

BURTON UPON STATHER PARISH COUNCIL

MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 9 JUNE 2014

PRESENT:	Parish Councillors:	
	Cllr DJ Faulks in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr Mrs A Bradley	Cllr C Brydges
	Cllr Mrs AM Croft	Cllr AV Demaude
	Cllr RW Harris	Cllr HE Keane
	Cllr J Mitchell	Cllr M Peace
	Cllr C Taylor	Cllr ES Whittaker
	North Lincolnshire Councillors:	Ward Cllr Mrs E Marper
		Ward Cllr R Ogg
	Parish Clerk:	Mrs J Harrison
	Members of the public:	3
APOLOGIES:	Parish Councillors:	North Lincolnshire Councillors:
	Cllr W Johnston	Ward Cllr Ms H Rowson
	Cllr NF Thornes	

Mr JC Bayley, Keystone Architecture, addressed the meeting. He explained that he was acting on behalf of his clients, Kingsferry Wharf (RSL) Ltd, in respect of a forthcoming planning application and his intention was to alleviate any concerns. He advised the wharf is proposing to extend the warehouse to allow the storage of additional bagged goods. One further lorry will visit the site each day, Monday to Friday, between 8.00 am and 4.30 pm. This would enable Kingsferry Wharf (RSL) Ltd to employ a further three full-time and 4 part-time employees. The wharf also proposes to install a three foot high concrete flood barrier which will be screened by a fence. Mr Bayley was available to answer any questions and then left the meeting.

Ward Councillor Mrs Marper gave a short presentation. She advised Northern Powergrid had repaired 2 lights on Stather Road and is to repair one further light. Speed traffic monitoring on Stather Road will take place at the end of June. Drivers are also asked to take care as deer are wandering from the hills onto Stather Road. North Lincolnshire Council has placed the footpaths from Holme Drive to Ashwood Close and on Normanby Road onto the programme of works. Work to correct the footpaths/fence at Normanby roundabout is to commence in approximately five week's time. Cllr Marper also advised a replacement Crossing Patrol Lady is required for The Avenue to assist children attending Burton Primary School. All other items were on the full council agenda for discussion.

Mrs K Day, Burton Stather Heritage Group, spoke regarding the installation of a war memorial within the Parish. She stated that the preferred site would be on Glebe Paddock and reiterated information previously submitted to the Parish Council for consideration. Mrs Day was available to answer any questions the councillors wished to ask.

The Chairman opened the meeting.

27. Apologies for absence:
As quoted above.

28. 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 PF Bell, Cllr Mrs A Bradley, Cllr AV Demaude, Cllr RW Harris

Personal interest as a member of Burton Playing Field Association: Cllr Mrs A Bradley

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

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

Prejudicial interest in Item 35: Cllr C Allison, Cllr C Brydges, Cllr DJ Faulks, Cllr J Mitchell

Disclosable Pecuniary Interest in Item 40: Cllr AM Croft

The Chairman addressed the meeting to advise that the Minutes of the Annual Meeting of the Parish Council and the Finance Meeting held in May would be offered for consideration. Due to lack of councillor attendance, the Burial Ground Meeting and the Planning Meeting to elect a Chairman for the year would be held again.

29. Minutes of the last Full Council meeting held on Monday 12 May 2014 and the Finance Meeting held on Monday 19 May 2014, as circulated, were agreed and signed as a true record.

30. Burton Playing Field Association

It was reported that Mr M Aykroyd had resigned from the committee. New members had been introduced. Quotations to repair the fence have been obtained. Following a safety inspection three firms had attended the play area to complete recommended repairs. The committee is also raising funds to purchase the final jump for the skate park.

31. Burton Upon Stather Parish Burial Ground

The new leaflet advertising the Burial Ground has been printed and will be circulated to all funeral directors in the area. Due to the bad weather seed planting in the natural burial ground has been delayed until the autumn.

32. Village Hall

Quotations have been obtained and accepted to install new doors at either side of the stage. Quotations for a new boiler are being obtained and will be discussed at the next Village Hall meeting. The Christmas Fayre is to be held on Saturday 6 December and an application for a Markets Licence is being prepared.

33. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams

No incidents have been reported.

34. Highway Repairs or Faults

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

The vegetation has been cleared and North Lincolnshire Council is to decide if a small amount of extra land offered by a resident will be required to complete the widening of the path.

(b) 32 Stather Hill, Burton Upon Stather

North Lincolnshire Council has completed drainage work outside the property.

Highway Repairs or Faults (continued)

(c) Footpaths, Normanby

Tractors/machinery leaving the fields to travel on the B1430 Normanby Road are crossing the footpath and leaving this in a very dirty condition. This has been reported to the Estate Manager for Normanby Estates Company Limited and County Turf. Unfortunately there has been no improvement.

Resolved: To contact the company and request these are cleaned.

35. Siting of a War Memorial

Councillors discussed the request from the Burton Stather Heritage Group for a war memorial and the site to be on Glebe Paddock. Burton Stather Heritage Group to complete and finance all work relating to the war memorial. Burton Stather Heritage Group to set aside funds for the future maintenance of the memorial.

**Councillors Allison, Brydges, Faulks and Mitchell left the meeting.
Cllr Peace acted as Chairman whilst the vote was taken.**

Resolved: Councillor ES Whittaker proposed and Cllr RW Harris seconded the proposal for a war memorial with the site to be on Glebe Paddock. All councillors voted in favour.

Councillors Allison, Brydges, Faulks and Mitchell re-entered the room.

36. Permissive Paths

Following the recent closure of footpaths that are not Public Rights of Way on land under the ownership of Normanby Estates Company Limited, a further meeting had been held with Mr G Johnston, the Estates Manager. He made proposals for certain footpaths to be accepted as permissive paths. The Parish Council was asked to consider the proposals and contact him in due course.

Resolved: Councillors voted that the Sub Committee should discuss the proposals and contact Mr Johnston with an answer on behalf of the Parish Council.

37. LGPS 2014 Discretions

The Parish Council is required to agree a new Discretions Policy on LGPS 2014 for their employees. Five new discretions required agreement.

Resolved: Councillors agreed that four discretions will not be exercised. The discretion relating to flexible retirement will be considered on an individual basis.

38. Best Kept Village Competition 2014

It was reported that the flags on the High Street will be removed and baskets of flowers will be displayed.

39. Planning

Planning Applications received from North Lincolnshire Council for comment:

PA/2014/0504	Notice of intention to reduce two Willow trees to 9m in height retaining main branch structure within the Normanby Conservation area
Site Location:	Ivy Cottage, 6 Main Street, Normanby
Applicant:	Mrs Bray
Resolved:	No objections or comments

Planning (continued)

PA/2014/0538 Notice of intention to fell a tree in the Normanby Conservation Area
Site Location: Normanby Road, Normanby
Applicant: Sir Reginald Sheffield, Normanby Estate Holdings Ltd

Resolved: No objections or comments

40. Finance

- i. **RESOLVED:** The Parish Councillors agreed the Income and Expenditure.
Councillor Croft left the room.
- 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 £717.33 for May (paid June) was agreed. PAYE, National Insurance and Pension contributions for May (paid June) on behalf of the employee and employer total £494.32.
Invoices paid £500 and over:
June

Winter & Co:	£687.00	Burton Bowls Club Insurance.
Playing Field Assn:	£2,136.31	Playing Field Insurance

Councillor Croft re-entered the room.