

**Minutes of Meeting of Guinness Parish Council**  
**held on Thursday 7<sup>th</sup> December 2017 in the**  
**Cole man Hall Guinness at 7.30 pm**

Present : Cllr T.Gosling : Chairman.

Cllr's P.Devine, E.Gray P.McIlvaney, D.Oldfield, S.Shaw, S.Thompson, L.Walker

**Apologies for Absence** : Cllr's S.Armitage, B.Etchell, D.Guilfoyle, D.West, P.West.

**Declarations of Interest Min 172/2017** Cllr Oldfield ; VHC.

**Report from Humberside Police Min 173/2017** No report ; No Officer present.

**Questions from Members of Public Min 174/2017** No public present.

**To Approve Minutes of Previous Meeting Min 175/2017**

Resolved ; With change to Min 164/2017 to state Cllr Gosling aware that NLC had problems with wheelchair friendly round-a-bouts due to low floor level not "advised against" ; the minutes of the meeting held on 2<sup>nd</sup> November 2017 be approved a correct record.

**Questions & Updates on the Minutes Min 176/2017** No matters raised.

**Report from North Lincolnshire Ward Min 177/2017**

Cllr Oldfield ; Match day parking on L/M Estate ; good response from residents following circulation of questionnaires both by phone & Email. In general residents agree ; some requested other areas not covered in the present proposals to be included especially on corners at entrances to Courts on the Western boundary, mixed feelings on Parking Permits ; ONGO not interested. Meeting with NLC Highways required to discuss points raised in this exercise. H/A Estate ; Waste bin recently relocated by NLC on the new footpath to rear of estate knocked over & damaged Cllr Oldfield to contact NLC ; B&Q had cleared rubbish on the bund wall adjacent to their premises, Widdy's had been asked by the landowner to clear other area. Complaints from residents that it is very difficult to turn right onto the A18 due to the amount of traffic easier to turn left & go round Berkeley Circle & the same problem accessing Scotter Road from Burn Road end. Flood alert from Environment Agency for today's high tides 7am-7pm, no problems tide now on wane

**Accounts for Payment Min 178/2017**

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

Marshall's Taxis.....Voucher Scheme .....	£ 155.00
Keadby Cabs.....Voucher Scheme.....	£ 15.00
StreetScape.....Matting etc Kensington Road.....	£ 1728.00 @
Digitech..... Photocopies.....	£ 16.39
C.H. Web Design..... Host Web site 6 months.....	£ 100.00
M.Toyne..... Clean Bus Shelter x 7.....	£ 84.00
NLC..... Extra Grass Cuts field.....	£ 318.06

Receipts ; Wayleaves Nat Power Grid £30.71 ; British Gas Solar 18<sup>th</sup> June – 15<sup>th</sup> Sept £400.97 %%  
%% To be transferred to Village Hall Fund.

**Set Budget for 2018/19 Precept Min 179/2017**

Clerk had circulated updated figures to end of November with agenda. Cllr Oldfield had produced figures for next years expenditure which he distributed at the meeting. Clerk challenged the vastly inflated figures especially Administration such as Insurance Premium ; Audit Charges ERNLLCA Subs. Much discussion took place amongst Members resulting moving £2500 from Administration to the Capital development fund.

Resolved ; That the budget proposals be agreed.

**Set Precept for 2018/19 Min 180/2017**

Cllr Oldfield proposed the precept be set as the last three years at £ 34,000. On a vote being taken

Resolved ; That the Precept for next financial year be £34,000 ; NLC to be informed.

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### Planning Matters Min 181/2017

2017/1868 ; Tesco : Gallagher R/Park : To remove Condition 7 of 2008/1232 to allow additional franchises. Cllr Shaw strongly objected to this application, in his opinion it was using franchises to increase profit at the detriment of Scunthorpe Town Centre, if came to fruition it would increase traffic flow along the A18. Cllr Gosling proposed that we make these comments to NLC Planning which was agreed by Members. NB/LJ1/PRM32603 ; Guinness Village Hall & Playing Field ; Public Hearing of Licensing Sub Committee to be held on 18<sup>th</sup> December at Civic Centre. Cllr Gosling had put in an objection re the inclusion of the whole of the playing field. He was aware that the Village Hall Fund had removed this from their application, with this information he had removed his objection.

### Playing Field Matters Min 182/2017

No reply had been received from Wicksteed re the detailed quote for both Swirl & Spiro Round-a-bouts to include delivery/installation/repair safety surfacing/remove existing. Cllr Oldfield ; Copy of Email quote from Wicksteeds brought to November meeting, Clerk ; did not give information on some of the items included in our letter. Cllr Walker ; present round-a-bout still in good condition very well used just needs refurbishing. Cllr Gray ; has been on the field since the 1970's proposed we obtain price for a full refurbishment before decision made. Cllr Oldfield ; Could repair & purchase new, GCSI still had £4760 in their account. Cllr Walker complained that the zip wire was not working as it should, small children could not access the wire as there was no platform as was the case with this equipment on other play parks. Cllr Gray ; Streetscape don't supply platforms, would work better if better slope. Cllr Oldfield was asked the price obtained from the sale of the Port-a-cabin which was to be shared with the Parish Council. Whilst sold for £2000 work to seal off the sewage, water, clearing the area etc would need taking into account when agreeing the final amount. Storage unit to be straightened up eventually, would stay in present position for time being. Soil delivered to fill in trenches work ongoing. No reply from NLC re larger wheelie bin & new dog waste bin. Further letter to be sent.

### Matters Relating to Lodge Moors Estate Min 183/2017

Cllr McIlvaney : Good response to questionnaire re match day parking, as reported by Ward Councillor, further meeting with residents required to discuss way forward. Christmas party to be held at Community Centre jointly funded by their committee & HALMA. Drain cover adjacent to play area at last replaced.

### Matters Relating to Hilton Avenue Estate Min 184/2017

Cllr Shaw ; Area rear of estate has been cleared ; Potholes in the vicinity of 18 getting worse, no remedial work done, danger to cyclists. Not satisfied with remedial work/goal ends on Kensington Road , just placed soil & grass seed, not removed & replaced matting. Cllr Gosling to inspect & report back to Clerk.

Updating of Emergency Plan Min 185/2017 Cllr Etchell not in attendance Again refer to next meeting.

### Review of Standing Orders Min 186/2017

Clerk had circulated with agenda copy of Model Standing Orders obtained from ERNLLCA, this was a 22 page document, Clerk had suggested at November meeting that a small working party be formed to produce document using points from model version. Chairman asked if any Member present would like to be included, just one interested. Ongoing.

### Set & Agree Dates for Venues for 2018 Meetings Min 187/2017

Four dates had been provisionally booked for L/M Community Centre, these meetings would be held on Monday, hall not available on Thursday's. Changing Rooms ; Cllr Oldfield could not commit at present time, reminded Members that Brownies/Guides used the room on alternate Thursday's. Cllr Gray proposed we stay in Coleman Hall for other eight meetings which helped to support the Church. Cllr Walker asked what time Guides vacated Changing Rooms, advised by Cllr Oldfield 7.15pm, asked what was the problem as meetings did not start until 7.30pm. No reply from Cllr Oldfield. This caused much heated discussion, Cllr Gray left the meeting. Chairman proposed the meeting be closed. On a vote being taken this was not accepted as still other items on agenda.

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### Correspondence Min 188/2017

NLC in Bloom ; Clerk has expressed interest in this project on behalf of the Parish Council, amount awarded for the whole of the Parish £1,200. Cllr Oldfield ; this should be shared by the three separate areas of the Parish, £400 each, projects needed to be identified Clerk advised this is not for use of existing planting as they are covered by an SLA with NLC, the idea was for volunteers to come forward to increase the community spirit by working together on this ongoing project which was intended to enhance the village/estates. Costs of materials/plants etc needed to be sent to NLC within the next two weeks, projects have to be completed by 16<sup>th</sup> February.

CPRE ; Copy of Countryside Voice ; delivered to Cllr Thompson with agenda.

NLC ; Dates for December meetings.

### Late Mail

NLC ; Revision of Snow Warden Information :

An Elected North Lincolnshire Ward Councillor (Cllr Oldfield) has been identified as Leading Snow Warden (LSW) for each Parish who will be supported by Parish Snow Wardens (PSW) The LSW will have direct contact with NLC Winter Service Control Room. PSW are encouraged to develop local priorities for snow & ice clearance & include these in their Emergency Plans.

### Main Duties of LSW

Communicate & Liaise with NLC Winter Control Team

Collate information from PSW on the local situation in periods of severe weather

Liaise with NLC Winter Control Team on engaging local contractors/farmers & activate the Parish Budget availability.

### Main Duties of PSW

Provide information to the LSW in adverse weather ; Liaise with LSW on engaging Contractors/farmers

To contact Contractors/farmers on the approved list ; to locally supervise gritting/snow clearance

Provide Information to LSW on the work of locally appointed contractors/farmers & advise Highways

Operations on the status of roads & footpaths in the Parish.

Information on how to effectively & safely clear snow from footpaths ;

Adverse Weather Conditions ; Council will pre-treat roads & undertake snow clearance in priority areas ;

NLC Winter Control Team will consider activation of Parish snow clearing roll will liaise with the Lead Snow Wardens with regard to authorise & advise which sub contractors are available to deal with local roads in their area.

Cllr Oldfield stated he had no knowledge that he had been appointed to the roll of Lead Snow Warden.

Cllr D.West had dealt with in previous years.

### Councillors Reports Min 189/2017

None.