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THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 1ST MAY 2013 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr J Frost

Also present: Cllr Mrs Jarratt, Cllr P Johnson, Cllr J Kitwood, Cllr Mrs Keyworth, Cllr B Overall, Cllr M Burkinshaw, Cllr G Platts, Cllr T Barker, Cllr Matthews, Cllr D Hulse, Cllr Mrs Powell, Cllr M Russell.

In attendance : Mrs K Pickering – Clerk.

PUBLIC FORUM

1. **APOLOGIES:** Cllr A Hobson, Cllr's Poole, England and Foster.

2. **DECLARATION OF INTEREST** – Cllr J Kitwood – Item 5(i).

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3RD APRIL 2013.**

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 3rd April 2013 and authorise the Chairman to sign the minutes.

4. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3RD APRIL 2013.**

- i) Christmas Tree – Mr Lince has kindly agreed to supply power for the xmas tree. He has asked that the council purchase LED lights and a quotation will be required to get the power from Mr Lince gates to the point required for the tree. It was agreed that a budget to purchase Christmas tree lights would be an agenda item at the September meeting. It was also agreed that Mr Coleman be approached in September to ask for his help in getting the power supply from the gates to the tree.
- ii) Bin – to complement new map – to confirm that this bin has been ordered at a cost of £430.45 +vat. It was reported that the map is now installed and looks extremely good. Gratitude was extended to everyone who helped produce this map and the opening ceremony was enjoyed by all.

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

- i) Application 2013/0455 – Planning permission to retain change of use of land for the stationing of caravans for residential occupation with associated works to include land raising, hard standing, amenity blocks, fencing and landscaping – set out in 12 plots for occupation by gypsy/traveller families – re-submission of 2012/0456.
IT WAS RESOLVED UNANIMOUSLY to OBJECT to this planning application for the following reasons:
 - a) The land is situated in flood zone 3 and therefore there is a high risk of flooding.
 - b) The land is situated in open countryside, beyond the development boundary of Brigg.
 - c) Access to Mill Lane is considered inadequate to safely cope with the volume of traffic.

6. CORRESPONDENCE.

1. VANL – training course diary
2. Rural Services Network – information
3. ERNLLCA newsletter
4. N.L.C – Lincolnshire Lakes Consultation
5. CPRE – Improve travel choices where you live.
6. N.L.C – Steve Harrison – B1206 junction – Brigg Road – email – circulated.
7. D Lince – Emails re Xmas Tree electricity and Bonfire night.
8. N.L.C – Brigg heritage Centre re-opening and unveiling of the Bronze Age Brigg Raft. Cllr Mrs Keyworth to attend.

7. **NELTHORPE SCHOOL CHARITY** – A letter from J Pountney – Solicitor – had previously been circulated to councillors. The letter suggested that the Parish Council no longer be involved – be tenant – to the land currently let to Mr Allbones. It suggested that the agreement be directly between Nelthorpe School Charity Trust and Mr Allbones. **IT WAS RESOLVED unanimously** to inform Mr Pountney that the Parish Council wished to remain as tenants on the land.

8. FINANCE.

- i) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - April	2850	535.25
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 11.60		
Stamps – 10.80		
TOTAL EXPENSES	2851	41.90
AON Insurance	2852	2944.22
ERNLLCA subscription	2853	605.26
Barton Mowing Services	2854	534.00
ACARA Accountancy	2855	600.00

IT WAS RESOLVED to accept the above accounts for payment - proposed by Cllr R T Matthews and seconded by Cllr P Johnson and unanimously agreed.

- ii) **INCOME RECEIVED** - Precept - £14,500
- iii) The financial statement – No statement available due to commencement of new financial year.
- iv) To receive the internal auditors report for the year ended March 2013 and to approve and authorise the Chairman to sign The Annual Governance Statement. **IT WAS RESOLVED** to approve the accounts for the year ended March 2013 and The Chairman was authorised to sign the Annual Governance Statement.

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- v) Insurance Policy – The insurance policy was reviewed for 2013-14 and it was noted that the premium has been reduced to £2,944.22 which was authorised for payment.
The meeting was asked to consider accepting the map into the parish council's ownership and adding the village map to the parish council's insurance policy – value £1560.00. Clerk to speak to insurance company and advise meeting of any additional premium next month.

9. POLICE MATTERS .

- i) Ridge ward crime report – to be circulated by email when available.
- ii) New Police matters to report: no new matters to report.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) Scawby Brook – flooding problems – Cllr Matthews advised the meeting that he had received a reply from Anglian Water on 26/4/13. The reply stated that the work is currently being reviewed and is on going and that Anglian Water take the problems experienced in Scawby Brook very seriously. The letter stated that the capacity of the pump is not big enough.
- ii) New highways matters:
Damaged kerbs at Gainsborough lane – these have been reported to N.L.C who advise that they will be reinstated in time but N.L.C are concentrating on pot hole repairs first. It was noted that there is still no response to the essential repairs/road resurfacing required to Church Street nor any further progress with a weight restriction in the village. Cllr Platts suggested that all councillors note the names of the lorries who regularly pass through the village and bring this information to the next meeting. There will be an agenda item next month to agree who and how this information is taken forward and progressed. (Preferred details if possible – Name of company, date, time and registration number).

11. PLAYING FIELD AND VILLAGE MATTERS.

- i) Website – Cllr Russell asked if there is any possibility of establishing how much 'traffic' uses the village website. It was suggested that the website be advertised on the notice boards and an on going advert in the parish magazine. Clerk to look into arranging a link from the parish council website to the village hall website. Clerk to update the parish councillor list.
- ii) Moles – to confirm the services of the current contractor – D Jacklin and to confirm areas in the village which is being targeted.
The contractor confirmed that there are two main areas of activity at the playing fields – the bottom of the children's play area and the bottom end of the football pitches. These are the two areas he targets. The meeting confirmed that they were happy with the work of this contractor.
- iii) Scawby Events Team – Bonfire Night – this is not a parish council activity.
- iv) New village matters:
 - a) Village signs – 4 signs have been refurbished and look like new. The meeting agreed that the remaining 4 should be refurbished – Cllr Platts to organise with Ivy signs.

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- b) There is a wall down at The Alms Houses on Church Street – opposite the Church. It looks particularly unsightly being in the centre of the Conservation area. It is also a health and safety issue. The estate walls are mentioned in the local conservation statement and it should be suggested to The Estate that the shape of the top of the wall should be retained. Clerk asked to write to The Nelthorpe Estate asking them to make the necessary repairs.
- c) Inspection of Play Equipment – Cllr Hulse brought the meetings attention to a recent press article about schools having problems with accidents on play equipment. Clerk to ask Insurance company to confirm how regular they expect the playground inspections to take place.
- d) Cllr Matthews advised the meeting that the flower beds – at the entrance from Broughton and Messingham Lane are overgrown. Cllr Jarratt to speak to Halyna at N.L.C.
- e) Cllr Mrs Powell advised the meeting that she feels the cottages on West Street – next to the village hall are an eyesore and are not secure. Clerk to report to Nelthorpe estate once again.
- f) It was reported that the hedge on Manor Drive is still overgrown and needs cutting back. Clerk to contact N.L.C once again.
- g) The village seats need painting again – this to be an agenda item next month.
- h) Cllr Jarratt provided a letter from Nic Dakin MP which provided some insight into the future of The Grove.
- i) Cllr Mrs Keyworth advised the meeting that she had attended the recent Town and Parish Council liaison meeting which she found very informative and useful. Cllr Mrs Keyworth suggested that the parish council meeting tables be rearranged to help all councillors hear adequately and participate in the meeting.
CLERKS NOTE: As there are quite a few parish councillors – and noise can be an issue - it is essential that just one conversation takes place at any one time and that all requests to speak are made through The Chairman.

12. ITEMS FOR PARISH NEWSLETTER - Clerk to write.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

- i) Tree Planting – councillor's to try and find suitable sites for trees.
- ii) Children's play area – councillor's to bring fresh ideas to meeting at which the budget will be confirmed.
- iii) Parish Directory
- iv) Village seats – painting.
- v) Playground inspections
- vi) Traffic issues/weight restriction – progress.
- vii) Village map – Insurance.
- viii) Reports from councillors attending meetings.
- ix) Request for directional sign for playing fields.

14. DATE OF NEXT MEETING : Wednesday 5th June 2013 .There being no further business The Chairman closed the meeting at 9.01pm.

