

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 3rd SEPTEMBER 2014 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr J Frost

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

In attendance : Mrs K Pickering – Clerk.
Cllr T Foster, Cllr J England.

PUBLIC FORUM

Three representatives from Brigg Renewable Energy attended the meeting to inform parish councillors about the progress being made with this energy plant.

It is anticipated that the plant will be operational in January 2016.

Concerns were raised regarding the route the lorries are taking to the plant. There is a designated route which all delivery vehicles are required to take and trackers are to be placed in the cabs of these lorries to ensure the correct delivery route is driven. The transport companies contract with the energy plant will be endangered if the drivers do not abide by the designated route. The representatives from Brigg Energy Plant were advised that some plant traffic is using a route through Scawby and Church lane – which is very narrow and not suitable for HGV's. The meeting agreed that any problems, such as plant traffic taking the wrong route, should be emailed through to the clerk (with the vehicles details) who will report such matters to the representatives at the energy plant.

It was recognised that there will be some shedding of straw from the lorries travelling to the energy plant, however N.L.C have ring fenced £25,000 for extra sweeping in the areas affected by straw shedding. It was noted that the energy plant will only burn straw and wood chip.

It was noted that there would be funds available for community support grants. The way in which this money is distributed needs careful thought and perhaps liaison meetings with representatives from the community would ensure that any distribution of funding is transparent and fair. It was agreed that the parish council would discuss this matter and forward their thoughts and ideas to Brigg Energy Group.

1. **APOLOGIES:** Cllr M Burkinshaw, Cllr B Overall, Cllr N Poole.

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

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

5th AUGUST 2014.

Item 5(b) should read 2030 not 2013. Taking this amendment into consideration

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

4. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL**

MEETING HELD ON 5th AUGUST 2014.

- i) Shelter/dugout at football pitches – The frame has been painted and the shelter will be completed this month.
- ii) To receive nominations for a representative to liaise with N.L.C regarding the flower beds in the village – It was agreed that Cllr Hulse would ask the horticultural society if they or any of their members would be interested in this role.
- iii) Memorial to Bunty Jarratt – three suggestions were received for suitable locations to plant a tree in memory of Bunty. The grass verge between Olivers and The Post Office, the corner of Church Street and on Chapel lane.
PROPOSAL: To pursue the location between Olivers and The Post Office.
Proposed by Cllr Platts, seconded by Cllr Barker and agreed with 10 votes in favour and 2 abstentions. Clerk to ask N.L.C which type of tree will be most suitable for this location (not a large tree) and then the residents of Olivers, Nelthorpe Estate and The Post Office will be consulted.
- iv) Church Street drainage scheme – the scheme on Church Street is partially designed but initial drainage investigations revealed that a more comprehensive investigation is required before the design scheme can be finalised. Once the investigation is complete the design will be finalised and road resurfacing will follow – scheduled for 2015/16.

5. REPORTS FROM COUNCILLORS/CLERK

No reports to receive.

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

- i) Application PA/ 2014/0899 – Application to prune 5 and remove 2 trees protected by the Beechgrove House, Scawby 1979 TPO – Beech Grove, Coach House Gardens, Scawby
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application PA/2014/0927 – notification of proposed work to prune 8 trees within Scawby Conservation area – Beech Grove, Coach House Gardens, Scawby
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- iii) Application PA/2014/0845 – Application of a non-material amendment following the grant of P.P PA/2014/0594 (referring to replacement of a door) – no response required.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**
- iv) Application PA/2014/0843 – Application for a lawful development certificate for a proposed development - Centrica Brigg Ltd. No response required
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- v) It was noted that the planning application for a fence at 5 Gainsborough Lane has been passed.

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7. CORRESPONDENCE

1. VANL – training course diary
2. Rural Services Network – information

3. Green Party North Lincolnshire – impacts of shale oil/gas – fracking
4. N.L.C – Local Development Framework – revised submission draft – available to view on website.
5. Best Kept Village results – circulated by email- presentation 22nd September at Howsham village hall.
6. N.L.C – Notice of review of polling districts – circulated by email
7. ERNLLCA – AGM – Sept 18th 2014.
8. ERNLLCA – advice on filming of meetings.
9. Resident has requested confirmation of Scawby Parish Council’s correspondence policy – ERNLLCA have provided advice – clerk to respond to resident according to ERNLLCA’s recommendation.
10. Sturton Flower Bed – It was agreed that this bed would be discontinued.

8. FINANCE.

- i) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - August	2971	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 15.96		
Stamps – 17.10		
Q’ Allowance – 80.00		
TOTAL EXPENSES	2972	132.56
J Frost – Q’ Allowance	2973	140.00
Royal British Legion Poppy Appeal	2974	21.50
S.A.H.S - replica shields	2975	49.44
Barton Mowing Services	2976	540.00
Asigns – sponsor signs	2977	62.40
Scawby Village Hall	2978	100.00
(Sunbeams donation)		
Total Gas and Power:		
31/7/14	DD	65.04
20/8/14	DD	25.07

The accounts for payment were proposed by Cllr T Barker and seconded by Cllr D Hulse and unanimously agreed.

INCOME RECEIVED –

- ii) The financial statement – the financial statement was considered at the meeting, variances noted and statement approved.

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- iii) To receive and consider recommendations for the new play equipment and to authorise purchase of the new equipment.
Further quotations have been received.
 - a) Playdale – original quote - £39,279+vat – revised to £19,000+vat but with different equipment.
 - b) Wickstead – quotations of £19,500+vat and £21,000+vat
PROPOSAL: To accept the Wickstead quotation of £19,500+vat

Proposed by Cllr Barker, seconded by Cllr Kitwood with 11 votes in favour and 1 abstention.

The new play equipment will cost £23,400 including vat which is £600 over the agreed budget. It was agreed that the extra £600 required could be found in the budget set for goal posts - £1000 of which only £230 was required leaving an excess of £770

- iv) Scawby Agricultural and Horticultural Society – to authorise payment of the replica shields for the horticultural show - £49.44

IT WAS RESOLVED to authorise this payment.

It was noted that the vouchers presented to the best front garden and hanging baskets winners need to be purchased from Smalleys. Chairman and Clerk to organise.

- v) The Royal British Legion Poppy Appeal – To authorise the purchase of a wreath - £21.50 – **IT WAS RESOLVED** to purchase the wreath.

10. POLICE MATTERS .

- i) Ridge ward crime report – To be circulated by email.
- ii) New Police matters : Graffiti around the village – thanks to be expressed to N.L.C for cleaning this graffiti as quickly as possible.

Breakins/burglaries at various premises in the village – The pavilion was broken into with the roller shutter door damaged, a window frame and two windows damaged. The keys stored inside the pavilion were also disturbed so the locks may need to be changed. Cllr Platts made a statement and two people have been arrested. Clerk to liaise with the insurance company and obtain quotations to repair the damage.

11. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) Review of Action List – To be reviewed next month.
- ii) To receive reports from Ridge Ward Councillors: Cllr England reported that North Lincolnshire Council have put in a tender to purchase Kirton Lindsey airfield with the intention of using it for housing, leisure, industrial and agriculture. Cllr Foster advised that he is opening the new Bots store at the Simons development in Scunthorpe.
- iii) New Highways matters: Weeds are infringing the footpath from Ermine Street to Greetwell. Snails are a problem on the notice board at Greetwell – clerk to use plastic covers for agenda's. The road surface on Messingham Lane is disintegrating and needs repair. The road signs at Scawby Brook – near the dog kennels – need cleaning and overhanging branches from trees removing to ensure visibility.

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12. PLAYING FIELD AND VILLAGE MATTERS.

- i) Front Garden and Hanging Baskets competition – The results of this competition were announced at the recent horticultural show and certificates presented. Vouchers to be purchased from Smalleys and delivered to winners. Correspondence received from a resident regarding this competition was noted by councillors at the meeting.
- ii) Civic Service – Rev Eames has suggested a date of Sunday 16th November at 11.00am.

The Chairman and Vice-Chairman are unavailable on this date. Clerk to ask Rev. Eames for an alternative date – a later date is acceptable.

iii) Any new village matters: The repairs to the fencing at the playing fields/The Grove was discussed and the quotation provided by N.L.C considered. It was agreed that, due to the impending sale of The Grove, the repairs to the fencing would not be undertaken at the present moment in time, unless N.L.C specifically requested the repairs.

Tree planting scheme: N.L.C (Colin Horton) has agreed to supply the trees free of charge, if the parish council will pay for the maintenance and watering of the trees for a 2 year period. The meeting agreed that if the quotation from N.L.C to maintain and water the trees for 2 years was under £1000 then the parish council would accept this offer from N.L.C. Clerk to obtain quote from N.L.C for the maintenance and watering of the trees.

Cllr Mrs Powell advised the meeting that she was planning a tidy up of the village hall car park on Saturday morning and welcomed any help!

Cllr Platts offered to prune/trim the tree planted on the village green, in memory of Peter Rhodes.

It was reported that there is fly tipping in the snicket just before the flyover bridge, on the left hand side, exiting Scawby towards Broughton Crossroads.

13. ITEMS FOR PARISH NEWSLETTER /WEBSITE

Brigg renewable energy company – advise residents to send any questions/queries to the clerk who will ask as liaison person.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING.

Tree planting scheme, Xmas tree, Xmas lights, Sunbeams playgroup accounts.

15. DATE OF NEXT MEETING : Wednesday 1st October 2014.

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