

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 4th FEBRUARY 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 Powell, Cllr B Overall.
Cllr M Burkinshaw, Cllr R T Matthews, Cllr M Russell,

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

PUBLIC FORUM – No matters for public forum.

1. **APOLOGIES** – Cllr P Johnson, Cllr D Revitt, Cllr T Barker, Cllr J Kitwood, Cllr J England.

2. **DECLARATION OF INTEREST** – Item 11(xiii) – Local Development Framework discussion – Cllr Mrs Nelthorpe.

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

7th JANUARY 2015.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 7th January 2015 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7th JANUARY 2015.

- i) 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. A further letter has been sent asking Merlin Renewables to contact Scawby Parish Council.

5. REPORTS FROM COUNCILLORS/CLERK

- i) Cllr Mrs Keyworth – Town and Parish Council Liaison meeting held on 22/1/15 regarding highways services and winter policy – chaired by Cllr Nigel Sherwood. The green parish salt bins will now be restocked by N.L.C (rather than issuing bulk bags of salt to parishes). The role of the snow warden was discussed with particular reference to insurance for volunteers undertaking snow duties in the community. N.L.C will confirm to all parishes under whose insurance these volunteers need to be covered (N.L.C or Parish). Next meeting scheduled for 23/4/15 which will be regarding Broadband.
- ii) Brigg Energy Plant – The liaison meeting has not taken place as yet. Most of the concrete lorries are using the agreed route and are not travelling through Scawby. Mr Jones – from BEP – has been very quick to respond to complaints and issues and has provided a site mobile number which can be used to telephone through to the plant, registration numbers of vehicles who are travelling through the village so that the matter can be dealt with immediately. The lighting from the towers at the plant which was adversely affecting Church Street has been rectified and this is no longer a problem.

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

7. **CORRESPONDENCE**

1. VANL – training course diary
2. Rural Services Network – information
3. Clerks and Councils Direct magazine
4. N.L.C – Emergency Planning – templates available for guidance.
5. N.L.C and Colin Jones – emails regarding road signage.
6. N.L.C – Playground inspection report.
7. Wicksteed – Customer Satisfaction Survey.
8. Letter of resignation from David Hulse – clerk write to thank David for his time spent as a parish councillor and will notify N.L.C.
9. Email from resident regarding dog fouling – particularly in the Gainsborough Lane area of the village and general litter all around the village – clerk to report to N.L.C
10. Emails regarding HGV's and weight restriction in Scawby from member of the public and response from Ian Jickells of N.L.C. Clerk to look at the English Heritage website and matters concerning a conservation area in particular reference to HGV's and high volume of traffic passing through a conservation area and respond to the member of public who raised this matter. Clerk to report the worn white lines on Church Street and request that they are renewed.
11. Letter from Nic Dakin MP with copy of letter from peter Williams(N.L.C) confirming that resurfacing and drainage improvements will take place on Church Street during the 2015/16 highways works programme.

8. **FINANCE.**

i) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - January	3017	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 8.28		
Stamps – 10.16		
TOTAL EXPENSES	3018	37.94
Total Gas and Power –	DD	11.10
Barton Mowing Services	3019	300.00
D Jacklin – Moles	3020	108.00
Barton Mowing Services	3021	1164.00
(Reissue of cheque 2982)		

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

- ii) Scawby Football Teams - £435
- iii) The financial statement – the financial statement was considered at the meeting, it was noted that play equipment recorded an over spend 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 review the financial assistance provided to Scawby Sunbeams playgroup and discuss if further funding should be provided by the parish council.
IT WAS RESOLVED unanimously to continue supporting the Sunbeams playgroup for Jan/Feb/March 2015 and review for the beginning of the new financial year. Cllr Frost to try and get a financial statement/set of accounts from the playgroup before this matter is reviewed again in March/April.

9. POLICE MATTERS .

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

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) To receive reports from Ridge Ward Councillors:
Cllr Poole provided an update on highways matters discussed at a meeting that day with highways officers and Ward Councillors on outstanding matters in parishes:
 1. Lay – by road surface on West Street needs repair – highway officers to inspect and make necessary repairs.
 2. The tarmac at the school crossing, West Street, is breaking up and needs repair – ticket issued to repair.
 3. Footpath Ermine Street to Greetwell – surface needs repair – this is a longer term issue – usage of footpath needs to be assessed to decide if repairs are worthwhile/cost effective.
 4. Road surface on Messingham Lane and Church Street is breaking up and needs repair – highways officers to inspect.
 5. There is a pothole on the highway close to The Grove which requires attention – this will be repaired.
 6. Road signs near the dog kennels (Scawby Road) need cleaning – sign cleaning is to be contracted out and all signs will be cleaned.
 7. Name plate sign required at Park lane, Scawb – this is not an adopted road. Clerk to make enquiries of the cost of a nameplate sign – cost to be borne by the parish council.
 8. Finger Post sign on West Street needs repair or replacement – there are a number of finger post signs which require attention – these will be undertaken asap.
 9. Expansion joints on the M180 flyover have risen and causing a severe bump in the road – these have been repaired.
 10. Overhanging trees/branches at The leisure centre, Scawby Brook and at the dog kennels, Scawby Road, Scawby Brook – N.L.C will inspect and cut back as appropriate.

11. Overhanging branches and shrubs at Olivers B&B establishment and next door neighbours – centre of village – junction Church Street – N.L.C will inspect and as homeowners to cut back as appropriate.
12. Pavement outside the Grove, West Street needs cleaning of leaves – this pavement will be swept.

PROGRESS ON MAJOR PROJECTS:

1. Grass verges, Scawby Brook – replaced with tarmac – This project will be undertaken by N.L.C but it is a bigger job than first envisaged – lamp posts and cables need relocating.
2. Pedestrian Crossing at Scawby Brook – in light of the increased traffic created by Brigg Energy Plant – at present the data collected on traffic and pedestrian numbers does not justify a pedestrian crossing however in light of the increased number of HGV's using this road when BEP is operational N.L.C recognise that a pedestrian crossing may well be justified and essential. It is hoped that this project will be progressed.
3. HGV/Weight restriction Church lane – in light of increase HGV's travelling through the village – substantially increased since N.L.C undertook their survey – at present N.L.C do not have plans for a weight restriction in Scawby.

Cllr Poole advised the meeting that N.L.C are currently finalising the budget for 2015/16 and intend to deliver another 0% increase on council tax. The commercialisation of N.L.C is to be driven forward along with ensuring efficiencies are created within the council. ABLE UK development is going ahead along with the development of Humberside airport.

- ii) Review of Action List – action list reviewed and outstanding matters noted.
The tree planting scheme requires an update – clerk to contact N.L.C. Clerk to remove Mr Hulse's details from the website. Clerk to ask the enforcement officer at N.L.C for an update on the Rathside Home sign.
- iii) New Highways matters:
Pot holes on Mill Lane require attention.
Kings Court off Lidgetts Clsoe and Queens Court off St Hybalds require salt bins.
These are N.L.Homes properties.

11. PLAYING FIELD AND VILLAGE MATTERS.

- i) Signage at the playing fields – Asigns have been asked to provide a quotation for the sign along with a piece of Perspex to cover the sign.
- ii) Fire Risk Assessment- to receive and approve quotation from R Coleman for essential works at the pavilion - £300+VAT
R Coleman will undertake the PAT testing, test and provide a certificate for the emergency lighting and undertake the fixed building wiring check.
IT WAS RESOLVED unanimously to accept this quotation.
- iii) Health and Safety Incidents at the playing fields and pavilion – No matters to report.
- iv) Flower bed on Church Street – to agree a budget to enable repairs to be undertaken to this flower bed – to carry forward to next months meeting.

- v) Village seat – Scawby Brook – to agree a budget to enable repairs to be undertaken to the seat at Scawby Brook – to carry forward to next months meeting.

- vi) Any new village matters: Cllr Mrs Powell asked the meeting about 'Street Life' – a community forum – Cllr Poole will investigate and report if it is suitable to engage with.
- vii) Inspection of playground equipment – the 2 feet at the bottom of the slide are rusted – these repairs will be undertaken in better weather as not deemed urgent.
The Zip Wire needs tightening.

viii) The Local Development Framework – consultation of proposed new boundaries -
CLLR MRS NELTHORPE LEFT THE MEETING AT THIS POINT as she had declared a pecuniary interest in this agenda item.

IT WAS RESOLVED unanimously that the clerk should respond to N.L.C advising that Scawby Parish Council support the black boundary line as high-lighted on the plan and support the YELLOW additions but OBJECT to the RED additions as indicated on the plan provided.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE.

No new matters raised.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

To agree suitable wording for a plaque for both trees in memory of Peter Rhodes and Bunty Jarratt

14. DATE OF NEXT MEETING : Wednesday 4th March 2015.

There being no further business The Chairman closed the meeting at 9.45pm