THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 3rd FEBRUARY 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 Mrs Powell, Cllr B Overal, Cllr T Barker,	
	Cllr D Gibson, Cllr Mrs J Chamberlain, Cllr M Burkinshaw,	
	Cllr M Pendleton, Cllr M Russell.	
In attendance :	Cllr Poole.	
	Mrs K Pickering – Clerk.	
	5 members of the public.	

1. APOLOGIES – Cllr R T Matthews, Cllr's England and Foster.

The Chairman advised the meeting of the resignation from the parish council of George Platts. N.L.C have been informed and the required notices have been placed on the notice boards.

2. **DECLARATION OF INTEREST** – No declarations to receive.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6th JANUARY 2016.

IT WAS RESOLVED to adopt the minutes of the parish meeting held on 6th January 2016 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6th JANUARY 2016.

It was noted that there was not a report from Scawby Parish Council in the January parish newsletter – the clerk advised that this could well have been her fault due to emailing problems in January.

5. REPORTS FROM COUNCILLORS/CLERK

i) Cllr Mrs Keyworth:

a) Meeting with BNLI – Cllr Keyworth reported that 3 Scawby Brook residents attended this meeting. Rejected straw loads were discussed and BNLI advised that rejected straw loads account for less than 0.5% of the total loads entering the plant and therefore rejected straw loads should not represent a significant increase in HGV movements. It was noted that emergency repairs can take place outside of the authorised working hours of the plant. The subject of community funding was raised – this matter has not been fully resolved as yet but it was intimated that N.L.C could be involved in the distribution of this funding. Loose straw falling from lorries is still a major concern and the possibility of introducing a lower speed limit through Scawby Brook to prevent straw debris was considered but the practicality of policing a lower speed limit is an issue and a lower speed limit may not be good for general traffic flow. Cllr Poole advised the meeting that walking the route with representatives of BNLI, to witness first hand the straw debris in residents gardens, was an effective way of keeping the dialogue open to resolve this problem. It was suggested that the clerk write to N.L.C to ask them to contact the resident whose tree branches need cutting back – to prevent them trailing straw from the lorries.

b) Town and Parish Councils liaison meeting – Cllr Keyworth advised the meeting that the new public transport system – CallConnect will commence in the Scawby area from 15/2/16. Information is urgently needed to inform residents of this new service and N.L.C agreed to provide leaflets which can be left in the shop, PO and Fish and Chip shop. Simon Seal from N.L.C gave a talk/information about community grants. There was also information provided on winter maintenance. The 'Clean for the Queen' initiative was also discussed.

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

The meeting was informed about a letter from a resident regarding a recent planning application – Cllr Poole advised the meeting that the new development boundary line was not yet formalised however N.L.C would look favourably on planning applications which are submitted within the new/revised development boundary line. The meeting felt that historic planning applications could not be reconsidered/amended in order to take in to consideration the proposed development line but would only be reconsidered if a new planning application was submitted or a historic one resubmitted for consideration by the parish council.

7. CORRESPONDENCE

VANL – training course diary

Rural Services Network - information

N.L.C – weekly road works list.

Clerks and Councils Direct magazine

Letter fro Bennett Potatoes - circulated.

Letter Nic Dakin – noise from Hibaldstow airfield – clerk to ask Phil Wallis for the planning conditions associated with SkyDive.

Email resident regarding possibility of placing children's play area in Twigmoor Woods – clerk to advise resident to contact the estate direct.

Graffiti around the village – this now seems to have been cleaned up.

Telephone Box – Gainsborough lane – this belongs to community heartbeat – the parish council have asked to purchase the box from this group but nothing is forthcoming at the moment.

ERNLLCA newsletter.

Beech hedge and seat at Pinfold – Cllr Frost will meet N.L.C representatives to discuss these two matters.

8. FINANCE.			
i) Accounts for payment:			
Payee	Cheque no	Amount	
Clerk - Salary - January	3105	551.20	
Clerk - Expenses :			
Mileage – 30 @ 65p – 19.50			
Stationery//photocopying – 12.98			
Stamps – 14.76			
TOTAL EXPENSES	3106	41.24	
Total Gas and Power – December	DD	22.46	
Smalleys – bedding plants	3107	372.00	
N.L.C – playground equipment repair	3108	115.98	
Anglian Water	3109	22.10	

The accounts for payment were proposed by Cllr T Barker and seconded by Cllr M Burkinshaw and unanimously agreed.

INCOME RECEIVED : VAT repayment (Q3) - £1729.44

- ii) The financial statement Slight over spend on tax and notice boards although a grant of $\pounds700$ has been received for notice boards which offsets the variance to some extent.
- iii) To give consideration to the following quotations for grass mowing at the playing fields/pitches/play area etc:
- a) Barton Mowing Services –
 Pitches and outside pavilion £62.50 (increase of £2.50)
 Swings & ILower Pitches £45 no increase
 Flail mowing to surround and banks £60 no increase
 Strim fence lines and obstacles £25 no increase
 Weedkill gravel area (4 times per annum) £35 no increase.
- b) A Sissons Declined to quote for the grass mowing contract. N.L.C have been asked to quote but no quotation received as yet

Cllr Kitwood felt that other quotations should be made available to compare to Barton Mowing Services quote, other councillors felt that as Barton Mowing Services had not increased their pricing overall (just one small increase on one cut) and that they were reliable, Scawby Parish Council should remain with BMS. It was agreed that the clerk would try and get further quotations (chase up the requested quotation from N.L.C) and Cllr Kitwood would provide a company used by Broughton Town Council for the clerk to request a quote from. Clerk to advise BMS that they will be advised if they are required for the next growing season after the March parish council meeting.

iv)To give consideration to the supply and installation of a new seat opposite the King William Pub at Scawby Brook - £362.47 +vat.

IT WAS RESOLVED unanimously to purchase this seat.

v) To give consideration to the quotation received to repair the notice board on Messingham lane.

Two quotations were made available from P J Wray Joinery a) $\pounds 199.65$ – green felt roof or b) $\pounds 298.47$ – cedar shingles and ridge cap roof. (Both quotations included removing leg supports and replacing to make notice board more secure.)

IT WAS RESOLVED with 8 votes in favour and 4 abstentions to proceed with quotation (a) - \pounds 199.65 – green felt roof.

9. POLICE MATTERS

i) New Police matters – No new Police matters to report.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) To receive reports from Ridge Ward Councillors: Cllr Poole advised the meeting that the parish council can register on line for the 'Clean for the Queen' initiative. There is also a small community grant available for Queens 90th birthday celebrations the SET team have already applied. There may be a fund available within N.L.C for commissioning or refurbishing war memorials- after February 2016 Simon Seal will be monitoring this fund. Cllr Poole has asked for the 'No Right Turn' onto the A18 to be surveyed and investigated and a permanent solution to this resolved. No decision has been made on the sale of the Grove as yet- Cllr Poole will keep the parish council advised as he can.
- ii) Weight Restriction/HGV traffic response from Bennett Potatoes had been previously circulated to councillors. The response from Bennetts Potatoes and their co-operation is very much appreciated and the clerk was asked to write to thank Mr bennett for his response. It was suggested that a letter be written to the school and Rathside Home asking parents/visitors to park considerately, be aware of where they are parking so that HGV's and other vehicles can pass through the village safely. Cllr Barker has contacted N.L.C to ask if a meeting with hauliers has been set up. N.L.C asked Cllr Barker to inform them of the transport companies which currently travel through the village Ian Jickells will then contact them to arrange a meeting to discuss this issue. Cllr Poole advised the meeting that he would like to progress the access onto the A18 so that when the meeting is held there may be something positive to offer hauliers to offset asking them to avoid travelling through Scawby.
- iii)Review of Action List no matters raised.
- iv) New Highways matters: The path outside The Beeches on St James needs repair. There is flytipping both sides of the road up to Broughton crossroads – before and after the motorway bridge. There is debris at Broughton crossraods – broken bollard etc which needs clearing away. Cllr Frost spoke to the contractors who have damaged the grass verges in Oak Avenue, Gainsborough lane and they have promised to make good all the verges on completion of their work.

11. PLAYING FIELD AND VILLAGE MATTERS.

- i. Health and Safety Incidents at the playing fields and pavilion No matters to report
- ii. Pavilion A grant application has been submitted and the parish council should be informed of the result of this application by the end of February.
- iii. 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 agenda next month.
- iv. Permanent power supply to village green clerk has contacted Northernpower to ask for a quotation to connect a permanent power supply to the village green.
- v. War memorial Pictures of the proposed war memorial were shown to councillors and the location for this war memorial was discussed again. Cllr Mrs Powell advised the meeting that no suitable locations could be agreed with Tom Nelthorpe and therefore the Village Green was once again considered. The idea of removing the holly bush in the centre of the green was discussed and placing the war memorial in this position which also has the benefit of directing visitors to the church where the original war memorial is sited. It was agreed that councillors would take a look at this location/position over the next month and the matter discussed again at the March meeting. The picture of the 'Stone' war memorial as purchased by Burton Stather was shown to the meeting but it was agreed that the parish council would remain with the original design (with the Poppy) as it was felt that it was unique. The meeting was also asked how much the parish council would be prepared to contribute to this project this will be an agenda item for discussion next month.
- vi. Queens 90th Birthday celebrations clerk has provided the SET team with an application form to apply for funding to hold a function to celebrate the Queens 90th birthday which has been submitted to N.L.C. SET are hoping to organise a childrens' party with an entertainer/disco, aimed at primary school children and younger.
 'Clean for the Queen' It was noted that the parish council should register on line for this initaive.
- vii. Any new village matters:Fly tipping evident again towards Bluebell woods, Ermine Street and at the end of the bridlepath. The tree at 17 Gainsborough lane still has 3 telephone wires running through it – clerk to ask N.L.C again to cut back branches.

Broughton Crossroads is a very busy and dangerous crossroads and it was suggested that N.L.C should consider a roundabout in place of the crossroads. Clerk to raise with N.L.C. Cllr Mrs Powell asked The Chairman to email the detail regarding the CC11 to councillors. It was noted that ³/₄ trees have been cut down behind the seat at Scawby Brook – perhaps these could be considered for replacement in the tree planting scheme.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE.

Clerk to write report.

- 13. AGENDA ITEMS FOR NEXT MONTHS MEETING. No matters requested.
- 14. DATE OF NEXT MEETING : Wednesday 2nd March 2016. There being no further business The Chairman closed the meeting at 8.50pm