

**Minutes of the meeting of
Gunness Parish Council held on
Thursday 2nd July 2015 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr E.Gray ; Chairman

Cllr's P.Devine, B.Etchell, D.McIlvaney, P.McIlvaney, D.Oldfield,

B.Porter, S.Shaw, S.Thompson, L.Walker, D.West, P.West.

1 member of public.

Apologies for Absence

Cllr's S.Armitage, T.Gosling.

Declarations of Interest Min 57/2015

D.McIlvaney D.Oldfield. VHC

Report from Humberside Police Min 58/2015 No Officer present ; No report.

Questions from Members of Public Min 59/2015 No questions.

To Approve Minutes of Meeting 4th June Min 60/2015

Cllr Oldfield did not accept that the first round of voting to fill the casual vacancy was a complete fiasco, which was challenged by other Members ; procedures allowed 60 days to complete

Declaration of Acceptance of Office, he had been told by Cllr Armitage to take her documents to NLC Democratic Services. Cllr Gray stated the minutes clarify this

Resolved ; By a majority vote that the minutes of the meeting held on Thursday 4th June be approved a correct record.

Questions & Updates on the Minutes Min 61/2015

Cllr D.McIlvaney Min 81/2015 ; Clerk had stated she had spoken to NLC Head of Legal Services Will Bell, Cllr Gray stated there was no mention of Will Bell just Legal department,

Clerk ; spoken to lady Officer. Cllr Oldfield : Min 86/2015 No report on NAT meeting ; I am only the Chair other Members from the Council attend, request this goes on agenda as separate item not in his Ward Councillor report. : Girls Guides not included in list of annual donations as in budget. Clerk ; no longer hold meetings in Gunness ; agreed contact leader for information.

Report from North Lincolnshire Ward Councillor Min 62/2015

Cllr Oldfield ; Berkeley Circle ; NLC had identified five options to choose from for improvements, Central Government & LEP had allocated £2.9m, priority on de-trunking M181 which will ease the traffic flow at Berkeley Circle but could have effect on Scotter Road between Asda round-about & Westcliffe. No further information on vibration issues brought up by residents of Fillingham Crescent, had requested 30mph speed limit until road resurfaced. ongoing.

Planning application for car wash Jolly Sailor car park ; in his opinion the access/egress needs widening or moving further down the road wrong place to have this facility on a blind bend.

Burringham Road was now open to traffic piling done in record time, had spoken to Environment Agency on if they were taking any further flood protection work in this area.. Thanks to Cllr Porter for changing post Office opening hours to help residents of Burringham.

Had attended a meeting of Neighbourhood Watch Groups where presentations were given by the Police & Crime Commissioner & Special Branch Terrorist Personnel. The £31m savings from the Police budget could eventually impact on front line officers. Land rear of B&Q owned by Gallaghers Developments, contractors should be on site 8th July to clean up, asked Cllr Shaw to monitor. Work on constructing MUGA on Bolsover Road continuing, part of our fence had been removed and put into storage at NLC depot along with the goal posts waiting for Parish Council to decide what they want doing with them. Clerk stated she had spoken to Mr Wardman NLC requesting confirmation that the original fence (ours) as shown in their planning application would be taken over by them both for maintenance & insurance purposes he was unsure himself and asked to put this in writing to allow other Officers to have an input. Cllr Etchell thanked him for the hi speed broadband connection

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Accounts for Payment Min 63/2015

Resolved ; That the accounts detailed below be approved

Marshall's Taxis.....Voucher Scheme.....	£ 205.00
Chairman's Allowance.....2014/15 & 2015/16.....	£ 1000.00
N.Beresford.....Clerk Salary & Expenses 3 months...	£ 496.89
HMRC.....PAYE.....	£ 110.00

Planning Matters Min 64/2015

2015/0672 ; Saeed ; Jolly Sailor ; To site car hand wash in car park ; after much discussion it was agreed to comment on concerns ; entrance/egress on dangerous bend ; safety issues for pedestrians, no screening shown on application ; what effect should premises revert back to public house. Cllr Oldfield ; assuming NLC Highways would advise refusal on safety, gone out to adjacent residents for comments, if need be he would call it into committee.

2015/0627 ; Maltgrade ; FPP for Highway Works ; New Terminating Junction M181 due to de-trunked Section both North & South ; & development of East/West Section of East/West link road connecting to B1450 Burringham Road.

2015/0396 ; Maltgrade ; OPP to develop 2500 new homes to include village centre, healthcare facilities ; Community building ; primary school ; new roads & paths ; open spaces; water & wetland habitats etc

2015/0628 ; Maltgrade ; Hybrid Application ; full new roads & paths ; informal open spaces parklands ; play areas ;attenuation ponds ; recreational lakes etc

All the plans were online as highlighted by the Clerk ; Cllr Etchell ; The applications were all part of the Lincolnshire Lakes Development between the M181 from M180 to A18 and to involved to discuss at an ordinary meeting in detail. Cllr Gray ; emphasise that the road network is put in place before any building is allowed as this would cause endless traffic chaos. We had been informed at meetings with Lucent that this would be the case which was confirmed by Cllr Devine. Cllr Oldfield stated the applications are for OPP only, will come back in detail when FPP applied for. Cllr Walker road already constructed off Scotter Road adjacent to viaducts, informed by Cllr D.West this was constructed by Forestry Commission for access to their woodlands only.

2015/0465 ; Pizza Hut ; NLSP ; Consent for Advertising Signs ; FPP Granted

Playing Field Matters Min 65/2015

Letter from NLC Neighbourhood Services with copy of Email sent from Cllr Oldfield on 25th March regarding the grass cutting of the senior pitch over summer. Contractor had reported that no grass cutting had been carried out on senior pitch and was concerned that the length of the grass was currently at a height where maintenance would be difficult to introduce, area used as junior pitch was being cut by others, clarification required. Mr Furnell stated there had been a problem with their mower. (see Min 90/2015). Letter to be sent confirming senior pitch only not be cut by NLC. Cllr Oldfield ; mole problem area rear of swings, Clerk to contact pest control. Cllr Porter reported complaints from residents that the "wormery" installed in the corner of the field had sharp/rough edges which is a safety hazard, constructed of old pallets, Cllr Walker ; children can climb and if not secured pallets could fall over.

Resolved : That this structure cease to be used until further investigations have been carried out. Mr Furnell to be informed as no other contact information is known by Council.

Play Equipment Inspection ; Cllr Oldfield had inspected equipment on Wednesday 3rd June ; Discussed at June meeting, (min 90/2015 refers). Cllr D.West had sourced some top soil to fill ruts, Cllr Oldfield more required needs levelling which he agreed to carry out. Cllr Gray funding applications for new equipment being sought by GCSI , Cllr Etchell ; need to make decision to either remove or mend.

Resolved ; Separate quotes be obtained for repairs & painting. cont... Page 280

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Information from Village Hall Committee Min 66/2015

Cllr Gray took vote on suspending Standing Orders to allow Cllr Oldfield to speak.

Cllr Oldfield circulated copy of update written on 1st July ; Good progress made on construction ; Soft ground encountered on Southern edge of excavation resulting in an unexpected but necessary re-design of the foundations, unplanned work costing £8000, Health & Safety Report cost extra £1900, Foundations including internal drains & waterproof membrane now completed. 20,000 bricks delivered, work on main structure progressing. Key level points established safety fence now moved closer to build, small area reverted back into use of field, grass cut round perimeter to allow NLC contractor to maintain.

There is an issue ; Planning Dept. NLC Have insisted that disabled car parking bays be provided North of building ; in addition road constructed to allow emergency services access to building with turning area, problem that this is outside area covered by phase 1 lease. Our funding covers everything inside area of lease & we have no right to construct outside the footprint of that document. request Parish Council take on the responsibility for providing this additional part of the project. To assist the VHC offering to contribute £5000 out of their funds, hoping the Parish Council would contribute **£9250** from their community fund and in **addition apply to NLC for grant in their name for £25,000.** Total cost for this additional work £39,250. Work to be completed before building brought into use. Cllr Gray : why were these issues not picked up on original planning part of phasing requirement ; Cllr Oldfield ; additional costs not known about at this stage ; Cllr D.West ; Why not in original funding bids for car parking spaces why suddenly found out about ; Cllr Oldfield : No car park on field in phase 1 is condition in phase 2 item 5, lease is for footprint of building, room to store materials only ; Cllr D.West ; Phase 2 will require separate planning application ; Cllr Oldfield ; Lease states no separate conditions for phase 2. Cllr Etchell ; this should be in original costings and been picked up by Sue Mumby, : Cllr Oldfield ; meeting with her tomorrow re funding for phase 2. Cllr Gray ; Council need to see full copy of planning consents to include changes in conditions for building in 2 phases. Clerk : Despite several requests we have never had information on cost of build or altered plans for phase 1 build. Cllr Gray ; Informed new gates off Edwards Road were for emergency vehicle access. Cllr D.West proposed this be placed on August agenda for further discussion when all facts including all planning consents & conditions, other documents, full costings for phase 1 and phase 2 are in front of Members; Resolved ; Agreed on all above ; to be delivered to Clerk
in time for circulation with agenda 5.30pm 31st July 2015

Matters Relating to Lodge Moors Estate Min 67/2015

Cllr Devine : Trouble with path rear of M/S, three company's have an interest in this area, M/S have put their own smoking notices up for their staff which has resulted in an improvement. Cllr P.McIlvaney : residents have expressed appreciation on the provision of the new seats but a further bin is required as the one installed is often overflowing. Clerk to obtain prices. NLHomes report on inspection of play equipment Castleton Road June 2015 : No concerns.

Matters Relating to Hilton Avenue Estate Min 68/2015

Kensington Road Play Area , Quote from NLC for erection of wooden post & rail fence adjacent to the garages to prevent vehicles driving over area ; £655.62 + VAT ;

Resolved; Quote be accepted ; Clerk to action.

A proposal to erect a 4ft. fence along the perimeter of the area adjacent to the road, safety barrier to prevent direct access for children. Gap required to allow for access for grass cutting etc. Clerk advised permission for this needed to be sought NLC own land, could be their responsibility.

Ball Wall ; wood preservative ; add to quote for painting equipment on Guinness field.

Correspondence Min 69/2015

NLC ; LDF : Revised submission draft consultation ; comments to be sent by 22nd July Noted.

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Correspondence cont....

Mr Thomas ; Complaint re the out of date & lack of information on the Parish Council Web Site.
& inefficiency of Clerk in keeping it up to date. Noted.

Clerk stated she had spoken to Mr Hansom who runs the site on our behalf, they had agreed that organisations in the Parish would be contacted asking them to supply information on their activities in an effort to increase usage, if no one sends items in there is little that can be done.

Cllr Sue Armitage ; Letter dated 18 June post marked 30th June, requesting Disciplinary Action be taken against the Clerk for actions prior to & during meeting on 4th June regarding my Acceptance of Office Declaration following the May 7th Elections.

Accusations include : Clerk failed to ensure all Acceptance forms handed in at meeting on 21st May ; Document signed requested Cllr Oldfield deliver to Mel Holmes NLC Democratic Services, delivered 27th May ; away on holiday picked up Monday 31st May (that date was Sunday).realising Clerk required posted out, Clerk claims not received. Clerk insisted at meeting on 4th June vacancy had been created due to non receipt by her which was clearly a discriminatory act against me personally in an attempt to gain advantage of a family member, but in doing so attempted to mislead Councillor's. Clerk again discriminated against me by allowing the two newly co-opted Councillors to sign their Acceptance of Office forms & join the meeting but failed to offer me the same opportunity. Furthermore Clerk attempted to mislead & deceive the Council by stating that because she was not in receipt of my signed Acceptance of Office there was another vacancy that must be filled at the meeting on 21st June (that date was Sunday) This was untrue. Clerk further claimed she had spoken to Will Bell NLC Legal services who had confirmed what she had stated, this was untrue as he claimed to have had no conversation with the Clerk another clear attempt to deceive the Parish Council. True position is that I have 60 days to sign the Acceptance of Office before a vacancy can be considered, then the decision of the Council not the Clerk.

Cllr Gray stated Cllr Armitage was the only one who had failed to hand Acceptance of Office to Clerk at 21st May meeting, late in attending, Will Bell's name not mentioned. Chairman took decision on allowing her to take part in meeting she was the instigator of her own problems, Clerk had done nothing wrong. Cllr D.West ; personal grievance between Clerk & Member, still on Council what is Cllr Armitage trying to achieve. Cllr Walker clash of personalities. Cllr Thompson : not taking sides but happy with new Members chosen should all work together for whole of Parish. Cllr D.McIlvaney ; arrived late to find out not considered to be on Council, good decision by Chairman to allow her to take part in meeting but not to vote on vacancy. Cllr Gray proposed we take Cllr Armitage comments on board no further action be taken.

Resolved : On a vote being taken majority decision proposal be agreed.

Councillor's Reports Min 70/2015

Cllr Oldfield : had been agreed to hold meeting every 3rd month at L/M Community Centre, Cllr P.McIlvaney to look at dates available & inform the Clerk. Flixborough P.C. had lodged a community Interest in the now closed Flixborough Inn ; if put up for sale bid to buy could be made ; consider this for Jolly Sailor.

Cllr Devine : Object to her minutes being delivered in used envelope would supply new ones for her use. Clerk stated they did not need to be delivered in an envelope did for ease ; & recycling.

Cllr Thompson : List of Members "Cllr" had not been stated for Cllr Walker ; Clerk apologised to Cllr Walker for this omission. No phone number for Cllr Shaw ; Clerk ; not supplied by Cllr Shaw.