

**Minutes of the Meeting of Gunness Parish Council held on**  
**Thursday 5<sup>th</sup> July 2018 in the Community Room**  
**Gunness Playing Field at 7.30pm**

Present : Cllr T.Gosling ; Chairman

Cllr's P.Devine, E.Gray, D.Guilfoyle , D.Oldfield, L.Walker, D.Whiteley

NLC PROW D.Sanderson. Member of Public

**Apologies for Absence Min 111/2018**

Cllr's ; S.Armitage, P.McIlvaney, S.Shaw, S.Thompson

**Declarations of Interest Min 112/2018** Cllr Oldfield ; Village Hall Committee.

**Presentation By D.Sanderson (NLC PROW Officer) on Parish Paths Partnership Agreement**

NLC as Highway Authority has a duty to protect the rights of the public to use & enjoy all highways, local people & Councils are uniquely placed to decide what needs to be done to make PROW 's easy & enjoyable to use.

The Parish Paths Partnership aims to harness local resources & skills to complement the work of NLC by funding the upkeep of PROW at local level by way of grants.NLC will pay Parish Council's to keep in good repair all the paths in its area at a maximum rate of £0.11p per metre for each path, bridleway etc. A list of paths is not yet available. If a Parish does not wish to join the scheme but an adjoining Parish does then by mutual agreement between the Parishes one may take on the maintenance of the other. The grant is intended to cover ; Condition surveys & Inspections ; upkeep & improvement of the Path Network ; Events & Activities to encourage more use.

Additional payments will also be available for undertaking specific improvements but these will have to be bid for on an annual basis. The scheme will operate on an annual basis the grant being paid as a single payment in advance of any work being undertaken. Support will be given by NLC PROW Liaison Officer to all entering the partnership by providing advice with regard to the following ; Survey the condition of the path network& identifying the needs of the Parish ; Drawing up a works programme to tackle identified problems & improving the path to an agreed standard ; arranging for the works to be taken ; Assist with promoting the path. Make available a Parish Grant. Provide signposts, styles, gates, bridge kits & fittings for work undertaken within the Partnership Agreement ; Arrange training tasks & seminars as required for all involved in practical work by producing a set of guidelines. By joining the Partnership Scheme the Parish Council agrees to Make all reasonable effort to ensure the paths are easy to use as measured against NLC condition criteria ; Carry out & submit to NLC a condition survey of it's complete path network on an annual basis ; Decide how it wishes to undertake the upkeep & improvement work ensuring it is at an acceptable standard. The work may be undertaken by ; Community Groups ; Individuals ; farmer/landowners ; Private Contractors. In addition the grant could be spent on out of pocket expenses of volunteers ; insuring volunteers & equipment ; Cost of training required for Clerk ; Councillor's Volunteers. Make the initial approach to landowners regarding work on their land concerning any obstructions ; Ensure all PROW are signed where they leave a metalled road by waymarker's ; Provide information to local residents ; keep P3 money in an account that can be identified for Audit Purposes ; establish adequate public liability insurance for all volunteers & undertake a risk assessment according to Health & Safety Regulations. ; Ensure all contractors used carry minimum of £5m public liability insurance ; Submit an annual statement of expenditure & details of all work undertaken ; Make every effort to attend organised training seminars.

Path to rear of M/S not cut as often as he would like, Ashby Parklands could be included with Gunness, cutting path from viaduct to Ashby Parklands no cost to Parish Council legal side will be sorted by NLC. Clerk asked if footpath known locally as "Marsdens Bank" & now part of the Sustrans Cycle Routes would be included as not only grass cutting but tree's need to be lopped for safety of cyclists & considerable amount of brambles along the whole length need cutting back on a regular basis. Cllr Oldfield : permissive footpath side of Post Office to access Playing Field in ownership of Mr Dent. Mr Sanderson ; Could consider renting/buying. Cllr Gosling not helpful absence of maps of PROW in Parish not available. To be placed on August Agenda when more information is available. Mr Sanderson was thanked for the presentation & left the meeting.

**Vice Chairman to accept Appointment Min 113/2018**

Not present at this point ; did attend later & accepted the position of Vice Chairman for ensuing Municipal Year.

**Casual Vacancy Min 114/2018**

Clerk reported NLC Electoral Registrar Anthia Taylor had advised no election called, can go ahead & co-opt. Only one expression of interest had been received, from Mr D.Whiteley.

**Resolved** That Mr D.Whiteley be co-opted onto Gunness Parish Council

Signed Acceptance of Office & joined the meeting

**Minutes of Meeting Gunness Parish Council Thursday 5<sup>th</sup> July 2018 Sheet 2**

**Members of Public to raise any topics for Discussion Min 115/2018**

Mr Furnell Gunness F.C. ; Now have 8 teams all registered & fully insured. Have 3 level 1 coaches at moment with an enquiry from a level 3 coach to assist.

**To Approve Minutes of Previous Meeting Min 116/2018**

Cllr Oldfield ; In his report should not have included Burringham, just Keadby, Cllr Gosling this is not relevant to Gunness in either case.

Resolved ; That the minutes of the meeting held on Thursday 4<sup>th</sup> June be approved a correct record.

**Questions & Updates on the Minutes Min 117/2018**

No further update on I.T.Equipment ; Notice Board for Hilton Avenue Estate put on hold until site is agreed  
Question why "Community Rooms" still being used by Clerk not "Village Hall".

**Report from North Lincolnshire Ward Councillor Min 118/2018**

Cllr Oldfield : Poplar trees on Hilton Avenue Greg Coulby, NLC, had trimmed back to rear of houses, arranging a meeting with VOSLA to arrange for further trimming or replace with a different species. A Resident had fallen on the footpath adjacent to the Hatchery whilst taking children to school had asked NLC to inspect all footpaths in Gunness Village. Potholes at entrance of Edwards Road had been filled with tarmac SLA covered other side. Dead deer in ditch on A18 Doncaster Road just past the last house. First match at Glanford Park to be played on 17<sup>th</sup> July parking will be monitored on L/M Estate. Problem with Tesco Trolley's on L/M Estate, Cllr Gosling they will collect if phone call made.

**Accounts for Payment Min 119/2018**

Marshalls Taxis.... Voucher Scheme.....	£	45.00	
Keadby Cabs..... Voucher Scheme.....	£	195.00	
N.Beresford.....Clerks Salary & Expenses 3 mths.....	£	581.95	
HMRC.....PAYE 3 months April – June.....	£	125.00	
British Gas.....Electric Supply field.....	£	154.57	
G&B School.....Annual Donation.....	£	1000.00	##
G&B Pre School .....	£	1000.00	##
Berkeley Primary School... " " " " " " " " .....	£	2000.00	##
St Barnabas P.C.C....." " " " " " " " .....	£	500.00	##
Gunness Methodist Chapel" " " " " " " " .....	£	500.00	##
Lodge Moors Community Asstn " " " " " " " " .....	£	500.00	##
G&B Girl Guides....." " " " " " " " .....	£	500.00	##
Gunness Village Hall Fund first Annual Donation .....	£	1000.00	##
Gunness F.C.....Donation for Clubs.....	£	700.00	

##Approval for Presentation Event.

**Report On Presentation Event Min 120/2018**

Cllr Oldfield ; Well attended, organisations present gave report on what they intended to spend their donation on this year . Berkeley School no representative present, to be given later. G&B School invite to school to give a verbal thankyou. Thanked Chairman for providing buffet for this event from the Chairman's allowance & for purchasing icecream's at G&B School sports day.

**Request for Funding Gunness F.C. Min 121/2018**

£700 to be divided between the 7 teams for purchasing small items of training equipment. Approved.

**Planning Matters Min 122/2018**

2018/953 ; Hornsby 7 Kelsey Ave ; Erect detached games/garden room. No objection

## Minutes of Meeting Gunness Parish Council Thursday 5<sup>th</sup> July 2018 Sheet 3

### Playing Field Matters Min 123/2018

Further letter from Mr Harvey re damaged jacket which included copy of letter from Zurich Municipal which stated "the park is owned & managed by Gunness Parish Council liability rests with them, you should therefore redirect your claim". Cllr Gosling bin had been replaced by NLC 2 days after the incident, Cllr Oldfield ; that was because we had requested a bigger bin be provided. Cllr Gosling to visit Mr Harvey.

Letter from Mrs McWeeney re disabled access ; Have been able to access the field from the gate off Edwards Road but not feasible in wet weather. Council should be congratulated on the provision of the gym equipment great asset to the village, again complained that minutes on the web site not up to date. Quote from "Widdy's" for work on the field which included the disabled access dated 21<sup>st</sup> June presented at meeting by Cllr Oldfield ; Move fencing out 3ft make paths around with concrete edging & tarmac path £ 1200.00 ; just to cut out fence below ground with a new tarmac path with concrete edging £700.00; To resurface path in front of the gates car park side in tarmac & dig out pothole & re tarmac £2100.00 (1800 path ; £300 pothole). Cllr Oldfield was asked why this was not passed to the Clerk for circulation with the agenda no reply. Further discussion took place when it was resolved to obtain further quotes.

Verbal request from G&B School to use the field on Sunday 15<sup>th</sup> July for a family fun day which would include inflatables. Clerk had spoken to our insurers who had stated that this event would not be covered on the Council's insurance & had advised that if the school had liability insurance for school trips etc this should cover this event but their policy needed checking. Agreed that the event could go ahead if their insurance covered the event.

### Village Hall Fund Accounts (from APA) Min 124/2018

Cllr Oldfield ; Not yet back from accountants. Cllr Devine questioned why other organisations were not asked for their accounts. Clerk ; the VHF is a Charity & as such is required under the Charities Act 1960 to produce their accounts to the APA, but we can ask all organisations receiving donations for copy of their accounts as many Parish Council's do if Members so wish. Ongoing.

### Matters Relating to Lodge Moors Estate Min 125/2018

Notice Board ; Fitzpatrick Woolmer (FPW) had put the Clerks details as the delivery address when the original order had clearly stated to be delivered to Cllr Oldfield. Clerk had refused to accept delivery as nowhere to store. Taken back to depot by delivery company. It was questioned why Cllr Oldfield was getting quotes ; Cllr Oldfield ; had been contacted by Email by FPW re name on notice board & delivery address giving the Clerks address for delivery. Cllr Guilfoyle ; in future any items ordered delivery address should be agreed when placing the order to stop any further problems. Cllr Gosling : animosity between Cllr Oldfield & the Clerk spoiling the achievements of the Parish Council. Cllr D. Whiteley agreed to have the notice board to his address on L/M Estate.

### Matters Relating to Hilton Avenue Estate Min 126/2018

Provision of Notice Board put on hold for time being as no site could be agreed. Flower Tubs had now been delivered by Silica Lodge Garden Centre & sited at the corner of Fillingham Crescent/ Hilton Avenue.

Humber Emergency Plan Update Min 127/2018 Cllr Etchell not present ; No further progress

Review of Standing Orders Min 128/2018 Cllr Oldfield No further progress.

North Lincs In Bloom Min 129/2018 Now all have been delivered Grant from NLC can be claimed Clerk to action

### GDPR Min 130/2018

Clerk had circulated with agenda information held on Members asking if they wished their address & telephone numbers displayed on the web site, the alternative being just names of Members & they could be contacted through the Clerk. Code of Conduct forms also gave details of Partners these are displayed on NLC site & any queries she got would be referred to NLC as they had better knowledge of GDPR issues. No interest shown.

### Councillor's Reports Min 131/2018

Cllr Devine : Caged area bins overflowing need emptying more often ; Dyke is being targeted by fires. This is NLC issue as they supplied the bins adjacent to caged area & possibly own the land near the dyke Cllr Oldfield to pursue.

Gunness Playing Field overhanging trees obtain quote for trimming Clerk to action.

Cllr Gray ; Manhole on grass corner OVS-Station Road raised up possible trip hazard ; report to NLC