

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 3rd January 2019 in the
Sports & Community Centre Gunness at 7.30pm.**

Present ; Cllr T.Gosling ; Chairman.

Cllr's P.Devine,E.Gray, D.Guilfoyle, P.McIlvaney, D.Oldfield, S.Shaw, S.Thompson,
L.Walker, D.Whiteley. 1 member of Public.

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

To Accept Resignation of Clerk Min 01/2019

Clerk tendered her resignation, after 35 years service, to the Chairman on 9th December agreeing to work the statutory 3 months notice. The Chairman thanked the Clerk for all the work undertaken over the years on behalf of present Members. Cllr Gray asked if ERNLLCA had agreed to advertise the position on their website; Cllr Gosling ; Office has been closed over the Christmas & New Year period, will contact them again. Cllr Oldfield ; Could place advert in the press.

Declaration of Interests Min 02/2019 Cllr Oldfield VHF Committee.

Members of Public to Raise any Topic for Discussion Min 03/2019

Mr Furnell ; Parking issues due to double parking on Station Road from Church to OVS causing problems at busy times , consider placing yellow linage on one side of road.

Report from Humberside Police Min 04/2019

No Officer present ; Cllr Gosling ; there had been police patrolling on Hilton Avenue on several occasions.

To Approve Minutes of Previous Meeting Min 05/2019

Resolved ; That the Minutes of the Meeting held on Monday
3rd December 2018 be approved a correct record.

Questions & Updates on the Minutes Min 06/2019

Cllr Oldfield questioned Min 213/2018 as in his opinion it had been agreed to go ahead with the quote from Kompan for the sum of £ 6833.00, not refer to HALMA . Item on Agenda under L/M Estate. Garages on Hilton Avenue ongoing ; Grant for Winter in Bloom not on list of approval by NLC . Clerk had posted application on 5th December.

Report from North Lincolnshire Ward Councillor Min 07/2019

Cllr Oldfield ; Bus shelter on Station Road adjacent to pumping station had been vandalised on New Years Eve by persons unknown, glass kicked out of bottom panels, NLC had been & swept up the glass etc. Had used the 101 service to report to police, 5 waiting in queue so requested call back which they did after 45 minutes, impressed with service. Waiting for NLC to carry out repairs. Clerk stated this shelter was purchased & is upkept by the Parish Council. Still chasing Garry Fox re the garages on Hilton Avenue as I consider it a good idea that he continues to deal with, also asking him to look into the fly tipping as well as Neighbourhood Services; both ongoing. Fly tipping on L/M Estate adjacent to seat M/S path ; Several Tesco Trolleys dumped on Estate some thrown in dyke. Cllr McIlvaney ; Tesco's had removed 8 trolleys today but those remaining were to far in the dyke to reach. Information that area of land, which included the dyke had been leased to SUFC by Jackson Farms. Cllr Oldfield ; Now we have this information SUFC will be approached informing them it is their responsibility to clear.

Accounts for Payment Min 08/2019

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

Marshall's Taxis....Taxi Voucher Scheme.....	£ 35.00
Keadby Cabs.....Taxi Voucher Scheme.....	£ 230.00
N.Beresford.....Clerk Salary & Expenses Oct – December 3months..	£ 553.83
HMRC.....PAYE Oct-Dec...3 months.....	£ 125.00
M.Toyne.....Clean Bus Shelter X 5.....	£ 60.00
NLC.....Supply/erect Bin L/M Estate.....	£ 466.80
British Gas.....Electric Supply Field & Sports Centre.....	£ 276.25

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Accounts for Payment Cont.....

NLC.....Return Remittance £30 should have been paid VHC.....	£ 30.00
Silica Lodge Garden Centre...North Lincs in Bloom Grant.....	£ 960.00 @@

@@ to be released when NLC approve Grant.

Set Budget For 2019/20 Min 09/2019

Clerk had circulated copy of Receipt's & Payments to 31st December 2018 with agenda.

Cllr Oldfield distributed at the meeting his proposal for next years budget for discussion. Members took 5 minutes to digest these proposals following which further discussion took place.

Clerk/RFO ; Admin vastly inflated : Insurance X £1000 ; Both Audits X £1500 ; ERNLCA X £300 ;

Room Hire X 350 . : Taxi Voucher Scheme X £800 : Donation to Village Hall Fund £1000???

Cllr Gray : Room hire, of the opinion that apart from the 4 meetings at L/M use of the sports centre was FOC. Cllr Devine ; Following resignation of Clerk Salary of next person appointed will be at least three times that of present Clerk to attract a suitable candidate. Cllr Gosling proposed that adjustments made could come out of the Community Fund (£15,600) which was seconded by Cllr Gray, put to the Vote

Resolved ; by 9 of the 10 Members present that this proposal
be agreed.

Set Precept for 2019/20 Min 10/2019

Cllr Oldfield proposed an increase to £ 35,500, this was not seconded. Cllr Gosling proposed precept be set at £34,000 as in previous years, seconded by Cllr Gray, on a vote being taken ;-

Resolved By majority of Members present that NLC be informed
Precept requirements for Gunness for 2019/20 be £34,000.

Planning Matters Min 11/2019 None received.

NLC Precept Discretionary Support Grant Min 12/2019

At Full Council Meeting held on 13th December final figures were set resulting in changes to the tax base & in some cases the Discretionary Grant Support, Gunness has remained at £5,240. A new Appendix was required to accept this Grant with the same Conditions as agreed at the December meeting (min 215/2018) refers. The Chairman read out the conditions again which were all agreed by Members present,

Resolved ; Clerk to inform NLC of our decision.

Matters Relating to Lodge Moors Estate Min 13/2019

Letter received from ONGO following our request to erect new equipment on Castleton Road Play area. Email had been sent to Cllr Whiteley on 4th December asking for more detailed information before decision is made ; Plan of site where new equipment to be installed ; Name of Contractor ; Spec of equipment. Cllr Whiteley stated he had replied to ONGO today. Cllr Oldfield ; have asked Kompan to send new quote. Cllr Whiteley agreed to discuss at the next meeting of HALMA & was asked by Cllr Gosling if he could work with ONGO on this project reiterating that there were other areas on the Estate that with agreement from NLC could be utilised. Cllr McIlvaney ; no problem with small climbing frame just not being used. Cllr Oldfield : can this be used elsewhere in the Parish, Clerk advised the removal & disposal had been included in the quote from Kompan. Problems with the dyke are being dealt with meeting with SUFC to be set up, Ongoing.

Matters Relating to Hilton Avenue Estate Min 14/2019

Cllr Shaw ; Petition with 100 signatures re reducing the speed limit on the A18 presented to NLC in the summer had been rejected as had an appeal against this decision. Despite over 1 million vehicles breaking the speed limit, due to the high usage does not trigger any action. Cllr Gosling ; 85% average speed of 35mph. Cllr Shaw ; worse in evening when traffic reduces. Taken to NAT meeting requesting speed signs the cost would have to be met by the Parish Council why should the majority suffer for the few. Cllr Oldfield ; still pursuing garage issues, Cllr Gosling, this is not a NLC Issue the garages are in private ownership. Cllr Oldfield ; is a safe guarding issue, have had debate but not achieving anything.

Emergency Plan Update Min 15/2019

Cllr Etchell not present ; Clerk ; Have signed up several persons in the village to be placed on the "Vulnerable Person Register" still some to be asked. All have expressed their thanks for this service which will give piece of mind. Cllr McIlvaney will ask residents now the Christmas/New Year celebrations are over. Ongoing.

Update of Standing Orders Min 16/2019

Cllr Oldfield has made changes to the first page re the time & venues for meetings. Cllr Gosling proposed that we start the meetings at 7.00pm when the new Clerk takes Office which was agreed. Clerk advised that if new Clerk services other Parishes Thursday may not be convenient suggesting dates should be agreed following the appointment.

Correspondence Min 17/2019

NLC ; Dates of January meetings

Councillor's Reports Min 18/2019

Cllr Gray : Car parked on footpath opposite 9 OVS completely blocking footpath for pedestrians when there is the car park in the vicinity. Propose we write to occupant asking them to park with other residents in mind especially those with small children, prams & pushchairs. Clerk ; there is also a black car parked on the footpath in the same area. Clerk agreed to speak to the tenant of No9 on this issue.

Cllr Oldfield : Thanks for the donation for the OAP Party in the Sports & Community Centre which was well attended, asked by Cllr Gosling how many attended 24.