

**Minutes of the Meeting of
Gunness Parish Council held on Thursday
7th September 2017 in the Coleman Hall Gunness at 7.30pm**

Present ; Cllr T.Gosling ; Chairman

Cllr's P.Devine, E.Gray, P.McIlvaney, D.Oldfield, S.Thompson, L.Walker. 1 member of Public.

Apologies for Absence

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

Declarations of Interest Min 137/2017 Cllr Oldfield ; VHC.

Report from Humberside Police Min 138/2017 No Officer present ; No report.

Questions from Members of Public Min 139/2017

Mr Furnell ; Thanks for the extra weekly grass cuts on the field.

To Approve Minutes of Meeting 3rd August 2017 Min 140/2017

Resolved ; That the minutes of the meeting held on Thursday
3rd August 2017 be approved a correct record.

Questions & Updates on the Minutes Min 141/2017

Cllr Gosling ; Spoke to Cllr D.West after last meeting re the donation to Berkeley Schools etc agreed O.K. Clerk reported that Streetscape had confirmed price for installation of "Safamat" to the goal area for the sum of £1440 + VAT. Order placed, confirmation of order received .

Information from Clerk as Circulated Min 142/2017

Donation to Berkeley School ; was not allowed by Chairman to state reason put on agenda as £1000 ; outside our Parish ; NLC H.R Services Spec, confirmed on 14th March to start 1st April , Document received back from NLC dated 24th August, was not effective until signed & returned, question why we are paying for 5 months when not agreed . Cllr Gosling ; Document had been signed & he had used the service, asked by the Clerk who by, Not known. He objected to this document stating it should not have been put on the agenda & proposed that all future agenda's be authorised by him before being sent out. Cllr Gray : It had been agreed at the March meeting that we agreed to this package for the sum of £1342. On a vote being taken on the proposal from Cllr Gosling, as above, ,

Resolved ; That all future Agenda's be approved by him before
Circulating to Members & placed on Notice Boards.

Report from North Lincolnshire Ward Councillor Min 143/2017

Cllr Oldfield : Spoken to NLC D.Warburton re extra cuts to field, informed as due to the request being so late in the season may not be cut every week, rolling & spiking to senior pitch not done as yet.(SLA, this runs from September to March). Hilton Avenue Estate : Had requested M.Johnson to move a litter bin to side of new seat rear of estate ; Trees on bund wall rear of B&Q need trimming ; grass strimming required round dog waste bin ; Problem with overgrown conifers rear of housing on Hilton Avenue, it was thought that these had been planted back in 1970 to screen some business premises. Resident J.McGovern had obtained quote £10,000 which equated to £2000 per household affected. Further complaints of problems to the derelict garages had been referred to NLC Environmental Health. L/M Estate ; NLC Mr Coulman had been instructed to deal with the double yellow lineage on Bolsover Road to date no action had been taken, have arranged meeting with NLC Mr Jickells to further discuss TRO . Footpath repairs required in Beech Avenue & N.H.Road Gunness. Watched the Tour of Britain Bike Race go through the village like a whirlwind Ironstone Inn had put on an excellent display of green cycles.

Accounts for Payment Min 144/2017

Resolved : That the accounts detailed below be approved ;-

Marshall's Taxis.....	Voucher Scheme.....	£ 105.00
Keadby Cabs.....	" " " " " " " "	£ 110.00
Digitech.....	Photocopies.....	£ 20.21
M.Toyne.....	Clean Bus Shelter X 6.....	£ 72.00
NLC.....	H.R Business Ageement.....	£ 1342.00

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Planning Matters Min 145/2017

2017/1296 ; S.Wall Manor Farm OVS ; Fell tree with TPO attached ; No Objection

2017/1386 ; Highways England ; Highway Works new terminating junction M181 include round-a-bout to B1450 2 new additional round-a-bouts on re-aligned B1450, drainage ponds & outfalls.

No objections ; Cllr Gray was concerned this had taken so long as this should have been completed before development commenced. Cllr Gosling ; SUFC ground new application to be made, moved & brought forward to the Maltgrade Development.

2017/1011 ; Tesco ; Gallagher Retail Park : erect 2 external pods changes to car park ; FPP Granted

2017/1130 ; Priest ; 34 OVS ; erect rear extension ;

FPP Granted

Playing Field Matters Min 146/2017

British Gas Contract ; Due for renewal 1st November : Fixed Price Charges 1 /2/3 year contract

Cllr Gray proposed that the three year plan would be the best option ; on a vote it was ;

Resolved ; Three year Plan be agreed ; Clerk to action.

Cllr Devine questioned if the Solar Panels were insured as she was aware that they had caused fire damage to buildings. Cllr Gray questioned if the VHC had them insured. Cllr Oldfield to check their policy. Clerk : had asked the contractor when they were installed if they required insurance as the Parish Council owned the panels and had been informed in his opinion insurance not required, would ask again.

Repairs to Play Equipment : Clerk ; of the three contractors approached only Streetscape had replied ; Cllr Oldfield ; Wicksteed had sent him an Email, brought to August meeting, that they did not have contact details of Clerk asked for photos of the damaged equipment. Clerk stated they have my postal address & telephone number, if photos required need taking, Cllr Oldfield agreed to do this but needed a copy of letter sent to all contractors . It was agreed to defer decision until we have further quotes.

Pitch Booking Changes : Whilst Cllr Oldfield had changed conditions on pitch use he had not informed the Council that he had also changed the charges, these require approval from all Members. Cllr Gray ; It had been agreed that no occasional use from teams outside the village be allowed due to the mess they left on the field, it was not fair to Gunness teams, this decision should be honoured. Cllr Oldfield ; there were no paying teams using the pitch this season & possibly next, losing revenue. It was agreed that there would be no occasional bookings & no charge be made for the Gunness Junior Team for use of the Senior pitch.

Matters Relating to Lodge Moors Estate Min 147/2017

Cllr Devine ; Cllr Devine ; Two vans parked on corner Bolsover Road causing problems. Cllr P.McIlvaney : Trying to get a TRO for the double yellow lines already in place extended further round this corner. Cllr Gosling extending the lining had been agreed requested letter be sent to P. Williams head of this dept.

Cllr Devine ; Grassed area, gas strip, rear M/S to SUFC not being cut, D.Sanderson NLC PROW Officer had been asked to cut this strip not done. Police been on the estate assumed chasing youths causing trouble.

Hilton Avenue Estate Min 148/2017

As reported earlier Streetscape had acknowledged works order to place safamat on Kensington Road. Tree damaged on Rockery on play area, Cllr Oldfield stated the rockery can be accessed from the rear, possible solution to place further screening. Trees on gas strip could belong to Vosla. Trees reported by J.McGovern may belong to residents believed planted over culvert. Clerk via Cllr Shaw ; Pothole problem Hilton Avenue area near derelict garages. Noted.

Humber Emergency Plan Update Min 149/2017 Cllr Etchell not present ; again referred to next meeting.

Review of Standing Orders Min 150/2017

Clerk having difficulties accessing ERNLLCA Website, to download their advice notes, being looked into.

NLC H.R.Service Specification Agreement Min 151/2017

Full copy had been sent to all Members of the Personnel Committee, part copy to all other Members.

Cllr Gosling asked who sat on the Committee, informed ; Himself, Cllr Gray, Cllr Porter, Cllr D.Oldfield
See Min 142 above ;

Resolved ; The Clerk was instructed to sign the agreement & return it to NLC

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Correspondence Min 152/2017

NLC ; Archaeology & Heritage ; Request letter of support to apply for funding to erect seats & information Boards along the Greenway (Marsden's Bank) . Agreed letter of support be sent.
NLC : Spatial Planning Team ; Developing a Neighbourhood Plan for Gunness. An Officer would be willing to attend a meeting to explain how the process works ; Noted.
NLC : Request to display information on Child Minding Briefings : Placed in Notice Board.
NLC ; Dates for September meetings
G&B W.I. ; Letter of thanks for donation which will be used for running costs & help fund guest speakers.
B&G NAT June Meeting Minutes. Cllr Gray asked why three Police Officers attended this meeting when they did not come to Parish Council meetings. Cllr Oldfield informed Members that any issues affecting the village were discussed at NAT meetings, Police no longer attended any Parish Council meetings.
NLC ; Rob Waltham ; Defibrillators (AED) ; Wish to increase number of units in North Lincolnshire for sports/ residents not already having this facility. Keadby School has agreed to have unit installed for use of all residents asking to support this application : Agreed. Clerk to Action.

Councillor's Reports Min 153/2017

No reports.