

Minutes of Meeting of
Gunness Parish Council held on
Thursday 2nd June 2016 in the
Coleman Hall Gunness at 7.30pm

Present : Cllr T.Gosling ; Chairman

Cllr's S.Armitage ; P.Devine ; B.Etchell ; E.Gray ; P.McIlvaney ; D.Oldfield ;
S.Shaw ; L.Walker ; D.West. One member of public.

Apologies for Absence

Cllr's D.McIlvaney ; B.Porter ; S.Thompson ; P.West.

Declarations of Interest Min 83/2016

Cllr D.Oldfield ; VHC.

Report from Humberside Police Min 84/2016 No Officer present ; No Report.

Questions from Members of Public Min 85/2016 No questions asked

To Approve Minutes of A.G.Meeting Min 86/2016

Resolved ; That the minutes of the Annual General Meeting
held on Thursday 5th May 2016 be approved a correct record.

Questions & Updates on the Minutes Min 87/2016

Cllr's B.Etchell & D.West have both agreed to serve on Committees ; Min 66/2016 refers
Cllr Shaw ; disappointed that NLC had indicated that the proposed footpath would not be considered
until the 2017/18 budgets were set and the fact that it would be competing with many other projects.

Report from North Lincolnshire Ward Councillor Min 88/2016

Cllr Oldfield ; Report that a retired resident had suffered leg injury, spoken to Steve Wadsley, NLC
Officer, had been asked to confirm details and take some action to sort out. Deep pot holes in Kelsey
Road and at the corner of Hilton Avenue/Burn Road. Mr Sanderson, NLC PROW Officer, had strimmed
the footpath at rear of field to the Trent Bank. Mr Dent could shut as he had purchased the land from
NCH who had a ten year permissive footpath obligation, this runs out in two years time, he had
threatened this action because of letters sent to him regarding the state of Mill Road. Letter sent to Tim
Allen, NLC Environment Officer, for advice. At the AGM of NLC Cllr Trevor Foster had been elected
Mayor with Cllr P.Clark as his Deputy. Baroness Redfern was to stand down as leader of the
Conservative Group Cllr Waltham to take over this position.

Accounts for Payment Min 89/2016

Resolved : That the accounts detailed below be approved ;

Marshall's Taxis..... Voucher Scheme.....	£ 220.00
Cllr Oldfield.....Reimburse Keys Gates....	£ 14.00
Gunness P.C.C..... Hall Hire Meetings.....	£ 192.00
R.Gray.....External Audit fee 2016 ..	£ 360.00
Digitech.....Supply new photocopier..	£ 594.00
Digitech..... Final readings old copier..	£ 34.78
Quibell ... Supply/Erect fence Kensington Road	£2724.00
Barry Fenton.....Annual Insurance fee.....	£1741.65
Fund Chairman's Account.. 2016/17.....	£ 500.00

Receipts : British Gas FIT payment.. (Solar Panels) £296.34

To Receive Internal Audit Report. Approve for Audit Commission Min 90/2016

All payments checked & supported by valid receipts ; VAT reclaimed : Donations 8.6% decrease this
year due to substantial donation to VHC last year ; 24% decrease in Taxi Vouchers ; Repairs etc 21%
decrease ; Electricity 128% decrease. Annual Return Duly Signed by Chairman & Clerk.

Report Site Meeting Seats 91/2016

Clerk reported on site meeting with NLC Officers K. Warburton & M Standish re siting of seats in Gunness Village. Jolly Sailor Corner ; near Doncaster Road Entrance to car park OK

OVS/Station Road grassed area requires concrete pad OK ; Adjacent to Lifestyle Garden OK but requires permission from NL Homes ; Campbell Farm Avenue ; needs to be further away from corner with OVS could be problem with bird droppings from trees ; opposite side path not wide enough ; Beech Avenue OK. Price for 4 seats including fitting ; Style A £2110 ; Style B £1550. Cllr Oldfield had obtained quote from Broxap to erect three seats in Village & one on Kensington Road £1816 assuming fitting at £320, this requires written confirmation. Delivery charge of £216 included in Quote. Ongoing

Planning Matters Min 92/2016

2016/672 Dean 25 Doncaster Rd ; Change flat roof front & rear to pitched/loft conversion No Objection

Playing Field Matters Min 93/2016

Letter from Mr Furnell, Ironstone F.C. request to move metal container to rear of houses on OVS nearer to junior pitches, following letter from Council to hold a site meeting he decided to leave it where it is. Cllr Gray reiterated his question at May meeting why it needed moving from it's present position. (Min 77/2016 refers.)

Letter from Mrs Beresford requesting that the playing field fence which is attached to her fence post be removed as her intention is to erect new fence. This action is being taken due to the above request to site the metal container in this vicinity as did have problems years ago when cricket club had their pavilion in this vicinity with members blatantly using rear of unit as toilet. Left room whilst this was discussed ; decision to hold a site meeting on Tuesday night. No notes were made of discussions. To July meeting. Time switch lighting on field & MUGA ; Quote from TVES to alter control circuits to ensure cut off at 9pm. Price £40. Cllr Gray ; All lights had been on well after midnight several times during the last 3-4 months , if TVES can't remedy this fault an alternative contractor should be consulted. Cllr Armitage ; Letter should be sent to TVES advising them that this is an ongoing fault and their responsibility to put right, should be sorted out with no charge. Cllr Gray proposed that representative from TVES be asked to attend the site meeting arranged with Mrs Beresford on Tuesday, Cllr Gray to action. Complaints received re the height of the grass to rear of trees and adjacent to play equipment. These areas required small mower & strimmer to cut between the trees, letter of complaint to be to NLC.

Centenary Fields Programme Fields in Trust. Organisation to protect fields etc in perpetuity. Noted

Information from Village Hall Committee Min 94/2016

Letter from ERNLLCA confirming Clerks advice that purchasing furniture to reclaim VAT would be an attempt to defraud HMRC (Min 78/2016 refers). Internal auditor would have to report this to external auditor in his declaration which forms part of the Annual Return. Noted.

Letter from VHC circulated with agenda ; All the events scheduled for weekend 27/28th May had been cancelled due to drainage problems & non delivery of toilet cubicles these will be rescheduled.

Due to the series of events planned in May we had to purchase the furniture as discussed at the last meeting, total paid £3365.56, should the Council feel it can assist any help would be appreciated. It has been previously asked if the building could be insured on the Parish Council's Insurance Policy, due to the ever reducing timescales to get the building open we obtained a Buildings & Contents along with Public Liability Insurance Policy at a cost of £440.37, we invite the Council to make a 50% contribution to this cost as their share for use of the building. Solar Panels have generated 3600Kwh earning £406.80. As well as insurance request Cllr Oldfield made a verbal request that the Parish Council support a linked Dual Fuel agreement with British Gas. Cllr Gosling was in favour of the dual fuel agreement.

Cllr Etchell asked where the rest of the £9000 Lottery Funding for purchase of furniture (£3365) had been spent, no reply.

Information from VHC cont....

Cllr Gray ; referring to Minutes of November 2015 meeting when the Parish Council agreed to purchase the solar panels it was on the condition that no more requests for funding from the VHC be made for a twelve month period. Cllr Devine asked who owned the solar panels, advised by the Clerk the Parish Council, this was disputed by Cllr Oldfield. Cllr Armitage asked if they were insured. Cllr Devine Some Members want this facility some don't, need to think of future generations if want a village hall do it. L/M Community Centre is very well used. Cllr Gray : this is not the issue. Chairman ; a decision needs to be made, the building has got to be insured. Cllr D.West proposed that we donate the £220 with condition that the Parish Council has full use of the building for any meetings/events they wish for this year & review once the building is up & running ; On a vote being taken

Resolved : That the Council donate £220 towards the Insurance this year with the condition of free use of the building by the Parish Council for any occasions.

Clerk asked if this meant no further meetings would be held at L/M Community Centre : Other venues would be used. Cllr Armitage left the meeting.

Matters Relating to Lodge Moors Estate Min 95/2016

Cllr Devine : No regular grass cutting on the whole Estate looks a tip, meeting has been arranged with Housing Officer on Tuesday, grass litter rear of M/S NL Homes have been asked to take some action. Cllr P.McIlvaney ; two motorbikes, grass cuttings & horse manure tipped in dyke.

Matters Relating to Hilton Avenue Estate Min 96/2016

Fence has at last been erected on Kensington Road Play Area contractor made good job. Cllr Gosling had received complaint from resident which was the person driving onto the play area to access his property, Cllr Oldfield had received Email from same resident, Cllr P.McIlvaney agreed to visit. Petition for surfacing the "footpath" from Warping Way to access the Retail Park well supported, Cllr Gosling postcode of all signatories required to validate ; delivered to NLC Democratic Services .

Annual Insurance Quotes Min 97/2016

Barry Fenton has sent quotes for Council insurance ; 2 Options renew on 1 year basis £1741.65 Or 3 year option £1662.08 providing no alterations or additions are made to the policy. Cllr D.West proposed that we take the one year option for this time round. On a vote being taken ;

Resolved ; That this proposal be agreed ; Clerk to action.

Renewal of Membership CPRE Min 98/2016

Annual renewal fee £36 ; **Resolved** : That we join CPRE for a further year.

Application to Nominate Jolly Sailor on Community Asset Register Min 99/2016

Copy of application sent by Cllr Oldfield circulated to all Members with agenda for information.

Resolved ; Application be approved.

Correspondence Min 100/2016

NLC ; Lincolnshire lakes Action Plan adopted by NLC at meeting on 10th May Noted
NLC ; Strategic Housing Market Assessment ; To assess future housing needs including affordable housing persons wishing to build their own home. ; Noted.
Letters of thanks for Donations ; Lindsey Blind Society ; St Barnabas Church ; G&B Pre-school ; Berkeley Junior School ; Berkeley Pre-school ; Receipt from HALMA.

Councillor's Reports Min 101/2016

Cllr Shaw requested site meeting be held on Kensington Road Play area to discuss installing Play Equipment ; Cllr Gosling ; need some goal shooting apparatus. No discussion took place ; Next agenda Cllr Gosling had received enquiry to purchase the port-a-cabin unit ; no information given. Cllr Gray asked if the persons wishing to purchase would accept responsibility & charges for moving, confirmed by Cllr Gosling they would be responsible.