

## BURTON UPON STATHER PARISH COUNCIL

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### MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 8 OCTOBER 2012

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

A resident addressed the meeting and advised that he wished to bring to the attention of the councillors that, under the NHS (Pharmaceutical Services) Regulations 2005 and 2012, doctors are unable to dispense medication to patients that live within 1.6km of their nearest pharmacy. He further advised that there was an e-petition aiming to gather at least 100,000 signatures to allow debate of this ruling in the House of Commons. The resident was thanked for supplying the information.

Ward Councillor Mrs Marper updated the meeting. To summarise she reported that a rider had fallen from his horse at the junction of Tee Lane and Cliff Drive and North Lincolnshire Council were reviewing the road surface. She was in contact with the Refuse Operations Manager to ensure the refuse bins on Burton High Street, when emptied, were not blocking the footpath. A site visit was arranged for 25 October 2012 to discuss noxious smells believed to be from the Winterton Landfill site. The grass had been cut and cleared on Park Wall side and the hedge would be trimmed shortly. All other items were on the full council agenda for discussion.

The Chairman opened the meeting.

#### **76. Apologies for absence were received.**

#### **77. Declaration of Interest – Localism Act 2011**

Members were reminded to declare any disposable pecuniary, personal or prejudicial interests in respect of items on the agenda:

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

Personal interests as a member of Burton Playing Field Association and Burton Upon Stather Burial Ground: Cllr Mrs A Bradley, Cllr RW Harris

Personal interest as a member of the Methodist Church Council: Cllr PF Bell

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

### 78. Co-option Application to join the Parish Council

Mr RW Harris applied to be co-opted to the Parish Council. There were no other applicants. A vote was taken which was unanimous.

**RESOLVED:** Mr RW Harris is co-opted onto the Parish Council.

### 79. Declaration of Interest

Cllr Harris signed the Declaration of Interest Form.

**80. Minutes of the last full Council meeting held on Monday 10 September 2012 were presented.** It was noted that item 71 included the word 'councillors' which should be removed. **Minutes were also presented for the Planning Committee meeting held on Monday 24 September 2012 and the Burial Ground Meeting dated Monday 17 July 2012.** All had been previously circulated and were signed as a true record.

### 81. Burton Playing Field Association

The Chairman of the Parish Council read a report from the Secretary of the Playing Field Association. The Association thanked Cllr Ogg for overseeing work on the football pitches which were now in use. They also thanked Burton in Bloom and Winterton Lions for their generous grants towards the work involved in improving the pitches. It was noted that bookings to use the pavilion were now increasing.

The councillors were advised that a group of bmx cyclists/skateboarders had attended their last meeting with a request to turn the disused tennis courts into a skate/bmx park. The Treasurer and Secretary had made further enquiries to this proposal and were to meet with the youths, parents and Ward Councillors at their next meeting for further discussion. It was noted that, when obtaining grants, a quotation for a new litter bin would also be included and it was suggested that the Playing Field Committee would be looking to the Parish Council for match funding. The councillors agreed to support the proposal and await further information.

### 82. Burton Upon Stather Parish Burial Ground

The Chairman of the Burial Ground Committee wished to thank Mrs GM Overington, Mr B Drinkall and Cllr RW Harris for their assistance in tidying the burial ground.

**RESOLVED:** Parish Clerk requested to send letters.

A new lawn mower had been purchased.

**RESOLVED:** Parish Clerk requested to write to the Playing Field Association asking if the mower may be stored in the garage at the playing field.

It was reported that the Burial Clerk had attended the ICCM Conference held at Forest Pines week commencing Monday 1 October 2012.

Councillors noted the budget for the burial ground in 2012/13 was almost spent and acknowledged the need to ensure the burial ground was appropriately developed at the outset.

### 83. Village Hall

The Chairman of the Village Hall Committee advised the new oak floor had been laid and the new windows were to be installed on Wednesday 17 October 2012.

#### 84. Burton Upon Stather Parish Website

The webmaster advised that nearly all the information had been installed and the launch date was Tuesday 16 October 2012.

#### 85. Police Matters and Safe Neighbourhoods

The Chairman advised that of the 141 crimes, 37 had occurred since the last NATS meeting, of which 34 were committed by one person in Winterton. No regular incidents were reported in this parish.

The following incidents were reported:

- Metal dealers stealing cars and trailers.
- One person sleeping rough had been given permission by occupants of a property on Linton Rise to sleep in their conservatory.
- Theft of electrical overhead cables at West Halton.

Residents should telephone 101 or, in case of emergency 999, when noticing a crime in operation.

#### 86. Neighbourhood Action Team Meeting – 4 October 2012

PCSO Sarah Heath has commenced work in Barton. PC Amanda Barnett is the local representative for the Horse Watch Scheme introduced to tackle horse crime. This includes assault on horses and theft of equine equipment.

#### 87. Highway Repairs or Faults

##### (a) Normanby Road, Thealby

North Lincolnshire Council (NLC) advise that work surfacing on the road is included in the programme for 2013/14. Meanwhile necessary flypatching will be carried out to areas that exceed safety intervention levels. The 7.5 tonne limit was progressing but no timescale for implementation had been provided.

##### (b) The Pinfold, Thealby

The pothole at the side of 'The Pinfold' had been reported but work had not commenced.

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

NLC advise work is to commence to unblock the drain week commencing 8 October 2012.

##### (d) Wood Hill, Burton Upon Stather

A milky white liquid was emanating from the drain.

**RESOLVED:** To contact NLC and Severn Trent to advise and establish action to be taken to resolve the problem.

##### (e) Drain, Stather Hill, Burton Upon Stather

No problem at present but is being monitored.

##### (f) Broken Hillside Slabs, Top of Stather Hill, Burton Upon Stather

**RESOLVED:** Parish Clerk to again report broken slabs as a concern.

##### (g) High Street, Burton Upon Stather

A cotoneaster hedge is protruding over the wall.

**RESOLVED:** To contact the resident requesting this be trimmed.

#### 88. Speed Concerns, Tee Lane, Burton Upon Stather

The Road Safety Audit & Partnership Officer, NLC, advised an extra cost of £800 plus VAT would be required to install a post to display the flashing speed sign on Tee Lane. However it was understood the Road Safety Partnership may be in receipt of funding and therefore may install the sign free of charge. Parish Council to await notification before making any further decision.

**89. Winter Service Review 2012/13**

Councillors discussed the provision of salt and green bins required for the parish.

**RESOLVED:** To request 2 x 1 tone salt bags and 2 green bins.

To obtain permission from Normanby Estate to place 2 x 1 tonne salt bags at the entrance to Little Normanby.

To place one green bin at the rear of the pensioners bungalows on Vicarage Crescent and one at the pensioners bungalows on Beech Grove.

Although the councillors acknowledge this area of road was on the NLC safety route, to place a pile of salt beneath the dog bin on the piece of land opposite the entrance to Coleby Lane.

**90. Archive/Resource Material**

Following the initial proposal by a councillor at the September meeting of the Parish Council, a draft plan was circulated to the councillors only. The proposal is for a room to store archive/resource material for the historical groups and provide a small office for the Burial Clerk/Parish Clerk to be built onto the side of the pavilion. The Playing Field Association is the tenant and therefore the Parish Council must obtain their permission before any plans/work is to commence. The councillors were asked if they wished to contact the Playing Field Association for their agreement to site an extension onto the Playing Field Pavilion. The Parish Council would be responsible for the planning application, application for funding and match funding. A vote was taken: 6 councillors wished to proceed, 5 councillors were against the proposal and 2 councillors abstained.

**RESOLVED:** To contact the Playing Field Association to obtain their permission to proceed with plans and build an extension onto the Playing Field Pavilion.

**91. Burton Stather Primary School – Christmas Fayre – 7 December 2012**

A request for a grant of £100 was received towards the annual Christmas Fayre. Funds raised would go towards the cost of ICT equipment.

**RESOLVED:** To obtain further information and discuss at the full council meeting on Monday 12 November 2012.

**92. Local Plan**

**RESOLVED:** To review the Parish Plan 2006 and fulfil action points. To circulate electronic copies once again to all councillors.

Councillors gave a brief presentation on the pros and cons of completing a Neighbourhood Plan. Clarification was sought on a previous decision relating to the Neighbourhood Plan. Clerk to advise.

**93. Planning**

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

<b>PA/2012/0980</b>	Consent to remove the western trunk of ash tree and light reduction of second stem protected by Tree Preservation Order Burton Upon Stather 1961
<b>Location:</b>	3 Glebe Close, Burton Upon Stather
<b>Applicant:</b>	Mr W Roberts

**RESOLVED:** No objections or comments.

**94. Finance**

- i. **RESOLVED:** The Parish Councillors agreed the Income and Expenditure for October.
- ii. **RESOLVED:** The Parish Councillors agreed the Payment of Accounts and Receipt of Payments for October – see Appendix 1.
- iii. **RESOLVED:** The payment of salaries and contractual commitments in the sum of £652.59 for the month of September (paid October). PAYE, National Insurance and Pension contributions total £468.64 for the month of September (paid October).
- iv. **Invoices paid £500 and over:**  
**October:**  
St Andrew's PCC: £500.00. Donation to church tower
- v. **RESOLVED:** To transfer £15,000 from the Savings Account to the Current Account.