

**Minutes of the Meeting of
Gunness Parish Council held on Monday
2nd October 2017 in the Lodge Moors
Community Centre at 7.30pm**

Present : Cllr T.Gosling ; Chairman

Cllr's S.Armitage, P.Devine, D.Guilfoyle, P.McIlvaney, D.Oldfield, S.Shaw, L.Walker.

Apologies for Absence

Cllr's B.Etchell, E.Gray, S.Thompson, D.West, P.West.

Declarations of Interest Min 137/2017

Cllr D.Oldfield ; VHC.

Report from Humberside Police Min 138/2017

No Officer present ; No report.

Questions from Members of Public Min 139/2017

None present.

To Approve Minutes of Meeting 7th September 2017 Min140/2017

Resolved ; That with an inclusion to Min 143/2017 that Widdy,s had sent quote to trim conifers for the sum of £2000. The minutes of the meeting held on 7th September be approved a correct record.

Questions & Updates on the Minutes Min141/2017

Cllr Oldfield confirmed the Solar Panels were covered on the Village Hall Fund insurance policy.

Written to NLC Highways for work to be done on potholes.

Information from Clerk Min 142/2017

Re Min 142/2017 Chairman to approve agenda etc. Any member can request items to be placed on agenda This is a legal Summons to attend meetings ; putting the agenda together is the responsibility of the Proper Officer (the Clerk) who must sign it & can decide it's content & how it's set out.

Report from North Lincolnshire Ward Councillor Min 143/2017

Cllr Oldfield ; NLC Highways have agreed to install solid footpath near the School from Threadgoulds Farm starting mid October. Overgrown conifers rear Hilton Avenue believed planted by Grant Lyon circa 1977 with a condition that they would maintain them for ten years. Have contacted NLC & SIDB neither will take responsibility for ongoing maintenance will keep on board. Written to Ian Jickells re the vibration to houses on Hilton Avenue A18 requesting further tests to be carried out as no positive action was forthcoming from tests previously done. Lodge Moors ; Graffiti on fencing belonging to M/S, NLC have attempted to remove without success, Cllr McIlvaney had spoken to staff at M/S & been given a direct Email contact who had been asked if they will attempt to remove the offending graffiti. Lincolnshire Lakes development ; KPMG are in discussion with B.T. to move their Fibre Network connection giving a date of 8th January 2018 for the work to be completed. SUFC had still not sent a new Planning Application to build their proposed new stadium. Cllr Shaw had sent request to have speed limit on the A18 reduced to 30mph near housing on Hilton Avenue no action has been taken despite sending figures of traffic movements with 10% of vehicles travelling beyond the 40mph along this stretch. He was not only concerned of vibration to properties but also the pollution, request this be included in any letter sent to Mr Jickells to progress. Cllr Oldfield ; seem to be in a rut with these road issues with no positive movements. Had met on site at Tesco's received negative reactions ; motorists trying to beat traffic lights near the pedestrian crossing, several other issues lane crossing ignoring speed limits etc. Cllr Armitage proposed we await the outcome of meetings with Ian Jickells, Cllr Gosling to send copy of letter to P.Williams, Head of the Department requesting a further site visit.

Accounts for Payment Min 144/2017

Resolved : That the Accounts detailed below be approved.

Marshall's Taxis.....Voucher Scheme.....	£ 140.00
Keadby Cabs....." " " " " " " "	£ 105.00
N.Beresford.....Clerk Salary & Expenses 3 months.....	£ 557.98
HMRC.....PAYE 3 months July-September.....	£ 125.00
PKF Littlejohn....External Audit 2016/17.....	£ 360.00

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Information on Committee members cont...

Cllr Armitage ; Instead of named Members change to any Members who are available. Cllr Oldfield was in favour of leaving as it is now. Cllr Gosling ; Name Committee Members now. Cllr Armitage ; Propose move Chairman & Vice Chairman to sit on opposite Committees plus three other Members. Clerk asked who would be responsible to chose Members ; Cllr Walker ; Chairman & Vice Chairman ring round to see who is available; Propose that Cllr's Gosling & Armitage sit on Grievance Committee ; Cllr Shaw to replace Cllr Gosling on Personnel Committee.

Correspondence Min 153/2017

Letter from Maggie Baisley, Secretary to VHC. All outstanding work has been completed NLC have issued Final Planning Completion Certificate along with Fire Safety Certificate. Several events have been held & booking are being taken for future events. We are now in the process of paying for the additional work required to get the building open. Asking for all monies generated from the Solar Panels be transferred to their fund to assist in future running of the building, this to include all funds generated to date, which are currently held by the Parish Council, this income stream is key to creating funds to run the building & the reason we asked for a grant to install the units but to date we have received none of it. At the time we had to pay for the EPC Certificate (£1025) & £449 which was above the £10,000 the Parish Council agreed to pay. (N.B. The £10,000 was not a grant ; panels purchased & belong to the Parish Council).

Other ways the Parish Council could assist

- A. VHC prepared to dispose of the port-a-cabin unit should the Parish Council wish to donate it to the VHC which will enable us to finalise the water connection, can't be done until unit removed
- B. VHC are prepared to manage pitch usage on the field to enable us to offer joint pitch/changing facilities, there is no pitch fee income at present there could be in future. Cllr Gosling ; Further information on pitch bookings to ensure no unofficial adhoc bookings are taken.

Discussion took place on all issues

Resolved ; That all monies generated from the Solar Panels to date & all future monies be paid to the VHC.

Agree to donate Port-a-Cabin unite for disposal with condition that 50% of any profit be being paid back to the Parish Council.

Dismiss management of pitch fee/changing facility at present time.

Clerk asked if toilet facilities would be available to both players & Spectators in the new building when the Port-a-Cabin was removed.

Letter Rob Waltham NLC ; Working with Andrew Percy M.P. money secured for a North Lincolnshire in bloom project. This is to encourage volunteers to become active in their communities & for them to be involved in the planting & maintaining in future. Gunness Parish Council has been awarded £1200 which includes the village, L/M & Hilton Avenue estates. More details available on application.

Agreed to look into,

NLC Dates of October meetings.

Remembrance Day Services To be held in Methodist Chapel 12th November . Decide who will read lesson & Lay Wreath on the Cenotaph. Leave to next meeting.

Councillor's Reports Min 154/2017

Cllr Armitage : Speed limit signage obscured by overgrown hedges. Cllr Oldfield to take on board.