

Minutes of the AGM of  
Gunness Parish Council held on  
Thursday 21<sup>st</sup> May 2015 in the  
Coleman Hall Gunness at 7.30pm

Present ; Cllr's S.Armitage, T.Gosling, E.Gray, D.McIlvaney, P.McIlvaney. D.Oldfield,  
B.Porter, S.Thompson, D.West. 1 Member of public.

Apologies for Absence ; Cllr's P.Devine, B.Etchell, P.West.

To Receive Acceptance of Office & Code of Conduct Forms Min 59/2015

Three outstanding Cllr Armitage not brought to meeting ; Cllr's Devine & Etchell not in attendance ; to be produced at or before June Meeting.

Election of Chairman for the Ensuing Municipal Year Min 60/2015

Cllr Gray called for nominations for the position of Chairman ; Cllr D.West nominated Cllr Gosling on a vote being taken it was

Resolved : By a majority vote That Cllr Gosling be elected as Chairman of Gunness Parish Council for a further term of Office, which he accepted and took the Chair.

Nominations for Vice Chairman Min 61/2015

Cllr Gosling nominated Cllr Gray ; on a vote being taken unanimous agreement

Resolved ; That Cllr Gray be appointed Vice Chairman of Gunness Parish Council which he accepted.

Declarations of Interest Min 62/2015 Cllr D.Oldfield VHC

Appointment of Committee Members Min 63/2015

Cllr Armitage proposed that Committee Members as previous year be appointed en bloc; Clerk advised that Mrs Craddock had not stood for election leaving a vacancy on Personnel Committee ; Proposal that Cllr Porter be appointed to this Committee : Agreed & accepted.

Resolved That Members of Committees are as below ;

Planning : Cllr's B.Etchell, S.Thompson, D. West, P.West.

Discipline : Cllr's P.Devine, B.Etchell, D.McIlvaney, D.West.

Grievance ; Cllr's T.Gosling, E.Gray, S.Thompson, P.West.

Personnel ; Cllr's T.Gosling, E.Gray, D.Oldfield, B.Porter.

Appointment of Responsible Financial Officer Min 64/2015

Resolved ; Clerk be appointed.

Report from Humberside Police Min 65/2015 No Officer present ; No report.

Questions from Members of Public Min 66/2015

Mr Furnell : Three items Update on port-a-cabin Floor ; Fence rear of field ; Extra double gates. Cllr's Gray & D.West had reminded Mr Wall unit floor repair should have been completed ; Cllr Gray had informed Mr Rhodes that now the tree's had been cut fence can be erected. Gates item on agenda.

To Approve Minutes of Previous Meeting Min 67/2015

Resolved : That the minutes of the meeting held on Thursday 2<sup>nd</sup> April 2015 be approved a correct record.

Questions & Updates on the Minutes Min 68/2015 NONE

Report from North Lincolnshire Ward Councillor Min 69/2015

Cllr Gosling congratulated Cllr Oldfield on retaining the Ward seat in the recent elections. Cllr Oldfield ; The reported problems with structural damage by residents on Fillingham Crescent/Hilton Avenue following the resurfacing of the A18, results from NLC's monitoring equipment proved that it was not due to road surface. His suggestion that the speed limit be reduced to 30mph along this stretch had not happened. Put forward that NLC buy the land adjacent to the school, (old Hawksley Engineering site) for extra play area for children. SUFC planning application for new stadium South of the railway line had been approved. cont.. Page 274

**To Receive Internal Audit Report Min 70/2015**

Not brought to meeting by Clerk to June agenda. Cash at Bank 31<sup>st</sup> March 2015 £35,640.20.

**Accounts for Payment Min 71/2015**

Resolved : That the accounts detailed below be approved ;-

Marshall's Taxis... Voucher Scheme.....	£ 140.00
Widdy's.....Erect seats & Bins L/M & Kensington Road .	£ 330.00
British Gas.....Electric supply Field.....	£ 132.90
Guinness PCC. Room Hire Meetings.....	£ 192.00
M.Toyne.....Clean Bus Shelter x 6.....	£ 60.00
CPRE.....Annual Membership Subs.....	£ 36.00

Receipts NLC 50% precept £17,000

**Planning Matters Min 72/2015**

2015/0465 ; Pizza Hut ; NLSP ; Change external advertising signage ; No objection

**Playing Field Matters Min 73/2015**

New double gates Edwards Road ; Of the four local companies approached only one had supplied quote ; Two options ; Rigby Wireworks, Sheffield £1125.00 plus VAT

Quibell Fabrications Scunthorpe £1898.00 plus VAT

Cllr Gray ; Quote from Quibell very detailed ; Following discussion ; On a vote being taken

Resolved ; To accept lowest Quote, Rigby Wire Clerk to action.

Monthly Inspection Report ; Not carried out. Clerk advised this was condition on insurance.

**Information from Village Hall Committee Min 74/2015**

As reported at A P Assembly ; Ground work now in progress 400 tonnes of earth 250 tonnes stone used to install the base for the access road & disabled parking, first delivery of concrete to commence creation of main foundation, bricklayers should be on site soon, building should be completed by September subject to weather.

**Matters Relating to Lodge Moors Estate Min 75/2015**

Cllr P.McIlvaney reported the seats & bin had now been erected. P.Devine, L Walker & herself had all resigned from LMRA handing over to the younger residents led by Sarah Christmas.

Castleton Road Play Area ; NLC quarterly safety inspection report ; only defect Graffiti on seat, cost to remove £30 plus VAT ; Resolved Accept quote for £30.

**Matters Relating to Hilton Avenue Estate Min 76/2015**

Revised SLA from NLC to weed rockery area, litter pick monthly ; empty bin fortnightly for the sum of £707.09, approved at April meeting, this had been signed & returned.

**Request for Funding Min 77/2015**

Mr Furnell Ironstone FC requested funding of £900 for teams for the coming season. Clerk advised no provision for Ironstone FC had been included in the budget for this year. Cllr Oldfield proposed funding be virod from the Community Fund. On a vote being taken Majority in favour

Resolved ; £900 funding donation be given.

Clerk stated that account for matches played above the 20 prepaid before the start of the season would be sent to the club.

**Correspondence Min 78/2015** Dealt with throughout the meeting ; NLC dates for May meeting

**Information from Clerk Min 79/2015**

Copy of agreement with Ironstone FC for cutting senior pitch all year round ;

To be cut at fortnightly intervals in line with NLC SLA ; Should their mower break down club are responsible for making alternative arrangements at their expense ; All Grass cuttings to be removed from field on day pitch is cut ; Any conditions not met the present arrangement with NLC will be reinstated. Noted.

**Vacancies Following Elections** ; Two vacant Seats ; Advertised last date for applications 2<sup>nd</sup> June

Applications will be put to vote at June Meeting.