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THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 6th NOVEMBER 2013 at 7.00pm IN THE VILLAGE HALL.

In the Chair :	Cllr J Frost	
Also present:	Cllr P Johnson, Cllr Mrs Keyworth, Cllr G Platts, Cllr T Barker,	
_	Cllr R T Matthews, Cllr M Burkinshaw,	
	Cllr Mrs Powell, Cllr D Hulse, Cllr B Overal,	

In attendance : Mrs K Pickering – Clerk. Cllr J England, Cllr T Foster.

PUBLIC FORUM

The Chairman, on behalf of the Parish Councillor's, sent his best wishes to Cllr Mrs Jarratt and Cllr Neil Poole and wished them a speedy recovery.

1.APOLOGIES: Cll J Kitwood, Cllr Mrs Jarratt, Cllr M Russell, Cllr N Poole.

2. DECLARATION OF INTEREST - No matters to declare.

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

2nd OCTOBER 2013.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 2nd October

2013 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd OCTOBER 2013.

 Parish Directory – A proof copy of the revised parish directory was circulated for councillors to view and comment upon. The photographs on the front and back cover may change – depending on availability. The meeting agreed to the revised format and information contained within the directory and it was agreed to print 1000 copies within the budget agreed of £1000.

Clerk to find out when the Christmas Church newsletter is being delivered to all households, so that, hopefully, the Scouts would deliver the parish directory at the same time.

Cllr Mrs Powell will email to all councillors the final draft of the directory prior to printing.

- ii) Christmas tree to be discussed under item 8(vi).
- iii) Playing Fields entrance lockable security posts no update at present.
- iv) Shelter/dugout at football pitches Cllr Mrs Powells husband has kindly organised the refurbishment of this shelter. The old cladding needs removing – volunteers required this Sunday – the existing frame requires wire brushing and hameriting and then the new cladding – made available at a cost of £5.00 can be fitted. The Chairman thanked Nigel Powell for all his work and organisation on this project.

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5. REPORTS FROM COUNCILLORS/CLERK

Cllr J Frost attended the Broughton Town Council and the Kirton In Lindsey Town Council

Civic Services. Apologies were presented to Brigg Town Council for being unable to attend

their recent evening event and Civic Service.

- 6. **PLANNING -** Opportunity for one person from each side to state, within 3 minutes, objections/support of contested applications.
 - Application PA/2013/1105 Planning permission for the erection of a timber wood chip store together with the fitting of two new boiler flues to project from existing roof level and site an oil tank – Garage/Stable block, Scawby Hall, Vicarage Lane, Scawby.

IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

 ii) Application PA/2013/1338 – Notification of proposed works to fell 4 trees and prune 4 others within Scawby Conservation Area – The Old Parsonage, Vicarage Lane, Scawby

IT WAS RESOLVED to **OBJECT** to this application stating that the parish council were not averse to the pruning of these trees but did not feel that pruning healthy trees was acceptable. The parish council also felt that the visual aspect to the entrance to the village would be adversely affected by the felling of these trees.

 iii) Application PA/2013/1364 – Planning permission for change of use to a bed and breakfast – The Old Parsonage, Vicarage lane, Scawby.

IT WAS RESOLVED to report **NO OBJECTIONS** with 8 votes recorded in favour of this proposal and 1 vote recorded against this proposal.

iv) Full planning permission granted to Rathside Residential Home - fencing.

7. CORRESPONDENCE

- 1. VANL training course diary
- 2. Rural Services Network information
- 3. N.L.C notice of forthcoming meetings circulated by email.
- 4. Patricia Smith War memorials circulated forward to PCC.
- 5. N.L.C Dog Trust micro-chipping events circulated by email.
- 6. ERNLLCA advice on dispensations for precept.
- 7. Streetscape advertising playground equipment.
- 8. Letter of thanks from Nic Dakin MP for hospitality at Civic Service.

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- 9. Playdale after sales package/information.
- 10. Resignation letter from Allan Hobson clerk to respond.

8. FINANCE.

i)

Accounts for payment:

Payee	Cheque no	Amount	
Skip Hire	2895	135.00	
Joan Crowther – singers expenses	2896	15.00	
J Chamberlain – caterer Civic Servic	2897	270.00	
Clerk - Salary - October	2898	572.84	
Clerk - Expenses :			
Mileage – 60 @ 65p – 39.00			
Stationery//photocopying – 20.27			
Stamps – 18.00			
Civic service expenses – 33.26			
TOTAL EXPENSES	2899	110.53	
Playdale – final payment	2900	6634.70	
(Payment with-held until equipment satisfactory)			
Kyanite Consulting Ltd – website	2901	120.00	
N.L.C – S.L.A agreement	2902	6853.25	
N.L.C – Playground inspection	2903	283.10	
Barton Mowing Services	2904	498.00	
Anglian Water	2905	23.92	
Hetts, Johnson, Whiting	2906	600.00	
Npower	2907	191.48	

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

INCOME RECEIVED:

HM Courts – 17.45 Scrap metal Sales - £16.80 Allbones rent – 600.00 Scawby football teams – 644.00 Johnsons flower bed sponsorship – 250.00 Pepperells flower bed sponsorship – 250.00 R J Coleman flower bed sponsorship – 250.00 VAT rebate (Q2) – 1580.39

- ii) The financial statement The financial statement was circulated with no variances to note.
- iii) To give consideration and set a budget for the purchase of a projector for use at parish council meetings. Cllr Platts proposed that a projector be purchased using some of the money donated by Bennetts potatoes, seconded by Cllr Barker and unanimously agreed. A projector would be purchased within a budget of £300.

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 iv) To give consideration to the use of the £500 donation received from Bennetts Potatoes.
 IT WAS RESOLVED unanimously to purchase a projector, any costs

relating to the refurbishment of the dugout and two sets of Christmas tree

lights with the donation from bennetts Potatoes. Clerk to write to Mr Bennett advising what his donation has been used for.

- v) To give consideration to providing financial support to Scawby Football Teams to purchase a new set of goal posts at the playing fields - £970 +vat. The meeting agreed to ask Neil Johnson if he would apply to the N.L.C aid to communities pot (It was felt that an application from the football team would be received more favourably than from the PC). The meeting agreed that if this application was not successful the parish council would purchase a set of goal posts for the start of the next football season. Cllr Barker offered to help Neil Johnson complete the application form if he required assistance.
- vi) To give consideration to the purchase of battery operated LED lights (600 per set) and batteries as required.
 Cllr Barker proposed the purchase of 3 sets of lights with batteries as

Cllr Barker proposed the purchase of 3 sets of lights with batteries as required – to a budget of £200, seconded by Cllr Mrs Powell and unanimously agreed.

Cllr Johnson agreed to purchase the 3 sets of lights at a cost of approximately £49.49 per set and Cllr Frost agreed to purchase the batteries and charger as required.

9. POLICE MATTERS.

- i) Ridge ward crime report circulated by email.
- ii) New Police matters to report: It was noted that the post box has been stolen in Greetwell.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) Review of Action List – action list updated at meeting and will be circulated prior to or at the next meeting.

ACTIONS: Christmas tree- Jim Brown to be approached for a Christmas tree, it was agreed to locate the tree on the village green and a number of parish councillors agreed to look into how the tree would be erected/sited. It was agreed to try and have the Christmas tree in place for 1st December.

Boards around the pavilion – **IT WAS RESOLVED** to provide a budget of \pounds 200 to have the drain pipes jetted so that work can commence repairing/replacing the boards around the pavilion as soon as possible.

Play equipment inspection – the inspection showed damage and wear and tear to both sets of swings. **IT WAS RESOLVED** unanimously to replace the 3 flat swings and 2 chains and replace the 4 cradle swings immediately. The budget for this work was set at £700.00.

Weight restriction in Scawby – this does not seem to be progressing. It was suggested that Nic Dakin MP be asked to look into this and try and get progress on this matter. BT box – West Street – still unsightly – chase BT to renovate/clean.

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 ii) Ermine Street – the barriers have been erected, but a further gate is required on Messingham lane – running parallel to Ermine Street to prevent vehicles accessing the bridleway on this road. Clerk to contact N.L.C.

11. PLAYING FIELD AND VILLAGE MATTERS.

i) Tree planting scheme – to be progressed at later PC meetings.

ii) New Village Matters: Christmas tree lights – switch on – possibility of Sunday 8th December – 6pm. To be confirmed at parish council meeting on 27th November 2013.
 Green salt Bins – located on village green and next to post office – clerk to advise N.L.C for servicing.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE

Christmas tree lights – switch on – Sunday 8th December 6pm.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

No extra specific requests.

14. DATE OF NEXT MEETING : Wednesday 27th November 2013. PLEASE NOTE ONE WEEK EARLIER THAN USUAL. There being no further business The Chairman closed the meeting at 9.10pm.