

BURTON UPON STATHER PARISH COUNCIL

MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 9 NOVEMBER 2015

PRESENT:	Parish Councillors:	
	Cllr JRK Mitchell in the Chair	
	Cllr C Allison	Cllr PF Bell
	Cllr A Bradley	Cllr AM Croft
	Cllr DJ Faulks	Cllr W Johnston
	Cllr M Peace	Cllr C Taylor
	Cllr ES Whittaker	
	North Lincolnshire Councillors:	Ward Cllr R Ogg Ward Cllr H Rowson
	Parish Clerk:	Mrs J Harrison
	Members of the public:	6
APOLOGIES:	Parish Councillors:	Cllr RW Harris Cllr NF Thornes

Prior to the commencement of the meeting the Chairman enquired whether the Ward Councillors wished to present a report. Cllr Ogg advised that he would forward an email from Mr Jickells, North Lincolnshire Council Highway Development and Team Manager, relating to the proposed School Safety Zone following a response for a meeting with the Head of Burton Upon Stather Primary School. He also advised a vehicle that had been parked permanently on Normanby Road, Thealby, for many months had been removed from its site.

The Chairman opened the meeting.

126. Apologies for absence:

As stated above.

127. 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 C Allison, Cllr PF Bell, Cllr Mrs A Bradley, Cllr DJ Faulks, Cllr J Mitchell, Cllr C Taylor

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 AM Croft,
Cllr DJ Faulks and Mrs J Harrison

Personal interest as a member of the Thealby Play Area: Cllr C Allison, Cllr M Peace,
Cllr A Bradley. Cllr Croft, Mrs J Harrison

128. Minutes of the last full Council meeting held on Monday 12 October 2015 as circulated, were received. The Minutes were agreed and signed as a true record.

129. Burton Playing Field Association

Cllr Bradley announced that the Playing Field Association was successful in obtaining a grant from North Lincolnshire Council for £15,000.

130. Burton Upon Stather Parish Burial Ground

Cllr Bradley advised that the hedges at the Burial Ground required cutting. Councillors were advised that Birtwhistle Contracting Ltd had been contacted and a date was awaited.

131. Amenity Building/Education & Resource Centre

Subsequent to the Open Meeting held at 7 pm on Monday 9 November 2015, prior to the full council meeting, the following proposals were discussed.

a. To propose rescission of Minute Ref 62 at the meeting held on Monday 13 July 2015.

Resolved: All councillors voted in favour of the rescission of Minute Ref 62 at the meeting held on Monday 13 July 2015.

b. To resolve such a decision as may be necessary regarding a new planning application which may be needed if the rescission notice above is agreed by council.

Resolved: Eight councillors voted not to proceed with the amended plans. 1 councillor abstained.

Councillor A Bradley did not take part in the vote.

Cllr Whittaker suggested a meeting should be held in the New Year to discuss the requirement for an Amenity Building.

132. Burton Upon Stather Parish Allotments

Councillors were advised two enquiries had been received and information had been supplied relating to the two vacant half plots advertised on the notice boards and the parish website. They were also advised that many allotment holders had cut the hedges at the boundary to their allotments and an allotment holder had approached the parish council to cut the remaining hedges. Birtwhistle Landscaping Ltd had also been asked how much it would cost to cut the remaining hedges as they are the present contractor.

133. Village Hall

Cllr Croft stated that new fire precautions are in place. The bookings are good. The Christmas Fayre is to be held on Saturday 5 December 2015 which raises funds for the Village Hall and she invited those present to attend.

134. Thealby Play Area

The first meeting of the new committee had been held. Action is being taken to complete repairs to the play equipment and change signatories on the bank account.

135. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams (NATS)

The meeting was informed that youths had damaged crops at the allotments, taken the vegetables onto the skate park and held a throwing match. The police had been informed and advised they would address years 7 and 8 at the Winterton Academy. Also reported was one break-in in Thealby and one in Burton Upon Stather where items had been stolen. It was also reported that a thief in Winterton had been caught after pictures being obtained from a CCTV camera.

136. Highway Repairs or Faults

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

No further progress had been reported by North Lincolnshire Council.

Meeting stopped to query the current situation with Cllr Ogg. He advised Cllr Marper should be contacted.

RESOLVED: Clerk requested to write to Cllr Marper for an update.

Councillors queried when the repairs would be completed on the High Street as the use of temporary lights were causing issues. It was suggested that work would be completed by the end of the week.

Meeting recommenced.

(b) Thealby

It was reported the fire hydrant at the entrance to the field to the side of Messrs Crowstons on Normanby Road had been secured to the ground with concrete.

137. Christmas Tree Decorations

To agree the purchase of outdoor lights.

RESOLVED: To agree to the purchase of one set of warm white lights, 57.52m length of 720 LEDS, at a cost of £80 from Fizzco Limited.

138. Social Housing

Councillors were of the opinion this was an important issue and residents should be invited to attend a discussion before the January 2016 full council meeting.

Chairman stopped the meeting.

Cllr Ogg advised that following the North Lincolnshire Council Community Consultation held in July 2015 in the Playing Field Pavilion, Wiltshire Avenue, residents had indicated that they did not want the parish to expand.

The meeting was recommenced.

139. Proposal to extend the life of Winterton Landfill Site, Reconfigure the Hazardous Waste Void and amend the Approved Landform to Delivery Comprehensive and Final Restoration of the Site

FCC is proposing to re-design the site to allow for a continuation of hazardous waste disposal.

RESOLVED: To contact Mr M Hayes, North Regional Planning/Permitting Manager, and invite him to address the council meeting to be held on Monday 14 December 2015.

140. Public Rights of Way within the Parish

Mr T Allen, North Lincolnshire Council Environment Team Manager, Environmental and Sustainability, attended the council meeting on Monday 12 October 2015. He described an initiative whereby the Parish Council enters into a Parish Paths Partnership with North Lincolnshire Council. NLC would provide tender details and contractor information and the Parish Council would choose the contractor. Payment would remain with North Lincolnshire Council. The contract would be renewed annually.

RESOLVED: Councillors voted to enter into an agreement with North Lincolnshire Council and requested this remain as an agenda item for discussion at the council meeting on 14 December 2015.

141.Speed Limit Order 8 Amendment 6 – 40 mph speed limit on the B1430 approximately 40 metres from its junction with Wiltshire Avenue along the Avenue in a south-easterly direction for a further distance of approximately 650 metres.

Cllr Taylor read out a letter from a resident regarding the proposed reduction in speed on the roads within the parish. Councillors discussed the order and were of the opinion that the speed limit should remain.

RESOLVED: To object to the reduction in the speed limit. 1 councillor abstained.

Cllr Bell left the meeting.

142.ERNLLCA Consultation

ERNLLCA has approached the councillors for their views on the future governance of the organisation. They had forwarded a consultation document/questionnaire for completion by the councillors and, when returning the completed questionnaire, asked for the minute reference number to be quoted on the front sheet. The Chairman completed the questionnaire and the councillors reviewed the document.

RESOLVED: The councillors voted to accept the document.

143.Memorial Seat

The poor condition of the AL Freear memorial seat on Stather Road was reported to the councillors.

RESOLVED: Councillors agreed to replace the seat and to either refurbish or replace the nameplate. Quotations to be obtained.

144.Planning

Notification of planning application submitted for agreement by North Lincolnshire Council:

PA/2015/1282: Notice of intention to undertake pruning works on an Ash Tree
Site Location: Glebe Paddock, Burton Upon Stather.
Applicant: Mr J Birtwhistle

As the application was submitted on behalf of Burton Upon Stather Parish Council no comments were submitted.

Planning applications granted by North Lincolnshire Council:

PA/2015/1019: A minor material amendment to permission granted under PA/2011/0364 by extending sun lounge from 3.9m to 6m and by changing the wall to dwarf wall and privacy glass
Site Location: 73 Holme Drive, Burton Upon Stather. DN15 9DS
Applicant: Mrs R Comaish

Notification of withdrawal of planning application from North Lincolnshire Council:

PA/2015/1246: Planning permission to erect an Amenity building
Site Location: Burton Upon Stather Burial Ground, Wiltshire Avenue, Burton Upon Stather
Applicant: Mrs J Harrison, Burton Upon Stather Parish Council

Cllr Bell returned to the meeting.

145.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, overtime, and contractual commitments including postage £7.11 and PC Support payment for transferring programmes from old to new computer £50 totalled £804.30 for October (paid November). PAYE, National Insurance and Pension contributions on behalf of the employee and employer for October (paid November) totalled £525.55.
Invoices paid £500 and over:
November

North Lincolnshire Council	£796.36	Emptying of Dog Bins and cutting of Grass @ entrance to Burton Upon Stather x 4 2015/16
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The meeting entered into closed session.

146.To discuss the Code of Conduct and confidential information.

Councillors discussed the Code of Conduct and classification of private information.

APPENDIX 1**NOVEMBER 2015**

DATE PAID	PAYEE NAME	CHEQUE REF	AMOUNT PAID	TRANSACTION DETAIL
12.10.2015	JW Plant & Co Ltd	945	£45.60	Purchase of Commonwealth Flag for 2016 ceremony
14.10.2015	GoGo Digital Ltd	946	£438.95	Parish Clerk Computer
26.10.2015	EE & T-Mobile	DD	£11.18	Parish Clerk Mobile Phone
02.11.2015	Utility Warehouse	DD	£13.78	Electricity – Parish Office, Glebe Paddock
09.11.2015	Employment Costs	947	£727.94	Contractual Payments
09.11.2015	Employment Costs	948	£76.36	Contractual Payments
09.11.2015	Employment Costs	949	£218.71	Contractual Payments
09.11.2015	Employment Costs	950	£306.84	Contractual Payments
09.11.2015	Burton Upon Stather Methodist Church	951	£100.00	Burton Rainbows Grant re Hall Hire
09.11.2015	North Lincolnshire Council	952	£796.37	SLA 2015/16 Grass Cutting @ the entrance to The Avenue & emptying of dog bins
09.11.2015	Burton Upon Stather Playing Fields	953	£15.00	Hire of Pavilion/BG Meeting
09.11.2015	St Andrew's PCC	954	£192.99	Ground Maint re Grant – Final payment
09.11.2015	Normanby Community Group	955	£190.85	3025/216 Grant re planter
Total:	Gross Payment		£3,134.57	
	VAT		£ 216.67	
	Net Payment		£2,917.90	