

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 5th JULY 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 R T Matthews, Cllr M Russell, Cllr J Kitwood, Cllr D Gibson,
Cllr B Overall joined the meeting at agenda item 5.

In attendance : Cllr Foster.
Mrs K Pickering – Clerk.
13 members of the public
Mr T Strawson – Qudos Developments.

PUBLIC FORUM

1. **APOLOGIES** – Cllr's England and Poole.

2. **DECLARATION OF INTEREST** –

- a) Cllr Mrs Keyworth – Item 9(iii) – Cllr Keyworth sits on the Grantscape decision making panel.
- b) Cllr R Johnson – Item 9(iv) – Personal.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7th JUNE 2017.**

IT WAS RESOLVED to adopt the minutes of the parish council meeting held on 7th June 2017 and authorise the Chairman to sign the minutes. (One abstention recorded).

4. **CLERKS UPDATES OR REPORTS:**

- i) Tour of Britain Cycle race – N.L.C are putting together a community toolkit for information which will be downloadable from the N.L.C website.
- ii) Hedge at Pinfold – Andy Sissons will cut for £160 and remove waste.
- iii) Fire extinguishers serviced and certificate issued.

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

- i) Application PA/2017/945 – Outline planning permission to erect a 1 bed roomed bungalow with parking provision – plot adjacent to 9 Gainsborough lane, Scawby.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**. (Two abstentions recorded).

- ii) Welcome to Mr T Strawson – information and discussion regarding materials (bricks etc) to be used on the West Street development.

Mr Strawson updated the meeting on the progress being made with the site – the development name Frances Gardens has been approved.

Mr Strawson showed councillors examples of the bricks he hoped to use to build the development which the council approved of. He advised the meeting that it was likely to be an 18month – 2 year build programme.

- iii) Proposed retirement home development, Scawby – to discuss the information provided by Chris Barwell (N.L.C spacial planning manager) and to agree how this proposal might be progressed.

The meeting discussed the information Mr Barwell had provided at the last meeting and considered the implications of development outside the current building line and on LC11 land. It was also noted that a development outside the current building line or on LC11 land would be an exception development with the proviso of some social or affordable housing within that development. The meeting noted that 'affordable' needed to be clarified should the parish council decide to progress this matter.

IT WAS RESOLVED, with one recorded objection and 2 abstentions that the clerk would contact Chris Barwell at N.L.C to seek advice on how this matter could be progressed and considered in more detail.

6. REPORTS FROM COUNCILLORS/CLERK

Cllr Mrs Powell – attended the Lincs Lotto launch – notes on this were circulated to councillors – it was agreed that this would be an item for discussion next month.

Cllr J Kitwood attended the Humberside Airport consultative committee meeting

7. TO GIVE CONSIDERATION TO THE FOLLOWING APPLICATION FOR CO-OPTION TO THE PARISH COUNCIL:

- a) Mrs Nanette Askew.

IT WAS RESOLVED unanimously to co-opt Mrs Askew to the parish council.

8. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information.
- Winter Service Review – New Date – 21/7/17 – Normanby Hall – 1pm.
- North Lincolnshire Council – Forthcoming meetings
- Fields In Trust – information
- Merchant Navy Day – 3/9/17 – advertising.
- North Lincolnshire Community Champion Awards – entries by 30/9/17
- Letter of application for co-option to parish council – circulated.
- Tour of Britain cycle race – information.
- N.L.C – supporting litter picks in the community.
- N.L.C – Inspection of playgrounds and equipment – June 2017.
- Friends of the earth requesting information – none to provide.
- Email from resident regarding including the BT boxes on the asset register
- Litter Pick/Spring Clean – N.L.C summer clean up campaign – Cllr Frost to register

9. FINANCE

I) Accounts for payment	Cheque No	Amount
Clerk - Salary - June	3244	556.66
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 26.35		
Stamps – 12.05		
TOTAL EXPENSES	3245	57.90
Sissons Gardening Services	3246	492.19
Barton Mowing Services	3247	474.00
Right Action Ltd – Fire Extinguishers	3248	70.20
A Sissons – watering	3249	65.00
MA and S Smalley (plants)	3250	2,590.80
Total Gas and Power	DD	27.38

INCOME RECEIVED : Scawby Football Clubs – Jan – May 2017 - £448.00
RNS Accountants – Playing Field Hire - £150.00

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

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

iii) Grant Applications to Grantscape – to receive information regarding the new pieces of play equipment, to agree submission of grant application and discuss if match funding from N.L.C community pot should be sought.

Cllr Barker provided quotations to replace the slide at the playing fields through a grantscape funding application. Playdale and Wickstead had provided quotations with Wickstead also providing quotations for an embankment slide.

A discussion took place regarding the possibility of providing a disabled access roundabout – this is a very expensive piece of equipment with major ground works required and the parish council do not have the immediate funds to 'match fund' a piece of play equipment of this scale.

IT WAS RESOLVED , with one abstention recorded, to progress the purchase of a new slide through the grantscape funding and it was agreed that Cllr Barker and the clerk would progress this matter.

iv) To give consideration to the purchase of 'Thank you ' gifts to Mr Johnson and Mr Mason for their work at the playing fields over the past 35 years.

The meeting agreed that the services of Mr Johnson and Mr Mason should be acknowledged in the form of a gift. It was suggested that a voucher for £60 each for The Sutton Arms along with a letter of thanks should be provided. A discussion took place regarding a plaque at the pavilion acknowledging the work of Mr Johnson and Mr Mason - this matter will be discussed next month after consideration by councillors.

IT WAS RESOLVED, with one abstention recorded, that this gift should be provided to both gentlemen and that the clerk would look into how this gift can be provided in a correct legal manner.

10. POLICE MATTERS

- i) New Police matters – The mini bus had been stolen from the school earlier this week.
Andy Sissons – gardener/handyman had his vehicle and tools stolen from Brigg last week.

11. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) To receive reports from Ridge Ward Councillors: Cllr Foster advised the meeting that the tour of Britain commences 5th September and it was an opportunity to show the village of Scawby in a great light.

The Lincs Lotto scheme has commenced.

The Local Plan is in its draft form and will be ready for consultation imminently.

The Rescue say at 7 lakes in Crowle is to be held this Saturday – 8/8/17.

The co-op store is likely to submit a further planning application on the basis of the consultation feedback they received from the open afternoon this week – it is likely to go to N.L.C by the end of July and to the parish council in September.

- ii) Review of Action List:

- Open access to the playing fields – it was suggested that this matter should be progressed and Cllr's Matthews and Barker agreed to try and obtain quotations for this before the next meeting as there is a possibility that this could be included within the grantscape funding application.
- Silverside Lane – the grass at the bottom of this lane has not been cut all year.
- Pavement Gainsborough Lane – section in front of the senior citizens bungalows – this section was missed when other pavements were maintained – clerk to ask N.I.C to go back and do this section.

- iii) New highways matters :

- The hedge outside 78 Messingham lane is encroaching the pavement – clerk to report.
- Visibility at the T junction at the end of Brigg road (when turning right) is poor due to overgrown grass – clerk to report.
- There has been an increase in the number of HGV's travelling along Church Street – through the night – it was agreed to wait for 2 months to see if this is seasonal traffic – but if the situation does not improve consideration will be given to progressing the demand for a weight restriction.
- It was suggested that a name plate be provided for Church Paddock Cottages. Mr Nelthorpe agreed to look into this matter.
- Scawby Brook – The brook and the weir needs cleaning out – clerk to contact N.L.C.
- Footpath on Church lane from the cemetery to Brigg Road is overgrown and needs scraping back – clerk to report to N.L.C.

12. PLAYING FIELD AND VILLAGE MATTERS

- i) Health and Safety incidents at the playing fields and pavilion: The quarterly playground inspection has been received. It was noted that the slide is showing areas of corrosion which should be monitored weekly and that there is slight play in the pivot bearing of the crazy twist – no action required. It was also noted that there are areas of shrinkage and lifting on the wet pour edges with a recommendation to infill with wet pour – it was agreed that when the new slide is installed the problems with the existing wet pour could be resolved at the same time.
- ii) Playing Field/Football Pitches – management of and progress made with agreement with Demeter House.

It was agreed that a caretaker/football pitch manager will be required – predominantly for weekend work. It was agreed to advertise this position, initially offering 4 hours/week with a rate of pay to be agreed. The position is likely to be for a 9 month period during the year – August – April.

A meeting with Demeter house has taken place and agreement for their use of the football pitches and pavilion has been reached. The terms of this agreement will be an agenda item next month. Demeter House have asked for use of the facilities from September 2017 – Clerk to draw up a terms and conditions of use for approval at the next meeting.

- iii) Remembrance Day Service at the War Memorial – 11/11/2017 – **IT WAS RESOLVED**, with one abstention recorded, to hold a Remembrance Day service on Saturday 11th November 2017. This will be progressed next month.
- iv) Front Garden Competition – This competition will take place and Cllr J Frost will co-ordinate. Preliminary judging is likely to be required imminently – Cllr Frost will send to councillors areas they are required to judge and they are to report back to Cllr Frost with their short list for each area.
- v) Any new village matters:
- Greetwell Flower Bed – It was suggested that the old flower bed (on Kirton Road) be reinstated at Greetwell – keeping the new flower bed as well. It was agreed that the clerk would ask Andy Sissons to provide a quotation to reinstate the old flower bed in time for the winter bedding planting.
 - It was noted that the telephone kiosk at Messingham Lane, Greetwell has been removed.
 - A diary regarding noise nuisance/disturbance has been kept by a resident on a property in Messingham Lane – Cllr Matthews to forward to clerk who will provide the enforcement officer with the information.
 - A request for a dog bin on Gainsborough lane/Mill lane junction – clerk to obtain a quotation for next month.
 - The tall trees on the island on martins crescent are touching telephone wires – resident to report to relative services.
 - A donation of £100 for L.I.V.E.S has been received from the organiser of the tractor run on the gala day – it was suggested that a defibrillator should be provided in Scawby Brook. Cllr Barker to contact the Landlord of the King William public house to see if one could be installed on his premises.
 - Flats opposite the Sutton Arms – the frontage is untidy and should be maintained as it is within a conservation area – clerk to look into planning conditions.

- Tour of Britain – the meeting was asked if the parish council is going to be involved in providing a display in Scawby of, for instance, decorated bikes, scarecrows etc. Bikes are available from the recycling centres and should be sprayed green. This will be discussed next month.
- Wall outside the new development on West Street (Roly's old house wall) – clerk to ask developer what his plans are for this wall.

13. ITEMS FOR PARISH NEWSLETTER /WEBSITE - no newsletter in August.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING

- clerk to ensure all items are placed on the agenda for next month.

15. DATE OF NEXT MEETING : Wednesday 2nd August 2017

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