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THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 8th JANUARY 2014 at 7.00pm IN THE VILLAGE HALL.

In the Chair :	Cllr J Frost		
Also present:	Cllr Mrs Keyworth, Cllr G Platts, Cllr T Barker,		
Cllr M Burkinshaw, Cllr J Kitwood, Cllr M Russe			
	Cllr Mrs Powell, Cllr R T Matthews, Cllr B Overal,		

In attendance : Mrs K Pickering – Clerk. Cllr J England, Cllr T Foster. Two members of the public.

PUBLIC FORUM

Two members of the public attended to express their concern regarding the proposed extended opening hours at The Sutton Arms. The meeting advised the residents that the consultation letter had been considered at the previous parish council meeting.

1.APOLOGIES: Cllr Mrs Jarratt, Cllr P Johnson, Cllr D Hulse, Cllr N Poole.

2. DECLARATION OF INTEREST – No matters to declare.

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

27th NOVEMBER 2013.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 27th November 2013 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27th NOVEMBER 2013.

- i) Parish Directory Cllr Frost suggested that he divide the village into sections and asked parish councillors to distribute the parish directory in their allocated area. The distribution areas will be emailed to councillors in due course.
- ii) Shelter/dugout at football pitches This requires completing once the weather improves.
- iii) Parish Council Vacancy The vacancy has been advertised and one application received. The formal co-option procedure will be an agenda item next month.

5. REPORTS FROM COUNCILLORS/CLERK

Cllr Frost attended the Christmas lights 'switch on' at Brigg and also the opening of the second phase of the Brigg Heritage Centre.

Cllr Mrs Keyworth will attend the next town and parish liaison meeting scheduled for 22nd February 2014.

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

No planning applications received.

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7. CORRESPONDENCE

- 1. VANL training course diary
- 2. Rural Services Network information
- 3. Email N.L.C ABN Lorries circulated and information noted.
- 4. Hetts Johnson Whiting Re allotment rent circulated and information noted.
- 5. N.L.C Rates notification for pavilion rate relief applied.
- 6. Nic Dakin/Society of Local Council Clerks requesting comments regarding Council Support Grant. Cllr's England and Foster advised the meeting that N.L.C, The Police and Fire Service have maintained their budgets for the next financial year and N.L.C are asking parish councils to do the same. The meeting agreed to respond to Nic Dakin MP suggesting that Scawby Parish Council will set a precept to meet the needs of the village but is conscious of the need to main tight budgetary control during the current financial climate.

8. FINANCE.

i) Accounts for payment:		
Payee	Cheque no	Amount
Clerk - Salary - December	2919	540.62
Clerk - Expenses :		
Mileage – 60 @ 65p – 39.00		
Stationery//photocopying – 6.20		
Stamps – 8.49		
TOTAL EXPENSES	2920	53.69
Barton Mowing Services	2921	228.00
J Frost – (Maplin)	2922	29.94
D Jacklin – moles	2923	156.00
Information Commissioner	2924	35.00
CPRE – membership	2925	29.00

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

INCOME RECEIVED:No Income received.

- ii) The financial statement The financial statement was circulated with variances noted.
- iii) Precept The proposed budget for 2014/15 was presented for discussion. Cllr J Kitwood proposed a precept of £29,000, seconded by Cllr Barker and unanimously agreed. The budget for 2014/15 was proposed for approval by Cllr G Platts, seconded by Cllr M Keyworth and unanimously agreed. The budget for 2014/15 is attached to these minutes.

9. POLICE MATTERS.

- i) Ridge ward crime report circulated by email.
- ii) New Police matters : No new matters to report.

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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.

It was agreed that tree planting should be an agenda item next month.

Gratitude was expressed to Rosemary for her hard work in organising the refreshments for the 'Christmas Lights' switch on and to Jim Brown and The Estate for the Christmas tree.

The drain pipes at the pavilion have been jetwashed and the drainage at the pavilion is currently been monitored.

- ii) HGV's and Weight Restriction N.L.C have visited ABN Ltd and advised the company of the concerns of the residents of Scawby, The company have made their drivers ware and asked them to drive through the village with consideration.
- iii) New highways matters The expansion joints at the A180 flyover towards Broughton crossroads urgently need attention.
 The gates on Ermine Street off Messingham Road are constantly open clerk to try and establish who is responsible for keeping these gates closed.
 The speed of vehicles along West Street is not acceptable.
 There is a nameplate sign missing on Park lane.
 Street lamp out number 8 Manor Drive.

11. PLAYING FIELD AND VILLAGE MATTERS.

- Cllr Mrs Jarratt Cllr Platts reported on the reception Bunty attended at The Baths Hall in recognition of her hard work of approximately 40 years as a servant to the parish of Scawby. Rosemary Platts nominated Bunty – she was recognised at the dinner and Bunty was runner-up to a very worthy winner.
- ii) New Village Matters: Cllr R T Matthews advised the council about a tree named the 'tree of heaven' which turns out to be anything but! It is listed in the top 25 of most alien plants!

The notice boards at Scawby Brook, Greetwell and Gainsborough Lane may need improving in due course.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE

Precept.

Parish Directory to be circulated to every house – spare copies in The Post Office.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

Consideration to having the hedge at The Pinfold cut back Tree planting Co-option of new councillor.

14. DATE OF NEXT MEETING : Wednesday 5th February 2014.

There being no further business The Chairman closed the meeting at 8.30pm.