

20012/13 -

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 6th JUNE 2012 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr R T Matthews

Also present: Cllr Mrs Jarratt, G Platts, T Barker, M Burkinshaw,
B Overall , P Johnson, D Hulse, A Hobson, J Kitwood,
Cllr Mrs Keyworth, J Frost, Cllr Mrs Powell, Cllr K Brown

In attendance : Mrs K Pickering – Clerk.
Cllr's England, Foster and Poole.

PUBLIC FORUM - No items raised..

1.APOLOGIES :

2. DECLARATION OF INTEREST – No items to declare.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd MAY 2012.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 2nd May 2012 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd MAY 2012.

- i) Bus Shelter – Messingham Lane – The shelter has been repaired.
- ii) ‘Golden Rivers’ – West Street, Scawby – data circulated relating to this speed monitoring.
- iii) Spoil at cemetery – N.L.C advise that they will not remove the spoil at present and are under discussion regarding how to manage the spoil at cemeteries.

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

- i) Application 2012/0609 – Planning permission to erect a dwelling – land adjacent 44 Messingham lane, Scawby.

IT WAS RESOLVED to report

6. CORRESPONDENCE.

20's Plenty – campaign

Clerks and councils Direct magazine

CPRE Fieldwork magazine

The Planning Inspectorate – Proposed Glandford Brigg Biomass Power Station

Centrica Energy – BioMass Plant – consultation process.

N.L.C – accommodation needs for gypsies and travellers in North Lincolnshire.

HUMBRELLA magazine

New external auditor details for 2012/13.

7. FINANCE.

i) The financial statement for the year ended March 2012 was circulated at the meeting and approved.

ii) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - May	2764	535.27
Clerks - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 13.20		
Stamps – 12.75		
Quarterly allowance – 80.00		
TOTAL EXPENSES	2765	125.45
Barton Mowing Services	2766	426.00
R T Matthews – Chairs allowance	2767	140.00
Running Imp Sports Ltd - jubilee mugs	2768	634.81
ACARA Accountancy	2769	600.00

IT WAS RESOLVED to accept the above accounts for payment – proposed by Cllr Mrs Keyworth and seconded by Cllr D Hulse and unanimously agreed.

iii) Income received – Jubilee funding - £500.00

iv) Accounts Year Ended March 2012 – The accounts and internal auditors report for the year ended March 2012 were circulated and approved by the meeting. The Chairman was authorised to sign the Annual Governance Statement.

v) The following policies and documents were approved for 2012/13:

- a) Risk Assessment
- b) Asset Register
- c) Financial Regulations
- d) Standing Orders and Model Code of Conduct.

8. POLICE MATTERS .

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

ii) New Police matters to report:

9. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports of progress made with N.L.C inspections of:

a) Church Street –

b) Scawby Brook – The N.L.C officers inspected the damaged grass verges and agreed that

they needed attention and would look into what could be done about improving their appearance. The footpaths along Silversides lane were inspected and it was agreed

that

they required patching and sealing. The road surface close to the old caravan site on Silversides Lane requires repair and the overhanging branches – infringing the pavement - will be cut back. Repairs are also required on River Meadow. There is a water leak on Silversides Lane towards the sugar factory – this has been reported to the

owner of the caravan site – as the pipe from where the leak is occurring is on the old caravan site.

A consultation meeting has taken place regarding the BioMass Plant and a more detailed meeting will take place in September.

- ii) Old Manor Drive – To discuss ownership and possible adoption on this drive by N.L.C and possible repairs -
- iii) New highways matters to report.

10. PLAYING FIELD AND VILLAGE MATTERS.

- i) Report on jubilee celebrations:
- ii) Drainage/sewerage issues at Scawby Brook – A sewerage problem has occurred on the old caravan site at Scawby Brook – a cesspit/septic tank is overflowing – this matter has been reported to N.L.C and the owner of the old caravan site.
- iii) New village matters:

11. ITEMS FOR PARISH NEWSLETTER

12. AGENDA ITEMS FOR NEXT MONTHS MEETING.

13. DATE OF NEXT MEETING : Wednesday 27th June 2012 at 7.00pm (Please note one week earlier than normal)

There being no further business The Chairman closed the meeting at 8.15pm.