

**SCAWBY PARISH COUNCIL**  
**NOTICE OF A MEETING OF SCAWBY PARISH COUNCIL**

Dear Sir/Madam,

I hereby give you notice that a meeting of Scawby Parish Council will be held in the Village Hall on Wednesday 1<sup>st</sup> June 2016 following the Annual Council Meeting.

Date: 23<sup>rd</sup> May 2016

*K E Pickering*

Clerk to the Parish Council.

To : Each member of Scawby Parish Council.

Ridge Ward Members, North Lincolnshire Council. Parish Notice Boards

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting.

**AGENDA**

- 1. Apologies for absence**
- 2. Declaration of Interest on any agenda item**
- 3. Adoption of the minutes of the Annual Council meeting held on 4<sup>th</sup> May 2016**
- 4. Matters arising from the minutes of the Annual Council meeting held on 4<sup>th</sup> May 2016**
- 5. Adoption of minutes of the Parish Council meeting held on 4<sup>th</sup> May 2016**
- 6. Matters arising from the minutes of the Parish Council meeting held on 4<sup>th</sup> May 2016.**
  - i. Straw litter – Scawby Brook – any progress to report.
  - ii. Playing field lease – to report progress made.
  - iii. Walking permits around the Lakes/Estate – update.
  - iv. Section 106 agreement (proposed) on planning application 4 Messingham lane.
- 7. Adoption of the minutes of the Planning Committee meeting held on 18<sup>th</sup> May 2016**
- 8. Matters arising from the minutes of the Planning Committee meeting held on 18<sup>th</sup> May 2106.**
- 9. To receive reports from Parish Councillors/Clerk who have attended meetings, representing Scawby Parish Council.**
  - a) Cllr Mrs Keyworth – Grantscape panel meeting.
  - b) Inauguration of the Brigg Renewable Energy Plant.

**10. Planning Applications received :**

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

- a) Application PA/2016/658 – Application to fell one ash and four sycamore trees, identified as T5,T9,T10,T11 and T12 in the application and in the Scawby 1984 Tree Preservation Order – 30 Walnut House, Gainsborough Lane, Scawby.
- b) Application PA/2016/565 – Planning permission to erect a gas fired energy reserve facility and associated ancillary equipment and components – Power Station, Access Roads to Power Station, Scawby Brook.
- c) Application PA/2016/651 – Planning permission to erect a rear flat roof single storey extension and garage to front of bungalow – 37 Messingham Lane, Scawby.

**11. Correspondence** - circulated list and items received too late for circulation.

**12. Finance :**

- i. Accounts for payment and details of income received - see attached sheet.
- ii. To consider the financial statement and note any variances.
- iii. To receive the Internal Auditors report and accounts for the year ended March 2016, and to approve :
  - a) The Annual Governance statement
  - b) Accounting Statements for 2015/16.
- iv. To give consideration to providing a donation to Scawby Agricultural and Horticultural Society Annual Show.
- v) To give consideration to the renewal of the Insurance Policy with AON UK Ltd - £2,829.77

**13. Police Matters :**

- i) New Police matters

**14. North Lincolnshire Council Highways Matters**

- i) To receive reports from Ridge Ward Councillors
- ii) Review of Action List – circulated.
- iii) New highways matters

## **15. Playing Field and Village Matters**

- i. Health and Safety incidents at the playing fields and pavilion:
- ii. Pavilion – Improvements - update.

Further works required:

- a) To give consideration to the purchase of a new hot water boiler - £75.00 and a kettle - £10.00.
- b) To give consideration and to set a budget for electrical work at the pavilion – to replace two lights on the front of the pavilion and remove two at the rear. To provide two 32amp sockets for outside use.
- c) To give consideration to the quotation received from EC Surfacing Ltd to resurface area around the sports pavilion including turning circle- £14,115.05+vat
- d) To give consideration to the quotation from P Wray to replace the fascias and soffits with brown Upvc – quotation available at meeting.
- iii. Playing field fence repairs – to authorise the repairs to the fence line and place bollards in the fence line to enable to easy retrieval of footballs - £300 +vat.
- iv. Permanent power supply to village green – to report any progress made.
- v. War memorial – planning application progress.
- vi. To report on the monitoring undertaken on HGV traffic travelling through Scawby, to decide if any improvement has been noticed in the reduction of vehicle numbers travelling through the village and to discuss if a permanent solution to the problem – weight limit request – is to be made to N.L.C
- vii. Parking on grass verges – to give consideration to making a request to N.L.C that some verges in the village are to be made 'ornamental verges'.
- viii. Litter Pick – Scawby Brook – to agree a date to undertake a litter pick in Scawby Brook and to advise on progress obtaining litter picking equipment from N.L.C.
- ix. Dog Bin – Bridle Path, Ermine Street - To give consideration to providing a dog bin fixed to the barrier gate on the bridle path on Ermine Street.
- x. Any new village matters.

## **16. Items for Parish Newsletter/Website**

## **17. Agenda items for next months meeting.**

## **18. Date of next meeting – Wednesday 6<sup>th</sup> July 2016.**