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THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 1st FEBRUARY 2012 at 7.00pm IN THE VILLAGE HALL.

In the Chair: Cllr R T Matthews

Also present: Cllr K Brown, Mrs Jarratt, Mrs Powell, G Platts

J Frost, M Burkinshaw, B Overal, P Johnson, D Hulse.

In attendance: Mrs K Pickering – Clerk.

One member of the public.

Cllr J England.

PUBLIC FORUM

No members of the public present.

- 1.**APOLOGIES :** Cllr T Barker, Cllr J Kitwood, Cllr Mrs Keyworth, Cllr A Hobson, Cllr's Foster and Poole.
- 2. **DECLARATION OF INTEREST –** Item 7(iii) Cllr's Mrs Jarratt, Mrs Powell, Hulse and

Overal.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON

11th JANUARY 2012.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 11th January 2012 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11th JANUARY 2012.

- i) St Hybalds Grove nameplate sign this matter has been reported to N.L.C and a request made for the nameplate to be repaired.
- ii) The Grove Meeting arranged for Monday 13th February 2012 at 4pm. Cllr's Mrs Jarratt and Hobson to attend.
- iii) Queens Diamond Jubilee meeting scheduled for 22nd February 2012 at 7pm in the village hall. Notices issued to local organisations, website, pub, shop and post office and notice boards.
 - A discussion took place regarding purchasing mugs for the school children in celebration of the Queens Diamond Jubilee it was noted that it was getting quite late to order such items in time for the celebration. Cllr Mrs Jarratt agreed to talk to the primary school regarding the number of children in the village eligible for a mug and it was agreed to have an agenda item at next months parish council meeting giving consideration for a budget to organise celebrations/purchase items for the Queens Diamond Jubilee.
- iv) Bus timetables Cllr England has requested new timetables for the bus stops and Post Office.
- v) Sign replacement and renewal of road markings at T junction at the bottom of Church lane this work has been requested.

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5. **PLANNING** - Opportunity for one person from each side to state, within 3 minutes,

objections/support of contested applications.

No applications received.

6. CORRESPONDENCE.

SELRAP – Skipton-East Lancashire Rail Action Partnership – update and information.

N.L.C – Localism Act2011 – Standards/Ethical Governance & Predetermination.

CPRE – How to shape where you live – a guide to neighbourhood planning.

HUMBRELLA – mini conference on fuel poverty – Brigg Town Council Offices – 2/3/12

10am - 1pm

Brigg Town Council Civic Dinner – 3/3/12 – postponed.

Publication – Glasdon – products for local councils.

7. FINANCE.

i) Financial Statement – circulated for consideration.

ii) Accounts for payment:

Payee	Cheque no	Amount
Clerk - Salary - January	2742	535.27
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery/photocopying – 4.12		
Stamps – 5.54		
TOTAL EXPENSES	2743	29.16
Jim Wood – repairs to bus shelter	2744	330.00
North lines Council – S.L.A	2745	99.41

IT WAS RESOLVED to accept the above accounts for payment – proposed by Cllr J Frost and seconded by Cllr M Burkinshaw and unanimously agreed.

INCOME RECEIVED: Scawby Football Teams - £400.00

- iii) To consider the appeal for financial assistance from the village hall committee accounts circulated.
 - IT WAS RESOLVED unanimously that a donation of up to £3,000 be provided for the village hall provided from within the 2012/13 financial year funds. This donation will be provided on receipt of an invoice(s).
- iv) To consider the quotation from Barton Mowing Services to trim back branches from trees at the playing fields and to trim the hedge leading up to the playing fields. Quotation not yet received.
- v) To consider the quotation from Barton Mowing Services for mowing work for the 2012 season.
 - **IT WAS RESOLVED** to accept this quotation and instruct Barton Mowing Services to continue to provide a mowing service at the playing fields for the 2012 growing season.
- vi) Bus Shelter to agree a budget of £330 to repair, resite and stain the bus shelter. **IT WAS RESOLVED** unanimously to set a budget of £330 for this work.
- vii) To give consideration to and set a budget to purchase a Union Jack Flag. IT WAS RESOLVED to set a budget of £50 to purchase a flag and toggle.

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8. POLICE MATTERS.

i) Ridge ward crime report – to be circulated by email and post when received.

9. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) New highways matters to report.
 - a) Pot hole Church Street opposite Scawby welcome sign
 - b) Church Street general condition of road.
 - c) Street light lamp out number 4 at the Rookery.
 - d) Bus shelter Mill lane panel missing panel is placed behind the shelter.
 - e) Street light lamp out first street light as turn onto Old Vicarage Park.

10. PLAYING FIELD AND VILLAGE MATTERS.

- a) Further glass panels have been broken in the telephone kiosk.
- b) Telecom workers (Morrisons contractors) have damaged the grass verges at the corner
 - of Messingham lane and Vicarage lane.
 - c) The fence in front of the gardens of the old cottages adjacent the village hall needs repair and tidying.

11. ITEMS FOR PARISH NEWSLETTER

No items to report.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING.

To give consideration to funding to celebrate the Queens Diamond Jubilee.

13. DATE OF NEXT MEETING:

The next meeting of the Parish Council will take place on Wednesday 7^{th} March 2012

at 7pm in the Garden Room.

There being no further business The Chairman closed the meeting at 7.50pm.