

**Minutes of the Meeting of
Gunness Parish Council held on
Monday 4th January 2016 at 7.30pm
at Lodge Moors Community Centre**

Present ; Cllr T.Gosling ; Chairman

Cllr's P.Devine, E.Gray, D.McIlvaney, P.McIlvaney, D.Oldfield, S.Shaw, L.Walker.

Apologies for Absence

Cllr's S.Armitage, B.Etchell, B.Porter, S.Thompson, D.West, P.West. C.Hansom.

Declarations of Interest Min 1/2016

Cllr D.Oldfield ; Cllr D.McIlvaney ; VHC.

Report from Humberside Police Min 2/2016 No Officer present ; No Report.

Presentation C.Hansom Web site Min 3/2016 Apologies sent.

Questions from Members of Public Min 4/2016 None Present.

To Approve Minutes of Previous Meeting Min 5/2016

Resolved : That the minutes of the meeting held on
Thursday 3rd December 2015 be approved a correct record.

Questions & Updates on the Minutes Min 6/2016

Clerk asked if the benches for siting in Lodge Moors MUGA had been delivered as account received, no one present aware, Clerk to contact Sarah Christmas, HALMA, for confirmation.
Cllr Devine ; on Min 172/2015 ; stated taken offence not said, Cllr Gosling disagreed stating that was the reason for him to inform the meeting of the £20k finance agreed for village projects.
Cllr Oldfield also denied he had suggested that residents could go & sit on the playing field.
Cllr Walker ; been to look at progress of phase 1 build of VHC and noted that the doors, reported at the December meeting by Cllr Oldfield to now be of aluminium due to change with building specifications, were in fact UPVC, this was confirmed by Cllr Oldfield. No information on why.

Report from North Lincolnshire Ward Councillor Min 7/2016

Cllr Oldfield ; Concerned that following the flooding in the North of England the Trent Bank at Burringham was still leaking,. Environment Agency had placed sand bags in areas that seepage is occurring but have assured that this problem cures itself with time, height of bank not increased, to be monitored. SUFC New Stadium build put back to March 2017 ; Footpath rear M/S very muddy vehicles accessing the car parks by the rear entrance ; Moles on Gas Strip rear Fillingham Crescent, had spoken to NLC Pest Control would chase up ; Reports of dog fouling in OVS, residents should report this direct to NLC with any details of owners etc ; Cllr Gosling asked if there was any progress with the requested defined footpath rear Fillingham Crescent; ongoing.

Accounts for Payment Min 8/2016

Resolved ; That the accounts detailed below be approved ;,-

| | | | |
|------------------------|-----------------------------------|---|-----------|
| Marshall's Taxis | Voucher Scheme..... | £ | 185.00 |
| TVES..... | Solar Panels Village Hall phase 1 | £ | 10,971.45 |
| British Gas | Supply to Field 2 months..... | £ | 72.71 |
| Broxap..... | Supply 2 benches L/M Estate.. | £ | 633.60 * |
| N.Beresford..... | Clerk Salary & Expenses 3 mths.. | £ | 489.30 |
| HMRC..... | PAYE ...3 months..... | £ | 110.00 |

* Pay if confirmation of delivery confirmed.

Receipts : Adhoc pitch fee £30 ; VHC contribution to Solar Panels £ 449.00

Planning Matters Min 9/2016

2015/1522 ; Next ; Gallagher Retail Park ; Install New Shop Front ; No objection
2015/1523 ; Next ; " " " " " " Replacement Fascia Signage ; No objection
2015/1326 ; M/S ; NL Shopping Park ; Temporary Refrigerator Unit FPP Granted
2015/1144 ; Waves ; Tesco Car Park ; Car Wash etc..... FPP Granted cont...
2015/1174 ; Waves ; " " " " " " ; Signage for Car Wash.. FPP Granted Page 299

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Planning Matters Cont. Cllr Gray ; advert outside Jolly Sailor "Rooms to Let" , no change of use received by Council. Cllr Oldfield stated he had sent written complaint to NLC Enforcement Team

To Set Budgets Allocations 2016/17 Min 10/2016

Cllr Oldfield circulated at meeting his proposals for allocating the £34,000 precept for financial year commencing 1st April 2016. Initial reaction was to make some changes to these proposals ;-

Taxi Voucher Scheme £5000 ;over stated reduce by £2000 to £3000

Grant to Ironstone FC of £2000 deleted, Two proposals Cllr Gray add to Community Fund.

Cllr Gosling divide between the four schools £500 each. Clerk asked if the Berkeley Infant & Junior Schools had now merged as one body, as discussed by NLC, replied that if it was to happen not until September. On a vote agreed to share between the four schools. Cllr Gosling Chairman requested that the Chairman's Allowance be renamed Chairman's Community Allowance. Clerk advised this was not legal , allowance was to cover expenses of Office ie Postage; Telephone Calls ; Donations at events attended ; etc. could be subject to HMRC charges as advised many times in the past.

Resolved ; That with the proposed changes agreed tonight the revised document be presented at February meeting for approval.

Playing Field Matters Min 11/2016

Letter from Rigby Wireworks replacement of stolen Gate ; New gate being fabricated, all other work agreed including painting the rusting galvanising being included in the extra FOC offer.

Information from Village Hall Committee Min 12/2016

None to hand to distribute with agenda. Cllr Oldfield circulated letter dated today to Members present. Doors & windows fitted building now secure ; Plumbing/Heating being installed Ceilings in, decorating ongoing. Electrical System Installation to commence today, solar panels & associated equipment fitted. Parish Council's agreement to consider lease for phase 2 will enable VHC to start to seek funding for rest of build. External ground works to see the building connected to mains services due to start in mid January. As part of that work planned to install emergency services & disabled parking access road, required by NLC Building Regulations that must be in place before building brought into use, £25,000 has been awarded by NLC to fund part of this work. It is hoped all works will be finished & the building brought into use by the end of February. As the present phase 1 lease only includes access over the present car park & field to the perimeter of the building document required to allow use for the proposed extra car/emergency vehicle access to be installed. Cllr Gray asked if there was full funding in place for this work & was assured by Cllr Oldfield that all finance was in place to complete the work in full. Cllr Gray proposed that as this access was going to happen when phase 2 was to be built as long as there is full funding in place we ask Mr Kidner, NLC, to draw up an interim lease on behalf of the VHC for this area only. On a vote being taken ;

Resolved ; That this proposal be agreed ; NLC be asked to draw up interim lease with condition that all funding to fully finance whole project is in place. To February meeting for approval ; Clerk to action.

It was stated that this was again the usual "Eleventh Hour" information from the VHC. Clerk informed Members that Cllr Oldfield, as Secretary to the VHC, had been requested months ago to furnish any information from the committee be delivered for circulation to all Members with their agenda's so all Councillor's were aware of full facts before meetings, this was being ignored.

Further Discussion on Provision of Seats Guinness Village Min 13/2016

Letter from Jo Kitchen re seats in village ; Pleased that further discussion taking place, surprised at reaction of some Councillor's being upset by my comments, merely stating a fact that there are no public seats in Guinness, seats on playing field are a different matter. Mrs Tringham has agreed to photo of her husbands injuries to be used following his fall. As requested at December meeting some proposed sites for discussion ; Jolly Sailor Corner ; Front of Bollards on Life Style Garden ; Area of Grass on Station Road near flats ; Corner of Beech Avenue.

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After discussion agreed before any further action taken NLC be asked to approve sites as it was their land. Cllr Oldfield wished to add further location on corner of Campbells Farm Avenue.

Matters Relating to Lodge Moors Estate Min 14/2016

Cllr P.McIlvaney asked if the benches had arrived. (see above). Cllr Devine problems with youths setting motor cycle on fire on estate, police aware. Footpath to rear of estate very muddy, flooded with standing water in places near emergency access for SUFC. This is not a proper road diggers & heavy plant access the Railway Embankment causing some of the problems. Cllr Oldfield ; standing surface water, TATA also use to access their water pipe lines, believed that land in ownership of Jackson Farms, there is PROW in this area. Cllr P.McIlvaney reported that two dog waste bins had been completely removed believed by NLC who had installed them in the first instance. Cllr Oldfield to check this out, also asked if any progress with stolen springy equipment, Clerk advised ongoing with insurance claim & reported that "Widdy's" had removed the remains of the equipment to make safe with no charge. Cllr P.McIlvaney had provisionally booked 3 dates for meetings at the L/M Community Centre 4th April ; 4th July ; 3rd October ; Agreed.

Matters Relating to Hilton Avenue Estate Min 15/2016

Cllr Shaw ; Fence on Kensington Road Play Area not yet erected ; Clerk to Chase up.
Moles on Gas Strip & untidy state of B&Q land no progress. Cllr Oldfield had taken this on board with NLC and agreed to follow up.

Correspondence Min 16/2016

Environment Agency : Newsletter ; Keeping you Informed (Parts applicable to South Bank circulated with agenda) ; Spending Commitment Humber Estuary £86 million which is only part of future investment for the next 6 years, being reviewed ; funding possibilities being looked at with LEP. Killingholme Marshes : small scheme to stabilise section of flood defences near Haven, start Spring 2016 ; Burringham ; After investment work carried out, majority of new flood defence system has bedded in & is providing protection for the community. Huge metal piles were driven into the ground providing strong defence against flooding, final piece of work is to let the few remaining gaps fill naturally. Over time the puddles seen behind the defences will disappear but will still be experienced during very high tides, this is not a flood risk, short term plan to place sandbags next to footpath & paint unexposed areas with water proofing until tiny gaps at that level have been naturally sealed. Flood Risk can never be entirely removed we advise residents to take simple practicable steps to help reduce the impact on their homes. Register to receive flood warning risks on Floodline. 0345 988 1188 Noted

NLC LDF ; Lincolnshire Lakes Area Action Plan Consultation

Time for comments from 18th December to 12th February ; Noted

NLC Street Sport Sessions ; Trials for Street Sport teams to hold sessions during school term holidays was a success, being offered to other areas. Two hour sessions during day each costing £83.67 includes two members of staff & expenses, No venue hire included ; Agreed to expensive.

Councillor's Reports Min 17/2016

Cllr Oldfield ; NLC Community Assets Programme which allows organisations including Parish Councils to purchase buildings suitable for community use when they come up for sale. Had in mind Jolly Sailor. Surrounding villages had shown interest in this programme. Cllr Gray ; success of any pub was down to the man behind the bar. Clerk advised that building would not necessarily remain as a pub, could be used for any community activity. Cllr Gosling ; Requested that Cllr Oldfield get full information to be included with February Agenda.

Cllr Walker asked if the payback from the Solar Panels would commence immediately, this information was not known. Cllr Oldfield stated the building is not connected to the electricity supply as yet. Clerk asked if EPC had been carried out & if electric meters were installed in the building. Cllr Gosling told Clerk it was her job to advise not try to influence decisions. Question not answered.