

GUNNESS PARISH COUNCIL

Minutes of the Annual General Meeting of Gunness Parish Council, held on **Monday 15th May at 7:05pm, following the Annual Parish Meeting at Gunness Village Hall, Gunness, Scunthorpe.**

Present - Cllr T Gosling, Cllr E Gray, Cllr S Armitage, Cllr M Armitage, Cllr L Gosling, Cllr P Devine, Cllr L Walker, Cllr P McIlvaney, Cllr D Hart, Cllr J Walshe and 1 member of the public.

01.05.2023 - Appointment of Chairperson

Nominations were invited for the position of Chairperson by Cllr E Gray. Cllr. S. Armitage proposed Cllr. T. Gosling be re-elected, this was seconded by Cllr. L. Gosling. All Councillors present agreed unanimously. Resolution - Cllr. T. Gosling accepted the position for a further term and took the chair.

02.05.2023 - To note the election results and acceptance.

The Chairman confirmed the election results and acceptance papers were duly signed by the Councillors present in the presence of the Clerk.

03.05.2023 - Apologies for absence.

Apologies for absence were received from Cllr D Whiteley, Cllr B Etchell and Cllr D West.

04.05.2023 - Declarations of Interests.

None

05.05.2023 - Appointment of Vice-Chairperson.

Cllr. T. Gosling asked for nominations for this position and proposed Cllr. E. Gray be re-elected, this was seconded by Cllr. L. Gosling. All Councillors present agreed unanimously. Resolution - Cllr. E. Gray accepted the position for a further term.

06.05.2023 - To consider any applications for co-option for the current vacancy.

The Parish Council considered the application for the 1 current vacancy.

Resolution - Graham Berridge-Burley was unanimously voted to be elected onto the Parish Council and duly accepted and signed acceptance forms.

07.05.2023a. Minutes - To approve the Minutes of the Meeting held on 20th March, 2023.

The Parish Council considered the minutes dated 20.03.2023.

Resolution - The Parish Council confirmed the minutes dated 20.03.2023 were a true and accurate record.

07.05.2023b. Questions & Updates from the minutes.

Cllr L Gosling advised the bin at Wapping Way snicket has not yet been replaced.

Cllr L Gosling advised the mound near B&Q still needs clearing.

08.05.2023. Report from North Lincolnshire Ward Councillor.

- Thanks expressed to the Parish Council for the support over the last 4 years and it is good to have been re-elected.

- Work on the Southern roundabout to start soon and will take up to 12 months to complete.

- Thanks were sent from the school for the Parish Council donation towards the Coronation event which was a great success.

Actions for Ward Councillor

- To forward Clerk copy of reply to the young resident re the monkey bars for the PC records - received after the meeting on 16.05.2023.

- Bin opposite Wapping Way snicket to be reinstated and repositioned forward of the trees/bushes or shrubbery cut back so residents can see the bin.

- Mound at Hilton Avenue to B&Q needs dealing & update re illegally parked lorries and the rubbish they create.

09.05.2023 - Members of the Public to raise any topic for discussion.

None.

10.05.2023 (a) Accounts for payment and any other late invoices received -

The following payments were considered for payment -

British Gas DD - £368.55

D Wattam - £45.00

Crosby Cabz - £100.00

Ricks Grass & Tree Care - £1,320.00

Community First Insurance Renewal - £1698.45

Community Heartbeat (phonebox) - £30

J Routh (Internal Auditor) - £330

Resolution - The Parish Council agreed the invoices to be paid.

(b) - To receive and approve the Internal Audit Report 2022/2023 and determine any actions required

Resolution - The Parish Council received and approved the Internal Audit Report 2022/2023 and agreed no further action required.

(c) - To approve the Annual Governance Statement 2022/2023

Resolution - The Parish Council received and approved the Annual Governance Statement 2022/2023.

(d) - To approve the Accounting Statement 2022/2023

Resolution - The Parish Council received and approved the Accounting Statement 2022/2023.

11.05.2023 - Planning Matters

PA2023/694 - Cllr T Gosling read out 2 copies of letters of concern regarding this application from residents. The plan has been referred to planning committee.

Resolution - The Parish Council agreed for the Clerk to advise NLC the Parish Council agree with the residents concerns regarding lack of adequate drainage & the lack of dimensions on the plans between the proposed house and dividing boundary of numbers 17 & 19.

12.05.2023(a) - Matters relating to Lodge Moor Estate.

Cllr P McIlvaney reported to Cllr J Walshe there is still fly tipping which hasn't been removed from the dyke.

12.05.2023(b) - Any update from Cllr P McIlvaney re the paths joining up.

Cllr P McIlvaney advised the residents are getting frustrated and the lack of the paths. A petition will be started by the residents association for Ongo to show the demand.

Clerk advised Ongo have informed there are no funds available from them towards the project.

Resolution - The Parish Council agreed for the Clerk to Steve Epworth (Ongo Chief Executive) with a copy of the quotes and request funding towards the project.

13.05.2023 - Matters relating to Hilton Avenue Estate.

Cllr L Gosling reported shoplifters are leaving rubbish/hangers/security tags dumped in the snicket of the retail park. Cllr J Walshe agreed to request if temporary cameras can be installed in the area.

Clerk to request S Goodson to contact Cllr T Gosling to provide a quote for hardstanding area at Hilton Avenue play area.

14.05.2023 - **Any update on the speed signage.**

The posts have been installed by NLC. Awaiting the correct clips for installation of the cameras. Clerk to chase up.

15.05.2023 - **Any update on the telephone box and to consider quotation to make good.**

The invoice for the transfer has now been received. Once payment has been processed the contract paperwork will be issued.

Resolution - The Parish Council agreed to accept the quotation from S Goodson at a cost of £500 to make good once the paperwork for the transfer has been received.

16.05.2023 - **Playing Field Matters.**

None.

17.05.2023 - **Correspondence**

- email request from Guinness & Burringham FC - **Resolution - The Parish Council agreed for the use of the field on 15th July, but to be mindful of neighbouring properties if they hold the colour run event.**

- email from D Oldfield advising details of Pensioner's outing to Skegness - Noted and previously agreed within budget.

- Co-Op bank signatories - **Resolution - The Parish Council agreed for Cllr D Hart and Cllr E Gray to be added to the signatories. Clerk to arrange forms to be completed.**

18.05.2023 - **NATS Issues/Updates**

Cllr J Walshe advised of the dates of the next meeting.

19.05.2023 - **Any update on the Parish Council Website & GDPR**

The new website is still being created.

GDPR - The Parish Council are monitoring for updates and are acting accordingly.

20.05.2023 - **Councillors Reports.**

Cllr G Berridge-Burley expressed residents' concerns with flooding/drainage at Beech Avenue. Cllr J Walshe agreed to investigate.

Cllr G Berridge-Burley advised speeding is an issue from Keadby Bridge and the lack of signage showing the speed restrictions. Cllr J Walshe advised this area is enforced but he will raise this issue at the next NATS meeting.

21.05.2023 - **To confirm the date and time of the next meeting in June 2023.**

The meeting date was agreed as Thursday 15th June 2023 at 7pm.

Meeting Closed at 19:40 hours.

Private Session PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

22.05.2023 - **Payroll Information - To approve payment of salaries, expenses & HMRC as per salary schedule circulated.**

Resolution - That all payments be paid as detailed.

Meeting Closed at 19:43 hours.