

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 7th DECEMBER 2011 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr R T Matthews

Also present: Cllr Mrs Keyworth, D Hulse, K Brown, Mrs Jarratt, Mrs Powell, J Kitwood, P Johnson, A Hobson, M Burkinshaw, B Overal , J Frost.

In attendance : Mrs K Pickering – Clerk.
Cllr's England and Foster.
One member of the public.

PUBLIC FORUM

The member of the public present advised the meeting that the speed limit on Messingham Lane was progressing and would hopefully be implemented in due course.

1. **APOLOGIES** : Cllr G Platts, T Barker, N Poole.

2. **DECLARATION OF INTEREST** – No interests to declare.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON

2nd NOVEMBER 2011.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 2nd November 2011 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd NOVEMBER 2011.

- i) Civic Service – 20th November 2011 – The service was very well attended and approximately 60 people attended the lunch in the village hall.
- ii) BT Box – Gainsborough Lane – clerk liaising with BT to try and improve or remove this telephone box.
- iii) Street cleaning and footpath repairs – Messingham Lane – N.L.C have undertaken the street cleaning and footpath repairs.
- iv) The hedge leading to the cemetery requires cutting – N.L.C. will attend to this hedge. It was suggested that this hedge be trimmed twice yearly.
- v) St Hybalds Grove – nameplate sign – this matter has been reported to N.L.C and a request made for the nameplate to be repaired.
- vi) Church Street – road depressions – this highway matter has been reported but no information obtained as to if or when N.L.C will make necessary repairs.
- vii) Lighting/reflective signage – Church Street, Scawby Road – N.L.C have been asked to look into this matter.

5. **PLANNING** - Opportunity for one person from each side to state, within 3 minutes, objections/support of contested applications.

- i) Application 2011/1387 – Planning permission to erect a single storey rear extension – 37 Gainsborough Lane, Scawby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.
- ii) Application 2011/1271 – Planning permission to retain a conservatory – 23 Old Vicarage Park, Scawby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.
- iii) Application 2011/1413 – Planning permission to erect an extension to existing garage to create workshop, gym and sun room – The Old Cottage, Vicarage lane, Scawby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

6. CORRESPONDENCE.

N.L.C – Planning for renewable energy development – update.
DVS – District Valuer Services.
Countryside Voice magazine.
VANL – newsletter.

7. FINANCE.

- i) Financial Statement – circulated at meeting. A variance on insurance was noted.
- ii) Accounts for payment:

Payee	Cheque no	Amount
Pure Class – entertainers	2724	40.00
J Chamberlain – Caterers	2725	300.00
Clerk - Salary - November	2726	535.27
Clerk - Expenses :		
Mileage – 60 @ 65p – 39.00		
Stationery/photocopying – 8.05		
Stamps – 17.49		
Quarterly Allowance – 75.00		
TOTAL EXPENSES	2727	139.54
Barton Mowing services	2728	498.00
MA & S Smalley	2729	166.00
East Coast Wine Ltd	2730	57.74
Scawby PCC – printing	2731	7.20
R T Matthews – Q’allowance	2732	140.00
Close Invoice Finance Ltd – Fire Ext.	2733	58.86
Jim Brown – litter bin repairs	2734	60.00

IT WAS RESOLVED to accept the above accounts for payment – proposed by Cllr A Hobson and seconded by Cllr J Kitwood.

INCOME RECEIVED : No Income received.

2011/12 - 34

- iii) To consider granting a donation of £150 to the PCC towards the running of the flood lighting at the church – accounts circulated.
IT WAS RESOLVED not to make a donation to the floodlighting at the church as the meeting felt that the PCC held adequate reserves to meet this expense.

- iv) Precept planning – A budget for 2012/13 was discussed and agreed and will be circulated to councillors in due course.
 Proposal 1 – to set a precept £28,000 – proposed by Cllr Matthews and seconded by Cllr Hobson.
 Proposal 2 – to set a precept of 29,000 – proposed by Cllr Johnson, seconded by Cllr Jarratt.
 Vote: Proposal 2 – 5 votes recorded in favour, 4 votes recorded against and 3 abstentions.
 The substantive proposal won a majority of votes and was therefore voted upon again gaining 6 votes in favour and 5 votes against and 1 abstention.
IT WAS RESOLVED to set a precept of £29,000 for the financial year 2012/13.
- v) Insurance – to review the insurance policy for implementation in June 2012 – carried over to next months meeting.

8. POLICE MATTERS .

- i) Ridge ward crime report – to be circulated by email when received.

9. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) New highways matters to report: Cllr P Johnson resigned from the role of snow warden. Cllr England agreed to look into the role and clarify duties expected of the snow warden.

10. PLAYING FIELD AND VILLAGE MATTERS.

- i) New village matters:
 The row of 5 cottages – belonging to Nelthorpe Estate – situated next to the village hall have been vandalised and are an eye sore. Clerk to ask the estate what their plans for these cottages are.
 The telephone box on the village green has suffered further damage – Cllr Keyworth asked the meeting to consider what the long term plans for the telephone box are – repair or leave ? This will be discussed at next months meeting.
 The sign directing to the telephone box on the village green is still in situ – clerk has asked N.L.C to remove the sign.
 Cllr Powell asked the meeting if anyone knew of N.L.C plans for The Grove – as many N.L.C children’s homes are threatened with closure. It was suggested that the Parish Council liaison team with The Grove set up a meeting to seek clarification of future plans for The Grove.
 It was noted that the church bells have stopped chiming on the hour – no further details known.

11. ITEMS FOR PARISH NEWSLETTER

Thank the Guides for planting the daffodil bulbs in the village and for attending the Civic Service.

Thank Rev. David Eames for conducting a most enjoyable Civic Service.

Advise parishioners that the precept will remain the same for the next financial year.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING.

Telephone box on the village green.

13. DATE OF NEXT MEETING :

The next meeting of the Parish Council will take place on Wednesday 11th January 2012

at 7pm in the small room.

There being no further business The Chairman closed the meeting at 8.10pm.