

2018/19 - 42

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 9th JANUARY 2019 IN THE VILLAGE HALL.

In the Chair : Cllr J Frost

Also present: Cllr T Barker, Cllr R Holmes, Cllr Mrs M Keyworth, Cllr D Gibson, Cllr N Askew, Cllr J Chamberlain, Cllr M Russell, Cllr R T Matthews,

In attendance : Ridge Ward Councillors J England, T Foster and N Poole.
Mrs K Pickering – Clerk.
4 members of the public

PUBLIC FORUM

No matters raised

1. **APOLOGIES** – Cllr P Johnson, Cllr Mrs T Powell, Cllr S Kemp, Cllr R Johnson
2. **DECLARATION OF INTEREST** - No matters to declare.
3. **ADOPTION OF THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON 5th DECEMBER 2018**
IT WAS RESOLVED to adopt the minutes of the monthly parish council meeting, noting two abstentions, held on 5th December 2018 and authorise the Chairman to sign the minutes.
4. **CLERKS UPDATES OR REPORTS:** No report to receive.
5. **PLANNING** - Opportunity for one person from each side to state, within 3 minutes, objections/support of contested applications.
 - a) PA/2018/2494 – Notice of intention to remove a cedar tree within Scawby's conservation area – Beechgrove House, Coach House gardens, Scawby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**
 - b) PA/2018/2211 – Planning permission to change the use of land to site 10 additional holiday lodges – Mill Lane, Brigg.
IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS
 - c) PA/2018/2107 – Listed building consent to overhaul the existing heating system – The Hall, Vicarage lane, Scawby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**
 - d) PA/2018/2509 – Planning permission for a single storey front, side and rear extension – 4 Brook Lane, Scawby Brook.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**
6. **REPORTS FROM COUNCILLORS/CLERK**
No reports to receive.

7. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- Information from Grantscape regarding grant application/contract.
- Information from Hetts Johnson Whiting regarding landscaping strip.
- Barton Mowing services – grass mowing contract for 2019
- Broughton Town Council – Civic Service – 20/01/2019
- N.L.C – Town and Parish Highway grass cutting agreement
- Richard Hall – N.L.C – Traffic monitoring data – Scawby Brook
- N.L.C – Playground Inspection
- ERNLLCA newsletter
- Scawby Brook traffic monitoring results.
- Email regarding dog attack in village.

The Chairman asked permission of the meeting to bring N.L.C highways matters forward to allow Ridge Ward Councillors to participate prior to the precept discussion.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports from Ridge Ward Councillors: Cllr Foster wished all parish councillors and members of the public present a happy, prosperous and healthy new year. Cllr Foster reported on the meeting held in Hibaldstow with The Police and Crime Commissioner with the main message from the meeting being that Humberside policing is improving, has been reinspected and is recognised to be improving and 4-500 new Police Officers will be brought into Humberside Police over a period of time.

Cllr Poole advised the meeting that refuse collections over the busy Christmas and New Year period had gone very well and no one missed a 14 day collection. Community Speed watch will be rolled out in North Lincolnshire towards the end of March/early April. Cllr Poole advised the winter programme team are instructed to grit when the temperature fall below or is due to fall below 3degrees. An amendment to the parish paths and highways grass cutting scheme is that the parish paths will be funded to be cut 4 times and not twice. Road repairs: Pot Holes are now mended with permanent patches which are machined and undertaken properly which provides a much longer lasting repair and new road surfaces can be laid over the repairs. A 'Man with a Van' will make temporary emergency repairs until the permanent repair can be undertaken. There is a scheme in place to make adequate repairs to roads and footpaths throughout North Lincolnshire.

The dangerous dogs act allows N.L.C to build a case – through the dog wardens – and prosecute. N.L.C are not undertaking waste food recycling at present but N.L.C are looking into progressing their own waste plant centre.

ii) Action List: Various matters were reported as concluded on the action list. Andy Long at N.L.C has taken over as the contact for highways due to several retirements.

iii) New Highways matters: A number of street lamps which are out have been reported via the portal system.

8. FINANCE

i) Accounts to pay and Income received.

PAYEE	CHEQUE NO'	AMOUNT
Clerk - Salary - December	3404	572.70
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 11.39		
Stamps – 20.78		
TOTAL EXPENSES	3405	51.67
HMRC	3406	1.40
Sissons Gardening Services	3407	514.13
Signs Express	3408	60.00
Total Gas and Power	DD	28.27
Sissons gardening Services	3409	52.00
J Chamberlain – Remembrance day	3410	30.00
Village Hall – rent	3411	55.00
Information Commissioner	3412	40.00

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

INCOME RECEIVED : 0

- ii) The financial statement – The financial statement was circulated and variances noted on village signs, carvings, play equipment, Nelthorpe Estates rent payment/income, S.L.A and the horticultural society donation. A number of these overspends have been off set by grant income.
- iii) To give consideration to the quotation received from Barton Mowing Services for the cutting of the pitches and play areas – **No increase in prices from last year.**
IT WAS RESOLVED to accept the quotation from BMS for 2019
- iv) To give consideration to and to set the precept for 2019/20.
IT WAS RESOLVED to accept the discretionary grant from N.L.C of £1973.00 and meet the conditions associated with this grant.
A budget for 2019/20 was considered and agreed and **IT WAS RESOLVED** to request a precept for 2019/20 of £37,000.
The proposed budget for 2019/20 will be circulated to all councillors.

9. POLICE MATTERS

i) New Police matters: No new Police matters to report.

11. PLAYING FIELD AND VILLAGE MATTERS

- i. Health and Safety incidents at the playing fields and pavilion: No matters to report.
 - ii. To receive and consider the playground inspection report for December 2018. The report indicated that the bump tyre on the Zip Wire needed moving forward – this was the position the suppliers had initially installed the tyre and it has not been moved. Wicksteed will be asked to look at this piece of equipment when they come to site to commence work on the adult gym equipment.
 - iii. Names of fallen soldiers on the war memorial on the village green – The plaques are anticipated to arrive in April 2019.
 - iv. Opting out of N.L.C maintaining the grassed areas scheme – **IT WAS RESOLVED** unanimously to enter this pilot scheme with N.L.C.
 - v. Lincolnshire Co-op – to give consideration to the suggestion of a community project within the Co-op site area. This has not progressed any further – clerk to ask representative of Lincolnshire Co-op to attend the next PC meeting to explain the project.
 - vi. Refurbishment of the wooden finger post signs within the parish – Work to these signs has been undertaken.
 - vii. Adult/Youth gym equipment – to confirm the grant award of £15,948.00 from BNLL. The order for the equipment has been placed and installation will commence in the spring.
 - viii. Parish Directory – It was agreed that it was a good idea to update this parish directory and print costings will be obtained for the next meeting.
 - ix. Any new village matters : It was noted that Greetwell now has superfast broadband.
- There was a request for a dog bin on Sturton Lane – to be positioned this side of the gates before Ermine Street. Clerk to obtain a quote. The dog bin has also gone missing on Gainsborough Lane, next to the notice board – the post is still in place. Clerk to request a new bin – preferably green.
- There was a suggestion that a litter pick be organised in early spring.
- The Burco water boiler does not appear to be in the pavilion – Chairman to investigate where it might be.

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

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

None requested.

14. DATE OF NEXT MEETING : Wednesday 6th February 2019

There being no further business The Chairman closed the meeting at 9.15pm