

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 7th DECEMBER 2016 at 7.00pm IN THE VILLAGE HALL.

In the Chair : Cllr J Frost

Also present: Cllr Mrs Keyworth, Cllr P Johnson, Cllr Mrs J Chamberlain, Cllr T Barker, Cllr R T Matthews, Cllr D Gibson, Cllr B Overal, Cllr M Burkinshaw, Cllr Mrs Powell, Cllr J Kitwood, Cllr M Russell.

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

11 members of the public

PUBLIC FORUM

A member of the public addressed the parish council expressing his disappointment that the parish council objected to a planning application which was considered at the November parish council meeting.

A member of the public advised the parish council of the difficulties residents and visitors to the village have in trying to park in the lay-by to visit the local businesses. There are a number of cars which park in the lay-by for considerable periods of time which is inconsiderate and inconvenient for residents/visitors to the village.

A member of the public asked the parish council why the letter from N.L.C, promised to residents of Scawby Brook, explaining the work to date by N.L.C in trying to improve the straw debris problem, has not yet been sent out. Cllr Poole agreed to look into this matter. The member of the public also advised the meeting that a large number of straw loads are being rejected from the plant which is increasing the number of straw loads passing residents property and increasing the straw debris problem.

1. **APOLOGIES** – Cllr's Foster and England.
2. **DECLARATION OF INTEREST** – Cllr M Russell – Item 12(vi) – personal interest – Silver Birch trees.
3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd NOVEMBER 2016.**
IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 2nd November 2016 – 10 votes in favour, 2 abstentions. The Chairman was authorised to sign the minutes.
4. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd NOVEMBER 2016.**
The presentation of the cheque for the community grant from N.L.C to Parish Councillors will be made at the January meeting.

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

a) Application PA/2016/1804 – Planning permission to erect a single storey side extension – Lynwood, Ermine Street, Scawby.

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

b) Application PA/2016/1790 – Planning permission for the demolition of 3 existing cottages and reinstatement with 3 new cottages – 19 West Street, Scawby.

IT WAS RESOLVED with 11 votes in favour and 1 abstention to report **NO OBJECTIONS OR COMMENTS**.

c) Application PA/2016/1770 – Planning permission to erect a rear extension and a detached garage to rear – resubmission of 2016/651 – 37 Messingham lane, Scawby.

IT WAS RESOLVED with 11 votes in favour and 1 abstention to report **NO OBJECTIONS OR COMMENTS**.

d) MIN 2016/1823 – Planning permission for an extension to existing silica sand extraction operations, together with the construction of new access to Brigg Road, associated works and planting and progressive restoration to a landscaped lake and land suitable for nature conservation and agriculture – Messingham Quarry, Greetwell Hall Farm, Manton Parish.

IT WAS RESOLVED to **OBJECT** to this application advising N.L.C that a traffic management plan to exclude traffic associated with these works from travelling through the local villages is a requirement and evidence of how they are going to manage and control such traffic movements should also be made available. It was also agreed that Scawby Parish Council supports the comments raised by Messingham parish council with regard to this planning application.

6. **REPORTS FROM COUNCILLORS/CLERK**

No reports to receive.

7. **CORRESPONDENCE**

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Grantscape – press release – previously circulated.

Email from resident regarding problems associated with the new junction/work on Church Street.

AON – Insurance Act – information.

Anglian Water – changes to water industry – preparation for new retail market.

Valuation Office Agency – Business rate changes.

Licensing Act 2003 – Licensing policy and cumulative Impact Policy review.

Email from Nelthorpe Estate regarding dogs worrying and harming sheep within the park. Clerk to write an article for the notice boards, website and parish magazine advising residents that they must keep their dogs on leads.

Email from resident regarding concerns about the Church Street junction – clerk has sent the resident a copy of the plans for this junction.

8. FINANCE.

i)Accounts for payment	Cheque No	Amount
T Barker – Crocus bulbs	3181	100.00
Uppercrust – catering Civic Service	3182	200.00
Clerk - Salary - November	3183	554.86
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 10.90		
Stamps – 13.05, Q'allowance – 80.00		
TOTAL EXPENSES	3184	123.45
Wine etc Civic Service	3185	20.00
Barton Mowing Services	3186	498.00
R.E & M.A Smalley	3187	420.00
J Frost – Xmas lights	3188	391.69
J Frost – Remembrance wreaths	3189	43.00
CPRE – membership	3190	36.00
D Gibson – electrical supplies	3191	781.03
J Chamberlain – Civic service expenses	3192	34.00
J Frost – Q'allowance	3193	140.00
PB & SR Almond Builders (pavilion)	3194	816.00
Total Gas and Power	DD	31.36

INCOME RECEIVED :

The accounts for payment were proposed by Cllr T Barker and seconded by Cllr P Johnson and unanimously agreed.

- ii) The financial statement – received and noted. An overspend on upkeep of parish and the sports pavilion was noted.

The meeting asked for clarification on the gratuity account – this account was established when the clerk was employed and acts as a pension payment for when the clerk leaves this employment. £60 per quarter is paid into this gratuity account.

- iii) To receive and consider the following quotations for the planting, box mowing and litter picking within Scawby for 2017/18

a) North Lincolnshire Council - £21,178.00

b) Mr A Sissons - £5,852.97

Watering extra at £35.00 per occasion. Cost of plants not included.

IT WAS RESOLVED unanimously to ask Mr A Sissons to undertake the gardening/bedding plant work from April 2017. Clerk to arrange a meeting with Mr Sissons, Mrs Platts, Mrs Phillips and one or two councillors to agree the way forward with the new contract.

- iv. To give consideration to the purchase of new village sign(s) at £455.00 each +vat.

It was agreed to hold over the village sign refurbishments until the new financial year.

- v. To give consideration and to set a budget for any further electrical works required at the pavilion to include sockets, cables, connectors and weather proof casing.

IT WAS RESOLVED unanimously to set a budget of £1200 for the outstanding electrical works required at the pavilion. This work will commence after Christmas but in time for the gala weekend.

- vi. Grantscape funding – to discuss obtaining a further quotation for the play equipment in order to provide Grantscape with the information they require to process this grant funding.

Clerk to ask Grantscape if they will accept the one quotation – as it is difficult to get a quotation from a different company for similar pay equipment. Cllr Barker will try and get a further quotation.

9. POLICE MATTERS

- i) New Police matters – Further graffiti has appeared in the village.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports from Ridge Ward Councillors: Cllr Poole advised the meeting that 3 planning applications from Scawby are to be considered by the planning committee next week one of which is the Co-operative store application which is recommended for refusal. Cllr Redfern, leader of the council, is to stand down this week and her replacement will be in post by 15/1/17. Cllr Poole has met with Sibelco representatives this week to discuss the traffic problems associated with their planning application

ii) Review of Action List – Clerk to send Techcrete a letter of thanks for all their generosity and skilful efforts with the war memorial. The clerk advised the meeting of an email from a resident who is very keen to see the names of the fallen heroes added to the war memorial. It was agreed that a consultation with Reverend Eames and the church should take place along with a discussion about the possibility of arranging dedication service and inviting all who have contributed to this project. It was agreed that this should be an agenda item for discussion next month. It was noted that northern Powergrid should be asked to reinstate the ground where works have taken place. Cllr Gibson will liaise with Northern Powergrid regarding this matter. The meeting extended their thanks to Cllr D Gibson, T Powell and R T Matthews for progressing the war memorial project.

The christmas carols evening went well – clerk to thank SET and the village hall for their contributions to this evening.

iii) New highways matters : It was noted that the Manton Quarry planning conditions stipulated a traffic management plan should be available and submitted within 3 months – this time period has now passed but no traffic management plan is available on the website. Clerk to follow up.

11. TO GIVE CONSIDERATION TO APPLICATIONS RECEIVED FOR CONSIDERATION FOR CO-OPTION TO THE PARISH COUNCIL:

- a) Mr R Johnson – **IT WAS RESOLVED** unanimously to co-opt Ryan Johnson to the parish council. Clerk to write to N.L.C and Ryan Johnson with the information required.

12. PLAYING FIELD AND VILLAGE MATTERS.

- i. Health and Safety incidents at the playing fields and pavilion: No matters to report.
- ii. Conservation area – to report on progress made in investigations to extend the conservation area in Scawby – no progress to report.
- iii. BT Box – West Street Scawby – to receive quotation for the refurbishment of this telephone box – take forward to Spring 2017.

- iv. Parking in lay by – opposite village shop – update. N.L.C have indicated that it would be possible to introduce a 2 hour parking limit in this layby but before this could happen a full consultation would have to be undertaken. **IT WAS RESOLVED** with 10 votes in favour, 1 objection and 1 abstention that the clerk would ask N.L.C to commence the consultation and the clerk would also write to the residents who park their cars on a permanent basis in the lay by asking them to refrain from doing so – so that other residents/visitors wanting to visit the local businesses can do so more easily.
- v. To give consideration to hiring the playing fields and pavilion for a family fun day organised by a local firm – a Saturday afternoon after the football season – summer 2017.

Hire Charges:

MOTION 1 : £200 – proposed by Cllr Matthews, seconded by Cllr Burkinshaw.

MOTION 2 : £150.00 – proposed by Cllr Kitwood, seconded by Cllr Powell.

Motion 2 received 6 votes in favour and 6 against.

Motion 1 received 5 votes in favour, 7 against.

MOTION 2 carried with The chairman providing a casting vote.

IT WAS RESOLVED to offer the playing field and pavilion facilities at a charge of £150/day.

- vi. Any new village matters: It was reported that there appeared to be a number of mole hills at the playing fields – the mole man is working to resolve the problem.

There are 3 sets of battery operated christmas lights spare (now a permanent power supply is available) – It was agreed to donate one set to the village hall, and Cllr Frost and Cllr Johnson will purchase the other 2 sets for £20/set.

A letter from a resident regarding Silver Birch trees on N.L.C verges was provided to councillors. The clerk had sought a response from Colin Horton of N.L.C who had advised that he would not be in favour of removing these trees. Clerk to inform resident of Mr Hortons response and advise the resident to contact Mr Horton and ask him for a site meeting to discuss the problem.

13. ITEMS FOR PARISH NEWSLETTER /WEBSITE.

Control of dogs through the park.

Residents parking in the lay by – to try and park considerately.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING.

Precept – setting of.

15. DATE OF NEXT MEETING : Wednesday 4th January 2017

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