

BURTON UPON STATHER PARISH COUNCIL

MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, TODDS LANE, BURTON UPON STATHER ON MONDAY 8 SEPTEMBER 2014

PRESENT: Parish Councillors:
 Cllr DJ Faulks in the Chair
 Cllr C Allison
 Cllr Mrs AM Croft
 Cllr RW Harris
 Cllr HE Keane
 Cllr M Peace

Cllr C Brydges
 Cllr AV Demaude
 Cllr W Johnston
 Cllr J Mitchell

North Lincolnshire Councillors:

Ward Cllr E Marper

Ward Cllr R Ogg

Parish Clerk:

Mrs J Harrison

Members of the public:

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APOLOGIES: Parish Councillors:

Cllr PF Bell
 Cllr A Bradley
 Cllr C Taylor
 Cllr NF Thornes
 Cllr ES Whittaker

North Lincolnshire Councillors:

Ward Cllr H Rowson

Ward Councillor Elaine Marper commenced by congratulating the Parish Council and all the residents of Burton Upon Stather by achieving second place in the CPRE Best Kept Village Competition 2014. She advised: In Burton Upon Stather, there remained a vacancy for a School Crossing Patrol person outside Burton Stather Primary School and encouraged anyone interested to apply. The Ward Councillors have requested that the trees growing in the residential area and the rural parts of The Avenue to be pruned. The path and adjoining driveway will be slurry sealed at 2-3 High Street and the footpath on Ashwood Close to Holme Drive will be overlaid with heavy duty slurry during October. The result of speed monitoring on Stather Road has established the road has reduced in risk since 2009 and therefore North Lincolnshire Council will not display a flashing speed sign. Passengers using local buses have taken part in two surveys which have revealed they did not wish the High Street Bus Stop outside of the post office to be removed. In Normanby the work at Normanby roundabout had been completed. Fencing is to be installed next year.

The Chairman opened the meeting.

57. Apologies for absence:

As quoted above.

58. 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 AV Demaude, Cllr RW Harris

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 77: Cllr C Allison, Cllr C Brydges, Cllr DJ Faulks, Cllr W Johnston, Cllr J Mitchell

59. Minutes of the last Full Council meeting held on Monday 14 July 2014, as circulated, were agreed and signed as a true record.

60. Burton Playing Field Association

The Street Sport is ongoing and the football season has commenced.

61. Burton Upon Stather Parish Burial Ground

There has been one further burial. In the Natural Burial area weed-spraying has taken place in order to sow wild flower & grass mix.

62. Village Hall

The doors at either side of the stage have been replaced, the entrance hall has been plastered, the roof of the gentlemen's toilets has been repaired, the new boiler has been installed and the contractor who installed the main hall floor has attended to repair the floor. Grants towards the boiler have been obtained from the Parish Council and Winterton Lions. The Market's Licence for the Christmas Fayre to be held on Saturday 6 December 2014 between 11 am-3 pm has been received and all residents and visitors are welcomed to this event. This is the main fund-raising activity organised by the Village Hall Committee.

63. Police Matters and Safe Neighbourhoods/Neighbourhood Action Teams

It was reported three hooded people had frightened children in the garden of a property on Tee Lane. Two joggers had trespassed in the grounds of a property at the bottom of Stather Road. An accident had occurred on the B1430 on the Burton Upon Stather to Thealby Road and demolished the wall at Acorn Wood. There had been a near miss in Thealby when a car overtaking a row of cars had been passed by adults of racing bicycles travelling at speed in the opposite direction.

64. Highway Repairs or Faults

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

Discussions are continuing between North Lincolnshire Council and the landowner to obtain the appropriate land required to allow the footpath to be widened.

(b) 32 Stather Hill, Burton Upon Stather

North Lincolnshire Council has completed work at the site. They are to monitor the site to ensure there are no further problems.

(c) Footpaths, Normanby

North Lincolnshire Council has completed work to widen the dropped kerb on the footpath at the opening to the fields on the B1430 opposite Normanby Hall. The councillors expressed concern that this had not been widened sufficiently and thought the large vehicles used by the firms entering the field would again break up the footpath.

65. Newsletter

The editor requested all information for inclusion in the newsletter, to be circulated in November, is submitted to her as soon as possible but no later than 13 October.

66. Removal of Ash Tree on Glebe Paddock

Two residents had written requesting the Parish Council remove the Ash Tree on Glebe Paddock that is closest to their property. They raised their concern that the tree may fall and damage their properties. They offered to pay for a small replacement tree in a different location on the Paddock. Four councillors voted for the removal of the tree, six councillors voted for to reduce the size of the tree.

RESOLVED: To obtain quotations to reduce the size of the tree.

67. Best Kept Village Competition 2014

Burton Upon Stather Parish achieved second place in the Large Village Group of the 2014 competition. Judges made special comment to the excellent planting in Normanby village and the Normanby Community Group were to be congratulated. Special thanks are also passed to Burton in Bloom, St Andrew's Church, the Allotment Society and all the residents who assisted in helping the parish to achieve this accolade. The judges noted there was no sign indicating the location of the Village Hall.

RESOLVED: To obtain quotations for a new replacement sign.

68. Storage of Historical Documents

The appropriate documentation was not available at this time for the councillors to make a considered decision. The item would remain on the Agenda until that time.

69. Proposed Speed Limit Changes

Proposals received from North Lincolnshire Council to amend the speed limit to 50 mph on the B1430 Thealby Lane:

From its junction with the A1077 westwards for a distance of approximately 1570m.

From a point approximately 350m west of West Halton Road, a further distance of approximately 475m.

From a point 142m east of Wiltshire Avenue eastwards for a further distance of 1465m.

RESOLVED: Councillors voted to support the change. Councillors also requested the reply include that they would support a 40 mph speed limit between Burton Upon Stather and Normanby.

70. Christmas Carol Singing, Wednesday 17 December 2014

St Andrew's PCC are to meet on 15 September and will advise after that date if the Carol Singing may be held at the church. Councillors discussed the provision of mulled wine.

RESOLVED: There would be no supply of mulled wine this year.

71. Equality Policy

A Draft Equality Policy was obtained from ERNLLCA. Councillors discussed accepting the said policy and implementing it on behalf of the Parish Council.

RESOLVED: All Councillors voted to implement the policy.

72. Recording of Council Meetings Policy

A Draft Policy was obtained from ERNLLCA. Councillors discussed accepting the said policy and implementing in on behalf of the Parish Council.

RESOLVED: All councillors voted to implement the policy.

73. ERNLLCA Annual General Meeting, Thursday 18 September 2014 at 7.00 pm

RESOLVED: No members are to attend the Annual General Meeting. No delegates will vote on behalf of the Parish Council.

74. VANL Annual General Meeting, Thursday 2 October 2014 at 11.00 am

RESOLVED: No members are to attend the Annual General Meeting.

75. Winter Service Review 2014/15

Councillors discussed and agreed to use the existing equipment and material owned by the Parish Council. There is the requirement for a lock to be placed on some salt bins.

RESOLVED: Quotations to be obtained as to the installation, hinge and lock on a salt bin.

76. Attendance at Parish Council Meetings

Councillors were advised of the importance in attending all meetings. No decision can be made if the meeting is inquorate. Apologies should be submitted to the Parish Clerk before the meeting if a councillor is unable to attend.

77. Planning

Planning Applications received from North Lincolnshire Council for comment:

PA/2014/0866 Planning permission for the installation of two bay windows and to extend the porch to the front elevation.
Site Location: Wyndham, 36 Thealby Lane, Thealby
Applicant: Mr & Mrs Beasley

RESOLVED: No objections or comments.

PA/2014/0874 Placement of war memorial and seating area.
Site Location: Glebe Paddock, High Street, Burton Upon Stather
Applicant: Mr C Allison

Councillors C Allison, C Brydges, DJ Faulks, W Johnston and J Mitchell left the meeting.

RESOLVED: To support the application, To request the seats are secured to the tarmac.

Councillors C Allison, C Brydges, DJ Faulks, W Johnston and J Mitchell returned to the meeting.

PA/2014/0933 Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 to erect aerial bunched conductor upon existing overhead lines
Site Location: Various Locations – Alkborough, Normanby, Scunthorpe
Applicant: Mr M Joynes, Northern Powergrid (Northeast) Ltd

RESOLVED: No objections or comments.

PA/2014/0955 Notice of intention to fell a Cherry Tree and undertake pruning works on a Damson Tree within the Normanby Conservation Area
Site Location: 26 Main Street, Normanby.
Applicant: Sir Reginald Sheffield

RESOLVED: To support the application.

Planning Applications granted by North Lincolnshire Council:

PA/2014/0666 Planning permission to erect a single storey front extension
Site Location: 2 Dorset Close East, Burton Upon Stather.
Applicant: Mr & Mrs J Drury

PA/2013/0502 Change of use from domestic stores/garages to new animal feed shop and store
Site Location: Roseneath, 51 Stather Road, Burton Upon Stather. DN15 9DJ
Applicant: Mr R Keeler

78. 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 July (paid August) and £708.22 for August (paid September) was agreed. PAYE, National Insurance and Pension Contributions for July (paid August) of £503.43 and for August (paid September) on behalf of the employee and employer total £503.43.
Invoices paid £500 and over:
August:

Public Works Loan Board:	£1,273.87	Loan payment for Play Area Car Park
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September:

Mr Therm Ltd:	£3,000.00	New Village Hall Boiler
Broker Network Ltd:	£1,356.11	Parish Council Insurance
- III. **RESOLVED:** The Parish Councillors agreed to the transfer of £20k from the Savings to the Current Account.
- IV. A clean audit report with no comments was received from Messrs PKF Littlejohn LLP, the external accountants. The appropriate notice has been displayed on the Parish Office notice board as instructed by Messrs PKF Littlejohn LLP along with a duplicate copy of pages 1, 2 and 3 of the Annual Return. The original document can be inspected upon contact with the Parish Clerk.