

**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 13 OCTOBER 2014**

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

A member of the public enquired as to the progress of the Flixborough Grange Wind Farm. Ward Cllr Marper advised North Lincolnshire Council were covering the conditions imposed by the Planning Inspectorate with Grange Wind Farm Limited before commencement of the build. A question was raised regarding the progress of the appeal at the Winterton Landfill Site regarding the installation of turbines. Ward Cllr Marper advised the Secretary of State would be issuing their decision on or before 11 November 2014. A further question relating to the contracts for disposal of refuse by North Lincolnshire Council was raised. Ward Cllr Marper advised that the work was out for tender and a decision would be made thereafter. She agreed to obtain further details. The final enquiry by the member related to grass and weeds growing through the footpaths on Barnston Way and surrounding roads. Ward Cllr Marper advised she would contact North Lincolnshire Council Highways Department and ask them to carry out an inspection.

Ward Cllr Marper reported Burton Upon Stather Primary School urgently require a Patrol Crossing Person as unfortunately there had been no response to the flyers and advertisements. The path and driveway in front of 2-4 High Street, Burton Upon Stather is to be repaired December 2014. The potholes on Ridgewood Drive are to be repaired but no timescales were mentioned. She confirmed the Ward Councillors had asked for the footpaths on Orchard Close and Orchard Drive to be treated as they were very uneven for those residents with mobility scooters.

Ward Cllr Marper advised North Lincolnshire Council had now completed the erection of the fencing at Normanby roundabout. She then advised an enquiry had been received regarding the condition of the wall and the overgrowth of vegetation to the side of the wall surrounding Normanby Hall. She reported to replace the entire wall would be too expensive although it would be repaired. The removal of vegetation was a deterrent against drivers travelling too quickly and a protection against damage if an accident occurred. Removal of the vegetation may also attract visitors to cross the busy road to climb the wall into Normanby Hall rather than using the entrance which may endanger them and drivers travelling this route.

Large signs advertising the new 7.5 tonne weight limit for the parish have been ordered for erection at the NISA roundabout between Scunthorpe and Normanby. Information about the Lorry Watch Scheme has been forwarded to parish councillors for use by residents in Thealby. Information of drivers breaching the weight limit should then be forwarded to North Lincolnshire Council for action. End of report.

Cllr W Johnston advised the Burton Stather Heritage Group would commence work on the war memorial in the next few weeks. The opening ceremony would be held on Tuesday 11 November 2014 at 11.00 am when Mr Andrew Percy MP would open proceedings.

The Chairman opened the meeting.

**79. Apologies for absence:**

As quoted above.

**80. 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 HE Keane

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

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

Personal interest in Item 82: Cllr C Brydges

Prejudicial interest in Item 91: Cllr C Brydges, Cllr W Johnston, Cllr J Mitchell, Cllr ES Whittaker

**81. Minutes of the last Full Council meeting held on Monday 8 September 2014, as circulated, were agreed and signed as a true record.**

**82. Burton Upon Stather Parish Allotments**

Councillors discussed and voted for the annual payments for 2016.

**RESOLVED:** The price of the plots would remain the same in 2016: Full plot £40.00 per annum, half plot at £20.00 per annum.

**83. Burton Playing Field Association**

It was reported that, following the retirement of Mrs P Denby who had worked diligently for the association for many years, there was a vacancy for a secretary with the Playing Field Association. Following an unusually large water invoice all water feeds to the Playing Field water meter have been checked. This established the only water registering at the meter was that from the pavilion.

**84. Burton Upon Stather Parish Burial Ground**

A contractor had been contacted to rotivate a piece of land in the natural burial ground in order to sew wild flower and grass mix. It was also reported that the Burial Ground Committee had discussed and agreed that the burial charges for 2016 would not increase.

**85. Village Hall**

The Chairman of the Village Hall Committee reported that an offer to decorate the entrance of the Village Hall had been received from the Table Tennis Group.

Following an inspection of the Village Hall sign displayed on the outside of the Methodist Church it was agreed this should be repaired rather than purchase a replacement.

**RESOLVED:** To display and replace the original sign which had been in situ for many years.

**86. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams**

It was reported a garage had been broken into and tools taken on Thealby Lane, Thealby. The Clerk was requested to contact Ward Cllr Ogg for further information about this and any other matters that had arisen and for this to be reported to the NATS representative.

## 87. Highway Repairs or Faults

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

A representative from North Lincolnshire Council is to meet with the landowner week commencing 20 October to discuss concerns and proposals to obtain the appropriate land to allow for the footpath to be widened.

### (b) 32 Stather Hill, Burton Upon Stather

North Lincolnshire Council to monitor the site to ensure there are no further problems. Councillors agreed to the removal this item from the agenda.

### (c) Footpaths, Normanby

Following work completed by North Lincolnshire Council and the entrance is now in a clean condition, councillors agreed to the removal of this item from the agenda.

### (d) Wall, Normanby

A councillor reported damage to the wall close to the entrance to Normanby Hall Golf Club and on the park wall leading to Normanby.

## 88. Newsletter

The editor of the newsletter was asked to include the advertising for a Crossing Patrol Person and the Burton Stather Heritage Group Opening Ceremony for the War Memorial on Glebe Paddock. She advised the newsletter would be printed and circulated before 25 October 2014.

Councillor ES Whittaker left the meeting.

## 89. Removal of Ash Tree on Glebe Paddock

Contact had been made with four arborists but only 2 quotations had been received to date. It was agreed that the decision should be postponed until the November meeting.

## 90. Storage of Historical Documents

It was reported that a North Lincolnshire Council Community Grant of £30,000 had been received to erect a building at the Burton Upon Stather Parish Burial Ground which would contain an office and facilities to store historical documents. A decision was awaited from WREN from a grant application for £32k. To utilise the existing parish office for the storage of historical documents a quotation to supply and install an Extractor Fan controlled by a humidistat and a frost stat controlled heater, complete with all wiring and test certificate £625.20 including VAT. No decision whether to build at the Burial Ground or update the Parish Office is to be taken until all the information has been obtained.

Ward Councillor R Ogg entered the room.

Councillor Mitchell stood down as Chairman and Councillor Peace became Chairman for Item 91.

## 91. War Memorial

Councillors discussed the insurance for the war memorial following the build. A quotation had been obtained from the Parish Council Insurance Company, Came & Co., who quoted a premium of £45.00 per £10,000 of cover. Cllr Johnston, on behalf of Burton Stather Heritage Group, advised the cover would be sufficient and the group would be willing to pay the premium.

Councillors Brydges, Johnston and Mitchell left the room to allow further discussion and for the vote to be taken.

The remaining councillors discussed the insurance and who should be responsible for this.

**RESOLVED:** Councillors voted the premium should be paid by the Parish Council as the war memorial is on Parish Council land.

Councillors Brydges, Johnston and Mitchell returned to the room.

Councillor Mitchell took the Chair.

## 92. Christmas Carol Singing, Wednesday 17 December 2014

Councillors discussed the many events relating to carol singing within the parish before Christmas. They discussed the poor attendance at last year's carol singing event organised by the Parish Council and St Andrew's Church. They noted that Burton Upon Stather Primary School choir, teachers and parents were walking around the village singing carols on Monday 15 December and Tuesday 16 December when residents are welcome to join them.

**RESOLVED:** Due to the number of carol singing events in the village at that time councillors voted not to hold the Carol Singing on 17 December 2014. The event would be discussed and reviewed in July 2015.

## 93. Projectors

Councillors discussed 3 quotations to purchase an Optoma Projector for use during parish council meetings, at exhibitions and for use by local groups.

**RESOLVED:** Councillors voted and agreed to the purchase of a projector at a price not exceeding £200.00.

## 94. ERNLLCA Annual Conference, Friday 14 November 2014, The Mercure Hotel, Willerby

**RESOLVED:** No councillor wished to attend.

## 95. Winter Service Review 2014/15

There was the requirement to fit a hasp and lock to the salt bin situated outside the Burton Stather Surgery, Norfolk Avenue, Burton Upon Stather. No purchase of salt is required however the council would accept sacks if distributed by North Lincolnshire Council.

## 96. Planning

### Planning Applications granted by North Lincolnshire Council:

<b>PA/2014/0866</b>	The installation of two bay windows and extend the porch to the front elevation.
<b>Site Location:</b>	36 Thealby Lane, Thealby, Burton Upon Stather. DN15 9AG
<b>Applicant:</b>	Mr & Mrs J Drury
<b>PA/2013/0502</b>	Change of use from domestic stores/garages to new animal feed shop and store
<b>Site Location:</b>	Roseneath, 51 Stather Road, Burton Upon Stather. DN15 9DJ
<b>Applicant:</b>	Mr & Mrs Beasley

### Planning Application that does not require prior approval by North Lincolnshire Council:

<b>PA/2014/0835</b>	Household Extension
<b>Site Location:</b>	112 Stather Road, Burton Upon Stather. DN15 9DG
<b>Applicant:</b>	Mr P Dockerty

## 97. 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 and contractual commitments in the sum of £708.22 for September (paid October) was agreed. PAYE, National Insurance and Pension Contributions for September (paid October) on behalf of the employee and employer total £503.43.  
**Invoices paid £500 and over:**  
**October:**  
 There were no invoices paid over £500.