

GUNNESS PARISH COUNCIL

Minutes of the Annual General Meeting of Gunness Parish Council, held on **Thursday 16th May at 7:00pm**, following the **Annual Parish Meeting at Gunness Village Hall, Gunness, Scunthorpe**.

Present - Cllr T Gosling (Chairman), Cllr E Gray (Vice-Chairman), Cllr D Hart, Cllr L Gosling, Cllr G Berridge-Burley, Cllr D Whiteley, Cllr P Mcilvaney, Cllr S Armitage, Cllr M Armitage, Cllr D Medley & Cllr B Etchell.

01.05.2024agm - Appointment of Chairperson.

Nominations were invited for the position of Chairperson by Vice-Chairman Cllr E Gray. Cllr. P. Mcilvaney proposed Cllr. T. Gosling be re-elected, this was seconded by Cllr. B Etchell. All Councillors present agreed unanimously. **Resolution - Cllr. T. Gosling accepted the position and took the chair.**

02.05.2024agm - Apologies for absence.

Apologies for absence were received from Cllr D West, Cllr P Devine, Cllr L Walker (dispensation) and Cllr J Walshe.

03.05.2024agm - Declarations of Interests.

None.

04.05.2024agm - 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. P. McIlvaney. All Councillors present agreed unanimously. **Resolution - Cllr. E. Gray accepted the position.**

05.05.2024(a)agm - Minutes - To approve the Minutes of the Meeting held on 18th April, 2024.

The Parish Council considered the minutes dated 18.04.2024.

Resolution - The Parish Council confirmed the minutes dated 18.04.2024 were a true and accurate record.

05.05.2024(b)agm - Questions & Updates from the minutes.

Clerk advised Colin Wilkinson has contacted the landowner and he will continue to permit walkers using the footpath. The landowner is considering displaying signs at either end of the path.

06.05.2024agm - Report from North Lincolnshire Ward Councillor.

None.

07.05.2024agm - Members of the Public to raise any topic for discussion

None.

08.05.2024(a)agm - Accounts for payment and any other late invoices received -

The Parish Council considered the following accounts for payment

- Crosby Cabz - £55
- D Wattam - £42.25
- GVH Electric Costs Share - £31.12
- GVH (fit payment) - £306.84
- Silica Lodge - £1,000
- Ricks Grass & Tree Care - £1,404.00
- J Routh Bookkeeping - £330
- Community First Insurance Renewal 3 year Ita - £1,828.96

Resolution - The Parish Council agreed all payments paid as detailed.

08.05.2024(b)agm - To receive and approve the Internal Audit Report 2023/2024 and determine any actions required

Resolution - The Parish Council received and approved the Internal Audit Report 2023/2024 and agreed no further action required.

08.05.2024(c)agm - To approve the Annual Governance Statement 2023/2024

Resolution - The Parish Council received and approved the Annual Governance Statement 2023/2024.

08.05.2024(d)agm - To approve the Accounting Statement 2023/2024

Resolution - The Parish Council received and approved the Accounting Statement 2023/2024.

09.05.2024agm - Planning Matters

Gypsy & Traveller site focused consultation, Mill Lane, Brigg.

Resolution - The Parish Council agreed they have no objections.

10.05.2024(a)agm - Matters relating to Lodge Moor Estate.

Cllr P McIlvaney advised motorcycles are still an issue.

Cllr P McIlvaney reported the bin on the footpath near to M&S has been set on fire. Clerk to report to NLC.

10.05.2024(b) - Any update on the SSE grant project to link the paths.

Cllr T Gosling confirmed this will be completed by the Contractor once the weather improves.

10.05.2024(C)agm - **Request for contribution towards bench at Yarborough Court**

Cllr D Whiteley to provide quotations for the next meeting for shrubs and hanging baskets for the Parish Council to consider instead of the bench contribution, as the Resident's Association have enough funds for the bench.

11.05.2024agm - **Matters relating to Hilton Avenue Estate.**

Cllr L Gosling reported rubbish is being dumped again near the garages.

Cllr D Medley expressed concerns over matchday parking issues and litter. Cllr T Gosling advised to monitor and tackle once the new season starts.

Cllr T Gosling advised 2 of the fence panels have a strip out. He will forward photos to the Clerk to send to Kompan for advice/repair.

12.05.2024agm - **Any update on the telephone box.**

Cllr E Gray advised the Contractor has ordered the safety glass and is waiting for better weather to complete the painting and glass.

13.05.2024agm - **Playing Field Matters.**

Clerk advised the handyman has replaced 5 handgrips on the play equipment.

14.05.2024 - **Correspondence**

- Resignation Letter from P Devine - Read out and Noted. Clerk to advise NLC of the resignation. **Resolution - The Parish Council agreed for the Clerk to send a thank you card and flowers for her 30 years of service.**

- Email from resident re green recycling boxes not collected - Clerk advised the collection will be carried out the following Monday - Read out and Noted.

15.05.2024agm - **NATS Issues/Updates**

None.

16.05.2024agm - **Any update on the Parish Council Website & GDPR**

The website is working well. The Parish Council are monitoring for updates.

17.05.2024agm - **Councillors Reports.**

Cllr D Hart advised Cllr B Etchell has sent the information for the Parish Plan and he will start to compile.

Cllr P McIlvaney commented Ongo grass cutting is not up to standard.

Cllr G Berridge-Burley expressed concern over the grass cutting in Gunness village being messy. Cllr G Berridge-Burley noticed 2 pedestrians and a young child crossing the motorway on foot and will contact Cllr J Walshe to see if the signs he previously requested will be erected.

18.05.2024agm - To confirm the date and time of the next meeting in June 2024.

The next meeting date has been confirmed as Thursday 20th June, 2024 at 7pm at Gunness Village Hall.

Meeting closed at 19:35 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.

19.05.2024agm - Payroll Information - To approve payment of salaries, expenses & HMRC as per salary schedule circulated.

Resolution - That all payments be paid as detailed.

20.05.2024agm - To consider and review the annual donation to the Gunness Village Hall Committee.

A discussion took place regarding the GVH Committee varying the original agreement and charging the Parish Council rent for the Parish Council meetings.

Resolution - The Parish Council unanimously agreed to withhold the £1,000 annual donation due in June 2024 and pay in April 2025 less the deduction of room hire fees.

Meeting closed at 19:51 hours.