20016/17 - 50

THE MINUTES OF THE MEETING OF SCAWBY PARISH COUNCIL HELD ON WEDNESDAY 1st FEBRUARY 2017 at 7.00pm IN THE VILLAGE HALL.

In the Chair: Cllr J Frost

Also present: Cllr Mrs Keyworth, Cllr Mrs J Chamberlain,

Cllr T Barker, Cllr D Gibson, Cllr M Russell, Cllr R Johnson, Cllr B Overal, Cllr M Burkinshaw, Cllr R T Matthews, Cllr Mrs Powell, Cllr J Kitwood.

In attendance: Mrs K Pickering – Clerk.

3 members of the public Cllr N Poole (until 7.30pm).

PUBLIC FORUM

No matters raised.

- 1. **APOLOGIES** Cllr P Johnson, Cllr T Foster and Cllr J England.
- 2. **DECLARATION OF INTEREST** Cllr Chamberlain Item 8(iii) Personal.
- 3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4th JANUARY 2017.

IT WAS RESOLVED with 8 votes in favour and 4 abstentions, to adopt the minutes of the parish council meeting held on 4th January 2017 and authorise the Chairman to sign the minutes.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4th JANUARY 2017.

No matters arising.

The Chairman brought forward Item 10 (I) as Cllr Poole had another meeting to attend.

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

i) To receive reports from Ridge Ward Councillors: The new bin collection schedule has settled down — with some difficulties experienced over the christmas period due to the new schedule commencing and a larger capacity of waste to deal with. New grass mowers have been purchased for the new grass mowing season which should provide a better cut with one hit. The meeting brought to Cllr Pooles attention the email from the resident at Scawby Brook regarding lorries attending the straw plant 'out of hours' and that they feel that there is still too much straw debris on the highway. Consultation is still progressing regarding a possible roundabout at Broughton crossroads — the parish council will be consulted in due course. The request by a resident for an extended dropped curb outside Olivers was brought to Cllr Poole's attention.

Cllr Poole left the meeting at this point.

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

No planing applications received.

6. REPORTS FROM COUNCILLORS/CLERK

i) Cllr Mrs Keyworth – Town and Parish Council liaison meeting – Cllr Mrs Keyworth attended this meeting which focussed on community emergency plans. Plans which have been in existence more than 4 years should be updated and plans should be reviewed annually. N.L.C do have a template for emergency plans and will provide help in producing one.

Community Governance Review was also a topic at this meeting which looks at the make up of town and parish councils and a template will be produced. A community review of any town or parish council is available on request. The next meeting will discuss devolution and highways/road works.

ii)Cllr Frost and clerk – meeting with Mr A Sissons regarding the village planting for 2017/18. A meeting took place which Mrs Platts and Mrs Phillips also attended to discuss the Spring planting for the village. It was agreed that Mr Sissons would be paid monthly in arrears for the work for the contracted work. Any other work requested of Mr Sissons will be paid with an individual invoice.

7. CORRESPONDENCE

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Quotation fro hedge cutting at the playing fields – B.M.S

Terms of contract for B.M.S - 2017

Confirmation from T Foster of his availability for War Memorial dedication service.

Oudos Property – suggestion of development name for West Street site.

Carious correspondence from resident regarding Church Street parking, drain covers etc.

Confirmation from N.L.C that they will replace the 'Private Drive – No school parking' signs on Beechwood Drive.

Email – Andrew Willerton – senior planning officer – advising planning permission not required for path and flower beds at the War Memorial.

Email from resident regarding dog fouling in Gainsborough Lane. Chairman to produce notices for notice boards.

Email from resident at Scawby Brook regarding lorries attending the straw plant outside the agreed hours and straw debris.

Email – received after meeting – regarding building works at 37 Messingham lane and road disruption.

8. FINANCE

i)Accounts for payment	Cheque No	Amount
Sovereign Play Equipment(deposit)	3200	1,920.00
Clerk - Salary - January	3201	555.06
Clerk - Expenses :		
Mileage – 30 @ 65p – 19.50		
Stationery//photocopying – 14.79		
Stamps – 17.05		
TOTAL EXPENSES	3202	51.34
Scawby Village Hall – rent	3203	145.00
Anglian Water	3204	23.88
N.L.C – supply of winter bedding plants	s 3205	843.60
D Jacklin – moles	3206	120.00
Total Gas and Power	DD	12.54
Sovereign – Spoil removal	3207	118.80

INCOME RECEIVED : VAT rebate - £2,114.77 (Quarter 3)

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

It was agreed to suspend the services of the mole catcher for the present moment in time – clerk to advise.

- ii) The financial statement received and noted. Overspends were noted on the sports pavilion, upkeep of parish incidentals and play equipment.
- iii) To give consideration to providing a donation to St Hybald's Ladies Guild to help with the hire charges of the village hall £150. Letter and accounts circulated.

MOTION: To provide a donation of £150 - proposed by Cllr Kitwood, seconded by Cllr R T Matthews - 7 votes in favour, 1 against and 4 abstentions.

IT WAS RESOLVED to provide a donation of £150.00.

iv) To give consideration to the quotation received from Barton Mowing Services to cut back the hedge and trim the lower branches – hedge leading to playing fields - £350 +vat.

IT WAS RESOLVED not to accept this quotation.

- v) To give consideration to renewing the contract with Barton Mowing Services for ground maintenance at the playing fields (2017 season) prices remain unaltered from last year.
 - IT WAS RESOLVED unanimously to accept this quotation for the 2017 mowing season.
- vi) To receive and give consideration to the quotation received from N.L.C to make necessary repairs to the swings at the playing field. £367.50 +vat.

IT WAS RESOLVED unanimously to accept this quotation.

9. POLICE MATTERS

i) New Police matters – Parking near the Church Street junction/island – the community police officer has advised residents that they are legally entitled to park close to the Church Street junction/island.

2016/17 - 53

10. NORTH LINCOLNSHIRE COUNCIL HIGHWAYS MATTERS

- i) To receive reports from Ridge Ward Councillors: Recorded earlier in the minutes.
- ii) Review of Action List Emergency plan needs updating with various pieces of information. Herras fencing still requires removal at the chinese.
- iii)New highways matters: No matters reported.

11. PLAYING FIELD AND VILLAGE MATTERS.

- i. Health and Safety incidents at the playing fields and pavilion: No matters reported.
- ii. War memorial to consider further works required to landscape the area around the war memorial and to make arrangements for the service of dedication Sunday 2nd April 2017. North Lincolnshire Council have indicated that planning permission is not required to produce a flower bed and create a path to the memorial.

Mr Sissons has provided quotations to provide a flower bed at this location – this will be a formal agenda item for next months meeting. It was agreed that a path should be laid leading up to the war memorial and the path needs to be wide enough to accommodate a wheel chair – chairman to try and find someone to provide a quotation for this work.

The service of dedication will be held on 2/4/17 at 13.30pm. Cllr Foster is able to attend and Cllr Frost has ordered a Union flag. Cllr Gibson to provide a list of people whom he would like to be invited. Tea/coffee will be served in the village hall prior to the service and invited guests will return to the village hall for refreshments afterwards. It was suggested that the Police consort band be invited or a Last Post trumpeter required.

A budget for refreshments at this service will be agreed at the next parish council meeting. The service is to be advertised in the parish magazine.

- iii. To give consideration to and set a budget to install an outside tap at the pavilion. Cllr Gibson kindly agreed to install an outside tap when he undertakes the socket work at the pavilion.
 - iv. Naming of development to receive suggestions for the naming of the development on West Street suggestion from developer 'Old Cottage Lane'.

The meeting was not keen on 'Old Cottage Lane' – it was agreed that the clerk would ask the developer to wait until the next PC meeting when further suggestions from councillors will be received.

- v. Parking in lay-by opposite village shop Progress has been made in that a resident has negotiated with the estate to have his drive widened so that cars can be parked within his property boundary. Discussions are taking place with N.L.C to try and widen the dropped curb.
- vi. Conservation area to report on progress made in investigations to extend the conservation area in Scawby No progress to report.
- vii. Playing Field leases N.L.C have provided the contact at N.L.C who is dealing with this matter and will contact the clerk in near future.

2016/17 - 54

viii. Any new village matters: It was suggested that a community litter pick take place in March – focussing on the entrances to the village – particularly the entrance from Broughton crossroads.

There is a large rut in the grass verge outside a property known as Acasia Cottage, Messingham lane. Clerk to ask N.L.C to make good.

There is an amount of hedging which has overgrown the wall at The Grove and is infringing the pavement – clerk to ask N.L.C to cut back.

The footpath from Greetwell to Ermine Street and Church Street/Brigg Road has weeds encroaching and has become very narrow – clerk to report to N.L.C.

A hedge on High Street, Sturton is overgrown and encroaching the pavement – clerk to ask enforcement officer to investigate.

The football teams are parking on the grass and churning it up - Cllr R Johnson to try and manage to ensure as little damage as possible.

12. ITEMS FOR PARISH NEWSLETTER /WEBSITE.

Dedication Service

Dog fouling

Litter pick – possibly plan for March – volunteers.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING.

14. DATE OF NEXT MEETING: Wednesday 8th March 2017
There being no further business The Chairman closed the meeting at 9.25pm