
BURTON UPON STATHER PARISH COUNCIL

**MEETING OF THE PARISH COUNCIL
HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER
ON MONDAY 13 JANUARY 2014**

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

Ward Cllr Ogg advised that Cllr Marper wished to deliver a report but had been delayed. The Chairman agreed to open the meeting but advised he would suspend discussion upon the arrival of Cllr Marper.

152. Apologies for absence:

As stated above.

153. 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 Burial Ground Committee: Cllr Mrs AM Croft, Cllr AV Demaude, Cllr RW Harris

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

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

Personal interest as a member of the Public Rights of Way and Footpaths Committee: Cllr J Mitchell and Cllr M Peace

154. Minutes of the last full Council meeting held on Monday 9 December 2013 and the Planning Committee held on Monday 16 December 2013 as circulated, were signed as a true record.

155. Burton Playing Field Association

Events at the playing field are operating in a satisfactory manner. Up-to-date information is awaited relating to the Skate Park.

156. Burton Upon Stather Parish Burial Ground

Two further names have been entered in the Book of Remembrance by Mrs Billam. It was suggested a bouquet as a thank you should be purchased for her.

RESOLVED: To purchase a bouquet for the sum of £20.

157. Village Hall

The Chairman of the Village Hall Committee reported that there were a number of bookings in the diary although times were available for anyone wishing to hire the hall. There are also vacancies on the committee.

158. Burton Upon Stather Parish Website

The meeting was advised the website is proceeding without problem. During December over 245 visits a day were reported. Councillors discussed whether to pay for 1, 2 or 3 year renewal of annual hosting and domain renewal.

RESOLVED: As the payment increased the same amount in years 2 and 3 to renew on an annual basis.

159. Burton Upon Stather Parish Allotments

Lease monies for 2014 had been collected from those allotment holders leasing the plots. Two half plots are now available although there is interest in one. Vacant plots are to be advertised.

160. Thealby Playing Field Association

It was reported that there are 3 members operating as the Playing Field Association. Councillors highlighted their concern that they may not be receiving sufficient support in the operation of the playing field and all the safety procedures were being completed.

RESOLVED: Councillor Peace to discuss repair of fence with Association. Insurance to be arranged by Parish Council.

The Chairman suspended the meeting for Cllr Marper to deliver her report.

Cllr Marper advised that home owners affected by flooding on 5 December 2013 should have received their £300 grant and the Skate Park had received a grant for £30,000. She reported that the willow trees at Kingsferry Wharf must not be felled however the lime trees may be felled but must be replaced. Contract tendering for the new school had commenced. A school crossing patrol casual vacancy had arisen for Burton Primary School. A survey is to be held in January to establish if bus users and residents wished to remove the bus stop outside the High Street post office. The street lights on Wiltshire Avenue had been reinstated. The Planning Inspectorate had allowed the appeals by Ridgewind Limited to Conditions 12 and 16 and by Grange Wind Farm Limited to Condition 26. Both appeals relate to land near to and at Flixborough Grange, Flixborough. North Lincolnshire Council had adopted the footpath from Hillcrest Drive. A report of chickens wandering onto the High Street has been received and the owners are to be contacted as the chickens may be a danger to drivers. An update was received advising of the installation of the new woodland paths at Normanby Hall.

Cllr Ogg then advised FCC Environment had advised that delivery of non-hazardous waste would cease to the Winterton north waste site during the first half of 2014. Discussions are taking place between North Lincolnshire Council, the Environment Agency and FCC as to the future land reclamation of the site.

The Chairman re-opened the meeting.

161. Bus Shelter, High Street, Burton Upon Stather

The shelter has been damaged by a resident accidentally reversing a vehicle into the shelter. The resident wished to pay for the repairs. Quotations and repayment details were discussed by councillors.

RESOLVED: Councillors agreed that the repair should be completed by TMW Construction Ltd. The resident may pay for the repair in two monthly instalments.

162. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams

No concerns have been reported.

RESOLVED: Cllr Mitchell agreed to attend the NATS meeting on 23 January 2014.

163. Highway Repairs or Faults

(a) Wood Hill, Burton Upon Stather

A request has been submitted to Severn Trent requesting confirmation that the bolt down manhole lid has been fitted and work has been completed.

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

North Lincolnshire Council requires permission from the owner of a property at the top of the hill to access his land to complete soil tests. The survey has been delayed until this has been received.

(c) Drain, Stather Hill, Burton Upon Stather

North Lincolnshire Council is looking to diverting this into the highways drain. Further investigations and information is awaited.

(d) 32 Stather Hill, Burton Upon Stather

North Lincolnshire Council is to install a cut off drain at the back of the footway adjacent to No. 32 and install some 'french drains' to try and intercept water from the sewer backfill. Work will commence as soon as possible although no further information is available at the present time.

(e) Verges, Thealby

North Lincolnshire Council has completed patching tarmac to the edges of the roads outside Thealby. A 'haunching programme' has been placed on a list for future works.

164. Archive/Resource Material

With regard to the proposal that an office and storage facility is built at the burial ground and councillors agreed to also consider the present site of the Parish Office, information from North Lincolnshire Planning Department had been sought as to preferred location. The Planning Department advised the Burial Ground site would be outside the development boundary for Burton, within open countryside, and the parish office, although within the conservation area, would be the preferred site. Offer of assistance to discuss building at the parish office also received. Councillors then discussed this and various other locations for the build. Cllr Marper requested details of Planning Department Planning Application 2010 to discuss locations with planning officer. Decision postponed until next meeting.

165. Christmas Carol Singing

Carol Singing held on Wednesday 18 December 2014 at St Andrew's Church. Members of St Andrew's church choir sang. Attendance was lower, with fewer children than in previous years. Seventy pounds was raised and forwarded to 'Wish upon a Star', Grimsby Branch. The Parish Council acknowledged all the help received and donated by members of the church.

166. Christmas Tree Lights

Councillors agreed that sufficient lights were displayed at the correct voltage on the Christmas tree in 2013 and they should remain on the Christmas tree throughout 2014.

167. Tree Damage on Glebe Paddock

Arborist advised a cherry tree on the paddock is decayed. Broken bough removed. Quotations received to remove tree and stump.

RESOLVED: To accept the quotation for £190 + vat from Birtwhistle Landscaping Ltd.

168. Winter Service Review

No concerns reported.

169. Parish Newsletter

Request for news received for newsletter to be circulated in February. Councillors also discussed dates of newsletter during 2014.

RESOLVED: Councillors agreed that newsletters should be distributed in February, May and November during 2014.

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

PA/2013/1560: Planning permission to retain change of use to café; to change the opening hours from 1700-2200 week days, weekends and bank holidays; to install a new ventilation system.
Site Location: 13 High Street, Burton Upon Stather
Applicant: Mr D Jenkins
RESOLVED: No objections or comments.

Planning Permission granted by North Lincolnshire Council:

PA/2013/1405 To erect accessible paths
Site Location: Normanby Hall Country Park, Normanby
Applicant: North Lincolnshire Council

PA/2013/1429 To erect single storey extensions
Site Location: 11 The Old Estate Yard, Normanby
Applicant: Mr M Heathcote

171. 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 £678.46 for December (paid January). PAYE, National Insurance and Pension contributions for December (paid January) on behalf of the employee and employer total £487.85.
Invoices paid £500 and over:
January
There were no cheques presented for payment for £500 and over.

Councillors congratulated Mrs J Harrison, Parish Clerk and Responsible Finance Officer, in obtaining the CiLCA Qualification.