

**Minutes of Meeting of Gunness Parish Council**  
**held on Monday 3<sup>rd</sup> September 2018 at**  
**Lodge Moors Community Centre at 7.30pm**

Present : Cllr T.Gosling ; Chairman

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

2 members of Public.

**Apologies for Absence**

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

Cllr Oldfield produced a list of Members attendance at Council meetings advising that Cllr D.West had not attended a meeting for seven months, Casual Vacancy should be declared.

**Declarations of Interest Min 151/2018** Cllr Oldfield ; VHC.

**Members of Public to Raise any Topic for Discussion Min 152/2018**

Mr Furnell : Thank you for having Playing field signage erected on Station Road.

Cheque for £270 advance payment for 9 matches to be played this season by Gunness F.C.

Mrs Ackrill : Thank you for the £500 donation to LMCA which has been spent on installing CCTV at the Centre . Also sent thank you card from members.

**Report from Humberside Police Min 153/2018**

No report ; No Officer present. Clerk reported telephone conversation with PCSO Beckie Jennings informing her that she had been moved to Epworth Police Station. Cllr Oldfield ; was not aware of this.

Cllr Gosling asked him to chase up to confirm.

**To Approve Minutes of Previous Meeting Min 154/2018**

Resolved : That with amendment to Min 138/2018 (Ward Cllr's Report)

Section of footpath should be to pumping station, not school crossing.

The minute of the meeting held on Thursday 2<sup>nd</sup> August 2018 be approved a correct record.

**Questions & Updates on the Minutes Min 155/2018**

Attendance at meeting by Police Crime Commissioner; Cllr Gosling proposed we accept his invitation to attend meetings of Parish Council's dates of meetings to be sent.

Resolved ; proposal be accepted. Clerk to action.

**Report from North Lincolnshire Ward Councillor Min 156/2018**

Cllr Oldfield ; New signage erected on Station Road indicating Playing Field & Village Hall. Requested NLC Highways to look at parking on footpath by Speedwell garage & potholes along Doncaster Road in the lay bye. New plans have been submitted by SUFC re the new stadium & a separate application for residential flats. Cllr Gosling ; this is an the agenda will discuss later. Lincs Live Theatre sponsored by NLC will be performing at the "village Hall" one of three chosen venues.

**Accounts for Payment Min 157/2018**

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

Marshall's Taxis.... Voucher Scheme..... £ 55.00

Keadby Cabs..... Voucher Scheme..... £ 160.00

Digitech..... Photocopies..... £ 12.19

LMCA..... Room Hire for meetings..... £ 175.00

ITSch..... Computer hire & set up Annual fee.. £ 610.00

Receipts ; Gunness W.I. £350 ; Gunness FC £270 ; Advance Pitch Fees 2018/19 season.

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**Planning Matters Min 158/2018**

2018/1280 : Hornsby ; 63 OVS ; Erect a two Storey side & rear Extension No Objection

2018/1388 ; SUFC : Glanford Park ; Re-develop existing Stadium to 11,000 capacity ;Cafe/bar/club shop  
Access & parking landscaping & Drainage No Objection

2018/1389 ; SUFC; OPP to Erect 160 Apartments with associated works, some matters reserved.

Much discussion took place on this application ; Turning car park into dwellings not enough parking at present ; fence off at Eastern Edge; No vehicle access from L/M Estate, could place footbridge over dyke or pipe dyke for pedestrian access only.

Resolved ; That reply with the agreed comments below ;

Dyke piped ; erect fencing to separate Estate from Ground ; Residents of L/M Estate want no vehicular access points to ground.

Cllr Gosling advised apartments would produce income to finance stadium changes.

2018/1569 ; Smithson ; Barn Stable Court OVS ; Change use of Barn into Dwelling. (circulated at meeting)

Clerk declared an interest stating she would personally raise objection as overlooked bedrooms on bungalows in Farm Close. Resolved ; No objection from Parish Council.

2018/1269 : Thaxter ; 95 Doncaster Road ; Erect Outbuildings/kennel etc; FPP Granted.

**Playing Field Matters Min 159/2018**

Cllr Gosling ; To report on meeting with Mr Harvey re damaged jacket ; Consulting ERNLLCA for advice.

Ongoing. Cllr Gray ; Car park NLC not looking after as SLA ; Clerk only done on a monthly basis (NB on looking at agreement later only weed sprayed May & October). Disabled Access to field ; Cllr Devine ; remove fence altogether, Cllr Gray ; put there for safety reason to prevent children running onto car park. Cllr Devine ; nothing in place to stop children running onto Station Road. Cllr Gosling ; asked for quotes to move fence back 3ft, fill potholes on car park & path to rear of car park. Cllr Oldfield : no resolution passed ; Cllr Gray ; had been agreed , Cllr Oldfield ; Have one quote for all work which included footpath & potholes. Cllr Gosling ; the two items should be separated ; A. potholes & fencing B. Disabled access. (NB . July meeting Min 123/2018 was a resolution to obtain further quotes.) Clerk stated that contractors were all trying to catch up on surfacing as due to the exceptional hot weather tarmac would not set. further quotes should be available for the October meeting. Cllr Devine ; no platform for small children to access the zip wire on their own ; Resolved : Quotes be obtained to supply & install.

Clearing weeds etc 3ft gap between houses to rear of OVS & playing field fence, (not on SLA,) Cllr Oldfield proposed we obtain quote from Burringham P.C. handyman who charges £9.50 per hour. Trimming Trees ; Cllr Gray still waiting for "Widdy's" to arrange site meeting.

**Village Hall Fund Accounts Min 160/2018**

Asked why Mr Oldfield, Chairman VHC was not sending copy of accounts to Parish Council, replied that the deadline to send these details to the Charity Commission was 28<sup>th</sup> January 2019. Cllr Gosling could write direct to Charity Commission for these details. It was stated that LMCA was also a charity they had not been asked to produce their accounts. Clerk unaware they had charity status. Ongoing.

**Matters Relating to Lodge Moors Estate Min 161/2018**

Notice Board now erected on Bolsover Road. Cllr Oldfield had obtained quote from NLC to supply & install metal litter bin on Bolsover Road between the two seats for the sum of £389.

Resolved Quote be accepted order to be placed. Clerk to action.

**Matters Relating to Hilton Avenue Estate Min 162/2018**

Cllr Gosling ; M.P. Andrew Percy had written to residents on the estate informing that Hilton Avenue would be resurfaced this year, to date no action has been taken. Cllr Shaw through the Clerk : Potholes ; further petition from residents re speed reduction on A18 ; SUFC planning application ; de-trunking M181 should be actioned before work on new stadium etc begins.

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**Sign Agreement with ISTch re Computer hire etc. Min 163/2018**

Charge for initial set up one off fee of £250 ; Monthly fee of £30 which includes hire of computer etc as in Min 133/2018 August meeting. Cllr Gosling signed the 12 month contract which Mr Gill had already signed.

**Humber Emergency Plan Update Min 164/2018**

No progress reported on "vulnerable resident list" Cllr Etchell not present.

**Review of Standing Orders Progress Report (Cllr Oldfield) Min 165/2018** No progress

**ERNLLCA August Newsletter Min 166/2018**

Main article was on Members Code of Conduct ; It is the responsibility of Councillor's to report any changes to their original signed Code papers to keep their information up to date, this includes information of spouses/partners etc.

**Correspondence Min 167/2018**

Police & Crime Commissioner re attendance at meetings See Min 155 above.

NLC ; Review of Gambling Act 2005 ; Noted

NLC ; Dates of September meetings.

**Request from Cllr Oldfield for items to be placed on September Agenda Min 168/2018**

Quotes for disabled Access ; See Min 159 above

Quote for trimming trees on Playing Field ; (already in hand Cllr Gray)

Quote for Steel litter Bin L/M Estate see Min 161 above.

Consider Funding OAP Trip to Skegness June 2019 ; To be dealt with when annual budgets are set in November.

**Councillor's Reports Missed off Agenda By Clerk**

Cllr Gosling ; can't be discussed, but

Did make request received by an un-named Member to place item on October agenda for future meetings to commence at 6.30pm. Clerk stated that due to her personal work commitments there would be occasions when she would not be available at 6.30pm