

**THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 7<sup>th</sup> JANUARY 2015 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 B Overall, Cllr D Hulse, Cllr M Burkinshaw, Cllr R T Matthews, Cllr M Russell, Cllr J Kitwood.

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

**PUBLIC FORUM – No matters for public forum.**

1. **APOLOGIES** - Cllr J England, Cllr T Foster.

2. **DECLARATION OF INTEREST** – Cllr M Burkinshaw – Item 6(i) - personal.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3<sup>rd</sup> DECEMBER 2014.**

**IT WAS RESOLVED** unanimously to adopt the minutes of the meeting held on 3<sup>rd</sup> December 2014 and authorise the Chairman to sign the minutes.

4. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3<sup>rd</sup> DECEMBER 2014.**

i) Fencing Gainsborough Lane, sign at Rathside and Family Autos Ltd, Messingham Lane – update from N.L.C.

The Enforcement Officer at N.L.C has placed the Gainsborough Lane fence matter with the legal team, the sign at Rathside is being investigated to assess if it requires planning permission and Family Auto's Ltd of Messingham Lane is currently relocating the business to Brigg.

ii) Tractors/trailers travelling along Messingham Lane to AD Plant at Hibaldstow – A letter has been sent to Merlin Renewables asking them for a meeting to discuss the route their tractors/trailers to take the plant at Hibaldstow. It was noted that straw litter was evident along Messingham lane – from double draw bar tractors/trailers travelling to Merlin Renewables.

5. **REPORTS FROM COUNCILLORS/CLERK**

i) Cllr Johnson attended the most recent NATS meeting.

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

i) Application PA/2014/1348 – Prior Notification Procedure Works to Trees within a Conservation Area – Notification of proposed work to fell 5 sycamore trees within Scawby Conservation A – The Grove, West Street, Scawby

**FOR INFORMATION ONLY**

7. **BRIGG ENERGY PLANT** – To receive suggestions of ideas/initiatives for the community

funding available from Brigg Energy Plant.

The next meeting with Brigg Energy Plant representatives is scheduled for the end January/early February. The following suggestions were received:

- a) Lighting at Black House Corner
- b) Additional road sweeper
- c) Rebate to affected residents on their energy bills or a cash handout to the severely affected residents.
- d) Scawby Brook residents to be asked directly what they would like to receive for community benefit.
- e) Purchase of land to provide a cricket pitch or bowling green for residents of Scawby Brook.
- f) Tree planting scheme.

The meeting decided that the message to Brigg Energy Plant should be that Scawby required a community grant to help with all the problems this energy plant would bring but it was felt that it was essential to analyse the problems carefully, once the plant is operational, to ensure the community money is spent wisely and effectively, helping to solve or alleviate the problems which become apparent.

## 8. CORRESPONDENCE

1. VANL – training course diary
2. Rural Services Network – information
3. Clerks and Councils Direct magazine
4. Colin Horton – N.L.C – email regarding tree felling.
5. Barton Mowing services – renew contract for 2015 growing season
6. Register of Electors for 2015
7. N.L.C – meeting poster – circulated.
8. Email from Scawby Sunbeams expressing gratitude for the financial help provided by Scawby Parish Council.
9. Letter from Hibaldstow and Scawby Scout Group requesting financial assistance for trips.
10. Email from member of the public advising the parish council of a ‘near miss’ incident.

## 9. FINANCE.

i) Accounts for payment:

<b>Payee</b>	<b>Cheque no</b>	<b>Amount</b>
Clerk - Salary - December	3008	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 16.16		
Stamps – 11.31		
<b>TOTAL EXPENSES</b>	<b>3009</b>	<b>46.97</b>
Total Gas and Power –	DD	28.11
Scawby PCC – printing Civic Service	3010	7.50
CPRE membership	3011	36.00
Anglian Water	3012	26.13
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Information Commissioner –	3013	35.00
Data Protection		

N.L.A – S.L.A	3014	1,458.36
Scawby village hall – rent	3015	165.00
Scawby Village hall – Sunbeams donation	3016	75.00

The accounts for payment were proposed by Cllr D Hulse and seconded by Cllr P Johnson and unanimously agreed.

#### **INCOME RECEIVED –**

- ii) Community Grant - £15,000.
- iii) The financial statement – the financial statement was considered at the meeting, it was noted that play equipment recorded an overspend but this is offset by the community grant, SET grant and the VAT which will be reimbursed in due course. The financial statement was approved.
- iv) To consider the tender provided by Barton Mowing Services for the 2015 season.  
It was noted that Barton Mowing services had not increased their prices in the tender for 2015 and the meeting agreed unanimously to accept this tender.  
It was noted that new tenders would be sought after 2016 when the S.L.A expires and all works could then be offered for tender.
- v) To give consideration to the proposed budget for 2015/16 and agree and set the precept for 2015/16.  
It was noted that a substantial capital spend may be required on the pavilion, it was therefore **RESOLVED UNANIMOUSLY** to increase the precept to £37,000 for the 2015/16 financial year.

#### **10. POLICE MATTERS .**

- i) Ridge ward crime report – To be circulated by email.
- ii) New Police matters – Scawby has suffered graffiti attacks over the past month. N.L.C were very effective cleaning the graffiti very quickly.

#### **11. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS**

- i) To receive reports from Ridge Ward Councillors: Cllr Poole advised the meeting that the council is currently reviewing their budget planning and allocating lines of spending. The commercial approach of the council continues – selling the services of N.L.C to the private sector. Cllr Poole suggested a meeting with the clerk and chairman and officers of N.L.C to discuss outstanding issues with N.L.C . Date to be agreed.
- ii) Review of Action List – action list reviewed and outstanding matters noted.

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- iii) New Highways matters: Fly tipping of tyres on Ermine Street noted again. Messingham Lane road surface requires repair.  
Email from a member of the public advising the parish council of a ‘near miss’ incident on Church Street with an HGV. In light of this incident clerk to ask Peter

Williams of N.L.C to once again look at the possibility of a weight restriction for Scawby.

The pavement outside The Grove needs cleaning – fallen leaves are causing it to be slippery.

The junction of Messingham Lane and Church Street road surface is breaking up (having recently been resurfaced) – it cannot cope with the volume of traffic using this road.

The Greetwell nameplate sign – from Twigmoor – needs cleaning.

**12. PLAYING FIELD AND VILLAGE MATTERS.**

- i) Signage at the playing fields – a sign is required of approximately 3' x 2' – the wording was discussed and a quotation from AA signs will be sought for next month.

**Cllr Mrs Nelthorpe left the meeting at this point.**

- ii) Any new village matters:

The Fire Risk assessment will take place at the pavilion 8/1/14.

There are tree branches overhanging the pavement at 'Olivers' and a shrub infringing the pavement at 'Schools Out'.

N.L.C will provide a flower bed and box mowing around Bunty's tree F.O.C.

The hedge from the leisure centre towards the old sugar factory pavilion (on the main road) needs cutting back.

The street lights around River Meadow are all out – this matter has been reported to N.L.C on a number of occasions.

The floodlights from the new energy plant are very powerful and can impact when driving down Church Street. Cllr Mrs Keyworth will raise this matter with B.E.P.

Dog fouling is apparent on Chapel Lane.

The stone flower bed on the corner of Church Street needs refurbishment or repair.

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

Dog fouling on Chapel lane and the village green.

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

No matters raised.

**15. DATE OF NEXT MEETING : Wednesday 4<sup>th</sup> February 2015.**

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