THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 6th JANUARY 2016 at 7.00pm IN THE VILLAGE HALL.

In the Chair :	Cllr J Frost	
Also present:	Cllr Mrs Keyworth, Cllr J Kitwood, Cllr P Johnson, Cllr G Platts,	
	Cllr Mrs Powell, Cllr B Overal, Cllr T Barker,	
	Cllr D Gibson, Cllr Mrs J Chamberlain, Cllr M Burkinshaw,	
	Cllr M Pendleton, Cllr R T Matthews, Cllr M Russell.	
In attendance :	Cllr Foster, Clr Poole	
	Mrs K Pickering – Clerk. 4 members of the public.	

PUBLIC FORUM

The members of the public present attended the meeting to advise the parish council of the problems they are experiencing in Scawby Brook with straw debris – not only on the street and gutters but also in residents front gardens- from lorries delivering to the power station and with the power station being given dispensation from N.I.C(without consulting the parish council or residents) to work outside the agreed hours/days for the plant. It has become apparent that the loss of straw from loads is continuous from the point of loading to the plant (not predominantly at point of loading and for the first mile as promised). The residents feel that the lorries should be covered or transported in curtain sided lorries or the bales individually wrapped to ensure straw debris does not occur.

Cllr Poole advised the meeting that N.L.C will cut back some tree branches which the loaded lorries appear to be catching and dragging further straw debris off the lorries. There is also the problem of rejected loads leaving the plant to be returned to the stack site – this is increasing the number of straw loads affecting the villages – it was noted that the company are to improve their moisture testing at the stack site to reduce the number of rejected loads from the plant. Cllr Mrs Keyworth suggested that residents are invited to attend the liaison meetings – Cllr Poole will look into this.

Cllr Poole advised the meeting that a notice could be served on the company for breeching their planning conditions – therefore any discrepancies in working hours, times of lorries entering and leaving the plant etc can be monitored and a notice served if necessary but unfortunately straw litter/debris is not a condition of planning and therefore this is more difficult to control by enforcement. Cllr Poole offered to ask the legal department at N.L.C to look for any cases where companies had been prosecuted for causing straw litter/debris.

The community fund from the power station was briefly discussed but it was noted that this has not been formally agreed as yet.

1.APOLOGIES – Cllr J England.

2. DECLARATION OF INTEREST – No declarations to receive.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd DECEMBER 2015.

IT WAS RESOLVED to adopt the minutes of the parish meeting held on 2nd December 2015 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2nd DECEMBER 2015.

- i) To report that the Greetwell flower beds (2) will be dug and made ready for summer planting and will be included within the 2016/17 S.L.A.
 North Lincolnshire council have provided details of the S.L.A for 2016/17 £6660.59 +vat.
 MOTION: To accept the S.L.A agreement for 2016./17 proposed by Cllr Barker, seconded by Cllr Burkinshaw unanimoulsy agreed.
- ii) Grass verges at Scawby Brook update previously circulated. N.L.C are still investigating all matters concerned with improving the grass verges at Scawby Brook including services, street lights etc.
- iii)The Grove update previously circulated. Two offers have been received for The Grove which N.L.C are investigating what the end use will be and are conscious that the impact on the village needs to be limited..

5. REPORTS FROM COUNCILLORS/CLERK

No reports to receive.

- 6. **PLANNING -** Opportunity for one person from each side to state, within 3 minutes, objections/support of contested applications.
- I) Application PA/2015/1517 Application for determination concerning prior approval for a 15m high steel monopole(mast) supporting a 0.3 diameter dish antenna with integral small equipment module at 15m above ground level – Power Station, Scawby Brook.

IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

The chairman provided the meeting with maps showing the conservation area and existing development and proposed development line for Scawby and information relating to the LC11 for information. These maps and information will be circulated by email and hard copies for those without email facility.

7. CORRESPONDENCE

VANL – training course diary
Rural Services Network – information
N.L.C – weekly road works list.
N.L.C – Precept for 2016/17 – to N.L.C by 29th January 2016.
ERNLLCA newsletter – December – circulated.
North Lincolnshire Local development framework – Lincolnshire lakes Area Action Plan.
Email – N.L.C – Community Warden – further information.
Street Sport Sessions – circulated.

2016/17 - 48

8. FINANCE.			
i) Accounts for payment:			
Payee	Cheque no	Amount	
Clerk - Salary - December	3101	551.20	
Clerk - Expenses :			
Mileage – 30 @ 65p – 19.50			
Stationery//photocopying – 9.00			
Stamps – 12.51			
TOTAL EXPENSES	3102	41.01	
Total Gas and Power – October	DD	52.48	
Total Gas and Power – November	DD	54.18	
CPRE membership	3103	36.00	
Information Commissioner	3104	35.00	
(Data Protection)			

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

INCOME RECEIVED : Flower Bed sponsorship – R J Coleman - £250

- Bennetts Potatoes £250, Pepperells £250, C & G Johnson £250.00 ii) The financial statement – Slight over spend on tax and notice boards – although a grant of £700 has been received for notice boards which offsets the variance to some extent.
- iii) To give consideration and approve the submission of a community grant application to progress a tree planting scheme in Scawby **IT WAS RESOLVED** unanimously to submit a grant application for tree planting.
- iii)Precept: The Chairman provided a forward budget for the 2016/17 for consideration.
 MOTION: To set a precept of £37,000 proposed by Cllr Barker, seconded by Cllr Gibson unanimously agreed.

9. POLICE MATTERS

i) New Police matters – Vehicle speed checks have taken place on Messingham Lane.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports from Ridge Ward Councillors: Cllr Foster advised of a meeting with the Police and Crime Commissioner who was advised that Neighbourhood Policing was an issue in the Ridge Ward and needed to be sorted out. A new system was implemented in December and neighbourhood Policing is now back in action in all North Lincolnshire wards. N.L.C have introduced a better scheme to remove small to medium amounts of asbestos.

Cllr Poole advised that he would try to integrate members of the public into the liaison meetings with the power station.

Public transport is being reviewed at present – a review of all routes is being undertaken, trying to achieve best value. A new scheme called 'Call Connect' is being introduced whereby members of the public can call for a minibus to take them to a transport hub serving their needs – i.e Brigg for Scunthorpe and hull etc. Information relating to this new scheme will be circulated shortly.

There is also a new scheme being introduced – assisted travel – grouping young and vulnerable people to travel together, thereby helping parents and also helping the young people with social interaction. A dedicated officer will be employed by N.L.C to organise this new initiative. Another initiative is 'Clean for the Queen' – N.L.C will provide litter picking equipment and a small fund of money to help this initiative in communities.

 ii) Weight Restriction – Cllr Barker reported on the meeting which had been held at Pitwood House, chaired by Peter Williams and attended by Nic Dakin MP, Neil Poole, 4 Highways officers, Cllr Barker, Frost and Gibson. N.L.C agreed to invite hauliers to a meeting at Pitwood house to discuss the routes their lorries are taking and hoping to persuade them to try and use alternative routes avoiding Scawby whenever possible.

N.L.C advised that introducing a weight limit into a village involved consulting a great number of people and companies and can lead to lots of other problems.

Cllr Gibson advised the meeting that he felt it would be appropriate to follow the advice provided by N.L.C – allow the meeting with N.L.C and hauliers to take place and then if this meeting does not provide the desired result further consideration can be given to petitioning for a weight limit.

- iii)Review of Action List Further flying tipping apparent along Ermine Street. The hedge at the old sugar factory needs cutting back and there are still cracks in the road on Messingham lane.
- iv)New Highways matters:
- Weeds are encroaching the footpath towards Sturton

11. PLAYING FIELD AND VILLAGE MATTERS.

- i. Health and Safety Incidents at the playing fields and pavilion No matters to report
- Pavilion programme of improvement to the pavilion and surrounding area Cllr Gibson provided quotations fro work at the pavilion from a joinery firm and a civil contractor – to undertake outside/grounds work. Further quotations will be sought, meanwhile clerk to submit a community grant application based on the figures provided by these initial quotations.
- iii. To give consideration to the quotation received from Barton Mowing Services:

a) Cut back roadside hedge to main entrance to play area side only, prune any obstructing lower tree branches from around play area and football pitch - ± 350.00 +vat

IT WAS RESOLVED unanimously to ask B.M.S to cut back this hedge.

b) Clubhouse car park – apply slagstone dust to clubhouse carpark roll and compact leaving solid finish - £815.00+vat

This work is no longer required.

c) Turning circle and road up to clubhouse gate – apply slagstone dust to turning circle and slagstone road roll and compact to leave solid finish - £425.00+vat.

This work is no longer required.

iv. Parish Paths Partnership Scheme – to receive further information from Tim Allen and consider whether Scawby Parish Council wish to take part in the Parish Paths Partnership Scheme.

This agenda item will be discussed next month.

- v. Permanent power supply to village green No progress made to date clerk to keep Cllr Gibson informed of progress made.
- vi. To receive draft letter to local hauliers asking them to avoid travelling through the village of Scawby or to avoid travelling through Scawby at peak times and to agree if this letter should be distributed to local haulier firms Two letters were provided for the meeting to consider. Letter (a) to be sent to the village haulage companies Bennetts Potatoes, Techrete and one other (name to be supplied to clerk) and (b) a letter suitable for all haulage firms who do or might travel through the village.

MOTION 1 – To send the letter(a) to the village haulage firms - 13 votes in favour, 1 against – **MOTION CARRIED.**

MOTION 2 – To send letter(b) to all haulage firms – 6 votes in favour, 6 against and 2 abstentions. The Chairman had the casting vote and the **MOTION FAILED** – letter (b) will not be sent.

- vii. War memorial Cllr's Powell and Gibson provided information about the proposed design for a supplementary war memorial. The siting of this war memorial is yet to be decided Cllr Powell is meeting with Tom Nelthorpe and will report back to the next meeting.
- viii. Any new village matters:

New seat required at the bus stop at Scawby Brook – opposite the King Billy – clerk to get a quote from N.L.C.

It was agreed not to progress the offer of StreetSports for Scawby at the present moment in time.

Cllr Barker thanked Cllr's Frost, Chamberlain, Johnson and Mrs Platts for organising an excellent Christmas carols and lights switch on ceremony. Clerk to send letter of thanks to the Police Consort band – Cllr Johnson to provide the address.

It was reported that the felt had come off the roof of the Messingam lane notice board and it is a liitle loose in the ground. Clerk to ask the local joiner to quote for repair.

A number of grass verges have been damaged in the village – entrance to Church Walk/Church Street, Oak Avenue, Gainsborough lane up to Mill lane – it is thought they have been damaged by the gas repair company – Cllr Frost to try and see them whilst still working in the village.

There was a discussion to whether a dog bin is required near the barrier at Ermine Street – It was concluded that a bin was not necessary at the present moment in time.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

14. DATE OF NEXT MEETING : Wednesday 3rd February 2016.

There being no further business The Chairman closed the meeting at 9.45pm