

BURTON UPON STATHER PARISH COUNCIL

MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 10 DECEMBER 2012

| | | |
|-------------------|--|------------------------|
| PRESENT: | Parish Councillors: | |
| | Cllr NF Thornes in the Chair | |
| | Cllr C Allison | Cllr PF Bell |
| | Cllr Mrs A Bradley | Cllr Mrs A Croft |
| | Cllr DJ Faulks | Cllr RW Harris |
| | Cllr Mrs HE Keane | Cllr J Mitchell |
| | Cllr M Peace | Cllr Mrs EM Whittaker |
| | North Lincolnshire Councillors: | Ward Cllr Mrs E Marper |
| | | Ward Cllr R Ogg |
| | | Ward Cllr Ms H Rowson |
| | Parish Clerk: | Mrs J Harrison |
| | Members of the public: | 5 |
| APOLOGIES: | Cllr C Brydges | |
| | Cllr AV Demaude | |
| | Cllr W Johnston | |
| | Cllr C Taylor | |

In the initial 15 minutes before the meeting Ward Councillor Mrs Marper advised, following the report of a dog being killed by a driver in a speeding car, North Lincolnshire Council Highways Department (Traffic) had requested additional police assistance to the area in Thealby. However, due to pressures on the police, extra officers were unavailable to monitor speeding in this area at the present time. She further advised 'Golden rivers' had been installed on Main Street, Normanby to monitor traffic during week commencing 6 December 2012 and data would be provided in the next few weeks. Information to extend the sites in North Lincolnshire for flashing speed sites was awaited. Patching work to the road surface had been completed at the junction of Cliff Drive and Tee Lane following an accident to a rider on a horse. There was concern that there would be an increase in traffic as the unoccupied part of Kingsferry Wharf was now for sale. The issue with the bin collections on High Street and Normanby Road, Burton Upon Stather was ongoing.

Following the request by the Parish Council to view Section 106 Agreements Cllr Mrs Marper advised there was no agreement approved for the Flixborough Windfarm Site. Section 106 Agreements were available for the site at Bagmoor Farm and at Ashwood Close Burton Upon Stather and these had been provided.

All other items were on the full council agenda for discussion.

A representative of the Burton Stather Heritage Group addressed the councillors. He presented information and explained why the group understood there had previously been a footpath on the river bank at the bottom of Stather Road, passing Villa Farm, leading to the tank ramp. The Parish Council were asked to support this and assist them in providing information to North Lincolnshire Council. North Lincolnshire Council would then apply for a Modification Order to add the footpath to the Definitive Map. Councillors were given the opportunity to ask questions and obtain further information.

116. Apologies for absence were received.**117. Declaration of Interest – Code of Conduct adopted by this Council**

Members were reminded to declare any disposable pecuniary, personal or prejudicial interests in respect of items on the agenda:

Personal interest as a member of the Village Hall Committee: Cllr DJ Faulks, Cllr Mrs A Croft and Mrs J Harrison

Personal interests as a member of Burton Playing Field Association and Burton Upon Stather Burial Ground: Cllr Mrs A Bradley, Cllr RW Harris

Personal interests as a member of Thealby Playing Field Association: Cllr M Peace

Personal and Prejudicial Interests as a member of the Burton Stather Heritage Group: Cllr C Allison & Cllr J Mitchell.

Disposable Pecuniary Interests were held by all parish councillors in attendance.

118. Precept and Dispensations

RESOLVED: The Parish Council agreed to devolve powers to the Clerk to grant dispensations relieving elected or co-opted members from restrictions when voting for the 2012, 2013 and 2014 precept. Localism Act 2011 Section 33.

Dispensation requests had been presented by all councillors to the Clerk before the meeting. Following the resolution the dispensations were granted.

The Chairman announced he would bring forward Item 19 on the agenda. Ward Councillor Mrs Marper, Cllr C Allison and Mr J Mitchell left the meeting.

119. Villa Farm Footpath

The Chairman read out an email from the owners of Villa Farm. This had previously been circulated to all councillors. Extracts from Minutes and correspondence in 1987, 2006 and 2007 relating to the reopening of the footpath were also read out. Discussion ensued and it was agreed further information was required as there was a need to establish what new evidence was available following previous applications. The parish council wished to invite the Definitive Map Officer, Environment Team, NLC with their legal representative to a separate meeting to obtain further information. Representatives from the Burton Stather Heritage Group and the owners of Villa Farm would also be invited.

120. Minutes of the last full Council meeting held on Monday 12 November 2012 as circulated, were signed as a true record. A request to add 'Normanby' in Item 11 after the heading 'Jubilee Organising Group' was requested. The Minutes were signed as a true record.**121. Burton Upon Stather Playing Field Association**

Everything is running smoothly. No information was available with regard to the proposed BMX/Skate Board Park

122. Burton Upon Stather Parish Burial Ground

Following a problem opening the notice board information relating to the Burial Ground had now been displayed on the Notice Board. The water had been turned off for the winter and storage for the grass cutter agreed.

123. Burton Upon Stather Village Hall

Bookings were steady. Redecoration of the hall was to take place in the coming months.

124. Burton Upon Stather Parish Council Website

An informal meeting had been held to agree job allocations. It was agreed Cllr Allison would be the Webmaster and oversee the running of the site. The clerk and 3 councillors would be responsible for entering/updating data as required.

125. Police Matters and Safe Neighbourhoods

The council was advised that there had been an attempt to break into a house in Thealby and it was understood the police had apprehended the culprits when trying to break into a further house in another location. Concern was also expressed about buildings that had been left unoccupied for a long period of time.

RESOLVED: To enquire with North Lincolnshire Council.

126. Highway Repairs or Faults

(a) Normanby Road, Thealby

North Lincolnshire Council (NLC) had presented proposals to change the weight limit to the police who wished the drawings to be changed. These have been amended awaiting approval.

(b) Burton Road, Thealby

Jetting of the drains close to the bus shelter had taken place. NLC did not consider installation of gullies would solve the problem. A level survey and drainage survey has been undertaken and the information will be used to determine works required to improve the drainage at this location.

(c) Blocked Drain, junction of Thealby Lane/Coleby Road

Water course inspected and debris removed. NLC and landowner will continue to monitor location for any build-up of material.

(d) Wood Hill, Burton Upon Stather

It is thought a washing machine from a local house is incorrectly connected to this drain and emitting grey water causing the problem. NLC is to begin investigations.

(e) Footpath, Top of Stather Hill, Burton Upon Stather

NLC has replaced the broken slabs at the side of the bank. An appropriate engineering solution to support the bank is awaited.

(f) Drain, Stather Hill, Burton Upon Stather

Reported to NLC. NLC to meet with Ward Councillors and Severn Trent to discuss progress.

(g) Stather Hill, Burton Upon Stather

No reply received to-date.

(h) Wiltshire Avenue/Darby Road signage, Burton Upon Stather

Both road signs are now missing.

RESOLVED: To contact NLC and request replacement.

(i) Road signs, Normanby

Signs have been cleaned.

(j) Mud on Road, Normanby

NLC to review their schedules for jetting and clearing out the drains in the parish following harvest.

127. Christmas Carol Service – Wednesday 12 December 2012

Final arrangements with regard to preparations for the carol singing took place. The singing will commence at 6.30 pm. Rev. Alison Pledger and the Burton Stather School Choir will take part. Words to carols will be passed to audience for communal singing. Mulled wine will be served for the adults with sweets and soft drinks for the children.

The Christmas Tree on Glebe Paddock was decorated by councillors on Sunday morning, 9 December 2012.

128. Winter Service Review 2012/13

Although Stather Road is on a salting route cabinet members at North Lincolnshire Council agreed that a salt bin could be placed on the hill.

129. Archive/Resource Material

Councillors were advised that draft plans had been completed but not all councillors had received copies. These would be requested and discussed at the next full council meeting.

130. Code of Conduct Training

Further information had been obtained and submitted to the councillors for training on the new Code of Conduct.

RESOLVED: To contact ERNLLCA to request available dates for training to be completed in-house.

131. Parish Office

RESOLVED: To accept quotation to remove the moss from the roof and to clear guttering on one occasion.

132. Thealby Bus Shelter

RESOLVED: To accept quotation to replace the guttering and down pipe.

133. Winterton Landfill – Community Liaison Committee Meeting

The first meeting had been held and councillors were advised there were representatives from Alkborough, Winterton and Burton present. The company are to install new bio filters on the leaching pipes and were in the process of drilling 8 wells for gas removal. It was reported that Ward Councillor Ogg is to meet with the owners to discuss the dyke on the site. A further meeting is to be held in January.

134. Community Transport

A meeting was held between representatives from North Lincolnshire Council, the Ward Councillors, Flixborough Parish Council and Burton Upon Stather Parish Council. Suggestion from NLC was to provide an extra service after the last bus on a Friday with an additional return trip. The service would include Flixborough. A further option would be to provide a community mini bus to the Pods for up to 16 people. Parental consent prior to travel would be required for youths wishing to use this service.

RESOLVED: To circulate a questionnaire, with the next Parish newsletter to obtain views.

135. Planning**Planning applications submitted to North Lincolnshire Council and passed to Burton upon Stather Parish Council for comments:**

WF/2010/1242 To discuss and submit a colour/s for North Lincolnshire Council to approve to the finish of the six wind turbines
Location: Land adjacent to Flixborough Grange Farmhouse, Flixborough
Applicant: Grange Wind Farm Ltd

RESOLVED: To request North Lincolnshire Council consider the views of the residents and select the majority decision.

Planning Applications granted by North Lincolnshire Council:

PA/2012/0820 The erection of a rail loading and assembly facility including rail siding, fencing, lighting, staff buildings and associated road surfacing and parking areas at:
Location: Dragonby Sidings, Normanby Road, Roxby
Applicant: Mr I Lindsay, VTS Track Technology Ltd

Planning

Planning Applications granted by North Lincolnshire Council (continued):

PA/2012/1068 A minor material amendment for the re-siting of a conservatory over the hot tub and alterations to windows and doors in the rear Elevation.
Location: 60 Wiltshire Avenue, Burton Upon Stather
Applicant: Mr J Douglas

North Lincolnshire Council advise Tree Preservation Orders will not be made to the Trees in the following applications:

PA/2012/1218 Notice of intention to undertake crown lifting to a silver birch tree
Location: Dairy Farm Bungalow, Dairy Close, Normanby
Applicant: Normanby Estate Co Ltd

PA/2012/1219 Notice of intention to fell a willow tree
Location: 18 Main Street, Normanby
Applicant: Normanby Estate Co Ltd

136. Finance

- i. **RESOLVED:** The Parish Councillors agreed the Income and Expenditure for November.
- ii. **RESOLVED:** The Parish Councillors agreed the Payment of Accounts and Receipt of Payments for November – see Appendix 1.
RESOLVED: The payment of salaries and contractual commitments in the sum of £652.79 for the month of November (paid December). PAYE, National Insurance and Pension contributions total £468.64 for the month of November (paid December). This amount includes payments deducted from clerks' salaries and parish council contributions.
Invoices paid £500 and over:
December:
AG Paterson: £500
- iii. **RESOLVED:** The Parish Council considered the recommendations of the Finance Committee and agreed the Parish Precept for 2013/14 will be £45,000 which would include the Government Funding. This is the same total amount as in 2011/12 and 2012/13. This has not increased.