

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 5th MARCH 2014 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr J Frost

Also present: Cllr Mrs Keyworth, Cllr G Platts, Cllr T Barker, Cllr M Burkinshaw, Cllr D Hulse, Cllr M Russell, Cllr Mrs Powell, Cllr B Overal, Cllr P Johnson.

Cllr J Kitwood, Cllr R T Matthews

In attendance : Mrs K Pickering – Clerk.

Cllr Neil Poole, Cllr T Foster.

Two members of the public.

PUBLIC FORUM

Mrs K Nelthorpe – an applicant for co-option - addressed the parish councillors to provide a little more information about herself and her interest in the parish council.

1.APOLOGIES: Cllr John England

2. DECLARATION OF INTEREST – Cllr M Burkinshaw- personal and pecuniary – item 11(ii)

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

5th FEBRUARY 2014.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 5th February 2014 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5th FEBRUARY 2014.

- i) Shelter/dugout at football pitches – This requires completing once the weather improves.
Nigel Powell will undertake this and will ask for volunteers to help when required.
- ii) Church Street Road Survey – drainage and road surface work will take place on Church Street during the new financial year.
- iii) Grass verges – Silversides lane, Scawby Brook - Cllr Poole advised the meeting that an extra £3m had been put into the highways budget for the next financial year and that the grass verges at Scawby Brook were high lighted to have work undertaken on them. The proposal is that the grass verges be replaced with lay -by facilities but consultation with residents will take place first.

5. TO CONSIDER THE FOLLOWING APPLICATIONS FOR CO-OPTION TO THE PARISH COUNCIL.

- i) Mr M Bingley – application details circulated.
- ii) Mrs Kristin Smith Sutton Nelthorpe – application details circulated.
- iii) Mrs D Revitt – application details circulated.

IT WAS RESOLVED that Mrs Kristin Smith Sutton Nelthorpe and Mrs Dawn Revitt be co-opted to the parish council.

5a. **REPORTS FROM COUNCILLORS/CLERK**

Cllr Mrs Keyworth attended the most recent Town and Parish Council liaison meeting where

Matthew Grove gave a presentation and the assistant director of finance at N.L.C explained

the budget for 2014/15. The meeting also received an update on the progress of Broadband facilities for North Lincolnshire.

Cllr Mrs Keyworth reported on a training meeting provided by ERNLLCA on meeting procedure. Cllr Mrs Keyworth provided a summary of this meeting which will be circulated

to all councillors.

Cllr Peter Johnson will attend the NATS meeting to be held next week.

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

- i) Application PA/2014/0111 – Planning permission to erect two storey side extension – 49 Messingham Lane, Scawby.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

7. **CORRESPONDENCE**

1. VANL – training course diary
2. Rural Services Network – information
3. Letter of condolence (Bunty Jarratt) from Nic Dakin MP.
4. N.L.C– emails regarding broadband
5. ERNLLCA - **Repeal of s.150 (5) of the Local Government Act 1972**
6. Clerks and Councils Direct magazine
7. U3A – a complaint about parking at the village hall – no further action required.
8. Letter and email from Mr Hill of Oak Avenue – clerk to consider and respond as required – bringing any necessary items back to the parish council next month.

8. **FINANCE.**

- i) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - February	2932	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 12.12		
Stamps – 14.47		
Q allowance – 80.00		
TOTAL EXPENSES	2933	126.09
Lloyds bank commercial finance	2934	42.90
(Fearl Fire Ltd – fire extinguishers)		
J Frost – Chairmans allowance	2935	140.00
ERNLLCA – councillor training	2936	42.00
J W Brown	2937	160.00

The accounts for payment were proposed by Cllr R T Matthews and seconded by Cllr B
Overall and unanimously agreed.

INCOME RECEIVED – Scawby Football Teams - £732.00

- ii) The financial statement – The financial statement was circulated with variances noted on administration incidentals and play equipment.
- iii) N.L.C – Community Grants – to consider phase 2 of the refurbishment of the play equipment at the play area with consideration to applying for a Community Grant from N.L.C.

Scawby Events Team have kindly offered a donation of £2000 to be used to try and secure a grant from N.L.C Community Grant Scheme to fund further play equipment at the play area. The meeting was advised that if the parish council could also provide some funding commitment the grant application would be better received as it would show two community groups supporting the scheme. **IT WAS RESOLVED unanimously** that the parish council would provide £2000 towards this project (available from the spare capital form financial year 2013/14) which would provide in total £4000 from ‘The Community’. It was envisaged that an application to the community grant scheme in the region of £10,000 (+ £4,000 from the community) might be favourably received. A small committee comprising of Cllr’s Barker, Platts, Johnson and Mrs Powell are to meet and consider the type of equipment required and these suggestions are to be put to the school children for their input. Consultation with the school children would further strengthen the grant application.

When a decision has been made by the committee on the play equipment requirement this information will be forwarded to the clerk who will submit the grant application to N.L.C.

9. POLICE MATTERS .

- i) Ridge ward crime report – circulated by email.
- ii) New Police matters : No matters to report.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) Review of Action List – action list updated at meeting and will be circulated prior to or at the next meeting.

It was agreed to print an extra 50 Parish Directories – with spare copies going into the Post Office.

Fly Tipping is evident off Messingham Lane – turn right to Blue Bell wood – clerk to report to N.L.C.

- ii) To receive reports from Ridge Ward Councillors:
Cllr Foster advised the meeting that N.L.C are funding further PCSO’s in the area and that 30 unmarked Police vehicles are to be garaged by N.L.C.
N.L.C are taking a commercial approach to resources and services, having set up a commercial board to explore all commercial possibilities.
Commercial broadband is on time and in budget.
Cllr Poole explained the need to be extremely careful regarding declaration of interests and to consider ‘standards’ at all times.
A new roundabout on Mottle Ash Hill will be developed this next year.
N.L.C confirmed a 0% increase on council tax for the next financial year.

2013/14 - 55

- iii) New Highways matters:
The parking of cars outside Rathside Home is causing visibility problems for road users – particularly if exiting Mill lane onto Gainsborough lane.

Clerk to forward the N.L.C 'Quick Link' for councillors to report highway problems.

11. PLAYING FIELD AND VILLAGE MATTERS.

- i) Tree planting scheme for Scawby Parish – Cllr's Barker and Russell have investigated the areas around the village where N.L.C are happy for trees to be planted. N.L.C have suggested some tree varieties but Cllr's Barker and Russell would like to investigate further suitable varieties before committing to the plan. It was noted that N.L.C felt the tree planting should take place next year – as ideally they should be planted by the first week of March. It was agreed that once tree varieties had been chosen N.L.C should be asked to quote to supply and plant the trees.

- ii) The Grove – building to be vacated Mid March and the property will be put up for sale. N.L.C have asked for comments from the parish council regarding the proposed disposal.

The meeting noted that as the property and site is to be sold by N.L.C it has to be reasonably commercially attractive in order to secure a sale.

The meeting agreed that they would like The Grove building/property to be retained

and

that they would be happy to see limited development of other parts of the site which should be in keeping with the conservation area and the safeguarding of as many trees

as

possible.

- iii) To consider and approve the Service Level Agreement for the quarterly inspections of the play equipment and playing fields – 1st April 2014 – 31st March 2015 –

£235.92 + vat.

IT WAS RESOLVED to accept this quotation and ask N.L.C to undertake the quarterly inspections at the playing fields.

- iv) To consider the quotation provided by Barton Mowing Services to cut entrance hedge sides up to play area and prune back lower tree branches around site to allow safe passage - £325.00 + vat.

IT WAS RESOLVED to accept this quotation and ask Barton Mowing Services to undertake the cutting and pruning back of the hedge and lower branches at the play area.

- v) Any new village matters.

It was noted that the cottages on West Street – next to the village hall- there is an access from the village hall car park which may prove dangerous if children gain entry and play in these grounds.

Bennetts Potatoes have expressed an interest in sponsoring a flower bed(s). They would quite like a new bed at the Sturton End (on the bend near PD Fencing) of the village but will also sponsor a bed within the village of Scawby. Clerk to get a quotation from N.L.C for the new bed.

There is a musical extravaganza in the village hall on Sunday 16th March 2014.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE

New Parish councillors.

Quick Link for reporting highway matters.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

Consideration to a suitable memorial to Bunty Jarratt.

14. DATE OF NEXT MEETING : Wednesday 9th April 2014.

The April meeting will incorporate the Annual Parish Assembly meeting.

There being no further business The Chairman closed the meeting at 9.10pm.