

Minutes of the Meeting of  
Gunness Parish Council held on  
Thursday 4<sup>th</sup> February 2016 in the  
Coleman Hall Gunness at 7.30pm

Present ; Cllr T.Gosling ; Chairman

Cllr's S.Armitage, P.Devine, E.Gray, P McIlvaney, D.Oldfield, S.Shaw, S.Thompson,  
L.Walker, P.West.            2 Members of Public.

Apologies for Absence

Cllr's B.Etchell, D.McIlvaney, B.Porter, D.West.

Declarations on Interest Min 18/2016      Cllr Oldfield ; VHC.

Report from Humberside Police Min 19/2016      No Officer present ; No Report

Presentation by C.Hansom Min 20/2016      Not present

Questions from Members of Public Min 21/2016

Mr Furnell ; Ironstone F.C through to semi finals Lincs County Cup ; Playing at Metheringham on Sunday request Parish Council pay for a team mini bus ; Clerk advised that financial decisions can not be made on items not on agenda, this was supported by Chairman.

To Approve Minutes of Previous Meeting Min 22/2016

Resolved ; That the minutes of the meeting held on  
Thursday 4<sup>th</sup> January 2016 be approved a correct record.

Questions & Updates on the Minutes Min 23/2016

Cllr Oldfield ; changing rooms, informed Members reason the door spec had been changed from aluminium to UPVC , contractor had located company manufacturing push entrance UPVC doors.  
L/M dog waste bins removal ; taken up with NLC.

Report from North Lincolnshire Ward Councillor Min 24/2016

Cllr Oldfield ; Mole hills on gas strip r/o Fillingham Crescent was the worst it had been for 30 years. Grass cutting had flattened mole hills, within a couple of days they had reappeared. In his opinion the only solution was for the pest control person to set traps. ongoing. This area was used by residents as a short cut to the Retail Park, requests have been made to hard surface this for easier access by residents possibly by laying slag. Not all of the area is on NLC land, owner of shopping park, Railway Pension Fund, would have to give permission. Agreed to obtain price from contractors for this work. Article in the Telegraph that the Leader of the Council, Baroness Redfern, had announced possible sale of Civic Centre for hotel & housing relocating all Council Offices etc to Church Square House, this had come as a shock to both Council Members of both parties & local residents. Cllr Shaw stated the Civic Centre is a Grade 2 Listed Building as such any interested parties would have difficulties in conversion from a planning point. Cllr Gosling ; In his opinion just a headline grab from the Leader of the opposition could not see this happening.

Community Asset Nomination ; Cllr Oldfield had suggested at January meeting (Min 17/2016 refers) that the Jolly Sailor be placed on a register held by NLC which allows any Community Group including Parish Council's to nominate Buildings & Land as an Asset of Community Value under the Right to Buy Initiative. Conditions for listing include ; proof that it improves the local communities social well being or is likely to do so in the future. When such properties are put up for sale offer to buy secures a 6 month delay to sell, giving time for any interested Community Groups to secure the necessary finance. Cllr Oldfield stated that the owners were advertising rooms to let without planning permission, proposed that the Jolly Sailor be included in the Asset list held by NLC. On a vote being taken 9 for 1 against.

Resolved : That request be made to NLC to include  
Jolly Sailor on the Asset Register. Clerk to action.

**Accounts for Payment Min 25/2016**

Resolved ; That the accounts detailed below be approved.

Marshall's Taxis.... Voucher Scheme.....	£ 255.00
Digitech..... Photo Copies.....	£ 31.73
M. Toyne..... Clean Bus Shelter X 6.....	£ 60.00
Rigby Wireworks.. Supply replacement gate Field...	£ 852.00
Guinness W.I..... Donation to Funds.....	£ 350.00 *
HALMA..... Further Donation .....	£ 600.00 *

\* See Min 27/2016 Receipts ; £30 Fender FC adhoc pitch fee ; VAT Refund £ 2513.55.

**To Approve Budget Allocations for 2016/17 Min 26/2016**

Changes agreed at January meeting regarding donations to schools, increased by £2000, had been changed to the three main schools increased by £500 to £1000 each, both pre-schools changed from £500 to £750 each. Approved by Members.

Clerk had circulated latest financial figures with agenda for information.

**Requests for Funding Min 27/2016**

HALMA ; Residents Association L/M, Hilton Avenue

Thanks for £500 annual grant & funding the two seats on the L/M Estate which are well used ; Association members had conducted a survey of all trees on both estates finding that the roots & branches of 16/18 trees required attention. After permission being granted by both NLC & NL Homes 8 trees had been felled at a cost of £600 this had been paid out of existing funds. Request for £600 to fell a further 8 trees. NL Homes have been asked if they would also make financial contribution as well, they have agreed to look again at the original £600 cost to see if this can be reimbursed as they appear not to have taken responsibility of the trees originally. Cllr Armitage ; had they looked at the possibility that TPO's may be in force which could affect tree work.

Clerk advised that the land was in the ownership of both NLC & NL Homes & as such was their shared responsibility to finance. Cllr Gosling proposed that a grant of £600 to HALMA be agreed with no restriction as to how it was spent. On a vote being taken

Resolved : This proposal be agreed ; donation of £600 approved.

Guinness & Burringham W.I. Two letters received from Sue Ward ;

Letter 1 ; thanking Parish Council for the generous offer of £350 towards the W.I. OAP Christmas Party, this amount has not been claimed for the last two years as the Party Fund is self supporting thanks to the monies raised over the years by residents & organisations in the village.

Letter 2 ; Requesting financial support for the W.I. who hold regular monthly meetings in the village & have done for the last 65years. With dwindling membership we are struggling to meet the running costs of rent, speakers, insurance etc, request donation towards these costs. Proposed that the OAP party donation be vired to W.I. On a vote being taken

Resolved ; That this proposal be agreed ; donation of £350 approved.

**Planning Matters Min 28/2016**

2015/1581 ; Groveport : Grove Wharf ; To erect Shot Blast Building

Cllr Etchell not present ; Cllr Thompson had brought drawings on his behalf which were looked at by Members present. After perusal of the site plans Cllr Armitage was concerned that the building was too near to the village which could cause a noise nuisance. Cllr Gray supported the noise nuisance issue. Cllr Walker ; No time restriction on hours of operation, also that there would be dust emissions created by this practice. Comments to be sent to NLC to include ; asking if a noise assessment had been carried ; no indication on section 20 if hours of operation are restricted ; possible dust emissions.

2016/0027 ; NL Shopping Park ; Costa Coffee ; Ground-mounted Height restrictor sign to replace existing sign ; No objections.

2015/1522/23 ; Next ; New shop front & signage etc. FPP Granted cont...Page 303

**Playing Field Matters Min 29/2016**

Replacement gate had been installed ; Cllr Gray asked if the rusting galvanising had been treated, Cllr Oldfield ; Was aware the gate had been fitted, not inspected could not confirm painting. Cllr Gray reported several complaints re the muddy state the car park had been left in following the ongoing work on phase 1 of the hall, needs sweeping ; Wheels of JCB should have been cleaned to prevent the mess on the car park & roads in the village.

**Information from Village Hall Committee Min 30/2016**

Report Cllr Oldfield : At present time plumbers had almost completed work including installation of toilets ; Electrics should be completed by the end of this week ; more ground works for water/drainage to be carried out, delayed due to weather conditions & wet ground hopefully start again next week. Solar panels now producing electricity, EPC survey which was required to apply for FIT had cost the VHC £1000 +VAT. Clerk informed Members that the application for receiving the FIT had had to be sent in the Parish Council's name to beat the Government set deadline, 15<sup>th</sup> January, on substantially reducing payments, this was the reason she had asked at the January meeting (Min 17/2016 refers) if the VHC had an electricity meter installed as well as choosing a supplier. The above action resulted in the Parish Council receiving the benefit from the solar panels. Cllr Oldfield ; A joint meeting should be held to discuss this issue.

Cllr Gray asked why the lights were left on all night ; informed this was due to contractor not turning off when leaving the building.

Cllr Oldfield left the room.

Cllr Gosling ; The VHC would have no income stream from the changing facility and options were to pay electricity charges or hand over the tariff. This caused much discussion with several other options put forward ; - including paying all utility bills & keeping the tariff ; going 50/50 with both bills & tariff ; paying all bills until phase 2 is completed when the hall should be self funding ;

Cllr Walker proposed that we take over utility bills for a twelve month period then review.

Cllr Gray proposed an amendment that the review period be six months. The amendment was put to the vote resulting in 4 for & 4 against 1 abstention ; the chairman spoke in favour of the six month period ; Cllr Walker spoke further on his proposal for a twelve month period, that this would cover all four seasons giving an accurate measure of income & outgoings ; no football would have been played changing rooms not be used ; solar panels produced more electricity in the summer months for the obvious reason of longer days more sunlight. This was again discussed at length and a further vote being taken on the original proposal ; Majority decision in favour

Resolved ; That the Parish Council keep the tariff & pay

Utility Bills ONLY for the phase 1 build for a twelve month period following which a review will be held.

**Matters Relating to Lodge Moors Estate Min 31/2016**

Cllr P.McIlvaney to meet with Mr Widdy to discuss site for installing the 2 benches.

**Matters Relating to Hilton Avenue Estate Min 32/2016**

Cllr Gosling had met on site representative from Quibell Fabrications to discuss the line of the fencing on Kensington Road Play Area. Present quote for 31 metres 1.2m high on side of road had already been accepted. At the meeting it was noted this left a large gap to the rear of housing where a resident was already reversing his vehicle onto the play area, suggested that a further two panels, 6metres x 2.4 high to match existing would leaving a small pedestrian gap would be a better option. the price for the extra £520, total £2250. The grass cutting machinery could access the site from the rear of the garages.

Resolved ; That the extra fencing be erected, Clerk to action.

**Matters Relating to Hilton Avenue cont....**

Cllr Shaw ; Mole issue had been covered earlier in the meeting. Suggested that should a grit/tarmaced surface be installed on gas strip it be extended over the bund to Doncaster Road some 8 metre length, he could see that some residents may object claiming a possible security risk & encouraging crime & anti social behaviour. Cllr Oldfield stated he was still in contact with Mr Sanderson re the footpath issue, this would be included. Cllr Shaw ; Announcement that Resurfacing A18 from M/S junction to Berkeley Circle to take place on two consecutive Sunday's 13<sup>th</sup> & 20<sup>th</sup> March from 5pm to 5am, this work caused considerable noise disturbing sleep for residents and asked that the Parish Council request NLC change the timing to finish working between 11&12pm on both weekends. Agreed letter be sent.

**Correspondence Min 33/2016**

NLC LDF Photovoltaic Development Adoption ; Policy adopted on 5<sup>th</sup> January ; Noted  
NLC Dates for February Meetings.

NLC ; Grants of £250 available for any community group holding an event etc to celebrate the 90<sup>th</sup> Birthday of Her Majesty Queen Elizabeth. Cllr Oldfield stated that the Millennium Committee had already applied & would be holding a small event on 21<sup>st</sup> April in the changing rooms. Cllr Devine was to inform HALMA

**Councillor's Reports Min 34/2016**

Cllr Armitage reported that a person driving a grey van had been shooting deer on the Copse dismembering bodies leaving behind legs etc & selling the meat. This had been ongoing for several months & had been reported to the Police by other residents. Cllr Shaw ; indiscriminate shooting where members of the public walked was a danger especially to children.

It was agreed that this is a police matter, letter to be sent to PCSO Bamford requesting update.

Cllr Oldfield ; OAP summer outing to Bridlington on 28<sup>th</sup> June booking on a first come first serve basis.