

BURTON UPON STATHER PARISH COUNCIL

MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 14 JANUARY 2013

PRESENT:	Parish Councillors:	
	Cllr NF Thornes in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr Mrs A Bradley	Cllr C Brydges
	Cllr DJ Faulks	Cllr RW Harris
	Cllr W Johnston	Mrs HE Keane
	Cllr M Peace	Cllr C Taylor
	North Lincolnshire Councillors:	Ward Cllr Mrs E Marper
	Parish Clerk:	Mrs J Harrison
	Members of the public:	1
APOLOGIES:	Cllr Mrs AM Croft	Ward Cllr R Ogg
	Cllr AV Demaude	Ward Cllr Ms H Rowson
	Cllr J Mitchell	
	Cllr Mrs EM Whittaker	

Prior to commencement of the meeting Cllr Thornes welcomed Mr Ian Reekie from the NHS North Lincolnshire Clinical Commissioning Group (CCG) who gave a short presentation. He explained that the Primary Care Trust (PCT) would terminate on 1 April 2013 and the CCG would thereafter be responsible for identifying the health needs of the local community and providing health services to fulfil those needs. The CCG would cover the 21 GP Practices in the whole of North Lincolnshire with a total of approx. 167,000 patients and an annual budget of £208m. This equates to an annual spend of £1,242 per patient. Mr Reekie described the strategic aims to improve the quality of service and prioritise the improvement of urgent care, long term conditions and end of life care. He explained that Dr Samuel is to represent the Winterton Medical Practice on the CCG Council of Members and Mr Reekie himself was one of two patient/public engagement representatives on the Governing Body. Concerns regarding aftercare should be addressed initially to Dr Samuel and, if not satisfied, to Mr Reekie. He also advised workshops were to commence requiring volunteers to design patient pathways.

The Chairman thanked Mr Reekie for his presentation and Mr Reekie left the meeting.

Ward Councillor Mrs Marper advised that, in Burton Upon Stather, the removal of grass from footpaths on Barnston Way was included in the maintenance schedule although no date was specified. The lack of dropped kerbs on the High Street was being considered by the Maintenance Team and the request to grit Norfolk Avenue from the High Street was being pursued with the Highways Cabinet Member. In Thealby money has been made available from the LTP to replace cat's eyes on the B1430 Burton to Thealby road with checks to be carried out on the road from Thealby to Winterton Top and Thealby to Normanby. The white lines are also to be checked. In Normanby the North Lincolnshire Council Traffic Team had monitored the speed of traffic for 7 days and reported there had been a reduction in drivers speeding through the village. Other ward issues are the jetting of drains, the weight limit for the parish and the purchase of flashing speed signs for use in North Lincolnshire.

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

Ward Councillor Mrs Marper and member of the public left the meeting.

137. Apologies for absence were received.**138. 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 Village Hall Committee: Cllr DJ Faulks 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 C Brydges, Cllr W Johnston, Cllr J Mitchell.

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

139. Minutes of the last full Council meeting held on Monday 10 December 2012 as circulated, were signed as a true record.**140. Burton Upon Stather Playing Field Association**

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

141. Burton Upon Stather Parish Burial Ground

The meeting was advised there were no problems and the next meeting would be held on Monday 28 January 2013.

142. Burton Upon Stather Village Hall

Grateful thanks were voiced to Mrs Jacky Birkett, VANL and volunteers for their assistance in decorating 'The Green Room'. It was also reported that an anonymous donation had been received which had enabled the Management Committee to proceed with replacement toilets for the ladies and gentlemen.

143. Burton Upon Stather Parish Council Website

The website was running smoothly. The Web Master agreed to establish the number of hits it was receiving.

144. Police Matters and Safe Neighbourhoods

No problems reported for the parish.

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

A meeting is to be held between the Ward Councillors and North Lincolnshire Council Officers (NLC) on 18 January 2013 to discuss progress.

(b) Burton Road, Thealby

Jetting and cleaning of the drains completed 6 December 2012 and survey undertaken to establish works required to improve drainage. The issue with the gas apparatus remains, along with further drain collapse located to the system in the south channel. It is likely that any new works will include the installation of new gullies and surface water drainage, especially at the location of the gas conflict. A further update is awaited from NLC.

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

NLC and landowner are monitoring the location for any build-up of material.

145. Highway Repairs or Faults (continued)**(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 January 2013.

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

NLC advised a topographic survey of the area will commence towards the end of January 2013 and a report received thereafter.

(f) Drain, Stather Hill, Burton Upon Stather

NLC and Severn Trent will commence investigations/repairs when the water level has receded.

(g) 32 Stather Hill, Burton Upon Stather

NLC Legal Department is to establish contact with the owner of the property to rectify the problems. Increased warning notices and precautionary salting is to be provided until the problem has been resolved.

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

NLC has ordered new replacement sign.

(i) Chafer Lane, Burton Upon Stather

Heavy traffic from Stather Road to the Sewage Farm is churning grass bordering the road.
RESOLVED: To request inspection and possible repair.

146. Christmas Carol Service – Wednesday 12 December 2012

The community joined together in the Village Hall for community carols. The choir from Burton Stather Primary School sang and entertained those present. £100 was raised for the charity 'Wish Upon A Star'.

It was suggested the church choir may wish to be involved in the Christmas Carol Evening in 2013 and it may be prudent to hold the singing outside St Andrew's Church

RESOLVED: To speak with representative of St Andrew's PCC.

147. Christmas Tree Lights

The lights had been switched off but not removed. It was suggested the lights at the top of the tree remain in situ until next year due to the height of the tree. A proposal was also received to purchase further sets of lights.

RESOLVED: To purchase 2 sets of lights.

148. Winter Service Review 2012/13

The Snow Wardens are to salt the pavements at the retirement bungalows.

149. Archive/Resource Material

Councillors received copies of a draft plan for an office for the Parish Clerk, Burial Clerk and archive material to be located at the Burton Upon Stather Playing Field. The plan also recommended the removal of the existing garage and the creation of a larger garage for use by the Playing Field Committee.

RESOLVED: Councillors agreed with the commitment for the facility but not to the proposed plan as it did not fulfil the criteria.

150. Parish Newsletter

Draft copies of the newsletter were circulated at the meeting and a request for all articles to be with the editor by 25 January 2013. A Public Transport Questionnaire to establish the need for additional community bus services, created by the Chairman, was presented for agreement.

RESOLVED: To agree the content of the questionnaire for circulation with the newsletter.

151. Parish Office

Proposal received to display photographs of Parish Council Chairman, presently displayed in the Parish Office, in the Village Hall.

RESOLVED: Agreement obtained to display the photographs in the Village Hall subject to the agreement of all members of the Village Hall Committee.

Request received that one of the large pictures is cleaned and also displayed in the Village Hall.

152. Member/Officer Protocol

RESOLVED: To adopt the Member/Officer Protocol circulated and recommended by the East Riding and Northern Lincolnshire Local Councils Association.

153. Villa Farm Footpath – 7.15 pm Monday 21 January 2013

The time and date of the meeting to be held to consider the request by Burton Stather Heritage Group to support their application to North Lincolnshire Council to have the footpath adjacent to Villa Farm re-opened was confirmed.

Councillors were not asked to leave the meeting as no further items were discussed.

154. Planning

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

PA/2012/1475 Planning permission to erect a first floor extension
Location: 28 Holme Drive, Burton Upon Stather
Applicant: Mr S Keech

RESOLVED: No objection or comment.

155. 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 December (paid January). PAYE, National Insurance and Pension contributions total £468.64 for the month of December (paid January). This amount includes payments deducted from clerks' salaries and parish council contributions.
Invoices paid £500 and over:
January:
Birtwhistle Landscaping Ltd: £828
- iii. Following recent correspondence from ERNLLCA and information from North Lincolnshire Council councillors were asked to re-affirm the decision of the council tax precept for 2013/14.
RESOLVED: There would be no increase in precept: £41,155 plus Government Grant monies £3,845, total £45,000.

Three councillors had not submitted dispensation forms before the meeting and therefore their vote was not counted. The remaining councillors once again voted to accept the precept.