

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 5th AUGUST 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 Mrs Powell, Cllr P Johnson, Cllr T Barker, Cllr B Overal,
Cllr M Russell, Cllr R T Matthews, Cllr J Kitwood, Cllr D Hulse.

In attendance : Mrs K Pickering – Clerk.
Cllr N Poole.

PUBLIC FORUM

1. **APOLOGIES:** Cllr G Platts, Cllr Mrs Nelthorpe, Cllr T Foster, Cllr J England.

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

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd JULY 2014.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 2nd July 2014 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd JULY 2014.

- i) Shelter/dugout at football pitches – to be completed this month.
- ii) The Grove, Scawby – Community Right To Bid Nomination- the clerk reported that the objection to the bid had been submitted to N.L.C who have replied advising that at this stage the property has been removed from the ‘Community Right To Bid’ register.
- iii) Village planting and grass mowing – It was noted that the flower displays had improved over the past month however some of the displays under the village signs were not adequate. It was noted that N.L.C were not keen on raised beds in these areas – it was thought necessary to have a formal discussion regarding the planting under the village signs for next year. It was suggested that a bedding plant representative should be nominated who could liaise with Halyna at N.L.C regarding the villages requirements – colours etc.
- iv) Brigg Renewable Energy Plant – the general manager will attend the parish council meeting in September – the following items were suggested as agenda points:
 - a) Construction transport and construction workers transport though the village – presently cement lorries are proving problematic – particularly down Church Street.
 - b) Time scale for the construction of the plant an when is it likely to be operational
 - c) Pipelines – explanation regarding any pipelines which are being constructed.
 - d) Grants/Community Support – any availability.
 - e) Keeping members of the community informed – what can be put in place to ensure the public are kept informed – regular liaison meetings?
- v) Highway Schemes for Scawby 2014/15 – the highway schemes were discussed for Scawby for the forthcoming year and it was noted that the tarmacing of the grass verges in Scawby Brook is being priced.

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No highways work is scheduled for Church Street until the drainage issues have been resolved. Cllr Johnson advised the meeting that Church Street had been surveyed and the appropriate drainage work had been agreed therefore the drainage work should commence thereby allowing the necessary improvements to the highway take place as soon as possible. Clerk to seek clarification from Rod Chapman regarding the proposed drainage work and then clarification from the highways team regarding their proposals for highways work on Church Street.

- vi) Memorial to Bunty Jarratt – The village hall committee have decided that they do not want a tree planting in the grounds of the village hall. Cllr Overal, seconded by Cllr Johnson proposed that a tree should still be purchased and a different location found to plant the tree. This proposal was carried with 7 votes in favour and 3 abstentions. The committee, comprising of Cllr Johnson, Cllr Platts, Cllr Barker and Cllr Russell agreed to find one or two suitable locations for a tree (preferably central locations) to be planted in memory of Bunty and bring back to the meeting next month for a decision as to whether the full council agree to these location(s) and if they want to go ahead with purchasing and planting a tree in memory of Bunty. It was noted that 3 members of the community are organising a collection to purchase a tiered planter in memory of Bunty to be sited at the village hall. The collection point is The Post Office.

5. REPORTS FROM COUNCILLORS/CLERK

Cllr Mrs Keyworth attended the most recent Town and Praish Council liaison meeting which

was chaired by Cllr Sherwood. Three main agenda items were discussed:

- a) Floods – The Humber and Trent flooding issues
- b) Waste Disposal Strategy – the national recycling target is to be increased to 70% by 2013. It was noted that N.L.C wish for all fly tipping instances to be reported.
- c) Rob Beales of N.L.C reported on the pot holes programme of work and the resurfacing of pavements.

Cllr Frost represented Scawby Parish Council at the Mayor of North Lincolnshire's Civic Service at Messingham.

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

- i) Application PA/2014/0769 – Planning permission to carry out alterations and extensions – Moor Farm, Messingham Lane, Scawby

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

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7. CORRESPONDENCE

1. VANL – training course diary

2. Rural Services Network – information
3. ERNLLCA newsletter – circulated by email
4. N.L.C – Highway schemes for 2014/15
5. Peter Sills – Brigg Renewable Energy Plant
6. Scawby Football Club – information regarding grant.
7. N.L.C – response to Community Bid objection
8. Tracey Teal – response to parking at Rathside
9. Information regarding closures of M180 J1-J4 and J5 of the M18
10. Flood Grants – information and Poster.
11. Letter of thanks from SAHS for donation to Annual show.
12. Results of monitoring parking at Rathside by PC Teal. Clerk to thank PC Teal for undertaking this extensive monitoring. It was noted that the parish council would continue to report vehicles parking on the grass verges in this area to N.L.C.
13. Email from a resident regarding correspondence received by the parish council. Clerk to respond to this resident.
14. Email from resident requesting access to information /correspondence held by the parish council and Nelthorpe Estates. Clerk to respond advising resident that the parish councils minutes are available for him to view at the clerks house and that all historical planning applications – prior to 2001 are held only at N.L.C offices.

8. FINANCE.

- i) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - July	2961	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 26.83		
Stamps – 13.03		
TOTAL EXPENSES	2962	59.36
Anglian Water	2963	25.34
D Jacklin – moles	2964	108.00
PKF LittleJohn – Auditors	2965	240.00
N.L.C – playing fields rent	2966	375.00
Scawby Village Hall – Sunbeams rent	2967	100.00
MA & S Smalley	2968	525.60
Total Gas and Power	DD	8.82
Ulceby Parish Council – training course	2969	12.50
Scawby Football Club	2970	229.20

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

INCOME RECEIVED – VAT rebate – Q1 – 240.79. Precept – second part - £14,500
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- ii) The financial statement – the financial statement was considered at the meeting, variances noted and statement approved.
- iii) To receive and consider recommendations for the new play equipment and to authorise purchase of the new equipment.
Councillor Barker advised the meeting that Playdale have visited the site and a discussion has taken place with the school children and Playdale as to the desired and most suitable pieces of equipment to install. 5 pieces of

equipment were chosen. Playdale should have a quotation for the parish council by mid August.

A discussion took place regarding the total budget available for phase 2 of the playground refurbishment. Cllr Johnson proposed that the budget – including vat should be £22,800, seconded by Cllr Mrs Powell, with 10 votes recorded in favour of this proposal and 1 vote recorded against. **IT WAS RESOLVED** that play equipment, to the value of £22,800 inc vat, could be ordered and purchased with immediate effect. Cllr Barker and his team to negotiate the best price possible with Playdale and purchase as many of the chosen pieces of equipment as the budget will allow.

- iv) To give consideration to the refurbishment of the village sign on Gainsborough Lane at a cost of £225.00
IT WAS RESOLVED to have this sign refurbished.
- v) To authorise payment of £12.00 to Ulceby Parish Council – share of finance course clerk attended in July.
IT WAS RESOLVED to contribute £12.00 to Ulceby PC towards the cost of this training course.
- vi) Scawby Football Club – to give consideration to and authorise the payment of a donation of £229.20 to complete the purchase of the new football goalposts.
IT WAS RESOLVED to provide the donation of £229.20 towards the purchase of the new goal posts.
- vii) 1st Hibaldstow and Scawby Scout Group – application for financial assistance – letter circulated.
The meeting agreed that this appeal for financial assistance could be considered for the new financial year – 2015/16 – after viewing of a recent set of accounts from the group and information received as to how many of the group are actually Scawby residents.
- viii) To give consideration to joining Voluntary Action North Lincolnshire – training provider - £10.00 per annum.
This item was withdrawn from consideration.

9. **EMERGENCY PLAN** – The committee consisting of Cllr's Frost, Mrs Keyworth and Mrs

Revitt will progress this plan over the forthcoming months.

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10. **POLICE MATTERS .**

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

11. **NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS**

- i) Review of Action List – The blocked drain on Kings Court has been resolved. Fly tipping is a big problem on Ermine Street – off Messingham Lane towards Bluebell wood. Clerk to try and get the removal of this fly tipping actioned. The finger Post on West Street is still outstanding.

The overgrowth of weeds onto the pavement and the hedge is still a problem on Silversides lane, at the old caravan site. The hedge has been partially cut but not sufficiently. Clerk to try and get further work done to this area.

Litter picking is required from Brigg to Silversides lane.

- ii) To receive reports from Ridge Ward Councillors: Cllr Poole advised the meeting that all residents recycle correctly – putting the right waste in the correct bins. The property, The Grove, has received quite a bit of interest but no firm offers to date. Cllr Poole advised that the planning department at N.L.C be asked if there was any section 106 provision attached to the Eco2 development which might benefit the community in the long term. Cllr Poole also suggested agreeing to regular liaison meetings with Eco2 – involving Ward Councillors and Broughton Town Council.
- iii) New Highways matters: Cars are parking on the grass verge on St Martins Drive.

12. PLAYING FIELD AND VILLAGE MATTERS.

- i) Flower bed – Sturton End of village and sponsors signs – The sponsor signs have been made and two are erected in the Gainsborough Lane flower bed. The flower bed at Sturton is very disappointing – N.L.C will not cut the grass as it is outside the village boundary – therefore it seems pointless to have a bed there as it is not visible. Clerk to discuss this bed with Halyna again and see if it can be improved and maintained adequately. Clerk to advise Halyna that the parish council will not pay for this bed this year as it is totally unsatisfactory and it was agreed that Bennetts Potatoes would only be asked for sponsorship of the Gainsborough Lane flower bed.
- ii) Front Garden and Hanging Baskets competition – This competition has been judged and the clerk will forward the winners to Carole Roberts who will prepare the certificates. The parish council will purchase the vouchers for the winners this year.
- iii) Quarterly playground inspection – June 2014 – to receive inspection report. The Witches hat has been repaired and all the other pieces of equipment will be monitored.
- iv) Fencing at the playing fields – awaiting quotation to repair from N.L.C. A discussion took place as to whether it is necessary to have the fencing between the pavilion and The Grove – would it be possible to just have the perimeter fencing. Clerk to make enquiries.
- v) November meeting date – Thursday 6th November 2014 – subject to confirmation with the village hall.
- vi) Any new village matters: There is an art exhibition in the Church over the bank holiday weekend. There is a privately owned property on St Martins crescent which is in a poor state of repair. There is a wasp nest at the pavilion at the front roller door.

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13. ITEMS FOR PARISH NEWSLETTER /WEBSITE

Clerk to send through information as appropriate.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING.

Tree planting scheme.

15. DATE OF NEXT MEETING : Wednesday 3rd September 2014.

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