
BURTON UPON STATHER PARISH COUNCIL

**MEETING OF THE PARISH COUNCIL
HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER
ON MONDAY 8 DECEMBER 2014**

PRESENT:	Parish Councillors:	
	Cllr DJ Faulks in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr A Bradley	Cllr Mrs AM Croft
	Cllr AV Demaude	Cllr RW Harris
	Cllr W Johnston	Cllr HE Keane
	Cllr J Mitchell	Cllr M Peace
	Cllr C Taylor	Cllr NF Thornes
	North Lincolnshire Councillors:	
	Ward Cllr E Marper	Ward Cllr R Ogg
	Ward Cllr H Rowson	
	Parish Clerk:	Mrs J Harrison
	Members of the public:	0
APOLOGIES:	Parish Councillors:	
	Cllr C Brydges	Cllr ES Whittaker

Cllr Ogg reported that discussions were taking place between the North Lincolnshire Council Environment Department and the North Lincolnshire Council Highways Department to establish who is responsible for the maintenance of the Burton Top Water Relief Drain that runs adjacent to Burton Hills. He advised that, following the recent resurfacing work to the roads around the parish, the contractor is carrying out patching work in areas where there is surface lifting. Concerns relating to the noise from the tarmac and the possibility of vehicles slipping on the ice were queried and Cllr Ogg is to investigate. Work to install cats' eyes and paint the white lines on the new road surface is to be completed this week. New road signs are to be erected displaying the 50 mph speed limit between Burton Upon Stather, Thealby, and Normanby although he advised that there would be no further signs erected to advertise the 7.5 tonne weight limit for the parish. Work to widen the footpath between Normanby and Burton Upon Stather is to be carried out this week. He also advised that a handrail had been installed at the footpath linking Ridgewood Drive and the top of Wood Hill, Burton Upon Stather.

Cllr Ogg advised that the planning application for a warehouse extension at Kingsferry Wharf had been refused.

The Chairman opened the meeting.

119. Apologies for absence:

As quoted above.

120. 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 A Bradley, Cllr PF Bell, Cllr AV Demaude, Cllr DJ Faulks, Cllr RW Harris

Personal interest as a member and trustee of the Village Hall Committee: Cllr AM Croft,

Cllr DJ Faulks, Mrs J Harrison

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

121. Minutes of the last Full Council meeting held on Monday 10 November 2014, Burial Ground Committee held Monday 28 July 2014 and Finance Committee held 24 November 2014 as circulated, were agreed and signed as a true record.

122. Burton Playing Field Association

It was reported that a volunteer is required for the position of secretary with the Playing Field Association and the editor was asked to place an advertisement in the next Parish Council Newsletter. Councillors then discussed whether to replace damaged boundary fencing between the car park entrance to the mound of earth close to the swings and whether this should be repaired in the financial year 2014/15 or 2015/16. Quotations for materials were submitted for £781.06 + VAT, £454.00 + VAT and £332.50 + VAT allowing £250.00 for post cement and bricks.

RESOLVED: To purchase materials from SH Somerscales Ltd at a cost of £332.50 + VAT. An amount of up to £1300, including labour, to be earmarked to complete the work in the financial year 2014/15.

123. Burton Upon Stather Parish Burial Ground

Councillors were advised the Rules and Regulations had been displayed on the Burial Ground notice board. Quotations were being obtained to erect gravel boards around the grass cuttings kept in the corner of the burial ground.

124. Village Hall

The Chairman of the Village Hall Committee advised the Christmas Fayre held on Saturday 6 December had been a great success and was well attended. A big 'thank you' to all those who helped on the day.

125. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams

Cllr NF Thornes reported there had recently been two burglaries on Orchard Drive. Jewellery had been taken on both occasions as well as other possessions. There is a need for all to be vigilant and any suspicious activity should be reported to the police by calling 101 or, if deemed an emergency 999.

126. Highway Repairs or Faults

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

North Lincolnshire Council advise that the plans to widen the footpath were in abeyance at the present time until further new proposals had been considered.

(b) Wall, Normanby

North Lincolnshire Council advised that some repairs to the perimeter wall around Normanby Hall had taken place although the wall near the entrance to the golf club still required attention. No date has been given for the work to be completed at this time.

RESOLVED: Cllr Ogg agreed to make enquiries on behalf of the Parish Council.

127. War Memorial

Cllr Faulks, on behalf of the Parish Council, expressed gratitude to the Burton Stather Heritage Group for the building and installation of the war memorial on Glebe Paddock.

128. Storage of Historical Documents

Councillors were advised that WREN were to meet on Monday 8 December 2014 to consider the grant application and would advise the Parish Council at the end of the week if the application had been successful. The Parish Council agreed to delay their decision whether to proceed with the building of an office and a storage area for historical documents at the Burial Ground until details of the WREN Grant Application were received.

129. Winter Service Review

The Snow Warden confirmed no equipment was required.

RESOLVED: Cllr Ogg agreed to contact North Lincolnshire Council Highways Department regarding two large bags of salt for the parish.

130. Planning**Planning Applications received from North Lincolnshire Council for comment:**

PA/2014/1337 Planning permission to erect a single storey side extension, a front dormer, a new chimney and widening of the road crossing to the driveway.

Site Location: 8 Normanby Road, Burton Upon Stather.
Applicant: Mr & Mrs N Mawson

RESOLVED: No objections or comments.

Planning Application refused by North Lincolnshire Council:

PA/2014/0718 Planning permission for a warehouse extension.
Site Location: Kingsferry Wharf, Stather Road, Burton Upon Stather
Applicant: Mr R Smith

131. 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 and contractual commitments in the sum of £708.22 for November (paid December) was agreed. PAYE, National Insurance and Pension Contributions for November (paid December) on behalf of the employee and employer total £503.43.
Invoices paid £500 and over:
December:
No invoices paid were over £500.
- III. Messrs Came & Co, Insurance Brokers, confirmed separate insurances were required by the Village Hall, the Burton Upon Stather Play Area, the Thealby Play Area and the Bowls Club to cover their assets, activities and responsibilities as they were separate entities.
- IV. A late application requesting a grant from the Parish Council was received from Burton Rainbows. They are a new children's group who meet in the Methodist Church Hall and are facing considerable set up costs.
RESOLVED: Councillors agreed they should receive £100.00 in the financial year 2014/15 and £100.00 in the financial year 2015/16.
(LG Misc Provisions Act 1976 s.19)
- V. **RESOLVED:** To recommend that the Parish Precept for 2015/16 should not increase and should be the same amount as in 2011/12, 2012/13, 2013/14 and 2014/15. The Council Tax Yield/Assumed Precept to be £41,786, Grant £3,303, total £45,089 (forty five thousand and eighty-nine pounds).

At the end of the meeting Councillor Mrs Croft requested the receipt of articles for the forthcoming newsletter no later than Monday 12 January 2015.