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**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 9 JANUARY 2012**

<b>PRESENT:</b>	Cllr NF Thornes in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr Mrs A Bradley	Cllr C Brydges
	Cllr Mrs A Croft	Cllr DJ Faulks
	Cllr B Johnston	Cllr J Mitchell
	Cllr M Peace	Cllr SG Sowerby
	Ward Cllr Mrs E Marper	Ward Cllr R Ogg
	Parish Clerk:	Mrs J Harrison
	Member of the public:	1
<b>APOLOGIES:</b>	Cllr AV Demaude, Cllr D Plumtree	
	Ward Councillor Mrs H Rowson	

Councillor Noel Thornes wished the attendees a Happy New Year. He confirmed the meeting to discuss events to celebrate the Queen's Jubilee would be held at 7.30 pm on Tuesday 10 January in the Green Room at the Village Hall. He opened the meeting for public participation.

Ward Councillor Mrs Marper commenced with a brief explanation of the proposed 3 school safety zones. She introduced correspondence detailing all proposals for the safety zone for consideration by the Parish Council.

Ward Councillor Mrs Marper continued by detailing a number of issues in which the Ward Councillors were involved in association with the Parish Council. She also announced the commencement of a new bus service between Burton Upon Stather and Winterton in March 2012 and advised details would follow. Advice was received that the St John's Ambulance would be fundraising within the parish over the next month.

Details of the proposed weight restriction on the B1430, from the top of Winterton Hill to the first roundabout when entering Scunthorpe, were provided. The area would include the villages of Thealby, Normanby, Burton Upon Stather and Flixborough. This would not affect HGV lorries visiting businesses in this area. Ward Councillor Mrs Marper agreed to liaise with the Director of Kingsferry Wharf to discuss this proposal.

Ward Councillor Mrs Marper confirmed the Planning Appeal by Grange Wind Farm Limited relating to site 6 wind turbines and associated hardstanding, tracks, anemometry mast, switchgear house and underground cables at Flixborough Grange Farmhouse, Flixborough would commence on Wednesday 18 January 2012 at 10 am. A site visit will take place on Thursday 19 January, the time to be announced at the hearing. She encouraged as many people to attend as possible.

The time allowed by public participation ceased and the Chairman opened the meeting.

**169. Apologies for Absence were received.**

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**Signed:**

**170. Declaration of Interest – Model Code of Conduct Order 2007 SI 1159**

Members were reminded to declare any 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 & Mrs J Harrison

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

Personal interest as a member of the Methodist Church Council: Cllr PF Bell

Personal interest as a member of the Burton Upon Stather Playing Field Association:  
Councillor Mrs A Bradley

**171. Minutes of the Parish Council meeting held on Monday 12 December 2011** were circulated and signed as a true record.**172. Allotment Association**

The meeting was advised there was one rental payment for 2012 outstanding and a chaser letter had been sent. There is one half plot vacant and this is being advertised on the parish notice boards and will be included in the next issue of the parish newsletter.

**173. Burton Playing Field Association**

Upon receipt of a £22k grant from North Lincolnshire Council and a £35k grant from the Leader Project, refurbishment of the pavilion has commenced with a view to completion at the end of February. The committee will be opening up the pavilion for viewings to encourage future bookings.

To repair the damage to the playing pitches caused by dry weather and the chafer bug, a programme of weed killing and re-seeding will commence May 2012.

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

The cemetery was operating as planned.

**175. Village Hall**

The grant applications have been submitted to enable internal improvement works to take place.

**176. Young People's Committee**

There was nothing further to report at this time.

**177. Burton Upon Stather Parish Council Website**

The meeting was advised the current webmaster had closed the existing website on 31 December 2011. It was confirmed the Minutes of all meetings would still be available to read on the parish notice boards.

The Parish Council wishes to thank the current webmaster, Mr Miles Aykroyd, for all his help and assistance in maintaining the existing website. This is, and has been, very much appreciated.

**178. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams**

The next meeting is being held on 19th January 2012 at 6pm at Winterton Library and Resource Centre.

It was reported that there are gentlemen posing as environmental waste collectors in the parish. If residents are suspicious of workers it was suggested that people do not approach them but note the registration number of their vehicles and submit these to the police.

The Ward Councillors reported that North Lincolnshire Council is unable to relocate travellers from private land.

**179. Highway Repairs or Faults****(a) Normanby Road, Thealby**

North Lincolnshire Council has proposed a weight restriction on the B1430 as mentioned by the Ward Councillors at the commencement of the meeting. The Parish Council awaits further details.

**(b) Provision of Dog Bin, Thealby**

The bin has been sited at the corner of Thealby Lane and Coleby Road.

**(c) Hawthorn Tree/Hedge, Top of Stather Hill**

The tree has not been trimmed.

**RESOLVED:** To contact North Lincolnshire Council and request they contact the householder.

**(d) Street Lighting, Stather Road**

On 23 December 2011 North Lincolnshire Council (NLC) requested the YEB attend to the street lights between the wharf and the bottom of the hill as these were not working. NLC advise the lights should be repaired this week.

**(e) Bagmoor Lane**

The potholes have been repaired by North Lincolnshire Council but, due to the dampness of the ground, these have again been damaged.

**RESOLVED:** To report again to North Lincolnshire Council.

**(f) Street Lighting, Vicarage Crescent and Darby Road**

North Lincolnshire Council has confirmed the street light on Vicarage Crescent and the street lighting on Darby Road was reported as not working to the YEB on 6 January 2012.

**(g) Footpath at the corner of Vicarage Crescent and Darby Road**

It was reported that the footpath was in a very poor state.

**RESOLVED:** To contact North Lincolnshire Council to investigate the problem.

**(h) Lights at Play Area, Marmion Drive, Winterton**

The problem with lights from the play area dazzling road users was again reported.

**RESOLVED:** To contact Winterton Town Council and the Road Safety Department at North Lincolnshire Council to request adjustment of the lights.

**180. Beech Grove, Burton Upon Stather**

A site meeting between North Lincolnshire Council, North Lincolnshire Homes, Ward and Parish Councillors is to take place at 1 pm on 26 January 2012 and to continue at the Village Hall thereafter. This is to discuss the provision of car parking spaces for residents in the bungalows of Beech Grove.

**181. Contingency Plan for Extreme Weather Conditions**

North Lincolnshire Council is to hold a support session between 5 pm and 6.30 pm on Monday 16 January 2012 at Pittwood House in Scunthorpe.

All equipment purchased for use in distributing the salt in snowy weather is in storage within the parish and is available when required.

**182. Christmas Carol Singing**

The Christmas Carol Singing was held on Wednesday 14 December 2011 in the Village Hall. Reverend Alison Pledger opened the event. The Burton Stather Primary School choir sang carols. It was suggested that, although it did not have the atmosphere of singing carols around the tree, the event was well attended. The children were more visible and it was dry, warm and secure. One hundred pounds was raised for the 'Wish Upon A Star' charity.

**RESOLVED:** To review the requirements for the Christmas Carol Singing at the full council meeting to be held in September 2012.

**183. School Safety Zone**

The 3 North Lincolnshire Council proposals for a school safety zone outside Burton Stather Primary School have been received for consideration by Burton Upon Stather Parish Council.

**RESOLVED:** Proposals to be circulated to all parish councillors to establish which is the preferred proposal. The response is to be submitted to North Lincolnshire Council as soon as possible.

**184. Burton Upon Stather Discretions Policy**

The Local Government Pension Scheme is a statutory scheme with detailed regulations fixed by central government. There are however a number of discretionary parts to this and the Parish Council, as an employer, is required to complete a discretions policy. Guidance was obtained from the Senior Pensions Officer at the East Riding Pensions Fund. Discussions ensued and decisions were made.

**RESOLVED:** The Policy was agreed for signature by the Chairman. One copy must be retained on file and one forwarded to the East Riding Pensions Fund.

**185. Planning Applications****Planning Applications granted by North Lincolnshire Council:**

**PA/2011/1261:** To retain a single storey extension and a two storey extension at 22 Ridgewood Drive, Burton Upon Stather. DN15 9YE

**Planning Applications refused by North Lincolnshire Council:**

**PA/2011/1042:** Advertisement consent for one internally illuminated fascia sign Westlands Social Club, Todds Lane, Burton Upon Stather

**186. 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.
- III. **RESOLVED:** The payment of salaries and contractual commitments in the sum of £626.97 for the month of December was agreed. PAYE, National Insurance and Pension contributions total £431.03.