

Minutes of the Annual Meeting of
Gunness Parish Council held on Thursday

5th May 2016 in St. Barnabas Church Gunness at 7.30pm

Present : Cllr's P.Devine, E.Gray, T.Gosling, P.McIlvaney, D.Oldfield, B.Porter,
S.Shaw, S.Thompson, L.Walker, P.West.

Apologies for Absence

Cllr's S.Armitage, B.Etchell, D.McIlvaney, D.West.

Election of Chairman for the Ensuing Municipal Year Min 64/2016

Cllr Gray called for nominations for the position of Chairman ; Cllr D.Oldfield nominated Cllr Gosling, on a vote being taken it was:-

Resolved : That Cllr Gosling be elected as Chairman of Gunness Parish Council for a further term of Office which he accepted, signed the Declaration of Office & took the Chair.

Nomination for Vice Chairman Min 65/2016

Cllr Gosling nominated Cllr Gray ; on a vote being taken ;

Resolved : That Cllr Gray be appointed as Vice Chairman of Gunness Parish Council which he accepted.

Declarations of Interest Min 66/2016 ; Cllr D.Oldfield VHC.

Appointment of Committee Members Min 66/2016

Resolved : That all existing Members be appointed for a further year.
Subject to absent Members agreeing to serve for a further term.

Planning : Cllr's B.Etchell, S.Thompson, D.West, P.West.

Discipline : Cllr's P.Devine, B.Etchell, D.McIlvaney, D.West.

Grievance : Cllr's T.Gosling, E.Gray, S.Thompson, P.West.

Personnel : Cllr's T.Gosling, E.Gray, D.Oldfield, B.Porter.

Appointment of Responsible Financial Officer Min 67/2016

Resolved : Clerk be appointed.

Report from Humberside Police Min 68/2016 No Officer present ; No report.

Questions from members of Public Min 69/2016 None present.

To Approve Minutes of previous Meeting Min 70/2016

Resolved : That the minutes of the meeting held on Monday 4th April 2016 be approved a correct record.

Questions and Updates on the Minutes Min71/2016

Cllr Gosling asked Cllr Oldfield if the application for the Jolly Sailor to be placed on the Community Asset Register was progressing, informed that he had completed the application & sent it to NLC. Clerk stated that she had not seen or been involved in producing this document, at the April meeting Cllr Oldfield was instructed to liaise with the Clerk on this application (Min 53/2016 refers). When asked for a copy to allow for Members to be kept informed, Cllr Oldfield stated no copy of the application had been kept. Clerk to ask NLC to supply a copy for our records. Cllr Gosling confirmed with Cllr Gray that arrangements had been made to supply a free ice cream for all children attending the G&B School sports day on the playing field funded from the Chairman's allowance. Cllr Walker ; Of the opinion that only children attending the school to be given free ice cream, if all could involve up to 300 children. Cllr Shaw ; Gas strip to rear of Fillingham Crescent is not private land ; belongs to NLC. Fence still not erected Kensington Road Play area ; Clerk to chase up.

Report from North Lincolnshire Ward Member Min 72/2016

Cllr Oldfield ; Moles still prevalent on gas strip further request to NLC pest control. Suggested footpath along this land, NLC has placed on list for 2017 budgets but will be competing with many other projects. This is something the Parish Council could do, estimate obtained from NLC £12,000, he would seek alternative quotes. Oil spill vicinity of Post Office ; lawnmower breakdown Email sent to NLC aware of telephone complaint from both Cllr Porter & the Clerk. matter now resolved. cont.. Page 311

Accounts for Payment Min 73/2016

Resolved : That the accounts detailed below be approved :-

Marshall's Taxis .. Voucher scheme.....	£ 165.00
M.Toyne..... Clean Bus Shelter X 6.....	£ 60.00
C.H.Web Design. Host Web Site 6 months.....	£ 100.00

Receipts ; NLC 6 months precept £17,000 (£6,304 Gvt grant ; £10,696 NLC)

Application for Annual Donation Min 74/2016

Letter from Mrs Jones, G&B Pre school requesting the annual donation which will be used along with their own fund raising efforts towards developing a new web site & new equipment. This donation along with other local organisations had been included in the Council's 2016/17 budget. Cllr Oldfield proposed that all budgeted donations be approved for payment tonight. Clerk advised all payments should be on agenda, Cllr Gosling ; organisations should not have to apply for their donations and proposed that all be approved for payment tonight.

Resolved : That budgeted donations be approved :-

W.I. G&B Senior Citizens Xmas Party.....	£ 350.00
St. Barnabas Church	£ 500.00
Methodist Chapel	£ 500.00
G&B Girl Guides	£ 500.00
Parish Senior Citizens Summer Outing	£1000.00
Lodge Moors Community Asstn.....	£ 500.00
Lodge Moors/Hilton Ave Residents Asstn..	£ 500.00
G&B Pre School.....	£ 750.00
G&B School.....	£ 1000.00
Berkeley Pre School.....	£ 750.00
Berkeley Infants School.....	£ 1000.00
Berkeley Junior School.....	£ 1000.00

Cllr Oldfield ; Event should be held to present organisations with their cheques to gain maximum coverage of the Council's efforts in the community. Cllr Gray ; Posting donations out had been the arrangement in the past, should be continued. ; Agreed.

To Receive Y/E Receipts & Payment Information Min 75/2016

Document for Y/E 31st March 2016 circulated to all Members with agenda. Cllr Walker queried the amount paid for grass cutting on the field cheaper quote could be obtained ; was informed that the SLA with NLC (£3493) was not only for cutting the field, included many other items on the field & in the village. Figure of £5042 included other field maintenance items carried out by other contractors. No further questions from Members.

Planning Matters Min 76/2016

2016/511 ; Connell Glanford Park Car Boot Sales ; Allow sales Wed/Fri pm ; No Objection.
2015/1581 ; M.Rees Groveport ; erect Shot blast Building : FPP Granted with restricted hours.
Mon- Fri 6am-6pm ; Sat 6am-2pm No working Sunday & Bank Holidays.
2016/293 ; M. Feely, Darnton B3 ; NLShop Park ; Display illuminated advertising signage FPP Granted.

Playing Field Matters Min 77/2016

Set pitch fees for 2016/17 ; Present charges Local Teams ; £30 senior pitch £18 for small pitch, Junior Team FOC. ; Cllr Oldfield proposed that Local Team charges remain as they are ; increase outside team usage to £40 Resolved ; That this proposal be agreed.

Cllr Gray stated he was not satisfied with the quality of the grass cutting by NLC, large clumps of grass left all over field. Clerk advised this was the first cut of the season SLA did not include removal of grass.

Playing Field Matters cont.... Letter from Mr Furnell Ironstone F.C. requesting that either the Port-a-cabin or the metal storage unit be moved round by the Junior Pitches to allow storage of their equipment near to the pitches. Cllr Gray ; container could possibly be moved with fork lift truck the port-a-cabin would require a HGV, questioning why either needed to be moved from their present position, this was supported by Cllr Porter neither seeing a problem of leaving them where they are. Cllr Oldfield ; Easier to access line marker, which left white trails across the field, nets & other equipment stored. Cllr Gosling ; Reason the Council had supported the building of the changing room was to stop further spending on remedial work to the port-a-cabin moving it would undermine this support, it could also have a sell on value. Proposed that letter be sent to Mr Furnell informing him that subject to a site being agreed & the Club being responsible for all expenses it would be considered at a further meeting. Cllr Oldfield suggested site be in the vicinity of the MUGA, was aware that children did climb on top of this unit. Reports of MUGA lights being on after the 9 o'clock cut off, believed to be activated by person walking dog after midnight, it was agreed to ask TVES to once again reset the time switch following which if no improvement ask an alternative contractor to reset.

Information from Village Hall Committee Min 78/2016

No information to circulate with agenda. ; Cllr Oldfield circulated letter updating progress along with a quote for tables & chairs for £3,365.56. Confirm that the car park & access road is now complete, work ongoing to finish interior. At point of ordering tables & chairs for which a grant of £9,000 has been secured from the Big Lottery Fund. Request that the Parish Council would be prepared to purchase on VHC behalf as they can recover VAT (560.93) their committee would then refund the Council the balance of £2,804. Clerk advised that this was not legal, would be defrauding HMRC. Cllr Gosling ; This is the Clerk putting obstacles in the way because it is Cllr Oldfield, Clerk ; need to get advice on this from ERNLLCA. Cllr Gosling ; when Clerk requests advice it is the way the letter is worded to influence Mr Barker's reply. Cllr Shaw ; was of the opinion that all letters needed approval of Chairman before being sent. Cllr Gosling if request made by Email, no input from me but un be known by the Clerk do get copies direct from ERNLLCA. Clerk fully aware that you are sent copies, asked if you are accusing me of being "deceitful". Agreed that advice be sought before decision made. Cllr Gray asked why the VHC were putting tables & chairs in changing rooms. Cllr Oldfield; There was a small function room in the building which was a requirement from funding partners. Cllr Gray ; so it is a miniature village hall no plans have been made available to the Parish Council no Members were aware of this facility. Clerk asked if a Designated Premises Supervisor was appointed and how many persons the fire Regulation Certificate allowed. Advised that Cllr Oldfield holds a Licence ; Fire Certificate for 75 persons. Grand opening event to be held on Friday 27th May at 4pm followed by an evening event in the Community Room at 7.30 all welcome with partners, need to know if attending. Moggies 60 group booked to perform.

Matters Relating to Lodge Moors Estate Min 79/2016

Insurance Claim : Was waiting for photo before could progress, received Tuesday, application now sent back to Zurich Insurance. PCSO had followed up leads for stolen equipment nothing proved. Cllr P.McIlvaney reported the dirty state of the bus shelter on Bolsover Road, advised they are the property of NLC who should be contacted.

Matters Relating to Hilton Avenue Estate Min 80/2016

Noted that NLC have included path on Gas Strip in 2017 budgets. OAP's use this path as a shortcut to the shops on Gallagher Retail Park, feel failing in duty as a Councillor proposing the Parish Council make a contribution which may hurry NLC along to install before winter. (see Ward Cllr's report). Cllr Gosling ; If the Council agreed to this would set a precedence suggesting that a petition be done locally. Similar situation on the L/M Estate but NL Homes had helped with some improvement. Cllr Devine ; path not wide enough for mobility scooter, kissing gates meant there was no access.

Correspondence Min 81/2016

Digitech Business Equipment : Quote to supply refurbished photo copier (present copier had since 2004 obsolete can't get replacement parts) price £495 to include present servicing contract. Cllr Gosling asked what the contract contained ; Clerk all parts & labour ; toners ; consumables ; call out for any breakdown between servicing periods ; copies at 1p. On a vote being taken

Resolved ; Quote be accepted ; Clerk to action.

Mr S. Wharton ; Reply to our concerns on the Copse. Not aware that bridleways had been included across the Copse but providing it was used with respect of others could not see an issue. Am aware that nearby residents have used our land for access when undertaking building work to their properties, this is certainly without permission. Disappointed that fly tipping is taking place, this is an ever increasing problem everywhere, aware that deer are on the Copse, alarmed that they are being shot. I am more than happy for the Parish Council to install one or more dog bins.

I included a personal letter asking if when the trees mature owl & bat boxes could be erected, which he is happy with ; and that the name be changed from "Guinness Copse" to Whartons Copse" to perpetuate the Wharton name in Guinness. ; This is a very kind thought as it was a painful experience personally to leave the wharf behind after spending my entire working life building it up from a modest beginning.

I have a very close affinity with the many local people who have worked for me & others I have met on a regular basis. Resolved : That dog bin be ordered : NLC request to add the servicing to our current SLA Clerk to action.

NLC dates for May meetings.

Late Mail ; circulated at meeting ;

NLC Following site meeting with yourself to discuss proposed sites for seating in Guinness information on prices for each individual location.

Cllr Gosling, without consulting with other Members present , would not allow discussion as it "involved finance" & was not on the agenda. Agenda item on June meeting.

Councillor's Reports Min 82/2016

Cllr Oldfield ; Barclays Bank have closed the Millennium account (no reason given) asking if Parish Council will accept cheque from NLC Leader Baroness Redfern's Community fund, £250, to assist with HRH Queen Elizabeth's 90th Birthday Celebration events. Unanimously agreed.