

## BURTON UPON STATHER PARISH COUNCIL

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### MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 14 DECEMBER 2015

<b>PRESENT:</b>	<b>Parish Councillors:</b>	
	Cllr JRK Mitchell in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr A Bradley	Cllr AM Croft
	Cllr W Johnston	Cllr M Peace
	Cllr NF Thornes	(Quorum: 5)
	<b>North Lincolnshire Councillors:</b>	Ward Cllr R Ogg Ward Cllr H Rowson
	<b>Parish Clerk:</b>	Mrs J Harrison
	<b>Members of the public:</b>	1
<b>APOLOGIES:</b>	<b>Parish Councillors:</b>	
		Cllr DJ Faulks Cllr C Taylor Cllr ES Whittaker
	<b>North Lincolnshire Councillor:</b>	Ward Cllr H Rowson

Mr Alistair Hoyle, Planning Consultant, Axis representing FCC Environment Co Ltd and Mr Andrew Millar, Site Manager, Winterton Landfill Site, FCC Environment Co Ltd were in attendance to describe the proposed submission of the planning application in January 2016 to extend the life of the Winterton Landfill Site, reconfigure the hazardous waste void and amend the approved landform to deliver comprehensive and final restoration of the site. This would extend the life of the site to March 2026. Mr Hoyle delivered the presentation advising the northern part of the site had been completed, to fill the central area with low risk material and relocated hazardous cells, although the section of existing hazardous cells and the lower area would remain unfilled. He described the hazardous waste as sludge-type materials and heavy metals. Traffic would however increase on the A1077 and would be similar to the volume of 2013. Councillors asked appropriate questions as required. On conclusion of the presentation Mr Hoyle and Mr Millar left the meeting.

Mr M Buckley, Unite Workplace Representative, Scunthorpe Steelworks (Winterton Town Councillor) asked to address the meeting to request support for the steelworkers whose jobs were under threat at Tata Steel, Scunthorpe. He asked for the Parish Council to write to the local Members of Parliament requesting urgent action by the Government to support the workers in this industry. The Parish Councillors were able to listen but unable to vote as this was not an agenda item. This would however be included on the agenda for the January council meeting.

Cllr Croft asked to speak to the meeting as she had been contacted by a resident who was dismayed the parish council had disagreed with the proposal to reduce the speed limit on the road between Normanby and Burton Upon Stather to 40 miles per hour. The resident was concerned the pathways along this section of road were not wide enough to allow pedestrians to pass.

The resident attending the meeting wished to voice the opinion that he thought the site of the new outreach post office was in the wrong place and should not have been at St Andrew's Church as access was poor. He said he had enquired previously with the parish council and ward councillors who must have known the location and felt that the residents should have been given the opportunity to choose. A councillor then enquired as to how St Andrew's PCC had received information about the closure of the post office on the High Street before anyone-else. The Clerk was asked to contact the post office and make the appropriate enquiry. Ward Cllr Marper explained that Mr Percy MP and North Lincolnshire Councillors, supported by members of the Parish Council, had discussed the provision of a full time post office in a separate location with Royal Mail but they would only agree to the provision of an outreach service.

Cllr Marper commenced a report on behalf of the Ward Councillors. She explained that North Lincolnshire Council was working to support the workforce of Tata Steel. She stated speed monitoring was scheduled to take place on Wiltshire Avenue, possibly in April. Tree felling was taking place around the telephone mast in Normanby to compliment work to improve signal quality although further trees will be planted. She explained a meeting is to take place in January to discuss the build of a new sports hall in the parish. The street light on Stather Hill is being repaired. The area around the bus shelter on Darby Road is to be cleaned following repairs to the telephone exchange pillar. The tyres had been removed from the picnic area car park that had been left by the driver of a white van, the registration number had been reported to North Lincolnshire Council. Cllr Marper noted the concern of speeding vehicles through Thealby but advised the road layout will not be altered. North Lincolnshire Council had contacted County Turf to request the Public Right of Way from The Avenue should be available to pedestrians to walk and not ploughed.

The Chairman opened the meeting.

**147. Apologies for absence:**

As stated above.

**148. Declaration of Interest – Code of Conduct adopted by this Council**

(a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

Personal interest as a member of the Burton Upon Stather Burial Ground Committee:

Cllr C Allison, Cllr PF Bell, Cllr Mrs A Bradley, Cllr J Mitchell

Personal interest as a member of Burton Playing Field Association: Cllr Mrs A Bradley

Personal interest as a member and trustee of the Village Hall Committee: Cllr AM Croft, Cllr W Johnston and Mrs J Harrison

Personal interest as a member of the Thealby Play Area: Cllr C Allison, Cllr M Peace, Cllr A Bradley, Cllr Croft, Mrs J Harrison

Personal and Prejudicial Interest in Item 157(b): Cllr C Allison

**149. Minutes of the last full Council meetings held on Monday 9 November 2015 and the Finance Meeting held on Monday 30 November 2015** as circulated, were received. The Minutes were agreed and signed as a true record.

**150. Burton Playing Field Association**

Cllr Bradley announced the Playing Field Association were awaiting for the results of their grant applications towards the improvement of equipment in the play area.

**151. Burton Upon Stather Parish Burial Ground**

Cllr Bradley advised that two further plots had been reserved.

**152. To consider representations from a member of this council regarding the decision-making process**

Subsequent to the meeting held at 7 pm on Monday 9 November 2015 to discuss the build of the Education and Resource Centre Cllr Bradley wished it to be known that she was disappointed that members of the parish council and ward councillors in attendance at that meeting had not supported her during the meeting. She felt that residents had been vocally hostile against her personally when the decision had been taken by the Parish Council to complete a build at the Burial Ground. She stated that she had completed many hours work in completing and obtaining grant applications for a build which would have benefitted the parish and which would not take place. Cllr Bradley advised that, subsequent to the meeting, she had received many letters of support for the build. A letter had also been received and passed to all councillors at the meeting from a resident enquiring why the decision was taken not to proceed with the build without consultation with all residents.

**To consider representations from a member of this council regarding the decision-making process (continued)**

The councillors acknowledged that they should have given more support although believe more publicity and discussion with the parishioners should also have been undertaken prior to the planning application.

**153. Burton Upon Stather Parish Allotments**

The councillors were advised there were three half plots available for lease. Notices were on the parish website and the notice boards. Details had also been advertised in the November newsletter. No enquiries had been received. It was agreed notices would be circulated to member parishes in order for the half plots to be leased.

A request had been received by members of the Allotment Association for the Parish Council to install CCTV or a CCTV deterrent sign at the site. Although councillors voiced their concern over recent events where youths had damaged crops grown by the allotment-holders, they were of the opinion that it did not justify the installation of CCTV, nor did they believe a CCTV deterrent sign would be of benefit.

**RESOLVED:** Not to install CCTV or a CCTV deterrent sign.

**154. Burton Upon Stather Village Hall**

Cllr Croft advised that in excess of £650 had been raised at the Christmas Fayre held on Saturday 5 December, which was the committee's annual fundraising event on behalf of the Village Hall. She continued by advertising the pantomime production of 'Cinderella' which is being produced by hirers 'Freespirit' and to show on 18 and 19 December 2015 and the fundraising event to be held on New Year's Eve raising monies for the War Memorial Maintenance Fund.

Mr Buckley left the meeting.

**155. Thealby Play Area**

The replacement parts for the play equipment are expected this week. Details are awaited for the bank account. Work to replace the perimeter fencing has commenced and will complete shortly.

**156. Police Matters and Safer Neighbourhoods/Neighbourhood Action Teams**

Cllr Ogg was asked for an update. Meeting closed.

Cllr Ogg indicated the main problem was the parking in Winterton. There were a number of scams and details were being circulated. No problems had been reported in Burton Upon Stather parish. The next meeting of the NATS Committee would be in January 2016 although a date is yet to be confirmed.

The Chairman re-opened the meeting.

**157. Highway Repairs or Faults**

**Burton Upon Stather**

**(a) Footpath, Top of Stather Hill**

No further progress had been reported by North Lincolnshire Council.

**(b) FP168, Old Row**

Concern had been raised with North Lincolnshire Council as to the condition of the footpath to the side of the houses along Old Row.

Meeting closed.

Councillor Ogg advised that Mr T Allen was responsible for the enquiry and was investigating the concern.

The meeting was re-opened.

#### **158. Parish Communication**

The councillors postponed discussing the introduction of one further newsletter per year, the production of a monthly flyer and the requirement of a face book page until the January 2016 meeting.

#### **159. Social Housing**

Councillors were advised that Mr Dave Lofts had been invited to speak before the January Full Council Meeting to discuss the requirement of Social Housing. The councillors therefore agreed to post discussions until the January full council meeting.

Chairman stopped the meeting.

Cllr Ogg advised that following the North Lincolnshire Council Community Consultation held in July 2015 in the Playing Field Pavilion, Wiltshire Avenue, residents had indicated that they did not want the parish to expand.

The meeting was recommenced.

#### **160. Proposal to extend the life of Winterton Landfill Site, Reconfigure the Hazardous Waste Void and amend the Approved Landform to Delivery Comprehensive and Final Restoration of the Site**

Following the presentation before the meeting the councillors stated that, upon receipt of the planning application from North Lincolnshire Council for comment, they wished to discuss the application at a meeting of the Burton Upon Stather Planning Committee.

#### **161. Public Rights of Way within the Parish**

Tender details and contractor information is awaited from Mr T Allen, North Lincolnshire Council Environment Team Manager, Environmental and Sustainability. Chairman to contact Mr Allen direct.

Meeting closed.

Cllr Ogg advised that by using a contractor the Parish Council may be able to use monies allocated per meterage by North Lincolnshire Council to improve other areas of the parish. He stated that Winteringham Parish were in discussion with their present contractor to cut the Public Rights of Way within the parish.

The meeting re-commenced.

#### **162. Burton Upon Stather School Travel Plan**

A request had been received from the school for the Parish Council to provide a Safe Route to School booklet for pupils who live in walking distance. The councillors did not feel they should provide such a booklet due to Health and Safety Implications in providing such a document and acknowledged they are not professionals in providing such a plan. The councillors agreed they would review the request again after the meeting on 20 January 2016 with North Lincolnshire Council and the Head of Burton Upon Stather Primary School regarding the installation of a School Safety Zone

#### **163. Provision of a Dog Bin**

**RESOLVED:** Councillors agreed to provide a dog/waste bin to the side of the River Trent, pond and road leading from Chafer Lane, Burton Upon Stather.

Meeting closed.

### Provision of a Dog Bin (continued)

Cllr Ogg commented that the dog/waste bin would need to be purchased by the Parish Council. The councillors agreed to this.

The Ward Councillors left the meeting.

The meeting re-opened.

### 164. Memorial Seat

Five quotations had been circulated by email to all councillors. At the meeting details of composite and hardwood seats obtained from Messrs Job Earnshaw and Sustainable Furniture were discussed.

**RESOLVED:** Councillors agreed to replace two memorial seats, one at the bottom of Stather Hill and one in Normanby. The Chairman is visit Job Earnshaws to view the seats before purchase.

### 165. Planning

#### Planning Application received by North Lincolnshire Council for comment:

**PA/2015/1414:** Notice of intention to fell a cherry tree and undertake pruning works to an ash tree and yew tree, all within the Normanby Conservation Area.  
**Site Location:** 4 The Old Estate Yard, Normanby  
**Applicant:** Miss S Redhead

**RESOLVED:** Councillors voted to support the application to remove the cherry tree as there was great concern to the roots blocking the drains. They also agreed the pruning work should be undertaken to the ash and yew trees.

#### Planning applications granted by North Lincolnshire Council:

**PA/2015/1282:** Notice of intention to undertake pruning works to an ash tree.  
**Site Location:** Glebe Paddock, Burton Upon Stather.  
**Applicant:** Mr J Birtwhistle

### 166. Finance

- i. **RESOLVED:** The Parish Councillors agreed the Income and Expenditure.
- ii. **RESOLVED:** The Parish Councillors agreed the Payment of Accounts and Receipt of Payments – see Appendix 1.  
**RESOLVED:** The payment of salaries, overtime, and contractual commitments including postage £3.87 totalled £772.06 for November (paid December). PAYE, National Insurance and Pension contributions on behalf of the employees and employer for November (paid December) totalled £525.35.  
**Invoices paid £500 and over:**  
**December**  
None
- iii. **RESOLVED:** The Parish Councillors agreed the parish budget for 2016/17. The councillors agreed to fix the precept and grant at the January 2016 meeting.

Councillors ended the meeting by paying their respects to Cllr RW Harris who had decided to retire from the parish council earlier in the month. They acknowledged his hard work on behalf of residents during his time as a councillor and as chairman between 2005 and 2009. They appreciated his involvement and commitment in various projects undertaken by the council.

**APPENDIX 1****DECEMBER 2015**

<b>DATE PAID</b>	<b>PAYEE NAME</b>	<b>CHEQUE REF</b>	<b>AMOUNT PAID</b>	<b>TRANSACTION DETAIL</b>
11.11.2015	Fizzco Ltd	956	£87.95	Christmas Tree Lights 2015
26.11.2015	EE & T-Mobile	DD	£14.52	Parish Clerk Mobile Phone
30.11.2015	ERNLLCA	957	£66.00	Finance Course 26.11.15 P Clerk
30.11.2015	E Riding & N Lincs Branch SLCC	958	£20.00	SLACC Xmas Network – P Clerk
1.12.2015	Utility Warehouse	DD	£14.18	Electricity – Parish Office & Feeder Pillar, Glebe Paddock
14.12.2015	Employment Costs	959	£695.70	Contractual Payments
14.12.2015	Employment Costs	960	£76.36	Contractual Payments
14.12.2015	Employment Costs	961	£218.71	Contractual Payments
14.12.2015	Employment Costs	962	£306.84	Contractual Payments
14.12.2015	1 <sup>st</sup> Burton Brownies	963	£100.00	2015-16 Grant
14.12.2015	Burton Upon Stather Village Hall	964	£130.00	Hire of Hall for Parish Meetings in 2015
14.12.2015	Mr GA MacKay	965	£70.00	Bus Shelter Cleaning
14.12.2015	Mrs A Jennison	966	£70.00	Bus Shelter Cleaning
14.12.2015	Mrs C Key	967	£70.00	Bus Shelter Cleaning
14.12.2015	Mrs M Sheriff	968	£70.00	Bus Shelter Cleaning
14.12.2015	Mrs A Taylor	969	£70.00	Bus Shelter Cleaning
14.12.2015	HWRCC Voluntary Car Service	970	£60.00	Voluntary Car Service 2015-16 Grant
14.12.2015	Mr M Branton	971	£60.00	Burton Hills Ditch Inspection
14.12.2015	St Andrew's PCC	972	£265.19	Floodlights Electricity 2015-16
14.12.2015	Northern Fire & Safety	973	£276.00	BUSPFA Fire Alarm & Emergency Lighting
14.12.2015	Norman Jackson (Farmers) Ltd	974	£420.00	BUSPFA Hedge Cutting
14.12.2015	North Lincolnshire Council	975	£300.00	BUSPFA Grass Cutting 18.9.-23.10.15
14.12.2015	Birtwhistle Landscaping Ltd	976	£162.00	BUSPFA G Maint Sept x 2
14.12.2015	North Lincolnshire Council	977	£174.00	1 Green Salt Bin, St Andrews
<b>14.12.2015</b>	The Society of Local Council Clerks	978	£149.00	SLCC Membership Subscription
<b>14.12.2015</b>	AM Cassidy	979	£90.00	Feeder Pillar 1 Electricity Check, Glebe Paddock
<b>Total:</b>	<b>Gross Payment</b>		<b>£3,784.24</b>	
	<b>VAT</b>		<b>£ 252.01</b>	
	<b>Net Payment</b>		<b>£4,036.25</b>	