

BURTON UPON STATHER PARISH COUNCIL

**MEETING OF THE PARISH COUNCIL
HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER
ON MONDAY 12 JANUARY 2015**

PRESENT:	Parish Councillors:	
	Cllr DJ Faulks in the Chair	
	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
	Parish Clerk:	Mrs J Harrison
	Members of the public:	0
APOLOGIES:	Parish Councillors:	
	Cllr C Allison	Cllr C Brydges
	Cllr ES Whittaker	
	North Lincolnshire Councillor:	Ward Cllr H Rowson

Cllr Ogg reported that representatives of North Lincolnshire Council (NLC) had inspected the land around Burton Hills and NLC has accepted responsibility for the upkeep of Top Water Relief drain. Further discussions are taking place as to the responsibility for the repair of the Beacon Path. He advised the NLC team is to clean the Public Rights of Way from Alkborough through to and in Burton Upon Stather.

Cllr Marper advised the 'dragon's teeth' road markings are to be installed on the road between Normanby and Thealby. The speed limit on the B1430 is now 50 mph and the new signs will be displayed shortly. The Ward Councillors were then advised of the potholes to the side of the B1430 approaching Thealby from Winterton and they also received an enquiry relating to the installation of cat's eyes on the road. Cllr Marper agreed she would make further enquiries.

The Ward Councillors also advised that interviews were taking place for the position of Crossing Patrol person outside Burton Upon Stather Primary School.

The Chairman opened the meeting.

132. Apologies for absence:

As quoted above.

133. 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

Personal interest in item 146iii: Cllr AM Croft

134. Minutes of the last Full Council meeting held on Monday 8 December 2014 and the Planning Committee held Monday 15 December 2014 as circulated, were agreed and signed as a true record. In the Full Council Minutes it is noted that the payment to G Pearce was incorrectly stated as £6. This should read £60.

135. Burton Parish Allotments

Councillors were advised that confirmation was awaited for the lease of one half plot. All further plots have again been allocated and annual rent for 2015 received.

136. Burton Playing Field Association

It was reported that two people had volunteered to join the Playing Field Association Committee although the committee still require a secretary.

137. Burton Upon Stather Parish Burial Ground

It was suggested that, as there was no urgent business to be discussed, the meeting scheduled for 29 January 2015 be cancelled. The councillors agreed to this.

Councillors were advised that two further quotations were being obtained to erect gravel boards around the grass cuttings kept in the corner of the burial ground.

138. Village Hall

The meeting was advised that the Village Hall Committee raised £723 for the Village Hall at the Christmas Fayre held on 6 December. The individual stallholders also raised further sums for their charities. The hall continues with regular bookings. New committee members are also welcome.

139. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams

Cllr NF Thornes advised that no further burglaries had been reported since Christmas. Residents are however asked to remain vigilant.

140. Highway Repairs or Faults

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

There had been no further information from North Lincolnshire Council relating to the plans to widen the footpath.

(b) Wall, Normanby

North Lincolnshire Council advised repairs to the wall had been completed.

141. Burton Hills

Councillors discussed the concern received from a visitor walking the hills. They were of the opinion that the appropriate groundwork was in place at the present time.

142. Storage of Historical Documents

Councillors were advised that the grant application submitted to WREN was unsuccessful. There was therefore concern that sufficient monies were available to proceed with the proposed plan for an office and storage area for historical documents at the Burial Ground. A discussion then ensued as to the use of the Parish Office.

RESOLVED: To obtain a written quotation to alter the Parish Office a storage area for historical documents.

To obtain an up-to-date figure for the sale of the Parish Office.

Councillors thanked Councillor Bradley for the time and hard work taken in completing the grant applications for a proposed office and storage area at the Burial Ground.

143. Superfast Broadband

Notification that most properties in Burton Upon Stather can now receive fibre optic broadband has been received from North Lincolnshire Council. A few properties will not be able to access the new network as they were connected to the telephone exchange in a different way when first built. NLC is applying for extra funding to use between 2015-2017 to tackle some of these areas.

144. Winter Service Review

Councillors discussed the provision of salt by North Lincolnshire Council. It was suggested that NLC deliver salt directly to the green salt bins within the parish. It was suggested this may prove more efficient and keep the salt at premium strength.

RESOLVED: Cllr Ogg agreed to discuss the proposal with North Lincolnshire Council.

145. Planning

Planning Applications received from North Lincolnshire Council for comment:

PA/2014/1343 Planning permission for change of use of land, from agricultural to mixed use of agricultural and equestrian.
Site Location: Os Field 5991 Chafer Lane, Burton Upon Stather
Applicant: Mr Kevin Green

RESOLVED: Not to submit comments relating to the planning application as it stands as the application is not from the owner of the land but from a person who is planning to buy the land. To advise that the parish council may comment on future applications if they have reservations regarding future development on the land.

Notification that prior approval is not required by North Lincolnshire Council:

PA/2014/1353 Household extension.
Site Location: 30 Flixborough Road, Burton Upon Stather
Applicant: Mr P Laverack

146. Finance

- I. **RESOLVED:** The Parish Councillors agreed the implementation of the 2014-16 National Salary Award agreed by the National Joint Council for Local Government Services (NJC). New pay scales for 2014-2016 to be implemented from 1 January 2015.
 A non-consolidated (one off) payment for employees on SCPs 5-49 in December 2014 and employees on SCPs 26-49 in April 2015.
 SCP5 will be deleted with effect from 1 October 2015. Employees on SCP5 shall progress to SCP6 on 1 October 2015.
- II. **RESOLVED:** The Parish Councillors agreed the Income and Expenditure.
- III. **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 £744.35 for December (paid January) was agreed. PAYE, National Insurance and Pension Contributions for December (paid January) on behalf of the employee and employer total £539.83.
Invoices paid £500 and over:
January:
 27.1.2015 PWLB Loan Payment DD: £1,273.87 Loan – BUS PFA Car Park