

**Minutes of the Meeting of
Gunness Parish Council held in the
Gunness Sport & Community Centre on
Thursday 4th October 2018 at 7.30pm**

Present : Cllr T Gosling ; Chairman

Cllr's S.Armitage, P.Devine, R.Etchell, E.Gray, P.McIlvaney, D.Oldfield, S.Thompson,
L.Walker, D.West, P.West, D.Whiteley. 1 member of public

Apologies for Absence Cllr's D.Guilfoyle, S.Shaw.

Declarations of Interest Min 169/2018 Cllr Oldfield ; VHC

Members of Public to Raise any topic for Discussion Min 170/2018

Mr Furnell Gunness FC ; Memo has been sent to all Team managers using the pitches to open the main gates to allow off street parking.

Report from Humberside Police Min 171/2018 No Officer present ; No report sent.

To Approve Minutes of Previous Meeting Min 172/2018

Resolved : That the minutes of the Meeting held on
Monday 3rd September 2018 be approved a correct record.

Questions and Update on the Minutes Min173/2018

Casual Vacancy ; Cllr Gosling had sought advice from N.L.C. Electoral Services who had informed him that other Parish Council's with this situation had declared exceptional circumstances as the cause for absence. Cllr Gosling proposed we accept this advice, on a vote being taken

Resolved ; by majority of Members present that Cllr D.West
Remain as a co-opted Member of Gunness Parish Council.

Village Hall Accounts ; Still not produced. Cllr Gosling ; Take off minutes, Parish Council has asked for this item to be taken off future agenda's Cllr McIlvaney ; Village Hall is nothing to do with Parish Council.

Cllr Gosling ; Other bodies not asked for their accounts, anyone wishing to pursue do so on a personal basis

Report from North Lincolnshire Ward Councillor Min 174/2018

Cllr Oldfield ; Spoken to Police re parking on footpath by Speedwell Garage who are looking into this.

Garage are claiming this area belongs to them. Ongoing. Work on the Flood Bank does not include plans to protect Gunness especially Wharfdale Close, Ironstone Inn or the School which when refurbished following the floods no extra defences were put in. Mr Warburton has confirmed order for new ^{seat} on L/M will be installed in the next 6/8 weeks. Potholes filled & dead deer removed from Doncaster Road.

Accounts for Payment Min 175/2018

Resolved ; That the Accounts detail below be approve for payment ;

Marshall's Taxis....Voucher Scheme.....	£ 75.00
Keadby Cabs.....Voucher Scheme.....,	£ 215.00
PKF Littlejohn..... External Audit 2017/18.....	£ 240.00
British Gas..... Electric Supply Field.....	£ 177.15
N. Beresford..... Clerk Salary & Expenses 3 months.....	£ 558.95
HMRC..... PAYE 3 months July- September.....	£ 125.00
NLC..... SLA Field £4191 ; Ken Road £1105 ; Play Equip Inspection £86.63 + VAT..	£6459.16 @
M.Toyne..... Clean Bus Shelter X 5.....	£ 60.00 @
Village Hall Fund..Proceeds from Solar Panels.....	£ 616.60 @
Village Hall Fund.. OAP Christmas Dinner.....	£ 500.00 @

@ to November Agenda.

Receipts : NLC. Refund expenditure NLincs in Bloom £1200 (Silica Lodge Garden Centre)

British Gas Solar Panels FIT payment £ 616.60

Completion of Limited Assurance Review External Audit Min 176/2018

On the basis of our review Annual Government & Accountability Return (AGAR)is in accordance with Proper Practices ; no matters have come to our attention giving cause for concern. Notices of conclusion of Audit & Statements to be displayed on web site. Noted

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Request for Funds for Pensioners Christmas Party VHC Min 176/2018

Mr Oldfield (Sec) ; With the disbandment of the W.I. it means that they will be unable to deliver the OAP Village Christmas dinner, to ensure it continues in future years it is proposed, subject to financial support from the Parish Council, that this event will be held in the "village hall" provisionally booked for Tuesday 11th December, a local Bistro Chef has agreed to do the catering. Total cost of event £768.50, food £598.50, Entertainment £100, £30 decorations/crackers, £40 waitress services. Request Parish Council grant of £500, VHC will fund the £268.50. Clerk, Sue Ward who ran all past parties along with members of W.I. had been in contact by phone informing that they would still run the event, Cllr Oldfield had asked if they would consider using the "village hall" and been informed they would be holding it in the Coleman hall as their kitchen was fully equipped. Cllr Gosling ; we can only discuss items that are laid before the Council & on the agenda. Cllr Armitage ; Propose use the £500 received from W.I. (Clerk only £350) top up from Parish Council £150. Resolved ; by majority vote the proposal be agreed.

Planning Matters Min 177/2018

2018/1280 : Hornsby 63 OVS ; amended plan to install bay window & canopy to front elevation.

Cllr Etchell ; propose No Objection as it would not be intrusive to neighbouring properties . Agreed ,

Playing Field Matters Min 178/2018

Wheelchair access ; Quote from "Widdy's" to move inner fence back, car park entrance, by one metre, concrete area 5x2m labour & all materials £ 700

Resolved ; Quote to be accepted : Clerk to action.

Trim Trees ; 2 quotes received ; "Widdy's" £850 ; T.M. £8000, N.B.This company had not been given opportunity to meet with representative from Council to discuss work involved hence the high quote.

Resolved ; That quote from Widdy's be accepted. Clerk to action.

Cllr Oldfield : Outstanding matters : potholes in car park ; resurface rear footpath, large pothole caused by crane removing port-a-cabin, platform for Zip Wire ; obtain further quotes. Clerk re Zip Wire access, all it needs is a mound of soil covered with artificial grass as is the case with this equipment on land adjacent to L/M Estate installed by NLC. with minimal cost. Opening of field gates when pitches being used, Mr Furnell Guinness FC had informed earlier in the meeting that all Managers had been sent a memo.

Report on Claim Jacket ; Cllr Gosling had sought advice from ERNLLCA ; Had advised that can't just pay out Council responsible for spending of public money. Propose we claim from our insurers, all letters/document to be sent to ~~support the claim.~~ *INSURERS FOR THEIR INFORMATION*

Resolved ; By majority vote that proposal be agreed ; Clerk to action.

Matters Relating to Lodge Moors Estate Min 179/2018

Cllr Whiteley ; HALMA put on an event for Centenary of end of WW1 which had been very successful, NLC had donated £250 towards this event. Cllr Devine ; On a recent Coach Trip she & others had noticed the state of the garage roofs on garages on Hilton Avenue. Cllr Oldfield ; This has been reported to NLC Environment dept on many occasions along with the amount of rubble left when one of the garages collapsed. Cllr Gosling ; This is an eyesore on the gateway to Scunthorpe. Cllr Oldfield to raise with G Fox. Cllr Shaw had also raised this with the Clerk when he tendered his apologies.

Emergency Plan Update Min 180/2018

Cllr Etchell ; Have asked NLC the criteria for listing Vulnerable Residents due to GDPR, awaiting reply.

N.B. This item has been ongoing since 2008.

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Review of Standing Orders Progress Report Cllr Oldfield Min 181/2018

Item 1 Paragraph 's 2=3=4 That all meetings be held on first Thursday of month etc, Change to days of meetings, to be decided to allow meetings held on L/M on Mondays. Clerk asked if this was all he wished to change, yes at this stage . N.B. Clerk ; See S.O. paragraph 50, that all changes must be discussed at the next full meeting of the Parish Council.

Village Hall Fund Accounts Min 182/2018

See Min 173 above.

Consider Changing Start Time of Meetings Min 183/2018

Cllr Armitage : Change start time to 6.30pm to allow Members to get home at a reasonable time, this was not seconded. Cllr Oldfield ; would cause problems, Girl Guides use Community Room on alternate Thursday's, could change day to Wednesday's. Cllr Gray ; Propose we leave as they are , seen Clerk come home from work today at 6.50pm times when not available if changed to 6,30pm. On a vote being taken

Resolved ; majority in favour that meetings stay
at 7.30pm start time as at present.

Cllr Armitage requested that she wished it to be known that she had voted against. Clerk asked if she wanted Recorded Vote of how all Members present had voted.

Correspondence Min 184/2018

Environment Agency ; Groveport Fence ; Confirm that we maintain the Flood Embankments ,4 cuts per year which will continue up to the Wharf to which they have access. After consultation with NLC Definitive Map footpath 179 runs from the village & ends where it meets the top of the embankment at Sewage Works. Noted. Cllr Oldfield ; would contact Mr Sanderson NLC PROW Officer to confirm.

Humberside Police & Crime Commissioner : Supplied Dates for presentation not available, send others.

NLC : Statement of Community Adoption ; noted.

Royal Mail ; Information to raise awareness of "Scam Mail". Posters supplied. Noted.

Taxi Voucher Recipient L/M Thanks for the Vouchers very welcome due to restricted mobility.

NLC ; Dates of October Meetings Noted.

Councillor's Reports Min 185/2018

Cllr D.West : Road surface on entrance to & along Campbells Farm Avenue needs attention, full of potholes.