

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 4th June 2015 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling ; Chairman

Cllr's S.Armitage (late) P.Devine, B.Etchell, E.Gray, D.McIlvaney, P.McIlvaney,
D.Oldfield, B.Porter, S.Thompson, D.West, (part) P.West. (part)
L.Kitchen, S.Shaw, L.Walker ; Applicants for Casual Vacancy
Member of Public.

Apologies for Absence Cllr Armitage may be late.

Declarations of Interest Min 80/2015

Cllr's D.McIlvaney, D.Oldfield ; VHC : Cllr P.Devine ; Casual Vacancy (Personal Interest)

To Co-opt two Members to fill Vacant Seats Min 81/2015

Clerk advised that she had spoken to Legal Department at NLC re the non receipt of Acceptance of Office from Cllr Armitage and been advised that the document should have been returned to Clerk prior to, or, at first meeting attended following election and this resulted in there being a further vacancy which could be filled tonight by one of the four applicants. (other applicant C.Hansom not in attendance). Clerk stated she had advised Cllr Armitage at the meeting on 21st May of the requirement to return the Acceptance form to her and had also delivered to her address a copy of the L.G.Act 1972 section 83 confirming this. Cllr Oldfield stated he had personally taken both the Declaration & Code of Conduct forms to NLC Democratic Services which had been accepted without comment. The Chairman did not accept the advice from the Clerk and made a decision to fill the two vacancies declared by the Returning Officer NLC.

Cllr Armitage arrived at this point. The Chairman informed her of the previous discussions, she replied that she had taken the Declaration of Office & Code of Conduct to NLC Democratic Services Office where they had been accepted. Chairman advised that until further advice is sought Cllr Armitage take no part in the vote to fill the vacancies which she agreed to.

The Clerk had downloaded ERNLLCA's Advice Note on the procedures to be followed for filling casual vacancies which had been delivered to Cllr Gosling on Sunday with the agenda to assist with the smooth running of this item.

First attempt was a complete fiasco, 17 votes cast ; only 11 voting members,

Second attempt to fill one of the vacancies ; Chairman asked for votes for Mr Hansom 0. Mr Walker 6 ; Miss Kitchen 5 Mr L. Walker successful

Chairman asked for votes to fill other vacancy votes Mr Shaw 6 ; Miss Kitchen 5 ; Mr S. Shaw. successful. Cllr Gosling asked the Clerk if the procedure was correct, she replied you have not followed the information from ERNLLCA why bother to ask when you have taken no notice of any advice I have given tonight, derogatory remark made by Chairman. Both successful candidates completed the Declaration of Office and joined the meeting.

Report from Humberside Police Min 82/2015 No Officer present ; No report.

Questions from Members of Public Min 83/2015

Mr Furnell asked for verification of the grass cutting by NLC as it was only the Senior Pitch he had requested be left not the area used by the Junior Team for practice on Saturdays. He also questioned the account sent, £150, for extra matches played during the season, Cllr Oldfield handed a new list of matches played to the Clerk.

To Approve Minutes of Previous Meeting Min 84/2015

Resolved : That the minutes of the AGM held on
Thursday 21st May be approved a correct record.

Minutes of the Meeting Gunness Parish Council 4th June 2015 Sheet 2

Questions & Updates on the Minutes Min 85/2015

Fence remedial work to rear of field ; Cllr Gray had informed Mr Rhodes that the work could be completed Clerk to send further letter ; Changing Unit Floor : Cllr Porter had spoken to Mr Wall who had assured him the work would be done.

Report from North Lincolnshire Ward Councillor Min 86/2015

Cllr Oldfield ; Increased majority at recent election ; Sitting on Health & Scrutiny Panel ; Concern expressed that the cuts in staff had increased the use of agency nurses & doctors by the NHS Trust which were very expensive ; Road works to improve surface were to be carried out on 8/9th July along Station Road & Neap House Road ; Lodge Moors Community Association had had extensive work carried out at the centre increasing the kitchen area which would be good for estate residents. Complaints that cars were running across the play area on Kensington Road, he had approached NLC Neighbourhood Services for a quote to erect fencing. Cllr Devine ; NLC starting on the MUGA on Bolsover Road on Monday the fencing already in situ belongs to the Parish Council requires looking into what they intend to do with this fencing. Cllr Oldfield informed Members that Wicksteeds had been allocated the contract for the new play area. Cllr Devine keep fit equipment on open plan area, she had tried unsuccessfully to contact Maureen Moore, NLC. request that Cllr Oldfield liaise with NLC on this issue. Cllr Etchell asked why superfast broadband had not been brought to Gunness ; Cllr Armitage ; had been promised but put back. No report on NAT Meeting.

To Receive Internal Audit Report Min 87/2015

Clerk had circulated report to all Members with the agenda ; All payments checked are supported by valid receipts & authorised by the Council ; VAT recorded separately & claimed periodically ; decrease in expenditure of 180% due to the addition of the MUGA purchased by grant provision last year. Donations 351% increase due to late payment for 2014 & £2500 to village hall fund ; power 48% decrease generally beyond the control of the Council (Clerk Change of supplier) Precept £34,000 ; receipts exceeded expenditure by £17.30 precept considered adequate. Bank reconciliation year end statements completed satisfactory. Fixed Assets register been amended to reflect purchase of floodlights,(Village) ; seats, bins (L/M) & exterior fencing (Kensington Road)

Resolved ; That the report be accepted ; Chairman & Clerk signed the Annual Audit Return Clerk to despatch to the External Auditors, Littlejohn LLP before the deadline date.8th June

Accounts for Payment Min 88/2015

Resolved ; That the accounts detailed below be approved ;-

Marshalls Taxis.....	Voucher Scheme.....	£ 220.00
Zurich Insurance.....	Annual Premium.....	£ 1821.72
R.Gray.....	Internal Audit fee.....	£ 360.00
Digitech.....	Photo Copies.....	£ 42.36
C.Hansom.....	Host Website 6mths.....	£ 100.00
Gunness P.C.C.....	Annual Donation.....	£ 500.00
Gunness Methodist.....	" " " " " " " ".....	£ 500.00
G&B School.....	" " " " " " " ".....	£ 500.00
G&B Pre School.....	" " " " " " " ".....	£ 500.00
Berkeley Infant School	" " " " " " " ".....	£ 500.00
Berkeley Junior School	" " " " " " " ".....	£ 500.00
Berkeley Pre School	" " " " " " " ".....	£ 500.00
LMRA	" " " " " " " ".....	£ 500.00
LMCA	" " " " " " " ".....	£ 500.00

Accounts for Payment cont....

Ironstone FC.....Donation.....	£ 900.00	*
Gunness W.ISeniors Xmas Party.....	£ 350.00	%
Parish Senior Citizens Annual Summer Outing....	£ 1000.00	+

*approved May meeting vired from Community Fund

% to be paid when request made + to be paid on receipt of invoice from Coach Company.

Planning Matters Min 89/2015

PRM 24649 ; B&M Stores : Unit 3 NLSP : Licence to sell alcohol off sales only. No objection
Cllrs D.West & P.West left the meeting.

Playing Field Matters Min 90/2015

Letter from NLC Neighbourhood Services ; had Email from Cllr Oldfield requesting we no longer cut the senior pitch, the football team are responsible for this, requested tractor operative to refrain from cutting at each of his visits, is this arrangement in place for whole of summer. It was stated that the pitch area is in a "right mess" and had not been cut for almost a month which was in breach of every part of the agreement made between Ironstone FC & the Parish Council. Mr Furnell : letting it grow intentionally ; Chairman advised by Clerk that public could not take part in meeting unless suspended, Mr Furnell informed. Cllr Etchell proposed the club be given one more chance to stick to the agreement which was accepted. Cllr Walker offered to assist the club with the grass cutting if required.

Cllr Oldfield had received request for a pitch to be available for junior under 9 team, Ironstone under 8's & Gunness Wasps from the Crosby area were looking to play in a league next season he proposed that charges for use of small pitch be waived. Clerk asked if the present goal posts were the correct size for this age group, to be confirmed. Cllr Etchell seconded Cllr Oldfield's proposal to waive charges subject to the current goal posts being the legal size.

Letter from Mr Glover OVS asking permission to construct & erect 3-4 Bat Boxes to site in trees on the Gunness field. They would be placed 4/5 mtrs from the ground the contents inaccessible as required by Law. He would personally maintain the boxes in future years.

Resolved : That Mr Glover be informed that this was an excellent idea ; permission granted.

Monthly Inspection Report : Carried out by Cllr Oldfield 3rd June at 16.00hrs.

Gunness : Swings ; 1 Bent Shackle requires replacing ; main frame requires rubbing down & repainting ; Round-a-bout : 3 new footplates sections rotting requires replacing ; unit needs painting which will also cover abusive graffiti. Rocket ; In need of urgent replacement ; Tube holding top seat very badly corroded urgent repair required ; seat to be removed , corroded section repaired/replaced ; whole unit requires urgent rubbing down & painting.

Teen Shelter : Graffiti on roof ; roof requires anti vandal paint. ; See saw Graffiti ; remove. Ground area adjacent to play area settled following laying of cables for MUGA lighting ; tripping hazard ; requires ruts filling & levelling. Cllr Gosling made the following comments on the report; Graffiti on roof of teen shelter, seesaw & round-a-bout not causing any problems, why does anti vandal paint need applying on teen shelter roof, & why has some of the many tonnes of topsoil removed from the field whilst digging out the foundations for the new changing rooms not been utilised to fill in the ruts. No decisions were made on the report ; to July meeting.

Update on Phase 1 VHC. Min 92/2015

Cllr Oldfield reported the contractors were concentrating on the foundations.

Matters Relating to Lodge Moors Estate Min 93/2015

Cllr Devine : Issues with back of hedge rear of M&S not being cut, Cllr Gosling stated this should be dealt with by the owner of the site, planning conditions needed to be looked at. Cllr Devine announced she had resigned from the LMRA. : Play Equipment Inspection carried out by Cllr Oldfield : Castleton Road ; All area OK.

Matters Relating to Hilton Avenue Estate Min 94/2015

Cllr Shaw ; Problems with the area between the estate & Gallagher Retail Park rear of B&Q, grass not cut, rat infestation litter on bank area a general mess. Cllr Oldfield had spoken to manager at B&Q suggesting they approach the Youth Offenders Team re doing some of the work, informed they would action some of their own staff to cut. Mr Sanderson NLC PROW Officer had also been approached to pick litter & add this area to the PROW network. Cllr Gosling had reported drug dealing activities to the Police in this same area but they were not interested. Cllr Oldfield stated he would write to the Supervisor with these issues. Lorry Parking on Gallagher site still an issue, Cllr Gosling : large stones had been placed rear of Tesco's to prevent access, Cllr Walker stated there were signs saying "no HGV parking" . Cllr Gosling had raised this issue before with NLC Highways this section had been left open as access to the Lockwood Estate should it be built, the signs were on Gallagher property, were not legal and could not be enforced as it was not an official highway. Cllr Oldfield would speak to NLC Highways to see if they could put TRO in place.

Correspondence Min 95/2015

NLC : Micro Asphalt Surfacing Programme 2015 ; Works scheduled for Gunness Thursday/Friday 9/10th July Station Road subject to weather, warning signage will be erected nearer the date.

ERNLLCA : May Newsletter

NLC : Dates of June Meetings.

Councillor's Reports Min 96/2015

No Reports.

At end of meeting both the new Cllr's, Shaw & Walker completed the Code of Conduct forms which were given to the Clerk.