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THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 3rd DECEMBER 2014 at 7.00pm IN THE VILLAGE HALL.

In the Chair :Cllr J FrostAlso present:Cllr Mrs Keyworth, Cllr G Platts, Cllr Mrs Nelthorpe, Cllr Mrs Revitt,
Cllr Mrs Powell, Cllr P Johnson, Cllr T Barker, Cllr B Overal.
Cllr D Hulse, Cllr M Burkinshaw, Cllr R T Matthews, Cllr M Russell,

In attendance : Mrs K Pickering – Clerk Cllr N Poole

PUBLIC FORUM – No matters for public forum.

1.**APOLOGIES:** Cllr J Kitwood, Cllr J England, Cllr T Foster.

2. **DECLARATION OF INTEREST –** No matters to declare.

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

6th NOVEMBER 2014.

IT WAS RESOLVED unanimously to adopt the minutes of the meeting held on 6th November 2014 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6th NOVEMBER 2014.

- i) Shelter/dugout at football pitches This project is nearly complete with just the flashing outstanding which will probably take place in the Spring. The chairman thanked Cllr Mrs Powell and Nigel Powell for their hard work on this project.
- To receive suggestions of a representative to liaise with N.L.C regarding the flower beds in the village – The horticultural Society provided some ideas to put forward to N.I.C but did not want to be involved in meetings/liaison. Mrs Platts and Mrs Phillips volunteered to liaise with N.L.C regarding the type and colour of the planting schemes for the village – this was agreed with 12 votes in favour and 1 abstention.
- iii) Memorial to Bunty Jarratt Cllr Matthews advised the meeting that he was not keen on the tree being planted on Chapel lane and would much prefer the tree to be planted on the green. The meeting decided that the location on Chapel lane had been formally agreed at a previous meeting and that this should be the location for the tree in memory of Bunty. The meeting agreed – with 10 votes in favour, 1 vote against and 2 abstentions that N.L.C should be asked to plant the tree on Chapel lane at the agreed quotation of £96.97+vat.

- iv) Play Equipment The new play equipment has been fitted to a high standard. The springer and rocking horse have been removed as they could not be repaired adequately. The two balance beams previously awarded to the parish council and have been stored in the village hall, were fitted by the contactors. SET have provided an extra £50 towards these extra works and IT WAS RESOLVED unanimously that the chairman be reimbursed £80 for expenses incurred for these extra works. Gratitude was expressed to N.L.C and Cllr Neil Poole for the community grant which made phase 2 of this project possible.
- v) Fencing Gainsborough Lane, sign at Rathside and Family Auto's Ltd, Messingham Lane.

The enforcement Officer at N.L.C has/is investigating the above 3 matters and will report back to the parish council when further information is available.

5. REPORTS FROM COUNCILLORS/CLERK

i) Cllr Mrs Keyworth attended the Brigg Renewable Energy Plant meeting on 26th November

2014. Cllr Mrs Keyworth reported that there was an excellent turn out of representatives from local town and parish councils and the Ridge Ward Councillors. The minutes of this meeting were circulated to all councillors. The next meeting is scheduled for the end of January 2015 and Cllr Mrs Keyworth asked for ideas/suggestions for the community fund provided by Brigg Energy Plant which will be available to all parishes in the area. One suggestion was a designated road sweeper for use in all the parishes were straw litter

might

be a problem.

ii) Civic Service – The Civic Service went very well will numbers attending the service and lunch afterwards about right. Nic Dakin MP has sent a letter of thanks for inviting him to

the

service.

- 6. **PLANNING -** Opportunity for one person from each side to state, within 3 minutes, objections/support of contested applications.
 - Application PA/2014/1182/1219 Planning Permission and Listed Building Consent for a new open sided car port and storage connected to existing out buildings – The Old School, Church Street, Scawby.
 IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

7. CORRESPONDENCE

- 1. VANL training course diary
- 2. Rural Services Network information
- 3. Clerks and Councils Direct magazine
- 4. Grant support for council tax 2015/16
- 5. Barton Upon Humber Town Council Christmas Festival 29/11/14
- 6. N.L.C Lincolnshire lakes Area Action Plan submission draft.

8. FINANCE.

i) Accounts for payment:		
Payee	Cheque no	Amount
J Chamberlain – Catering	2999	300.00
Clerk - Salary - November	3000	540.62
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying - 13.67		
Stamps – 9.63		
Q' allowance – 80.00		
TOTAL EXPENSES	3001	122.80
Civic Service Wine	3002	57.35
J Frost – Q'allowance	3003	140.00
Total Gas and Power –	DD	27.78
Barton Mowing Services	3004	498.00
Wicksteed Play Equipment	3005	23,400.00
Scawby Village hall - sunbeams(Nov	y) 3006	100.00
J Frost – play equipment expenses	3007	80.00

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

INCOME RECEIVED –

a) Scawby football teams – 847.00 b) Albones rent – 800.00 c) VAT rebate – 277.61
ii) The financial statement – the financial statement was considered at the meeting, no variances to note and statement approved.

10. POLICE MATTERS .

- i) Ridge ward crime report To be circulated by email.
- ii) New Police matters It was reported that 3 shops had been broken into in Brigg.

11. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports from Ridge Ward Councillors: Cllr Poole advised the meeting that other parishes had expressed an interest in attending the BEP meetings due to the fact that straw could be stored on sites up to 30 miles away from the plant at Scawby Brook.

The neighbourhood Policing Team will not be operating from Brigg Police Station – they will operate from Ashby or Barton. Brigg Police Station will remain open and will be manned.No firm bids have been received for The Grove and the property is occupied for security purposes. The Lincolnshire lakes project has secured £13.5m for further flood defences and two new roundabouts will be built which will improve traffic congestion for the whole area.

 ii) Review of Action List – action list reviewed and outstanding matters noted. It was noted that the parish council may need to budget for improvements to the playing fields pavilion and 2/3 notice boards need renewing. Cllr Poole advised the meeting that grant funding through N.L.C is available for notice boards. 2014/15 - 43

Planting beneath the village signs was raised – clerk to ask Mrs Platts and Mrs Phillips to discuss this with N.L.C.

iii) New Highways matters: It was reported that it is particularly dark on the road exiting Brigg towards Scawby – nearly opposite the new BEP entrance. Road lighting or reflectors would be useful in this area. It was suggested that perhaps money from the BEP community pot could be used to provide lighting in this area.

It was reported that vehicles are regularly speeding from the leisure centre bridge in Scawby Brook towards the roundabout (past Silversides lane) – clerk to ask Roy Hindmarsh to implement 'Golden Rivers'.

The hedge at the old Brigg Sugar Factory pavilion needs cutting back.

N.L.C have confirmed that they are to undertake a pedestrian council in the Scawby Brook area to assess the feasibility of a pedestrian/pelican crossing in this area.

12. PLAYING FIELD AND VILLAGE MATTERS.

- i) Xmas tree and Xmas tree lights switch on ceremony Sunday 7th December 5.30pm in the village. Clerk to write to the Nelthorpe Estate and Jim Brown for providing and erecting the Christmas tree.
- ii) Planters and tubs to report that Mr Smalley has been asked to plant all the tubs in the village – this is just 3 extra (2 at the Post Office and 1 at the top of Church Street) – N.L.C will remove from their S.L.A agreement.
- iii) Signage at the playing fields Cllr Frost is investigating the required wording for this sign and will seek a quotation from AA signs.
- iv) Any new village matters:

Tractors and trailers are travelling along Messingham Lane to access the AD plant at Hibaldstow. Cllr's Russell and Barker felt that these vehicles should not travel through Scawby but travel along the A15. Clerk to write to Merlin Renewables Ltd asking if a representative from their company would meet with Cllr's Russell and Barker to discuss this matter.

The bench at the top of Silversides Lane has a top slat missing – Cllr Mrs Revitt to ask the local joiner if he can investigate/quote for repair.

Tree branches are overhanging the pavement at Olivers and the neighbouring property and a shrub is also overhanging the wall causing an obstruction on the pavement. It was noted that the Chinese Takeaway property does not appear to be preparing to open which is disappointing for the village.

It was noted that some of the stone planters need re-mortaring/refurbishment to prevent them from deteriorating further.

Cllr Mrs Powell informed the meeting that she was keen to get community involvement to try and purchase a suitable war memorial for the village. A fire risk assessment is required at the pavilion – the inspection will be on 8/1/15.

13. **ITEMS FOR PARISH NEWSLETTER /WEBSITE –** No newsletter this month. 14.**AGENDA ITEMS FOR NEXT MONTHS MEETING.**

Brigg Energy Plant – ideas for community funding, Precept, Community Grants.

15. DATE OF NEXT MEETING : Wednesday 7th January 2015. There being no further business The Chairman closed the meeting at 8.40pm