

20014/15 - 09

**THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 4<sup>th</sup> JUNE 2014 at 7.00pm IN THE VILLAGE HALL.**

In the Chair : Cllr J Frost

Also present: Cllr Mrs Keyworth, Cllr M Burkinshaw, Cllr Mrs Revitt, Cllr J Kitwood, Cllr D Hulse, Cllr Mrs Powell, Cllr P Johnson.  
Cllr R T Matthews, Cllr Mrs Nelthorpe, Cllr G Platts.

In attendance : Mrs K Pickering – Clerk.

Cllr Poole attended meeting at 20.19pm at Item 12 on the agenda.

**PUBLIC FORUM**

1. **APOLOGIES:** Cllr T Barker, Cllr M Russell, Cllr B Overall, Cllr J England, Cllr T Foster.

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

**3. ADOPTION OF THE MINUTES OF THE ANNUAL MEETING HELD ON 7<sup>th</sup> MAY**

**2014**

**IT WAS RESOLVED** to unanimously adopt the minutes of the Annual meeting held on 7<sup>th</sup>

May 2014.

**4. MATTERS ARISING FROM THE MINUTES OF THE ANNUAL MEETING HELD**

**ON 7<sup>th</sup> MAY 2014.**

There were no matters arising from the minutes of the Annual Meeting held on 7<sup>th</sup> May 2014.

**5. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON**

**7<sup>th</sup> MAY 2014.**

It was noted that Cllr Overall left the meeting of 7/5/14 after Item 10(i). With this amendment

to the minutes **IT WAS RESOLVED** unanimously to adopt the minutes of the meeting held

on 7<sup>th</sup> May 2014 and authorise the Chairman to sign the minutes.

**6. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7<sup>th</sup> MAY 2014.**

- i) Shelter/dugout at football pitches – work had commenced with replacing the panels at the shelter but unfortunately it has suffered damage in the meantime. Further work will commence as soon as possible.
- ii) Parking on Gainsborough Lane – N.L.C have advised that this is not a matter for the council and that they have informed the local Policing team to look into the matter. It was reported that parking on Gainsborough Lane has improved however this matter will be raised at the next NATS meeting.
- iii) Community Grant Application – official notification that Scawby Parish Council has been allocated £15,000 from the community grant scheme has been received. Acceptance of this grant has been sent to N.L.C.

- iv) Cyclists on paths at Scawby Brook – Cllr Matthews expressed disappointment that the council decided not to write to The Police about this problem.

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## **7. REPORTS FROM COUNCILLORS/CLERK**

Cllr Mrs Keyworth attended an ERNLLCA meeting on Chairmanship which she found very

informative. The training centred on good governance at meetings and it was noted that parish

councillors **MAY** have to attend training courses in the future to gain CPD Points (certificate

of professional development) in order to remain as parish councillors.

The Chairman thanked Cllr Mrs Keyworth for attending this training course and reporting back to the meeting.

Cllr Mrs Powell attended a consultation on housing and employment in North Lincolnshire.

Cllr Kitwood attended the Humberside Airport consultative meeting representing Brigg Town

Council but was happy to represent Scawby PC and report back to Scawby PC if required.

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

## **9. CORRESPONDENCE**

1. VANL – training course diary
2. Rural Services Network – information
3. Community Grant – confirmation of award
4. LEADER – consultation/questionnaire.
5. N.L.C – The Grove – Community Right To Bid.
6. ERNLLCA newsletter – circulated by email
7. Fly tipping in The Nutshell Paddock – for information only.
8. Letter to Cllr J England – copied to Scawby PC – regarding the poor grass mowing and lack of planting in the flower beds – clerk to respond.
9. Letter from N.L.C to Nic Dakin MP in response to a complaint from a resident about the poor state of repair of Mill Lane, Scawby. The letter from Peter Williams – Director of Places - explains the programme of planned works to improve the road – No response required.
10. Email from D Dannatt (resident) to Nelthorpe Estates regarding the flooding problems in Old Manor Drive from the garden of Abrahams Cottage – for information only.

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## 10. FINANCE.

i) Accounts for payment:

<b>Payee</b>	<b>Cheque no</b>	<b>Amount</b>
Clerk - Salary - May	2952	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 30.83(Copying for AGM)		
Stamps – 15.81		
Q' Allowance – 80.00		
<b>TOTAL EXPENSES</b>	<b>2953</b>	<b>146.14</b>
Scawby Horticultural Society- donation	2954	200.00
J Frost – Q' allowance	2955	140.00
Barton Mowing Services(March)	2956	870.00
Barton Mowing services (April)	2957	510.00

The accounts for payment were proposed by Cllr D Hulse and seconded by Cllr Mrs Nelthorpe and unanimously agreed.

**INCOME RECEIVED** – Allbones rent (April) - £800, Scawby Football Teams – 427.00

- ii) The financial statement – the financial statement was considered at the meeting, variances noted and statement approved.
- iii) To receive quotations for a laptop computer and authorise purchase – A suitable Lap Top – approximately £300 + Windows 8 or 8.1 software – approximately £60.00 + Microsoft office – approximately - £100.  
Cllr Mrs Nelthorpe proposed that a lap top and all suitable/required software be purchased, seconded by Cllr Johnson and **APPROVED UNANIMOUSLY.**
- iv) To receive and consider recommendations for the new play equipment and to authorise purchase of the new equipment – this will be progressed next month.
- v) Scawby Playgroup – to give consideration to providing a financial contribution to this group to help with room hire of the village hall.  
The meeting noted that the playgroup now has a bank account, constitution and had provided a brief financial summary for the parish council to consider.  
The meeting discussed the parish council providing support to the playgroup by paying the village hall directly for the room hire for the playgroup. This suggestion was met with approval from all parish councillors and therefore Cllr's Mrs Powell, Mrs Revitt and Hulse declared an interest as they are members of the village hall committee. Cllr Platts declared an interest as his grandson attends the playgroup.  
Cllr Mrs Keyworth proposed that the playgroup be supported with a financial contribution consisting of paying the rent for the village hall for 3 months at

£25/week – paid directly to the village hall, this proposal was seconded by Cllr Johnson and **approved** with 7 votes in favour and 4 abstentions.

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**11. POLICE MATTERS .**

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

**12. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS**

- i) Review of Action List – action list updated at meeting and will be reviewed at the next meeting.
- ii) To receive reports from Ridge Ward Councillors: No reports to receive.
- iii) New Highways matters: The expansion joints on the A180 flyover have still not been improved – Cllr Poole will raise with Cllr England – who had made investigations about this matter.

**13. PLAYING FIELD AND VILLAGE MATTERS.**

- i) Flower bed – Bennetts Potatoes have agreed to sponsor a new flower bed at the Sturton End of the village and will sponsor the Gainsborough Lane flower bed. The beds will be sponsored for £250 each. Asigns in Scunthorpe have been asked to make suitable sponsor signs for these beds (3 in total) – awaiting proof of these signs.
- ii) To give consideration to a suitable and fitting memorial to the late Mrs Bunty Jarratt. Cllr Hulse proposed that a tree be purchased and planted in a suitable location in memory of Bunty, seconded by Cllr Johnson – this motion was carried with 7 votes in favour and 4 abstentions. It was agreed that Cllr's Platts, Barker, Johnson and Hulse would progress this matter and bring to the next full council meeting a recommendation of tree type and location to plant.
- iii) To review the tree planting scheme - to be progressed next month.
- iv) The Grove – Community Right To Bid Nomination – the letter from N.L.C explaining this process was previously circulated to councillors. Cllr Poole explained the procedure for Community Bids and advised the meeting that he would seek legal advice to establish if he is able to share with the parish council which community group have made the bid.  
Further information on this matter will be circulated to all councillors as and when it becomes available.
- v) Any new village matters –  
It was reported that the quality of planting beneath the village sign on Vicarage Lane, Scawby is not acceptable and that the size of the flower beds beneath both the Messingham lane and Kirton Road, Greetwell signs are small and insufficient. Tree branches are overhanging the pavement from the stone wall alongside Beechgrove up to The Grove – clerk to report to N.L.C.  
It was reported that cars are parking outside the pub which narrows the road when cars park on the opposite side of the road – this parking is not illegal but perhaps consideration should be given to having double yellow lines outside the public house. The hedge from the Church to the cemetery needs cutting back along with overhanging branches near the village signs at Scawby Brook.  
It was noted that the village sign on Gainsborough lane looks a little scruffy – this is to be investigated as the signs have only recently been refurbished.

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It was reported that the trees on the green/verge area at Millcroft/The Rookery need topping.

The hedge at 67 West Street is overhanging the pavement.

The door is smashed at the electricity box at the pavilion – Cllr Frost will arrange repair.

It was noted that it is Scawby Gala weekend 6/7/8 June – please support.

**14. ITEMS FOR PARISH NEWSLETTER /WEBSITE**

Details of how and where to report fly tipping.

**15. AGENDA ITEMS FOR NEXT MONTHS MEETING.**

Asset Register.

Emergency Plan.

**16. DATE OF NEXT MEETING : Wednesday 2<sup>nd</sup> July 2014.**

**There being no further business The Chairman closed the meeting at 9.00pm**