
BURTON UPON STATHER PARISH COUNCIL

**MEETING OF THE PARISH COUNCIL
HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER
ON MONDAY 8 FEBRUARY 2016**

PRESENT:	Parish Councillors:	
	Cllr JRK Mitchell in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr AM Croft	Cllr DJ Faulks
	Cllr W Johnston	Cllr M Peace
	Cllr NF Thornes	Cllr ES Whittaker
		(Quorum: 5)
	North Lincolnshire Councillors:	Ward Cllr R Ogg
	Parish Clerk:	Mrs J Harrison
	Operations Manager (Localities), Highways & Neighbourhood Services, North Lincolnshire Council:	Mr A Tate
	Ward Officer, Highways & Neighbourhood Services, North Lincolnshire Council:	Mr M Thornborough
	Members of the public:	3
APOLOGIES:	Parish Councillors:	0
	North Lincolnshire Councillor:	Ward Cllr E Marper Ward Cllr H Rowson

Cllr Ogg reported that North Lincolnshire Council (NLC) had received reports that the wind turbines at Flixborough Grange were creating a noise. He requested that, if this happens, residents report this through the NLC Call Centre on telephone 01724 297000. He then acknowledged the damage to the verges by Northern Powergrid would be rectified by them when the weather was suitable. Cllr Ogg advised that he would be speaking with Mr Tim Allen regarding the Parish Paths Partnership, a proposed agreement between North Lincolnshire Council and the Parish Council relating to work to be undertaken on the Public Rights of Way within the parish. The Parish Councillors then enquired as to decisions taken at the meeting on 18 January relating to the proposed £500k sports hall and was advised none had been taken and a further meeting is to be held on 7 March 2016.

Ex councillor Mr C Curtis then requested to address the meeting. Firstly he thanked Mrs Harrison for her work while Parish Clerk and wished her well for the future in her retirement. He then wished to thank retiring councillor Mrs Ann Bradley for all the hard work she had completed on behalf of the parish and for the thousands of pounds raised in grants on behalf of the Playing Fields Association. Mr Curtis then advised that in 1999, as a councillor, he had created the Parish Newsletter and was of the opinion that this should be the facility for advising residents of work taking place within the parish by the Parish Council. The Chairman thanked Mr Curtis for attending the meeting

Mr Tate commenced by passing a large map of the parish to the Chairman. He explained that NLC Highways Department and Neighbourhood Services were now one department and explained work undertaken by them. Mr Tate advised that any problems could be reported on the NLC Do It Online portal. He explained that NLC was taking part in the 'Clean for the Queen' initiative and, if the parish wished to be involved in this, NLC could provide high viz jackets, black bags and litter pickers. As in the past he would assist the parish when taking part in the Best Kept Village competition. Mr Tate informed the meeting that this year the cutting of the grass verges inside the village would be increased to every 3 weeks with grass verges outside the villages increased to 4 times a year. The Parish Councillors queried litter escaping from refuse bins in high winds and grass residue left from cutting grass verges. Councillors also reported the mud left on the road and footpaths on The Avenue between Burton Upon Stather and Normanby by vehicles working for County Turf.

The Chairman thanked Cllr Ogg, Mr Tate and Mr Thornborough for their reports and opened the meeting.

Mr Curtis, Mr Tate and Mr Thornborough left the meeting.

188. Apologies for absence:

As stated above.

189. 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 DJ Faulks, Cllr J Mitchell

Personal interest as a member of Burton Playing Field Association: 0

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

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

Personal and Prejudicial Interest in Item 200: Cllr AM Croft

190. Minutes of the last full Council meetings held on Monday 11 January 2016 and the Planning Committee meeting held on Monday 25 January 2016 as circulated, were received. The Minutes were agreed and signed as a true record.

191. Notice of Resignation of Cllr A Bradley and Cllr CP Taylor

Councillors acknowledged the resignations of Cllr Bradley and Cllr Taylor and wished to thank them both for the hard work and time they had given whilst representing the parish council. The councillors requested that a special 'thank you' should be given to Mrs Bradley for the work she had completed on various committees during her 19 years as a councillor and the fundraising through grants she had obtained.

RESOLVED: To purchase a bouquet for presentation to Mrs Bradley before the council meeting on Monday 14 March 2016.

192. Parish Clerk

Applications for the position of Parish Clerk were discussed.

RESOLVED: To wait one further week for the receipt of further applications.

A quotation of £89 plus VAT was received from North Lincolnshire Council for clerking services at the parish council meeting on Monday 14 March 2016.

RESOLVED: To accept the quotation.

193. Burton Playing Field Association

No report was received due to the retirement of Cllr Bradley.

RESOLVED: Cllr Whittaker to attend forthcoming meetings of the Playing Field Association until May 2016 when the new term commences.

194. Burton Upon Stather Parish Burial Ground

No report was received due to the retirement of Cllr Bradley. Cllr Mitchell to liaise with Mr Startin, the Burial Clerk. It was agreed that a Chairman would be voted in at each Burial Ground meeting until May 2016 when the new term commences.

195. Burton Upon Stather Parish Allotments

Councillors were advised that, of the three half plots available for lease, one half plot had been taken and one further resident had expressed interest.

196. Burton Upon Stather Village Hall

Cllr Croft advised the toilets had been painted and a new baby changing table installed. There was urgent work required in pointing the external kitchen wall which was being investigated. A new microphone for use in the auditorium is to be installed at an estimated cost of £100.

197. Thealby Play Area

New swing seats had been installed. Replacement parts are awaited for a further play item. A safety check is to take place later this month

198. Police Matters and Safer Neighbourhoods/Neighbourhood Action Teams

Cllr Thornes advised that, at the NATs February meeting, it was reported there had been 50 crimes between February 2015 and January 2016 in the Winterton and Burton Upon Stather Parish. There were however no significant issues in Burton Upon Stather, Normanby and Thealby. Residents are asked to beware of scams and take the registration numbers of any vehicles driven by drivers who look out of place. Any concerns should be reported by calling telephone number 101.

The Chairman closed the meeting.

Cllr Ogg reported that there had been a great amount of fly-tipping reported on Bagmoor Lane. Also that someone had broken into one of his neighbour's barns.

The Chairman re-opened the meeting.

199. Highway Repairs or Faults**Burton Upon Stather****(a) Footpath, Top of Stather Hill**

The Bridge Engineer, Highway & Neighbourhood Services, NLC advises that proposals to widen the footpath are being looked into and they are working through various issues. The department is producing a 3 year plan of works which is normally presented to Cabinet following the budget review in February for approval.

(b) FP168, Old Row

Quotations to fill potholes and complete repairs are being obtained by the Public Rights of Way Officer.

(c) The Avenue, Burton Upon Stather

Concerns have been received by councillors that mud on the road and footpath is causing issues on The Avenue following turf being taken from the fields and loaded onto lorries used by County Turf. The lorries are also making it difficult for vehicles to pass. The problem has been reported to County Turf, the police and North Lincolnshire Council.

200. Parish Communication

RESOLVED: Councillors agreed the content of the proposed newsletter for circulation in March which had been provided by the editor.

Cllr Faulks agreed to distribute the March batches of newsletters to the members who deliver newsletters that are not on the parish council.

Cllr Johnston produced a copy of a local parish council newsletter with greater content. The councillors asked him to obtain more information as to the editing and cost of providing such a publication.

201. 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.

202. New Village Sign for Burton Upon Stather

Cllr Marper has asked for ideas for the design of a new village sign.

RESOLVED: Details to be included in Parish Newsletter.

203. The Queen's Birthday Beacons – 21 April 2016

The Chairman confirmed the beacon on Burton Hills is to be lit to celebrate the Queen's birthday. He reported that Sir Reginald Sheffield is to supply fireworks for lighting on the same night.

The Chairman advised Burton in Bloom is to hold a summer fete on Glebe Paddock on Saturday 18 June 2016.

The Chairman suggested a sub-committee be created to liaise with other groups celebrating the Queen's 90th Birthday celebrations.

RESOLVED: Councillors Allison, Croft, Johnston and Mitchell to be part of the sub-committee.

204. Glebe Paddock

RESOLVED: Councillors agreed to accept a quotation from Birtwhistle Landscaping Ltd for £215.00 + VAT to treat Japanese Knotweed growing in the hedge on Glebe Paddock.

205. School Safety Zone

A meeting was held at Burton Upon Stather Primary School on Wednesday 3 February 2016 with 4 members of the Parish Council, two members of the North Lincolnshire Council Traffic Department and the Head of the school. Members of the Traffic Department agreed to prepare plans to incorporate a safety zone in front of the school and complete further consultations.

206. Planning

Planning Application received by North Lincolnshire Council for comment:

PA/2016/0048: Notice of intention to fell a monkey puzzle tree within the Burton Upon Stather conservation area

Site Location: 19 High Street, Burton Upon Stather

Applicant: Mr C Mason

RESOLVED: Councillors voted to support the application.

207.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 £15.44 totalled £774.53 for January (paid February). PAYE, National Insurance and Pension contributions on behalf of the employees and employer for January (paid February) totalled £525.35.
Invoices paid £500 and over:
February

27.1.2016	£1,273.87	Public Works Loan Board
1.2.2016	£832.00	Thealby Play Area Fence
8.2.2016	£621.06	Thealby Play Area Insurance

APPENDIX 1**FEBRUARY 2016**

DATE PAID	PAYEE NAME	CHEQUE REF	AMOUNT PAID	TRANSACTION DETAIL
27.1.2016	EE & T-Mobile	DD	£11.09	Parish Clerk Mobile Phone
27.1.2016	Public Works Loan Board	DD	£1,273.87	Loan re PFA Car Park
01.02.2016	Utility Warehouse	DD	£14.18	Electricity – Parish Office & Feeder Pillar, Glebe Paddock
08.02.2016	Employment Costs	989	£698.17	Contractual Payments
08.02.2016	Employment Costs	990	£76.36	Contractual Payments
08.02.2016	Employment Costs	991	£218.51	Contractual Payments
08.02.2016	Employment Costs	992	£306.84	Contractual Payments
08.02.2016	Urban Recreation Ltd	993	£114.00	Thealby Play Area Equipment
08.02.2016	Came & Company	994	£621.06	Thealby PA Insurance 2016-17
08.02.2016	Allied Westminster (Ins Srvs)	995	£365.47	Village Hall Insurance
08.02.2016	North Lincolnshire Council	996	£87.50	BUS PFA Grass Cutting
01.02.2016	Birtwhistle Landscaping Ltd	997	£832.00	Thealby Play Area Fence
08.02.2016	D Jacklin Ltd	998	£60.00	Thealby Play Area – mole control
08.02.2016	Job Earnshaw & Bros Ltd	999	£394.99	Memorial Bench AL Freear + new name plate
Total:	Gross Payment		£5,074.04	
	VAT		£251.60	
	Net Payment		£4,822.44	