

20017/18 - 09

**THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 7<sup>th</sup> JUNE IN THE VILLAGE HALL.**

In the Chair : Cllr J Frost

Also present: Cllr Mrs Keyworth, Cllr Mrs J Chamberlain, Cllr T Barker,  
Cllr R Johnson, Cllr P Johnson, Cllr Mrs Powell, Cllr B Overall,  
Cllr R T Matthews, Cllr M Russell

In attendance : Mrs K Pickering – Clerk.  
7 members of the public  
Mr C Barwell – N.L.C  
Sheena Alexander – N.L.C.

**PUBLIC FORUM**

The Chairman welcomed Chris Barwell Spacial Planning Manager for N.L.C to advise on the possibilities of a retirement home complex either within or outside the current development boundary for Scawby.

Mr Barwell advised the meeting that N.L.C would prefer planning applications from within the current development boundary. If a planning application is submitted outside the current development boundary it should be for agricultural or forestry reasons or for a rural exception scheme which would usually need to incorporate affordable housing (housing for rent or sale which is affordable to the local community).

Mr Barwell advised the meeting that an application outside the current development boundary could be for an exception scheme for the elderly/retirement homes with a social housing/affordable provision within that scheme. The applicant would have to prove the demand/need for such housing outside the development boundary.

Mr Barwell advised the meeting that N.L.C is currently considering the local plan again and consulting on possible land for development to be included within the development line – this is likely to be considered over a 2/3 year period.

The chairman thanked Mr Barwell for attending the meeting and informing the parish council on this matter.

1. **APOLOGIES** – Cllr J Kitwood, Cllr D Gibson, Cllr 's Poole, Foster and England.
2. **DECLARATION OF INTEREST** – Cllr Mrs Keyworth – Item 8(v) – Cllr Keyworth sits on the Grantscape decision making panel.
3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3<sup>rd</sup> May 2017.**  
**IT WAS RESOLVED** to adopt the minutes of the parish council meeting held on 3rd May 2017 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> May 2017.**  
No matters arising.

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

i) Application PA/2017/749 – Notification of proposed works to fell one Juniper tree within Scawby Conservation area – The Hall, Vicarage Lane, Scawby.

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

ii) Application PA/2017/814 – Planning permission to erect a single storey rear extension, 2 storey side extension and first floor front extension – including demolition of existing garage and store – Red Thimbles, 53 Messingham Lane, Scawby.

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

iii) Application PA/2017/772 – notification of proposed works to trees T1, T2, T3, T4, T5 by a 20% reduction and trees T6, T7, T8 by cutting back to 2.5m from the ground all identified on the application drawing and within Scawbys conservation area – Amberley, 1 Messingham Lane, Scawby.

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

iv) Sibelco – Traffic management Plan for Manton quarry works.

The meeting agreed that the traffic management plan provided by SIBELCO did not address the concerns raised by the parish council in that it did not specify that they would direct HGV's away from using Messingham Lane and Scawby village as a thoroughfare and therefore the meeting instructed the clerk to advise N.L.C and SIBELCO that this traffic management plan has not met and resolved the issues concerning Scawby parish council. The condition of Messingham Lane was raised at this point and the Chairman suspended standing orders to allow Sheena Alexander (N.L.C) to participate in the discussion. Sheena Alexander advised the meeting that Messingham Lane road surface was suffering from general

wear and tear with road cracking and extensive pot holes. N.L.C are to remove 40/50mm of the road and re tarmac to improve the road surface. Sheena Alexander is also going to discuss with her colleagues at N.L.C the possibility of imposing some restrictions on HGV's accessing Messingham lane from both directions. It was noted that some hauliers have voluntarily agreed to bypass the village.

## 6. **REPORTS FROM COUNCILLORS/CLERK**

Cllr Mrs Keyworth, representing Scawby Parish Council, attended The mayor of N.L.C afternoon tea at Lindsey Lodge.

Cllr P Johnson and Cllr R T Matthews attended the most recent ATS meeting.

**7. CORRESPONDENCE**

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Lincs Lotto Good Cause Event Launch – CHANGE OF DATE - 27/6/17 – Baths hall – 6pm.

Winter Service Review – 6<sup>th</sup> June 2017 Normanby Hall.

Hunberside Airport – Consultative Committee meeting – 14<sup>th</sup> June 2017

Scawby Horticultural Society – Annual Show – circulated.

ACARA – Internal Auditors report – circulated.

N.L.C Licensing policy – Business compliance and support policy, Taxi Licensing policy and Animal welfare policy.

Motor Neurone Disease – information.

Email – Neil Johnson – regarding management of the Football pitches.

Matthew Shorland – SIBELCO – traffic management plan – circulated.

Letter advising of Fracking at Wressle – noted.

**8. FINANCE**

I)	<b>Accounts for payment</b>	<b>Cheque No</b>	<b>Amount</b>
	Clerk - Salary - May	3235	556.66
	Clerk - Expenses :		
	Mileage – 30 @ 65p – 19.50		
	Stationery//photocopying – 24.78		
	Stamps – 30.15		
	Quarterly allowance – 80.00		
	<b>TOTAL EXPENSES</b>	3236	154.43
	Sissons Gardening Services	3237	492.19
	Barton Mowing Services	3238	540.00
	ACARA Accountancy	3239	560.00
	J Frost – Q' allowance	3240	140.00
	CPRE – Best kept village comp	3241	25.00
	A Sissons – bus shelter/Greetwell bed	3242	118.00
	SAHS – donation	3243	200.00
	Total Gas and Power	DD	27.59

**INCOME RECEIVED : 0**

The accounts for payment were proposed by Cllr T Barker and seconded by Cllr M Keyworth and unanimously agreed.

ii) The financial statement – provided on the projector – no variances to note.

iii) To receive the Internal Auditors report and accounts for the year ended March 2017 and to approve the Governance Statements and Accounting Statements and authorise the chairman to sign the Annual Governance and Accounting Statements. The Internal auditors report was received and noted,

**IT WAS RESOLVED** to accept and approve the Governance Statements followed by the Accounting Statements and authorise the chairman to sign both these statements.

2017/18 - 12

iv) Scawby Horticultural Society – to give consideration to providing a donation towards the annual show – letter and accounts circulated.

**IT WAS RESOLVED** unanimously to provide a donation of £200.00

v) Grant Applications – to give consideration to submitting the following grant applications:

a) Grantscape – possibly play equipment

b) Community Pot (N.L.C) :

i) Match funding for a Grantscape application

ii) Village signs – repair or replace

It was noted that a grant application to Grantscape needed to meet the brief and therefore the parish council is somewhat limited in what it could actually apply for. The meeting agreed that completing the replacement/renewal of the play equipment for the grantscape application would be the best option.

It was agreed to obtain some quotations to replace the slide and perhaps provide a disabled access roundabout at the play area and to submit an application to Grantscape with a match funding application to the community pot for this or these items.

The village signs will need repair or replacement in due course – particularly the Sturton sign. It is likely that repair / replacement costs for these signs will be in the region of £1000.. A further discussion will take place regarding the possibility of applying to the community pot for grant funding for this project.

vi) To give consideration to entering the best kept village competition 2017 – entry fee £25.00

**IT WAS RESOLVED** to enter this competition.

## 9. POLICE MATTERS

i) New Police matters – There has been some vandalism at the playing fields and the pavilion at the Sugar factory has also been vandalised. The police and owner have been notified. A house burglary has taken place on Messingham lane.

## 10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports from Ridge Ward Councillors: No reports to receive.

ii) Winter Highways Review meeting – CANCELLED.

iii) Review of Action List – The hedge at The Pinfold still needs cutting back – clerk to contact Andy Sissons. The footpath in front of the old peoples bungalows on Gainsborough lane needs attention – clerk to report to N.L.C.

iv) New highways matters : The meeting felt that the parish council should actively pursue a weight restriction for Scawby – particularly Church Street.

The chevron signs on the corner on Brigg Road (just before Brook Farm/Old Mill House) need reinstating after an accident.

The hedges at Broughton motorway bridge (Scawby side) need cutting back.

Parking on the footpath on Church Street is still occurring making it impossible to pass with a wheelchair.

A van has been persistently parking on the verge on Mill Lane – this seems to have resolved itself now.

**11. PLAYING FIELD AND VILLAGE MATTERS.**

- i. Health and Safety incidents at the playing fields and pavilion: No matters to report
- ii. Playing Field/Football Pitches – management – to receive the retirement of Neil Johnson and Paul Mason from this role and to discuss how the playing fields will be managed in future.

Cllr R Johnson advised the meeting that he felt It would be necessary to employ a caretaker/groundsman for the playing fields. The pitches need rolling and marking out weekly, the nets need to be put out for matches and the pavilion cleaned and tidied after matches. The season starts in August.

It was agreed that the clerk would contact N.L.C, Andy Sissons and B.M.S to ask if they would be interested in the pitch marking and rolling and ask them to supply a quotation for this work. The caretaker role needs careful consideration – someone needs to be available to open up and lock up after the matches and to ensure the pavilion is clean and tidy and to clear rubbish from the sides of the pitches.

It was agreed that the clerk would write to Neil Johnson and Paul Mason expressing the parish councils gratitude for all their hard work over the years and it would be an agenda item next month to discuss the possibility of a thank you gift.

- iii. Playing field leases and Demeter House use of playing fields – It was noted from the meeting with representatives of Demeter House that they would like considerable use of the sports fields, possibly pavilion and play area. Demeter House do have their own caretaker. It was agreed that Councillors Frost, Barker, R Johnson and Chamberlain would meet again to discuss the charges to Demeter house, progress this matter and arrange a further meeting with Demeter House.
- iv. Martins Crescent – Tall trees on island – these trees do not need attention..
- v. Remembrance Day Service at the War Memorial – 11/11/2017 – agenda next month.
- vi. Front Garden Competition – to discuss if the competition is to take place this year and to agree to the purchase of the prize plaques to the winners.  
It was agreed to hold this competition again this year and to ask Cllr Kitwood if he is able/has the time to organise the judging of the gardens. SAHS will be asked to arrange for the winners plaques to be purchased.
- vii. Any new village matters:

It was noted that the grass in the field behind the village hall is very long – it was thought that this field can only be cut once a year. It was noted that the moles are not currently a problem at the playing fields.

It was noted that the wall at The Hall and at Olivers appears to be leaning.

The gala weekend is scheduled for this weekend.

It was noted that the Tour of Britain cycle race is in September and will come through the village of Scawby. Clerk to ask N.L.C if there are any planned road closures.

It is hoped to arrange a litter pick later this month – Cllr Frost will email a new date.

**12. ITEMS FOR PARISH NEWSLETTER /WEBSITE - Clerk to write article.**

**13. AGENDA ITEMS FOR NEXT MONTHS MEETING – None requested.**

**14. DATE OF NEXT MEETING : Wednesday 5<sup>th</sup> July 2017**

**There being no further business The Chairman closed the meeting at 9.00pm**

