

**Minutes of the Annual Meeting of
Gunness Parish Council held on Thursday 4th May 2017
In the Coleman Hall Gunness at 7.45pm**

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

Apologies for Absence Cllr B.Etchell.

Election of Chairman for the Ensuing Municipal Year Min 62/2017

Cllr Gray called for nominations for the position of Chairman proposing that Cllr Gosling be elected : on a vote being taken Resolved ; Unanimously that Cllr Gosling be elected as Chairman of Gunness Parish Council for a further term of Office
Which he accepted and took the Chair.

Nomination of Vice Chairman Min 63/2017

Cllr Gosling nominated Cllr Gray ; on a vote being taken ;
Resolved ; That Cllr Gray be appointed Vice Chairman of
Gunness Parish Council which he accepted.

Declaration of Interests Min 64/2017 Cllr's D.McIlvaney & Oldfield : VHC

Appointment of Members to Committees Min 65/2017

Resolved : That Committee members be appointed en bloc as previous year
subject to absent Member 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 66/2017

Resolved : Clerk to the Council N. Beresford be Appointed.

Report from Humberside Police Min 67/2017 No Officer present ;; No Report.

Minutes of Previous Meeting Min 68/2017

Resolved ; That with the following changes ;
Min 50/2017 Ward Cllr's Report ; Lucent to state 1.2B not 1.2M &
Min 54/2017 that Cllr Walker had not proposed banning of dogs
from field ; The Minutes of the meeting held on Monday 3rd April
Be approved a correct record.

Questions & Updates on the Minutes Min 69/2017

Discussion took place on naming members of the public asking questions as it was though that just putting surnames was disrespectful. Cllr Gosling ; the choice would be to either report either no or full names. Cllr Armitage ; Meetings can now be recorded by either Members or any person present without consent or knowledge, possible solution would be to make a statement prior to meetings starting to remind persons of this. With this information Cllr D.West proposed that names be recorded in the Minutes which was agreed.

Report from North Lincolnshire Ward Councillor Min 70/2017

Imminent start of first phase of Lucent Development which will see the building of 3500 houses, M181 to be de-trunked should ease traffic congestion at Berkeley Circle. SUFC match day parking on both estates had been worse at the last matches should ease when new stadium built. New footpath rear of Hilton Avenue well used, residents now requesting lighting be provided. Had been assured by Groveport that no hazardous waste was stored on site at this moment.

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Accounts for Payment Min 71/2017

Resolved : That the accounts detailed below be approved for payment :

Marshall's Taxis.....Voucher Scheme.....	£ 125.00
ERNLLCA.....Annual Membership Fee.....	£ 681.07 *

Receipts ; NLC 6 months Precept £ 17,000.

Cllr Armitage ; Thought we had agreed not to renew membership. Cllr Gosling ; have used extensively this year for advice. Cllr Oldfield proposed we renew, seconded by Cllr D.West.

To Receive Year End Receipts & Payment Information Min 72/2017 Noted.

Planning Matters Min 73/2017

2017/509 : Tesco : Gallagher R/P : replace existing trolley bays with New. No Objection.

Playing Field Matters Min 74/2017

Set pitch fees for coming season ; Cllr Gosling no senior teams to use pitch proposed they remain as now.

Discuss Quote for Installation of Gas Supply to Village Hall Min 75/2017

Clerk stated written quote not yet received from British Gas ; Cllr Oldfield had at her request supplied drawing of line conduit had been laid which had been sent with the request for firm quote.

Cllr Walker proposed we ring fence £ 3,500 for this out of this years budget, Cllr Armitage proposed we increase this to £ 5,000. Cllr Gosling informed Members that there were many outstanding issues with both the developer & the Project Manager. Had been inside the building which is built to a high standard, just stood there efforts need to be made to get up & running for public to use, could not see phase two happening. Had spoken with Clerk before the meeting, Mr Slater had visited the Clerk producing information on his outstanding accounts etc which he had also sent copies of to main funders of the project. One of the funders had visited today to inspect the work when it was noted that no kitchen was fitted as well as other minor work, again this is nothing to do with the Parish Council including any legal issues that may arise, as far as he was aware there were no legal issues at this point & in his opinion Mr Slater was using members of the public to cause trouble by asking questions at Council meetings, some of which were mischievous. Cllr D.West ; No information was forthcoming from the VHC to allow us to move forward, just going round & round when it eventually comes to fruition who owns & runs the facility has still to be decided. No Gas means no heating etc could see no choice but to fund the gas supply when all differences are sorted, should one of the parties take this to litigation it would at least help to sort the problems out. Cllr Porter asked what else needs doing in the building, Cllr Gosling no units etc nothing to do with Parish Council. Cllr Porter could be in future. Cllr Gosling ; address on own merits as & when they occur. Clerk asked should it be decided to fund the gas supply would the finance be allocated from the Community or the Contingency budget, agreed Contingency budget.

G&B School Request to use Field 76/2017

Letter from Jo Miller P/E leader to use the playing field for annual sports day on 12th July. Request granted , Facilities will be available, Clerk to action.

Information from Village Hall Committee Min 77/2017 None available

Matters Relating to Lodge Moors Estate Min 78/2017

Grass cutting in the vicinity of M&S not to good standard ; Track strimmed ; PROW Officer NLC had cut grass in this area following request from LMRA.

Matters Relating to Hilton Avenue Estate Min 79/2017

Cllr Shaw ; Seat, relocated from Kelsey Avenue to the new footpath, had suggestion from resident to place bin adjacent as nowhere to place rubbish ; area still not seeded ; trees overhanging ; rubbish left. Cllr Gosling ; some of these problems are on land in ownership of the Gallagher Estate's.

Humber Emergency Plan Update Min 80/2017

Cllr Etchell not present ; No Information sent.

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Complaints re Availability of Taxi (Voucher Scheme) Min 81/2017

Clerk reported receiving several complaints from users of the scheme that the provider was not operating in the evenings which meant that hospital visiting/ theatre trips etc transport, was not available, each voucher stated hours of use between 8am to 11pm, looking through the last 6 months claim sheets no journeys after 5pm had been claimed confirming the complaints. Clerk stated that contract (which she admitted had not be resigned for the last two years) stated that if not available arrangement with other operator of his choice would honour the vouchers on his behalf. Cllr Oldfield ; aware that he was working reduced hours. Letter to be sent requesting attendance at meeting or written explanation of changes etc. Cllr Armitage ; No other taxi firm in village to take over contract, informed there is by Members.

Correspondence Min 82/2017

NLC : Review of Business & Support Policy Taxi Licensing & Animal Welfare Charter review . Consultation ending 31st July for any comments Noted. Grass Verge Cutting Schedules May : Noted
Dates of May Meetings.

Councillor's Reports Min 83/2017

Cllr Walker : Had cut the grass and weeds on the Village Hall site on the Playing Field ; No railings had been erected on the entrance ramps which were a requirement, VHC had been informed of this.