

BURTON UPON STATHER PARISH COUNCIL

MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 11 MARCH 2013

PRESENT:	Parish Councillors:	
	Cllr NF Thornes in the Chair	
	Cllr C Allison	Cllr Mrs A Bradley
	Cllr Mrs AM Croft	Cllr RW Harris
	Cllr W Johnston	Cllr Mrs HE Keane
	Cllr J Mitchell	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:	Parish Councillors:	Ward Councillors:
	Cllr PF Bell	Cllr R Ogg
	Cllr C Brydges	Cllr Ms H Rowson
	Cllr AV Demaude	
	Cllr DF Faulks	
	Cllr ES Whittaker	

The Chairman, Cllr Thornes, welcomed Ms Sarah Wilkinson, Consultation and Engagement Officer for Humberside Fire and Rescue Service. Ms Wilkinson advised the meeting the Fire and Rescue Service wished to obtain the views of the councillors and members of the community through the completion of the 'We Want Your Views' consultation. She explained the consultation document was in paper format at the present time but this was to be available on the website www.humbersidefire.gov.uk at the end of March 2013. The Fire and Rescue Service wished to obtain public opinion as to what the public consider to be their main priorities when discussing prevention, protection and response, use of their service and distribution of information. Appropriate questions are included in each section with an easy-to-use tick box for answers. Ms Wilkinson also stressed the importance of checking on elderly neighbours to ensure they are safe, particularly in winter. She advised any household may contact the Fire and Rescue Service to discuss any safety concerns.

Cllr Thornes thanked Ms Wilkinson for providing the information and she then left the meeting.

Ward Councillor Mrs Marper advised North Lincolnshire Council would commence the slurry sealing of the footpaths on Barnston Way May/June 2013. She advised North Lincolnshire Council Highways Department were aware of the potholes on Wiltshire Avenue which would be tended but were not considered to be urgent. The North Lincolnshire Council Community Grant Fund had awarded a grant of £1564 to Burton Playing Fields Association for new goal posts to be used by both the junior and adult teams. There is to be an official presentation and photo call at 5 pm on 28 March 2013 with the Ward Councillors and Andrew Percy MP.

Quotations for the installation of Superfast Broadband are being obtained by North Lincolnshire Council for a commercial supplier to commence installation and allow access between the end of 2013 and 2015. Cllr Marper continued that Consultants, Natural Power, acting on behalf of the developer of Flixborough Grange Windfarm, had lodged an appeal against North Lincolnshire Council's refusal to discharge Condition 26. Letters have been circulated to households within Burton Upon Stather asking for them to submit responses to the Planning Inspectorate by 15 March 2013.

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

174. Apologies for absence were received.**175. 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 and trustee of the Village Hall Committee: Cllr DJ Faulks, Cllr AM Croft, Cllr C Taylor and Mrs J Harrison

Disclosable Pecuniary Interest, Village Hall: Cllr C Taylor

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

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 interest as a member of the Website Committee: Cllr C Allison

Disclosable Pecuniary Interest in Item 188: Cllr Mrs AM Croft

Disclosable Pecuniary Interest in Item 180: Cllr C Allison

176. Minutes of the last full Council meeting held on Monday 11 February 2013 and the Planning Meeting held on Monday 25 February 2013 as circulated were signed as a true record.**177. Burton Upon Stather Playing Field Association**

The meeting was advised that Winterton and District Lions Club were willing to offer some financial support for the installation of a BMX/Skate Board Park

178. Burton Upon Stather Parish Burial Ground

The next meeting is to take place on Monday 25 March 2013. There had been no outside maintenance work due to the poor weather.

179. Burton Upon Stather Village Hall

Various inspections had been completed within the last month, one of which was by the Humberside Fire and Rescue Service. The gas cooker could not be used and was awaiting repair. Redecoration of the main hall is to commence 27/28 March 2013 and the meeting was advised of the colour.

180. Burton Upon Stather Parish Council Website

Councillor Allison did not take part in the meeting.

The photographs of past chairmen, presently displayed in frames in the Parish Office, are to be scanned, displayed on the website and then inserted into an album. The cost of scanning will be approximately 50p + VAT per image and £25 for an album.

RESOLVED: The councillors agreed to this.

Councillor Allison returned to the meeting.

The Finance Committee agreed a support contract for 2013/14 should be signed with the web designer, Mr Simon Brentford, at a charge of £180, to include 6 hour's work. The contract has been discussed with ERNLLCA. Councillors agreed the Parish Clerk should proceed with the acceptance of the contract.

RESOLVED: Contract to be signed.

181. Police Matters and Safe Neighbourhoods

No incidents were reported.

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

Following consultation with Humberside Police regarding proposed 7.5 weight restriction on B1430 and C107 North Lincolnshire Council has requested the views of Burton Upon Stather Parish Council to be submitted by 29 March 2013. The weight restriction is to be discussed at the Planning Meeting to be held on 18 March 2013. Businesses operating in the Normanby Enterprise Zone will also be contacted.

(b) Burton Road, Thealby

Drainage works commenced 27 February 2013 and is on-going. A new road gully is being installed outside 3 Burton Road. Jetting and camera operations have identified further conflict within the pipe. Temporary traffic light signals are in operation.

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

North Lincolnshire Council and landowner continue to monitor the location for any build-up of material.

(d) Wood Hill, Burton Upon Stather

North Lincolnshire Council and Severn Trent representatives met and have identified another misconnection. Severn Trent is to retrieve the connection.

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

The topographic survey of the area is now complete and a costed scheme for improvements is being developed.

(f) Drain, Stather Hill, Burton Upon Stather

North Lincolnshire Council and Severn Trent are unable to commence investigations/repairs until the water level has receded.

(g) 32 Stather Hill, Burton Upon Stather

North Lincolnshire Council Legal Department is to establish contact with the owners of the land.

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

The new sign was replaced on 11 February 2013.

(i) Pavements in Burton Upon Stather

Areas of the footpath on the High Street have been patched.

(j) Chafer Lane, Burton Upon Stather

A meeting was held with councillors and a representative from Severn Trent. Examination of the condition of the road took place. Further contact is taking place to establish what works will be undertaken to improve this unadopted road.

(k) Sign to car park and de-restriction sign at Normanby Hall

The signs have not been cleaned.

(l) Damage to wall, Normanby Hall

Repairs are to commence in April 2013.

183. Archive/Resource Material

Councillors were asked to consider a proposal to provide a storage facility to archive historical material and provide an office for the clerks inside the burial ground to the left of the gate. This item will be re-visited at the next meeting when councillors will be asked to vote as to whether they wish to erect a building on this site.

RESOLVED: Clerk to make enquiries with Normanby Estates and North Lincolnshire Council as to whether there are any objections to this type of building in the Burial Ground.

184. Winter Service Review 2012/13

The meeting was advised a resident had offered to store a large amount of winter salt in their garden that could be used to spread on the pavements of Norfolk Avenue between the High Street and the medical centre. The councillors agreed to this. It was also suggested that the Parish Council purchase a spreader for use in the forthcoming bad winters and Snow Warden agreed to obtain quotations for the most appropriate type.

185. Best Kept Village Competition

Councillors discussed entering the competition for the Best Kept Village 2013.

RESOLVED: To enter the competition.

186. Humberside Fire and Rescue Service

The meeting was asked if there were any issues they wished to discuss following the presentation of Ms Sarah Wilkinson before the commencement of the meeting. No issues were discussed.

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

PA/2013/0205 Application under the overhead lines (exemption) (England and Wales) Regulations 2009 to install support pole, transformer and Underground cable.

Location: Bagmoor Farm, Bagmoor Lane, Normanby
Applicant: Northern Powergrid (Yorkshire) Plc

RESOLVED: No objection or comment.

Planning permission granted by North Lincolnshire Council:

PA/2013/0027 To erect a front and rear single-storey extension

Location: 22 Norfolk Avenue, Burton Upon Stather
Applicant: Mr & Mrs R Sumpter

188. Finance

Councillor Mrs Croft did not take part in the meeting.

- i. **RESOLVED:** The Parish Councillors agreed the Income and Expenditure for February.
- ii. **RESOLVED:** The Parish Councillors agreed the Payment of Accounts and Receipt of Payments for February – see Appendix 1.
RESOLVED: The payment of salaries and contractual commitments in the sum of £652.79 for the month of February (paid March). PAYE, National Insurance and Pension contributions total £468.64 for the month of February (paid March). This amount includes payments deducted from clerks' salaries and parish council contributions.
Invoices paid £500 and over:
March:
Burton Methodist Church: £1,000. Grant monies.
ERNLLCA: £588.00. Councillor Training.