

BURTON UPON STATHER PARISH COUNCIL

Minutes 13 March 2017

7.15 – 7.30 Public Participation Session

Present: Cllrs Craig Allison (Chair), Peter Bell, Alan Craddock, Ann Croft, David Faulks, Cathy Harber, Bill Johnston, Michael Peace.

In attendance: Parish Clerk Kath Jones

Members of the Public present: Six

Ward Cllrs present: Elaine Marper, Ralph Ogg

Cllr Allison opened the public participation session at 7.15

Jonathan Friary gave a presentation on the Normanby 10k run, which will take place on Sunday 11 June from 8.30 am. The event has already attracted its capacity of 500 runners and the route will pass through all three villages in the parish with good spectator support anticipated. Its theme of bees will make a connection with Burton in Bloom, taking place over the same weekend.

Concerns were raised about the lack of availability of recent Council minutes on the parish website. Cllr Allison acknowledged that there had been a problem, which had now been remedied and the website brought up to date.

Concerns were raised about increases in the Council's 2017/18 budget. The member of the public raising the issue provided Cllr Allison with a written summary of specific concerns and agreed to await a written response.

Two members of Normanby Community Group made a presentation supporting their grant funding application for village signage, which was the first item on the Council's formal agenda. They asked the Council to approve the design they had provided, to support the issue's progress with North Lincs Council as necessary, to adopt the signs once installed and to consider their funding application for £1650. Ward Councillor Marper suggested that the Group might also consider applying for a North Lincs Council Community Grant.

In their report to the meeting, Ward Councillors extended their congratulations to the Normanby 10k run on its successful organisation and commented that leaving some verges uncut will also contribute to an improved wildlife habitat for bees. Some potholes had been reported which were receiving attention, as was the muddy state of the pathway near Catherine's Bridge. There had been ward-wide complaints about litter and its effective removal may involve some road closures.

Cllr Allison closed the public participation session at 7.30.
One member of the public left the meeting.

Cllr Allison opened the Parish Council meeting at 7.30.

115.16 Normanby Community Group: A grant funding application and associated material to support new village signage had been circulated. It was resolved to approve the design provided: moved by Cllr Peace, seconded by Cllr Bell. It was resolved to support the issue's progress with North Lincs Council planning and highways as necessary: moved by Cllr Faulks, seconded by Cllr Peace. It was resolved to adopt the signs once installed: moved Cllr Bell, seconded Cllr Faulks. The funding application for £1650 was considered and it was resolved to part-fund the request by a grant of £300: moved Cllr Johnston, seconded Cllr Bell.

Two members of the public left the meeting.

116.16 Apologies for absence: Cllrs Penny Pringle, Noel Thornes

117.16 Declaration of Interest as members of the Burial Grounds Committee Cllrs Allison and Faulks; as members of the Village Hall Committee Cllrs Craddock, Croft Harber and Faulks; as members of the Thealby Play Area Committee Cllrs Allison, Croft and Peace; as a member of the Burton Playing Fields Association Committee Cllr Harber; as members of the Burton Playing Fields Association Steering Group Cllrs Allison, Craddock and Johnston.

118.16 Minutes of meetings: Minutes of the Parish Council meeting held on Monday 9 January, as amended, were signed as a true record. Moved Cllr Craddock, seconded Cllr Croft. Minutes of the Parish Council meeting held on Monday 13 February, as amended, were signed as a true record. Moved Cllr Johnston, seconded Cllr Peace.

One member of the public left the meeting.

119.16 Reports were received from the following:

- a. Burton Paying Fields Association. Cllr Johnston reported that a Community Grant application to complete the skatepark to North Lincs Council and a response was awaited. Ward Cllrs are to follow this through.
- b. Village Hall Committee. Cllr Croft reported that a quote for grouting kitchen tiles had been received, but the work had already been completed by a Committee member. For information, Cllr Croft provided a hard copy of three costings obtained for undertaking works backstage. An electrical inspection is scheduled for 16 March. Work on the fire doors and trimmings is still outstanding. Bookings are going reasonably well, with a new group wanting an all year round booking. Bowls have every Thursday evening Sept-April. Forthcoming events are a Lions' fish and chip supper on 22 April, a Mystery Evening in aid of St Andrews on 6 May and a Ladies Lunch booking in May.
- c. Thealby Play Area. Tiles around the slide have yet to be lifted because of bad weather. They will be inspected to see if they can be reused. The silver birch trees have been removed as the Committee felt they had reached the end of their life. They have been replaced with dwarf fruit trees.

120.16 Highways: Repair and Other Issues:

- a. Footpath, Burton Stather Hill. North Lincs Council is still awaiting an archaeology report.
- d. School Safety Zone, Burton Stather. The Clerk reported that the most recent exchange with North Lincs Council Highways and Traffic had identified three potential resolutions to the issue, and she outlined the possible uses of double yellow lines, single yellow lines, and single yellow lines plus loading markers on the kerb. It was resolved to write to North Lincs Council expressing the Parish Council's preference for double yellow lines around the junction inside the existing white hatchings. Moved Cllr Harber, seconded Cllr Craddock, Cllr Peace against.

121.16 Planning applications: Councillors noted an extension of one day, to 14 March, had been agreed by North Lincs Council for the submission of comment on applications PA/2017/187 and PA/2017/250. It was resolved to make no comment on application PA/2017/250: moved Cllr Faulks, seconded Cllr Peace. It was resolved to make no comment on application PA/2017/187: moved Cllr Harber, seconded Cllr Craddock. It was resolved to register previously submitted objections to application PA/2017/198: moved Cllr Bell, seconded Cllr Johnston, Cllr Craddock abstaining. It was resolved to submit no comment on application PA/2017/197: moved Cllr Craddock, seconded Cllr Croft.

Two members of the public left the meeting

122.16 Grievance and Disciplinary Policies: It was resolved to adopt the previously circulated Grievance and Disciplinary policies for staff. Moved Cllr Faulks, seconded Cllr Croft.

123.16 Replacement dog bin, Darby Road: Following theft, it was resolved to purchase a replacement at £250 plus vat from North Lincs Council and have it installed. Moved Cllr Peace, seconded, Cllr Croft.

124.16 North Lincs Council Local Plan: Information had previously been circulated <http://www.localplan.northlincs.gov.uk/localplan> Cllrs noted that the deadline for comments had been extended to 18 April which will now allow consideration at April's Council meeting. Cllr Craddock will draw together a discussion paper for that meeting's circulation.

125.16 Communication:

a. Newsletter. Cllr Allison reported that feedback on the Newsletter was generally positive. Some issues like proofreading and presentation were still settling down. Cllr Johnston reported that the next issue should be completed by the end of May.

b. Website and Facebook. Cllr Allison reported the current website is up to date. The Clerk reported that arrangements are in hand with the web developer to establish its replacement. This should integrate Facebook and potentially any other appropriate social media presences.

126.16 Memberships and subscriptions: The Clerk recommended that membership of the National Allotment Society, should not be pursued as it was more relevant to allotment holders than providers.

127.16 Finance

a. It was resolved to approve payment of accounts and receipts for 09 February 2017 to 08 March, attached as Appendix One. Moved Cllr Bell, seconded Cllr Craddock.

Cllr Allison closed the meeting at 9.15

Signed as a true record

Date

Appendix One

BUSPC Payments and receipts made 09 February 2017 – 08 March 2017

Payment ref	Payee	Item	Amount	Receipt	Notes
1103	National Allotment Society	Membership 2017/18	66.00		
1104	W Johnston	Stationary expenses	44.00		
0023	East Riding of Yorkshire Council	Clerks' pensions Sept16-Jan 17	1813.94		
0024	K Jones	Clerks' Salary Dec 16 & Jan 17	1819.14		
0025	Greenlight Publishing	Feb Newsletter	350.00		
0026	Post Office Ltd	PAYE	190.43		
0027	K Sylvester	Grnds Maint	280.00		
0028	BUS Village Hall	Insurance	371.82		
0029	East Riding of Yorkshire Council	Clerks' pensions Feb	325.79		