

**Minutes of the Meeting of
Gunness Parish Council held on
Monday 3rd July 2017 in the Lodge Moors
Community Centre at 7.30pm**

Present : Cllr T.Gosling ; Chairman

Cllr's P.Devine, E.Gray, P.McIlvaney, D.Oldfield, L.Walker, D.West.

Apologies for Absence

Cllr's R.Etchell, B.Porter, P.West.

Declarations of Interest Min 105/2017

Cllr Oldfield ; VHC

Report from Humberside Police Min 106/2017 No Officer present ; No report.

Questions from Members of Public Min 107/2017 None present.

To Approved Minutes of Previous Meeting Min 108/2017

Resolved ; That the minutes of the meeting held on

Thursday 1st June 2017 be approved a correct record.

Questions & Updates on the Minutes Min 109/2017

Taxi Voucher Scheme : Clerk reported ; Following letter from Mr Marshall that he was now semi retired & only operated 9am – 5pm Monday – Saturday it had been agreed at the June meeting that other taxi operators be asked to share the service with Marshall's taxis.

Company in village approached, pleased to be asked but they did many airport runs & could not guarantee their availability reluctantly declined. Spoke to Cllr D.McIlvaney suggested try Keadby Cabs, they are agreeable to share, they operate 8am-11pm (as stated on vouchers) 7days a week. Informed Mr Marshall as a matter of courtesy, who is agreeable to this Cllr Oldfield stated when scheme originally started complaint received from taxi drivers asstn. Cllr Gosling ; he was invited to a meeting but he lived in Newcastle, offer ignored.

Resolved ; That Keadby Cabs be a partner in the scheme,

Clerk to arrange agreement. Letter to be sent to all

users informing them of alternative telephone numbers etc.

Report from North Lincolnshire Ward Councillor Min 110/2017

Cllr Oldfield : Matchday parking on L/M Estate expecting more problems when season starts
Cllr P.McIlvany has organised a public meeting to be held on 11th July at 7.30pm in the centre, hoping a TRO will be a possibility. SUFC new stadium has again been delayed as terms not agreed with KPMG on the site. Cllr Gray asked if this was the 1st application, affirmed, Cllr Devine stated the 2nd application has also been refused. A new application would now have to be submitted. Cllr Gosling advised that the deal with Lucent had now fallen through, new application would be for land on the other side of Burringham Road South of Nuddocks, vicinity of Burringham Grange which hopefully will be completed this month. Planning Application from Groveport to modify storage of Hazardous Waste had been approved. In his opinion the letter from this Council was very badly worded but had been read out at meeting. (letter had been approved by Chairman). P.C.Tune had visited the school to look at the parking problems, at the time of his visit a large van was parked on the verge meaning persons had to walk into road to pass, children had helped with a petition to have the verge tarmaced which would be presented to Burringham P.C.. Hawksley Engineering had also complained of their entrance being blocked.

Accounts for Payment Min 111/2017

Resolved ; That the Accounts detailed below be approved ;

Marshall's Taxis.....Voucher Scheme..... £ 205.00

G&B P.C.C. Hire of Hall for Meetings..... £ 192.00

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Fund Chairman's Account...Annual Payment.....	£ 500.00
G&B School.....Annual Donation.....	£ 1000.00
G&B Pre-School.. " " " " " " " "	£ 1000.00
Berkeley School.. " " " " " " " "	£ 2000.00 %
Berkeley Pre-School" " " " " " " "	£ 1000.00
St Barnabas Church." " " " " " " "	£ 500.00
Gunness Methodist Church" " " " " " " "	£ 500.00
Lodge Moors Community Asstn.....	£ 500.00
HALMA Lodge Moors/Hilton Ave.....	£ 500.00
G&B W.I.....Annual Donation.....	£ 350.00
British Gas.....Electric Supply field.....	£ 67.53

% Cllr Gosling asked why only £1000 donation for Berkeley School had been put in the agenda. Clerk advised that Berkeley Infant & Junior Schools had amalgamated in September last year with a new Head being appointed, the £1000 was in line with G&B School. Cllr Gosling disputed the shortfall in donation stating that the school had over 600 pupils as opposed to G&B school which only had 100 pupils. Clerk asked if he wished to declare an interest as he was on the Board of Governors at the school, he declared a non pecuniary interest at this point.

Resolved ; That £2000 be donated.

Requests for Donations Min 112/2017

Three letters requesting donation ; G&B & Berkeley Pre-schools ; both on annual list. Mr Furnell Gunness Junior F.C. £500 to help the 6 teams with expenses, Affiliation to F.A.League ,Insurance & new equipment. Cllr D.West good for the sport proposed £500 as requested be donated. On a vote being taken ;-

Resolved ; That £500 be donated.

Letter also informed that R. Ridd Garden Services were sponsoring the under 8 team, request permission to place extra sign adjacent to existing sign as a sponsor. Agreed

Planning Matters Min 113/2017

2017/763 ; Community Partners Ltd ; Display Advertising Signs on various Round-bout
2017/780 ; Priest : 34 OVS ; Approval of household extension ; Permitted Development.
2017/343 ; Groveport ; Modify Consent to store Hazardous Substances FPP Granted.

Playing Field Matters Min 114/2017

Email via our web site from Cathy Wynn re 11 year old child attending football practice on 2nd March tripping over remains of an old concrete post in the car park causing cuts & bruises to both hands & knees. This had been reported by David Lloyd, team coach to Cllr Oldfield who had raised the issue at the meeting of the Council held that same night. Cllr Oldfield agreed to arrange to have it ground down which was done the next day. She wished to make a claim, if reply not received within next 7 days would take to her solicitor.

Comments made by Members – Cllr D.West ; time lapse, incident 2nd March why complain 3 months later. ; Cllr Devine ; looking for excuse to make a claim ; Cllr Gray ; Car park floodlights would be on, is this something covered by the H.R. agreement with NLC, Cllr Gosling ; agreement does not cover any legal issues. Cllr Oldfield ; Refer to our insurers, Clerk advised no claim could be made at this stage as no costs etc are known. Cllr Gosling ; Solicitor will charge Mrs Wynn for his services proposing the matter be noted at present.

Resolved ; By a majority vote proposal be agreed.

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Annual Safety Report NLC ; Inspection carried out late June : Defects found ;

Cradle Swings ; Worn oilites & shackles x4 Require renewing

Seats in poor condition x 2 " " " " " " " "

Round-a-bout ; Running Boards & All Wood Planks need replacing

In very poor condition, Requires a full refurb/overall.

Cllr Oldfield ; Round-a-bout, propose all wood be replaced. Clerk advised this equipment did not have a "retarder" fitted, GCSI were looking to make this their next mission replacing with one that is wheelchair friendly. Cllr's Gray & Gosling stated these were installed at ground level for access, causing many problems on play areas in Scunthorpe.

New Play Equipment

Zip Wire : Questioned if Platform/ramp missing ; no not included on installation

Multi Unit ; Safety Surface damaged repair with wet pour.

Resolved ; That quotes be obtained for all work. Clerk to action.

Matters Relating to Lodge Moors Estate Min 115/2017

Castleton Road Play Area quarterly inspection by ONGO. Safety Surfacing under flat swings worn. Repair with wet pour ; Broken Manhole Cover on footpath ? BT. Both reported to ONGO for their attention. Cllr Oldfield, Equipment belongs his Council we need to repair. Noted by Members.

Matters Relating to Hilton Avenue Estate Min 116/2017

Cllr Gosling ; Kensington Road play area, grass worn away in the area used for the new ball wall now a muddy patch, with hindsight should have agreed surfacing be included when installed. Cllr Oldfield ; Better to place a tarmac area ; Cllr Gray ; not safe, Agree to include this in quotes for other repairs. Asked if the there was any progress with the new footpath Cllr Oldfield informed Members that residents are now asking for street lights. Debris left under trees on adjacent land which belongs to Gallagher Estates.

Humber Emergency Plan Min 117/2017 Cllr Etchell again not present ; To August meeting.

Review of Standing Orders Min 118/2017 No Councillors had brought copy ; To " " " " "

Correspondence Min 119/2017

Seafarers UK ; Request to fly Red Ensign 3rd September; Noted ; NLC dates of July meetings.

Emails from Website Min 120/2017

Request details to hire Coleman Hall : referred to Kath Wall ;

Request details for hiring Village Hall ; referred to D.Oldfield, contact details under Ward Cllr

Request information derelict building Burringham ; Referred them to Burringham PC.

Request for charges to use Senior pitch for new club. Cllr Gray ; not being used by Ironstone this year, propose we agree on a 3 month trial basis to ensure the field & Changing unit are left in a tidy state. Cllr Oldfield confirmed the charge was £35 per match but did not agree to the three months, needed to be all season. Enquirer to be informed.

Councillor's Reports Min 121/2017

Cllr P.Devine, All enjoyed the OAP trip to Skegness despite the rain ; Cllr P.McIlvaney :

Graffiti on M/S Fence ; Cllr Oldfield to sort ; Cllr Gray ; asked Chairman if he was again

buying an ice cream for all Children out of his Allowance G&B School Sports Day ; Affirmed

Cllr Gray to organise. Cllr Gray ; Cllr Porter expected to hand in his notice as leaving village,

Cllr Gosling already resident from L/M has indicated an interest in filling any Casual Vacancy.

Proposal that a gift be bought for Cllr Porter who has served on the Council for a number of years. Clerk stated this had never been the case when other long standing Members had left, this could set a precedence for the future. Ongoing.