

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 5th JANUARY 2011 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr R Matthews

Also present: Cllr P Johnson, G Platts, D Hulse, T Barker, J Frost, B Overal, M Burkinshaw, E Hodson ,Cllr Mrs Keyworth, J Kitwood, A Hobson,

In attendance : Cllr's England, Foster and Poole.
Mrs K Pickering - Clerk
Four members of the public.

PUBLIC FORUM

No matters raised in Public Forum.

1. **APOLOGIES** : Cllr K Brown, Cllr Mrs Jarratt.

2. **DECLARATION OF INTEREST**

No matters to declare.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 1st DECEMBER 2010.**

Cllr P Johnson proposed the minutes for adoption, seconded by Cllr B Overal and unanimously agreed.

4. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1st DECEMBER 2010.**

- i) Fence between The Grove and Playing Field – still awaiting quotation from N.L.C maintenance department.

5. **SCAWBY BROOK RESIDENTS ASSOCIATION**

The Chairman suspended standing orders to allow the members of the public to take part in the debate.

A member of the Scawby Brook Residents Association advised the meeting that they were seeking financial assistance to obtain flood risk research, critical review research and sequential testing. It was anticipated that this research would cost approximately £750 +vat.

The Association also asked the parish council to consider donating further finance – up to £3000 – to cover the costs of further consultancy work in this area and printing costs.

It was made clear to the parish councillors that the funding is required within the next month –

therefore any money made available would have to be found from within the 2010 budget.

The clerk was asked to seek advice from ERNLLCA regarding providing funding for research in this context.

Cllr Platts proposed that a sum of money up to £3000 should be allocated to flood risk research in Scawby Brook – subject to it being legal to provide funding for this research and

subject to there being money available in this years budget.

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This proposal was seconded by Cllr Barker with 10 votes in favour and one vote against. It was agreed that if it was legal to provide funding for this matter and funds were available the

parish council would call an extra meeting to discuss and make a decision on providing funding for this association.

Cllr Kitwood asked the Scawby Brook Residents Association if they had sought the advice and help of the MP. To date the Association has not contacted their MP. Cllr Poole advised the

meeting that N.L.C had committed funding to research to residual noise from the plant.

6. **PLANNING** - Opportunity for one person from each side to state, within 3 minutes, objections/support of contested applications - No applications received.

7. **CORRESPONDENCE.**

Letter from Scawby Village hall management committee – circulated.

VANL – newsletter

N.L.C – Proposed parking restrictions – West Street, Scawby – circulated.

Fieldwork magazine. Heritage – lottery funded newsletter.

Humberside Police Authority newsletter

North Lincolnshire Leisure and Culture Awards – request for nominations.

8. **DOG BINS.**

i) To consider the replacement of the dog bin at Greetwell - £81.00 +vat
IT WAS RESOLVED to purchase this dog bin.

ii) To consider the purchase of a dog bin for Sturton crossroads -120.00+ vat.
IT WAS RESOLVED to purchase this bin.

9. **FINANCE.**

i) Financial Statement – circulated at the meeting. Overspends were noted on categories –insurance, CPRE, audits, electricity and a capital overspend(but budgeted for in 2009/10) on play equipment.

ii) Accounts for payment:

Payee	Cheque no'	Amount
Clerk - Salary - Dec	2645	528.78
Clerk - Expenses :		
Mileage – 40 miles @ 65p – 26.00		
Stationery/photocopying – 8.95		
Printer cartridge – 25.00		
Stamps – 22.04		
TOTAL EXPENSES	2646	81.99
Inland Revenue	2647	14.04
Scawby Village hall	2648	108.00
Barton Mowing – for November	2649	235.00
CPRE membership	2650	29.00
Close Invoice Finance (Fire Extinguishers)	2651	80.73
IT WAS RESOLVED to accept the above accounts for payment – proposed by Cllr Hulse and seconded by Cllr Overall.		

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INCOME RECEIVED : H M Courts - £10.00

ii) Precept for 2011/12 – The budget for 2011/12 was discussed in detail. The general parish council expenditure – administration, insurance, audits etc were considered and a suitable budget for these items was agreed for 2011/12.

The proposed capital projects were discussed and agreed as follows:

i) New Play Equipment - 4,000 – proposed and seconded by Cllr Barker and Cllr Platts.

This proposal was voted upon with 4 votes recorded in favour and 7 against. No budget was therefore set for the purchase of new play equipment.

ii) All weather bowls green – 45,000 – proposed and seconded by Cllr Johnson and Cllr

Matthews.

This proposal was voted upon with 2 votes in favour and 9 votes against. No budget

was therefore set for an all weather bowls green.

iii) Emergency planning (snow clearing) – it was agreed that funds for this could be found within the parish upkeep budget.

iv) Section 137 expenditure – provision of 5,000 – an allocation (subject to meeting parish council criteria) of 3,000 for the village hall and 2,000 for any other organisation or cause which might contact the parish council for financial help.

This was proposed and seconded by Cllr's Platts and Frost and carried with 8

votes

in favour and 3 votes against.

SETTING OF THE PRECEPT FOR 2011/12

a) Cllr Matthews proposed a budget of £29,000, seconded by Cllr Platts.

b) Cllr Frost proposed a budget of £30,000, seconded by Cllr Johnson.

Proposal (b) was voted upon first with 5 votes in favour and 7 against.

Proposal (a) received 8 votes in favour and 3 against – **IT WAS RESOLVED** to

set a

precept of £29,000 for the financial year 2011/12

10. POLICE MATTERS .

i) Ridge ward crime report – one report circulated, most recent report to be circulated with

minutes.

iii) New Police matters : No new police matters to report.

11. ADOPT A KIOSK – IT WAS RESOLVED to adopt the kiosk on the village green at a one

off charge of 1.00 and it was agreed that the electricity supply should remain in the kiosk.

12. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) Annexe A : No new progress to report .

ii) New highways matters: Fly tipping is still evident on Old Ermine Street.

Cllr Hodson expressed his gratitude to Cllr Neil Poole for his help in redirecting the lorries from Brigg Haulage away from Church Street. It was suggested that a letter be sent to Brigg Haulage thanking them for their cooperation.

13. PLAYING FIELD AND VILLAGE MATTERS.

New village matters: It was noted that a farmer with a green tractor had been very helpful during the snow period pulling cars out and clearing side roads etc.

14. ITEMS FOR PARISH NEWSLETTER

Reduction in precept – and provision made for emergency planning – snow clearing etc.

15. AGENDA ITEMS FOR NEXT MONTHS MEETING.

No items requested.

16. DATE OF NEXT MEETING :The next meeting of the Parish Council will take place on WEDNESDAY 2nd February 2011 at 7pm.

There being no further business The Chairman closed the meeting at 8.45pm.