

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 7th MARCH 2018 IN THE VILLAGE HALL.

In the Chair : Cllr J Frost

Also present: Cllr Mrs J Chamberlain, , Cllr Mrs Keyworth, Cllr R T Matthews, Cllr D Gibson, Cllr P Johnson, Cllr Mrs N Askew, Cllr Mrs T Powell, Cllr M Russell, Cllr T Barker, Cllr R Johnson.

In attendance : Mrs K Pickering – Clerk.
12 members of the public

PUBLIC FORUM

A member of the public brought to the attention of the meeting that between 20 and 30 trees have been cut down to the entrance to the Bio-mass plant and asked if the parish council could obtain an explanation from BNLL.

A member of the public advised the meeting that straw was coming into the plant from Ireland (on curtain sidars) and questioned if this complied with the planning conditions.

A member of the public advised the meeting that there is a possibility of plans for a new road at Scawby Brook.

1. **APOLOGIES** – Cllr J Kitwood, Cllr Mrs S Kemp, Cllr's J England, T Foster & N Poole.

2. **DECLARATION OF INTEREST** - Cllr Mrs Powell – Item 6(a) – prejudicial.
Cllr J Frost – Item 4(a) – personal.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7th FEBRUARY 2018.**

Cllr T Barker expressed disappointment with the decision at the previous parish council meeting not to proceed with the 'open access' entrance to the playing fields and not to go ahead with the 'fold down' bollards in place of the gate. He felt that, as the grant funding has allowed the installation of a disabled roundabout, open and a more accessible access to the playing fields should be a priority. Previous minutes of parish council meetings have indicated that 'open access' to the playing fields was a priority. Cllr Barker acknowledged that the decision could not be reversed but wanted his disappointment in this decision noting.

IT WAS RESOLVED with three abstentions noted, to adopt the minutes of the parish council meeting held on 7th February 2018 and authorise the Chairman to sign the minutes.

4. **To give consideration to the following application for consideration for co-option to the parish council :**

a) Mr Roger Holmes – letter circulated.

IT WAS RESOLVED with 10 votes in favour and 1 abstention to co-opt Mr Holmes to the parish council. Clerk to write to Mr Holmes with the necessary forms for completion.

5. **CLERKS UPDATES OR REPORTS:** No report to receive.

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

- a) Application PA/2018/265 – Planning permission to erect a side and rear extension – amended existing and proposed ground floor plan – 10 The Rookery, Scawby.
Cllr Mrs Powell left the room at this point.

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

- b) Application PA/2018/167 – Planning permission to erect extensions side of property, including a change in roof design from flat roof to pitched roof (resubmission of PA/2017/1401) – 9 St Joans Drive, Scawby.

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

7. **REPORTS FROM COUNCILLORS/CLERK**

Cllr Mrs Keyworth attended the most recent town and parish council liaison meeting where the support grant was discussed in detail. The conditions relating to the support grant will, in time, lead to a greater devolution to parish councils and this is something parish councils need to be aware of – in particular – the impact this will have on the clerks time.

The clerk attended the training on data protection regulations will come into force on 28th May 2018. The new regulations will entail all parish councils appointing a data protection officer – this will be an expense for the council. The clerk was also briefed on how to deal with the information held by the council (peoples private information – email addresses, employment details etc). ERNLLCA will provide forms for councils to use when dealing with this issue.

8. **CORRESPONDENCE**

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Qudos property – Landscaping belt at Francis Gardens, Scawby
- N.L.C – Service Level Agreement – playing fields inspection
- Sissons gardening Services – quote to prune lower branches at playing fields.
- Clerks and Councils Direct magazine
- N.L.C – Are you considering Child Minding ? Poster
- Wickstead – start date for installation of new play equipment.
- Information regarding Data Protection Regulations
- Email from Naomi Boyd (N.L.C) advising the parish council that a request has been made for 2 paths in Scawby to be added to the definitive map.
- Correspondence from N.L.C regarding improvements to entrances to the public footpaths – particularly for wheelchair access.
- NATWEST Bank and Nic Dakin MP – meeting cancelled.
- ERNLLCA newsletter.

9. FINANCE

I) Accounts to pay and Income received.

PAYEE	CHEQUE NO'	AMOUNT
Clerk - Salary - February	3307	561.65
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 12.05		
Stamps – 11.20		
Q'Allowance – 80.00		
TOTAL EXPENSES	3308	122.75
Sissons Gardening Services	3309	492.19
J Frost – Chair's Allowance	3310	140.00
ERNLLCA training course	3311	22.50
Sissons Gardening Services	3312	516.92

INCOME RECEIVED :

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

- ii) The financial statement – Financial statements were provided at the meeting, It was noted that HMRC payment was over budget.
- iii) To give consideration to the conditions relating to a discretionary grant from N.L.C and agree if Scawby Parish Council wishes to comply with these terms and accept the grant.
IT WAS RESOLVED with 7 votes in favour and 4 votes against to accept the discretionary grant and conditions relating to this grant from N.L.C.
- iv) To give consideration to and approve the S.L.A for quarterly playground inspections from N.L.C - £263.92 +vat/annum
IT WAS RESOLVED unanimously to accept this quotation and authorise N.L.C to undertake the quarterly playground inspections for 2018/19.

10. POLICE MATTERS

- i) New Police matters – No new police matters to report.

11. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) To receive reports from Ridge Ward Councillors: No report to receive.
- ii) Review of Action List: Clerk to write to Ian Jickells asking him for the results of the survey which was promised on traffic flows (HGV's) along Church Street and Messingham lane. A community grant may need to be submitted to make improvements and repairs to the village signs and posts – agenda April 2018. Access to playing fields – a quotation id being sought to improve the side entrance next to the gate and signs are required to indicate that the playing field is open. BT box – West Street – this requires refurbishment as soon as possible. A discussion took place about this BT box housing a defibrillator (purchased from the proceeds of a tractor run, taking place one week before the gala weekend) or the bt box being a 'library' or book swap centre. Cllr R Johnson agreed to arrange a meeting with the football teams to make arrangements for next season.

- iii) North Lincolnshire in Bloom initiative – The gentleman undertaking the carving of the seats would like to commence in April with this work. SET will design one seat, the parish council should have input into the carvings on the other seat. Cllr's Askew, Barker, Powell and Chamberlain will agree the carvings for the parish council seat. The seats are to be positioned on Gainsborough Lane corner, the Cemetery, Playing fields and a sculpture at Church Street crossroads. Clerk to check with highways regarding permissions for these locations.
- iv) New highways matters : Litter pick – scheduled for Sunday 18th March – 9.30am – village hall. Pot holes and general road repairs required in the Mill lane/Millcroft area and also on Brigg Road towards the cemetery.

12. 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 – The pitches will be managed until the end of the season. Cllr R Johnson to arrange a meeting with the football teams to discuss next season.
- iii) To give consideration to taking responsibility for a landscaping strip at Francis Gardens. The wall will not be the parish council's responsibility.
IT WAS RESOLVED unanimously to accept responsibility for this landscaping strip – it will be handed over from the developer landscaped and planted.
- iv) To give consideration to the quotation received to prune the lower branches of trees at Scawby playing field and play area.
 - a) Barton Mowing Services - £265.00 +vat.
 - b) Sissons Gardening Services - £300**IT WAS RESOLVED** unanimously to ask Sissons Gardening Services to undertake this pruning work.
- v) Village centre refurbishment – no progress/update to receive.
- vi) To give consideration to placing the names of the fallen soldiers on the War memorial on the village green.
A discussion took place regarding adding the names of the fallen to the war memorial on the village green. There is a plaque on this war memorial that states that the names can be viewed in the church. There was a suggestion that perhaps military type pictures could be added to the side panels of the war memorial to make this look 'finished off'. The meeting felt that they would like the names of the fallen on the war memorial on the village green.
IT WAS RESOLVED unanimously to add the names of the fallen – from Scawby and Redbourne – to the panels of the war memorial on the village green. Cllr Gibson will look into this and bring a design and quotation to a parish council meeting for consideration.
- vii) Tree planting scheme for Scawby – No update available.

viii)) Any new village matters : Hedge at Abrahams Cottage, West Street needs cutting back urgently. Clerk to contact the estate. A discussion took place regarding shapes and silhouettes which make attractive displays in villages and the possibility of Scawby having such attractions. This will be an agenda item for discussion next month. It was reported that dog fouling is particularly bad in the village at the moment and dogs are even being allowed to enter peoples private gardens and foul. This is particularly a problem in the Church Street area. Clerk to raise in parish magazine. The hedge has been cut back along Messingham Road but the hedge cuttings have just been left on the pavement and not swept up. The new fence at the village hall has been erected and has been kindly donated by Qudos homes. The chairman encouraged councillors and residents to report any highways matters – pot holes, street lamps etc on the N.L.C portal – link as follows: www.northlincs-self.schieveservice.com/myservices

13. ITEMS FOR PARISH NEWSLETTER /WEBSITE - Clerk to write.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING

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

Parish Assembly meeting followed by monthly parish council meeting.

There being no further business The Chairman closed the meeting at 9.10pm