

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 6th August 2015 in the
Coleman Hall Gunness at 7.30pm**

Present ; Cllr T.Gosling ; Chairman

Cllr's P.Devine, B.Etchell, E.Gray, D.McIlvaney, P.McIlvaney, B.Porter,
S.Shaw, S.Thompson, L.Walker, D.West. 4 Members of Public.

Apologies for Absence

Cllr. S.Armitage, D.Oldfield, P.West.

Declarations of Interest Min 97/2015

Cllr D.McIlvaney : VHC.

To Resolve Casual Vacancy Issue Min 98/2015

Clerk had asked for advice from ERNLLCA who had replied direct to the Chairman ; "The advice given by the Clerk was correct, there are different rules for Principle Authorities, (NLC), on the time limit for delivering the Declaration of Acceptance of Office." Cllr Etchell stated that Clerk's advice at May meeting was correct we now need to make decision on way forward proposing that Cllr Armitage remain as a Councillor. Cllr Gosling ; we need to accept the situation and move on, on a vote being taken ; Resolved ; By majority that Cllr Etchell's proposal that

Cllr Armitage remain as a Member of the Parish Council be accepted.

Report from Humberside Police Min 99/2015

No Officer present ; No report. Cllr Devine reported that at the NAT meeting held yesterday the PCSO'S had stated they were not aware of tonight's meeting. Clerk replied that as has always been the practice Agenda along with set of minutes was delivered to Ferry Road Station at the same time as those delivered to all Members.

Questions from Members of Public Min 100/2015

J.Kitchen ; Reported that GCSI had not been successful in obtaining funding from SSE this round of their funding was for creating employment only. BIFFA 's next Board meeting was in August hoping to be successful, will report to next meeting. Whilst walking on playing field in the area of the teen shelter she had caught her foot in the ruts resulting in damage to her ankle, aware this was discussed at the July meeting when Cllr Oldfield had agreed to fill in with soil already supplied. Cllr D.West : This is minuted .Cllr Gosling stated he would personally do the job at the weekend.

To Approve Minutes of Meeting 2nd July Min 101/2015

Resolved ; That the minutes of the meeting held on
Thursday 2nd July 2015 be approved a correct record.

Questions & Updates on the Minutes Min 102/2015

Cllr Gosling asked if letter had been sent to Mr Thomas re his complaint at lack of information etc on Web Site, confirmed yes. He had received further letter of complaint from Mr Thomas stating that the "CONTACT" button on the site did not work. Cllr Etchell had his "Tablet" with him, went on line pressing this button went straight to the site. Cllr Gosling to write to Mr Thomas with this information.

Report from NLC Ward Councillor Min 103/2015 Not Present ; No Report.

Report on NAT Meeting Min 104/2015

Cllr P.McIlvaney/ Cllr P.Devine ; Meeting to be arranged with SUFC re the gates to the rear of the estate ; Theft of high value cars in North Lincolnshire ; New member appointed to Safer Neighbourhood Team C.Boff ; Speeding in Gunness Village ; Children from Burringham riding cycles down the earthed area straight onto the road on the Trent Bank, part of the ongoing piling work, Police to monitor. Still problems with parking in Burringham village.

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Accounts for Payment Min 105/2015

Resolved : That the accounts detailed below be approved :-

Marshall's Taxis..... Voucher Scheme.....	£ 265.00
Rigby Wireworks Supply/Erect Double Gates...	£ 1380.00 *
M. Toyne..... Clean Bus Shelter x 6.....	£ 60.00
D.Rhodes..... Renew rear fencing panels etc...	£ 1500.00 %

Receipts ; Ironstone FC ; £540 advance pitch fees 2015/16 ; £150.00 o/s pitch fees 2014/15

* Noted that Chain link insert's old fencing wire reused ; not new heavy duty to match side gate.
% ; Advised to monitor tree growth to prevent growing through wire causing damage.

Planning Matters Min 106/2015

2015/0644 ; Guinness Wharf ; Erect wind break netting to boundary fence height 2/3 metres.
Cllr D.West. Propose agree in principle ; Comment that the structure should be visually acceptable and sympathetic to the street scene in a local residential area and be maintained at all times. Clerk to notify NLC.

Playing Field Matters Min 107/2015

Letter from Mr Furnell on behalf of Guinness Junior FC under 8's request to place banner on playing field fence adjacent to pitch to include names of sponsor's. Agreed.

Fixture list for both Ironstone Senior Teams for 2015/16 season.

NLC Annual Inspection Play Equipment : Round-a-bout ; 3 wooden footboards wearing ; monitor ; Graffiti Clean Off. Rocket Climber ; Rocket Section badly corroded ; has limited lifespan. Clerk had met on site with BOM Agriquipment for advice on if equipment was repairable ; Rocket section so badly corroded especially the main shaft due to water retention, could manufacture complete new section for £1500, this would not include repair of damage to safety surfacing which was inevitable for fixing to ground. 3 New footplate sections & lat on top replace £285. Much discussion on the merits of value for money on what is a piece of equipment that was first installed in the 1970's when GCSI are applying for funding to renew/update the play area. Cllr D.West proposed we scrap & renew if GCSI are successful in grant from BIFFA, Cllr D.McIlvaney ; that we delay decision until September meeting & have a separate item on the agenda. Resolved ; That no decision on rocket until next month

Renew footplates & lat's on Round-a-bout now.

Clerk had removed Graffiti with Brillo pads. FOC.

Information from Village Hall Committee Min 108/2015

Cllr Oldfield not in attendance ; VHC Funding Co-ordinator attending on his behalf.

Following on from July meeting Cllr Oldfield, VHC Chairman, had delivered the documentation asked for which had been circulated to all Members with the Agenda. Covering letter attached stating that proof of conditions had been met site was inspected on a regular basis by NLC Inspectors who were satisfied & had raised no issues. Reported at April meeting changes to location of compound which included disabled parking & access infrastructure. no objections or questions raised. It was found that this work was additional to the original quote our funding co-ordinator made attempts to seek further grants which has proved impossible as funder's were not keen to pay for car parks & roads alone, land is outside the terms of the lease for phase 1, this is essential for any application. Asking Parish Council to finance this extra item cost £39,500, July minutes refer. Cllr Gosling : Asked for information from VHC now been supplied.

Cllr Gray ; Planning Application 2014/0928 only one, front sheet, included from Cllr Oldfield, when viewed online there are two further sheets stating that NLC Highways have no objection to car parking being a requirement in phase 1 as this is only replacing existing facilities for which there is adequate parking in existence, this would be a requirement for phase 2. Any funding should be put towards new play equipment. Why were these two sheets not included.

Cllr Porter ; Why ask for something that isn't needed until phase 2 build.

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Information from Village Hall Committee cont...

Cllr Gosling took vote on suspending Standing Orders to allow Co-ordinator to take part : Agreed. Mrs Mumby ; Reason help asked for want to work together, Seeking funding from SSE for phase 2 won't be getting funding from them for both play equipment & phase 2 of build. Am willing to help with applications for play equipment as the aim is to get as much as possible for the village of Gunness, need to move forward as criteria now is to fund the car parking.

Meeting put back into session.

Cllr D. West : VHC only have lease for phase 1 no lease in place at this moment in time for phase 2. Why are we talking about funding car parking etc that is not a requirement, last minute decisions & information as was the case with the original phase 1 lease when VHC supplied the wrong documentation. Cllr Gray : Any cash in the Community fund should be solely for new play equipment, it had been agreed at meetings that the VHC should stand on own feet & the Parish Council distance itself from the project could foresee request for more finance from the Parish Council when phase 2 lease in place. Cllr Gosling : Agreed with Cllr West that these were two separate bids there were no agreements for phase 2, consultation with ERNNLCA had raised a lot of issues we had been led into this situation. This is a major project looking at a lot of finance, decision on do we want to make a bid for funding for the village hall when there is no lease signed for phase 2. Cllr D. McIlvaney ; This was for the Parish Council to decide not individuals, request could be put forward but there are no guarantees that it would get off the ground, gesture from Parish Council to commit funding would be beneficial. Cllr Devine ; Need to look forward for the next generation, children need somewhere to play inside in wet weather, also need play equipment. Cllr Gosling ; these are two separate issues. Cllr P. McIlvaney ; All voted for a village hall got to help. Cllr Gray ; Cllr Oldfield in his letter dated 31st July had stated that the Planning Department NLC have insisted that disabled parking bays be provided North of the building & in addition a road be provided that allows for emergency services to access the building & be able to turn round this is essential as the building cannot be brought into use until car parking is completed. Planning permission 2014/0928 clearly states that this is no longer a requirement at this stage. Cllr Gosling ; Ask ourselves to consider if this is the right way of supporting the building of a village hall, this item had been removed from agenda's as we were not prepared to get involved at all as a Council, we had agreed to the building of the brick changing rooms. Cllr D. West ; After all agreeing to distancing the Council we were now back in feet first, we had agreed to lease the land but had no onus or responsibility beyond that. Cllr Etchell ; Until such time as lease agreement is in place for phase 2 we would then consider what, if any, support would be given.

Cllr Gosling ; The issue tonight is do Members SUPPORT donating £9250 from the Community Fund & also apply to NLC for Grant Funding for £25,000 to construct car park etc. On a vote being taken ;-

Resolved ; By a majority vote That no finance be granted on the grounds that car parking is not a requirement of the phase 1 build.

VHC to be informed of this decision.

Cllr Walker queried the phase 2 lease ; advised by Cllr Gosling no agreement in place for phase 2.

Matters Relating to Lodge Moors Estate Min 109/2015

Cllr P. McIlvaney ; MUGA now up and running ; both the caged area and the fitness equipment very well used by residents of all ages. Request for two seats to be installed between the original cage fencing, which has been left in situ, and the actual MUGA its self. Cllr Gosling advised that this is now the responsibility of NLC who supplied all the equipment and should be referred to them. Cllr Devine ; four rubbish bins have been erected close to this facility, our request for further bins at the July meeting not now required. Letter from NLC informing this Council that they will now be responsible for insuring & maintaining the original cage fencing, request sent to Cllr Poole re compensation for our fencing.

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Matters Relating to Hilton Avenue Estate Min 110/2015

Cllr P. Mellvanev ; Grass on play area requires cutting ; Clerk advised that this is covered under the SLA with NLC. Cllr Walker ; 4ft. Fence Kensington Road Play area, main priority was to stop children running after balls onto the road. With hindsight the fencing agreed across the entrance from the garage area would not be necessary if we erected a fence adjacent to the road as it would have the same effect and stop vehicles being driven across the grass. Clerk stated we had already ordered the fencing for the garage area but would speak to Mr Wardman, NLC, tomorrow to see if it was too late to cancel & erect the fencing near the road. NLC have stated they would not fund or make a contribution for fencing even though this is their land but have given permission to erect, quote to follow. Ongoing.

Correspondence Min 111/2015

Letter of thanks for donations received from ;

Chris Akrill LMCA : will be put towards supplying new equipment

G&B Pre School ; for equipment & outings

G&B Primary School ; to be spent directly on the children including out door equipment

St. Barnabas Church ; Used for ongoing running costs.

Guinness Methodist Chapel ; Donations over the years have helped considerably with repairs etc.

Berkeley Junior School ; Used for helping fund school trips.

Berkeley Infant School ; Used for various extra activities during Autumn Term

LMRA (HALMA). used for the day to day running of our organisation. Note change of name to HALMA which now includes both estates.

ERNLICCA Newsletter ; Transparency Code for small Council's ; information for Council's with annual turnover of under £25k ; this will not apply to Guinness PC.

Annual Conference to be held on Friday 23rd October at Village Hotel Hull.

Mr Furnell, Ironstone FC ; Letter re removal of "wormery" passed to Fishing Club c/o Mr Rivett 49 Station Road. To date no action had been taken to remove ; Clerk to write informing them to remove within 14 days from receipt of further letter to be sent direct to them.

Councillor's Reports Min 112/2015

Cllr Shaw ; B&Q contractors have done a good job on spare land behind their store but all the rubbish has been left on site. ; Dog Waste bin on green belt (gas strip) not accessible due to overgrowth, requires strimming

Cllr Devine on behalf of Cllr Oldfield : Paint all over Neap House Road ; Cllr D. West ; NLC have recently resurfaced & white lined the road. Clerk advised it had been brought to her attention that youths in a car had driven through at high speed throwing cans of paint from the vehicle.