

**Minutes of the Meeting of Gunness Parish Council**  
**Held on Thursday 2<sup>nd</sup> August 2018 in the**  
**Community Room Gunness Playing Field at 7.30pm**

**Present** : Cllr E.Gray ; Chairman

Cllr's B.Etchell, D.Oldfield, S.Shaw, S.Thompson, P.West, D.Whiteley.

Mr D.Gill , IT Consultant

**Apologies for Absence**

Cllr's S.Armitage, P.Devine, T.Gosling, D.Guilfoyle, P.McIlvaney, L.Walker, D. West.

**Declarations of Interest Min 132/2018** Cllr Oldfield VHC.

**Presentation By Mr Gill re I.T.Set Up to comply with GDPR Min 133/2018**

Can provide a detailed C.V. In brief I have worked in education for 32 years as a teacher/inspector & director of educational establishments. Last organisation before retirement was I.T support across Hull Schools. Will put into an Official set of Terms & Conditions should you be interested on a 12months contract. Lease a computer, provided by myself which will include repair & maintenance including replacement of any equipment that fails excluding accidental damage. Technical support for hardware, software & connectivity including both telephone & onsite should visit be required. Initial setup with all relevant software loaded, printer configured, (to Printer provided by you) & connectivity (provided by you) up & working, this includes a face to face "sign off" session to ensure you are happy with how everything works. Initial set up fee to be agreed ; monthly advice , guidance & technical support £30 pcm. Additional advice & guidance with regard to any other external developments, such as GDPR & any additional costs incurred for (eg software licensing, printer consumables etc, or work required in response to new Government requirements) would be agreed in advance & paid for by the Parish Council. Discussion took place amongst Members present who agreed that considering the cost of purchasing a new computer then training the Clerk **Resolved** ; That we agree to initially sign up for 12 month with option to renew at the end of this term.

Question was asked if we would still need the services of C.H. Web Design. Cllr Oldfield : This site has much information including archived minutes should be kept. Agreed.

**Members of Public to Raise Items for Discussion Min 134/2018** No public present.

**Report from Humberside Police Min 135/2018**

No Officer present ; No Report. Cllr Oldfield ; No longer attend Council meetings ; do attend NAT meetings Suggest this is taken off future agenda's, not seconded.

**To Approve Minutes of Previous Meeting Min 136/2018**

**Resolved** : That the minutes of the meeting held on Thursday 5th July 2018

Be approved a correct record.

Cllr Oldfield ; Village Hall Accounts ; minuted wrongly as (not yet back from Accountant) now saying they have yet to be sent to accountants. NB; he had reported at the Annual Parish Assembly in May (still at Accountants).

**Questions & Updates on Minutes Min 137/2018**

Notice Board for L/M Estate has been delivered to Cllr Whiteley, Clerk stated she had spoken to "Widdy's" re erecting on Bolsover Road who agreed to contact Cllr Whiteley direct to arrange convenient time. No progress Clerk to ring "Widdy's" again. Manhole in grass corner OVS/Station Road reported to NLC by Cllr Oldfield



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Questions & Updates on Minutes cont....

Parish Paths Partnership ; The Clerk had received phone call from D.Sanderson informing her that an Email had been sent to both Cllr's Gosling & Oldfield giving details of areas to be included in the scheme & a list of possible contractors. Cllr Shaw need to know if the cycle path is included as this requires considerable amount of upkeep. Cllr Oldfield stated that he had received Email from Tim Allen (NLC) but could not download the attachments. Cllr Oldfield ; Burringham Parish Council had signed up to the scheme as they thought it was advantageous & gave them a degree of control. Clerk stated East Butterwick had been supplied with Maps of all the PROW in the village along with the length of each which allowed them to assess the amount of finance involved. Cllr Gray ; Not enough information has been forthcoming from NLC to allow any decisions to be made. Clerk to write asking for a hard copy of that sent to the two Members, to include maps & list of contractors etc, which will be circulated with September's agenda.

Report from North Lincolnshire Ward Councillor Min 138/2018

Cllr Oldfield ; Protruding drain cover corner Station Road/OVS reported to NLC ; section of footpath along A18 from last house to school crossing had been resurfaced ; Dead deer in ditch on A18 Doncaster Road reported to NLC who had claimed it was the landowners responsibility ; Matchday parking L/M Estate Enforcement Officer NLC to invoke parking on footpaths ; Meeting held with Officers from NLC Highways to discuss placing more yellow lines, neither the Police or ONGO had attended hoped ONGO would consider some of the proposals which included placing posts to stop entrance onto footpaths. It was questioned who would police this. Cllr Whiteley ; more parking should be available in SUFC ground.

Accounts for Payment Min 139/2018

Resolved That the accounts detailed below be approved for payment

Marshalls Taxis..... Voucher Scheme.....	£ 65.00
Keadby Cabs..... Voucher Scheme.....	£ 205.00
HALMA.....Annual Donation.....	£ 500.00
Fitzpatrick Woolmer....Supply/Deliver Notice Board L/M	£ 2074.80
Hornsby's Coach Travel....OAP trip to Bridlington.....	£ 860.00
M. Toyne.....Clean Bus Shelter X 5.....	£ 60.00

Receipts ; NLC 2<sup>nd</sup> Half Precept £ 14,282.00

Planning Matters Min 140/2018

2018/1269 ; Thaxter ; 95 Doncaster Road ; Part retrospective to erect outbuilding/kennel to rear & porch to front elevation.

Cllr Etchell ; Outbuilding to rear is quite extensive but no objections have been received from adjacent properties ; Resolved ; No objections.

2018/1436 ; Environment Agency ; Trent Bank Flood Defences ; Condition amendment (15) to ensure work carried out is in accordance to Environmental Impact Assessment as submitted ; FPP Granted  
2018/953 / Hornsby ; 7 Kelsey Avenue ; Retrospective application erect games room ; FPP Granted

Playing Field Matters Min 141/2018

Cllr Gosling ; To report on visit to Mr Harvey re damaged jacket ; Cllr Gosling not present. Further letter has been received from Mr Harvey, as circulated with agenda, re visit to his home address, not discussed. To September agenda.

Village Hall Fund Min 142/2018 Not yet available ; see Min 136/2018 above.



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**Matters Relating to Lodge Moors Estate Min 143/2018**

Still problem with Bins adjacent to caged area not being emptied as often as required, overflowing, responsibility of NLC. Quarterly Inspection report Castleton Road Play area ; No defects found.

**Matters Relating to Hilton Avenue Estate Min 144/2018**

Cllr Shaw ; Rubbish being left by HGV drivers when parking overnight on land between Toys r Us & Tesco. Cllr Oldfield ; Double Yellow Linage has been installed but at present the necessary Enforcement Notice has yet to be approved so no action can be taken.

**Humber Emergency Plan Update Min 145/2018**

Cllr Etchell ; Now completed. Clerk asked if list of "Vulnerable People" had been drawn up as specified as there were a few residents in the village that would require help in event of emergency. Cllr Etchell ; not easy to ask residents if they wished to go on such a list. Ongoing.

**Review of Standing Orders Min 146/2018** Cllr Oldfield ; No further progress.

**GDPR Information from ERNNLCA Min 147/2018**

Clerk had circulated copy of Newsletter from ERNNLCA which confirmed that private Computers could no longer be used for Council business. Noted.

**Grants For North Lincs in Bloom Min 148/2018**

Claim form to reclaim the £1200 grant from NLC a requirement to give number of people involved in the planting/ongoing maintenance of the tubs etc. All were delivered & planted on site by Silica Lodge Garden Centre, Cllr Oldfield was watering those on the playing field ; Cllr Whiteley the three on Bolsover Road ;

**Correspondence Min 149/2018**

**Humberside Police & Crime Commissioner Keith Hunter**

Notes on meeting held at Cafe' Indie on 26<sup>th</sup> June with Town & Parish Council's. (no Members from Gunness present). The vision was not to produce a rigid set of performance figures but to set out a vision for policing to respond to issues that emerge & cause harm to communities to enable the force to be flexible in shifting resources where needed. Information should be fed through to the NATs to ensure communities have their say. Himself or Claire Welford (engagement Officer) will attend local meetings. Presentations by other organisations such as Neighbourhood Watch etc were given at this event. Noted. **G&B Preschool** ; Letter of thanks for annual donation £1000 which will be spent on providing a shaded area & other essential equipment for the children. Your support is greatly appreciated.

**Gunness Methodist Chapel** Thankyou for the £500 Annual Donation to the Chapel which will be put to good use helping with ongoing maintenance costs. Members really appreciate your help.

**Berkeley Primary School** ; Thankyou for the generous donation of £2000, the money will be spent on some new equipment for our new Nature Room.

NLC ; Request to display Poster re Child Minding ; Dates of August/September meetings.

**Councillor's Reports Min 150/2018**

Cllr P.West ; GrovePort have erected fencing to stop access to Trent Bank from the Sewage works, asked if this is an official PROW & was the Environment Agency who cut the Banks aware. Letter to be sent to both parties requesting information.

Cllr Shaw ; Further petition sent to NLC re reducing speed limit between Tesco's & Berkeley Circle. 2,000 vehicles pass every day with at least 10% speeding. Cllr Oldfield ; Just had Traffic wires across this area.

Cllr Gray : Speedway Garage parking on footpath along Station Road ; Letter to be sent.

Cllr Oldfield ; Resident reported state of footpath along Beech Avenue & the snicket ; advised to report to NLC on 297000 who should then send Officer down to inspect.

Cllr Etchell ; Mr Harvey damaged jacket not discussed ; Cllr Gosling not present to give his report on visit.