

Minutes of the Meeting of
Gunness Parish Council held on
Monday 4th April 2016 in the

Community Centre Lodge Moors Estate at 8.00pm

Present : Cllr T.Gosling ; Chairman

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

3 members of public.

Apologies for Absence

Cllr's S.Armitage, P.Devine, B.Etchell, B.Porter, S.Thompson, L.Walker, D.West, P.West.

Declarations of Interest Min 49/2016 Cllr D.Oldfield VHC.

Report from Humberside Police Min 50/2016 No Officer present ; No report.

Questions from members of Public Min 51/2016 None.

To Approve Minutes of Previous Meeting Min 52/2016

Resolved : That the minutes of the meeting held on

Thursday 3rd March 2016 be approved a correct record.

Questions & Updates on the Minutes Min 53/2016

Cllr Oldfield ; Pest control on land rear of Fillingham Crescent ongoing, NLC had paid one visit, the grass had been cut which had flattened any mole hills for the present time.

Cllr Gosling ; Lindsey Blind Society had confirmed that three members of the Parish used the talking book service & proposed we donate £150 as requested , on a vote being taken ;

Resolved ; That £150 be donated to this service.

Jolly Sailor to be placed on Community Asset Register. Cllr Oldfield still wished for this to go ahead. Cllr Gosling ; Liaise with Clerk to complete necessary paperwork.

Report from North Lincolnshire Ward Councillor Min 54/2016

Cllr Oldfield ; Creation of Greater Lincolnshire LEP agreed by NLC which will see NLC join with Lincolnshire and be responsible for the Governments devolved powers for the whole area such as transport, roads etc. Government Grant of £450m over a 30 year period to cover costs. This will involve having an elected Mayor, to cover the cost of this Office 2% business rate will be levied. My personal opinion would have been to form an alliance with Yorkshire which would cover the Humber Region where we would have more to gain from the Renewable Energy programme. Lincoln will dominate the LEP, Cllr Gray stated so would Hull if the Yorkshire route had been taken. Plans for the first of the five lakes for leisure pursuits had been approved by NLC at the last planning meeting which involved slow speed water sports, soil removed would be used to raise land levels on the development. SUFC plans to build their new 12,000 seater stadium had also been approved, there were 39 conditions attached to the FPP. Environment Agency had completed work on the Trent Bank in Burringham, he was not satisfied that no extra protection had been given to both the Wharf & School, the weak points further along where seepage was occurring had , in his opinion, not been addressed.

Accounts for Payment Min 55/2016

Resolved ; That the accounts detailed below be approved ;

Marshall's Taxis....Taxi Voucher Scheme..... £ 245.00

ERNLLCA.....Annual Subs..... £ 636.40

N.Beresford.....Clerk Sal& Exp 3 months. £ 486.60

HMRC.....PAYE.....3 months..... £ 110.00

Lincs & Lindsey Blind..Donation talking books. £ 150.00

Date set for Annual Audit Min 56/2016

PKF Littlejohn set date of annual audit for 13th June. Noted.

Planning Matters Min 57/2016

No number given by NLC : M/S N/L Shopping Park ; Erect new signage & Advertising. 2015/0025 ; P.Swann SUFC ; Erect new stadium Nth Brumby Common ; FPP Granted.

Playing Field Matters Min 58/2016

Year 5 of our SLA Agreement for maintenance of the playing field cost 3493.90, new agreement will be required from next year. Clerk reported an addition had been added which was not proper to our area which has been dealt with by her. Noted.

Letter from P.E Leader G&B School requesting use of the field to hold their annual sports day on 21st June. Clerk had drawn to Members attention that if the phase 1 build was not completed by then we needed to ensure the port-a-cabin toilets etc are available. Cllr Oldfield stated he had been approached by the school and assured them the facilities in the new unit would be completed. Cllr Gosling ; Offered to purchase an ice cream for each child from his Chairman's allowance. Cllr Gray to liaise with vendor, Clerk to inform school when confirming the field will be available. Letter from Rigby Wireworks advising remedial work to the gates had been carried out & Cllr Oldfield had been made aware. Confirmed work is now satisfactory ; Account to be paid.

Information from Village Hall Committee Min 59/2016

None available to circulate with agenda.

Letter and draft lease for land for car parking area received from Mr Kidner NLC Legal Team. In his opinion the easiest & Quickest way to achieve this would be to attach a revised plan to the original lease & change the date, effectively meaning a surrender of the original lease & granting of a new lease. The Clerk had contacted ERNLLCA for advice on this, they had advised that both the new & old drawings should be attached to the new lease before it was signed. The advice was not taken on board and the lease duly signed. Cllr Gray : Granting of lease for car park was on the understanding that the VHC have full funding in place, Cllr Oldfield confirmed the VHC did have the necessary funds to complete the car park area.

Matters Relating to Lodge Moors Estate Min 60/2016

NLC had carried out their monthly inspection of the play area on Castleton Road ; No concerns. Zurich Municipal are requesting more information re the stolen play equipment. They require photograph of damage ; 2 quotes, 1 had already been supplied, crime ref number and if any further information on suspect. Mr Wilkins had reported at the Annual Parish Assembly that NLC were carrying out an assessment of all the trees on the estate which meant many could be lopped to make them safe would remove any dangerous specimens. An event to celebrate the Queens 90th Birthday was being planned, no information as yet.

Matters Relating to Hilton Avenue Estate Min 61/2016

Cllr Shaw reported the grass had been cut on the gas strip today, would monitor for further mole activity. Had quotes been sought for hard surfacing the gas strip, Clerk informed it is private land which is not in the remit of the Parish Council. Cllr Oldfield had quote from NLC £12,000. Fencing still not erected on Kensington Road Play Area should be completed before school holidays. Clerk to chase up with contractor.

New SLA from NLC for Rockery Area on Kensington Road £618.70 Accept.

Correspondence Min 62/2016

Environment Agency ; Humber Newsletter Spring Edition ; NLC LDF adopted 7th March

Councillor's Reports Min 63/2016

Cllr D.McIlvaney had been approached by residents asking why bollards had been placed across the upgraded Marsden's Bank ; Informed this was part of Sustrans route from Crowle possibly to stop use by vehicles.

Clerk expressed concern that the Council were loosing control of the field as teams using the pitches were not adhering to the conditions of use set by the Council, Copy to be sent to manager of Ironstone FC bringing this to his attention.

Gunness Parish CouncilSummary of Income & Expenditure to 31st March 2016RECEIPTS

Cash on Hand 01.04 2014	35640.20
Precept	34000.00
Bank Interest	40.51
Pitch Fees 2015/16	750.00 includes advance fees for 18 matches 2015/16
Wayleaves	30.71
VAT Refund	2513.55
Sundries	449.00
Total	37783.77

PAYMENTS

Gunness play Field Majnt.	5042.68
Gunness Play Field Equip/repair	3582.94
Electricity Supply	280.27
Lodge Moors Estate	1278.60
Berkeley Estate	827.09
Taxi Voucher Scheme	2635.00
Clerks Salary & Expenses	1760.94
Inland Rev PAYE	440.36
Fund Chairman's Account	1000.00
Office admin	360.34
Room Hire	242.00
Insurance Premium	1821.72
Audit Fee 2014/15 internal	360.00
Audit fee ; littlejohn	240.00
ERNLLCA Subs	642.55
OAP Bus Trip	900.00
Clean bus Shelter	240.00
Poppy Wreath	25.00
Donations	7070.00 *
Sundries	236.00
Solar Panels (VHC)	10971.45
Total	39956.94

Cash in Bank	Community Acct	05.01.2016	£ 30557.59
	Business Acct		£ 2909.44
	Total		£ 33467.03

* Donations

G&B School £500 ; G&B Pre School £500 ; Berkeley Infants £500 ;
 Berkeley Juniors £500 ; Berkeley Preschool £500 ; L/MCA ; £500 ; L/MRA £1100 ;
 Gunness Chapel £500 ; G&B Church £500 ; G& B W.I. £350 ; G&B Guides £500
 Ironstone FC £1120