

Burton Upon Stather Parish Council

Minutes 12 June 2017

Present: Cllrs Craig Allison (Chairman), Peter Bell, Alan Craddock, Ann Croft, David Faulks, Cathy Harber, Bill Johnston (Vice-Chairman), Michael Peace, Penny Pringle, Noel Thornes.

In attendance: Parish Clerk Kath Jones

Ward Councillors: Helen Rowson

Members of the public: Two

Public Participation Session: Cllr Allison opened the session at 7.15. A member of the public made a short presentation on access to wireless and superfast broadband, the developments affecting about 100 properties in Burton, and on BT's Community Fibre Partnership. This will be part funded by BT, with other funds raised by grants and private contributions. This is likely to take some time to come to fruition, but the Council expressed willingness to support and assist with, for example, consultation activity.

Cllr Rowson had no new developments to report and agreed to look into kerb access for those with disabilities from the Paddock, and from High Street to Darby Road, together with repainting the "Keep Clear" sign at the end of Todds Lane.

Cllr Allison closed the session at 7.30.

Cllr Allison opened the Council meeting at 7.30

40.17 Declarations of Interest: none were made

41.17 Minutes of the Planning Committees held on 2 May and 18 May and Parish Council meeting held on Monday 7 June, as amended, were signed as a true record.

42.17 Reports were made as follows:

a. Burton Paying Fields Association Issue of vandalism had been dealt on site, but the decision to prosecute rests with the police. Lottery members have been informed that it closes 31 August. The successor scheme, run by North Lincs Council will launch on 27 June and members informed when it is active. Surplus funds will be transferred to the PFA current account and a zip wire purchased. PFA committee meetings now have a public open forum.

The Parish Council were asked to consider paying PFA insurance directly rather than by reimbursement in the new financial year

Formal confirmation of financial arrangements for grass cutting is awaited. The PFA has still has some dissatisfaction with cutting under the Parish Council's maintenance contract, but Parish Councillors advised that this is done to a basic playing fields standard. Unresolved shortcomings in contract performance should be raised with the Parish Clerk.

The PFA were advised that they could proceed directly with putting up signage to deter nuisance.

b. Village Hall Committee Business is steady, with the choir booking running, though Tuesday afternoons are still vacant. Quotes for an overall refurbishment are still awaited. The step has now been levelled to the Fire Door and a replacement fan installed in the hall.

c. Thealby Play Area Safety tiles around the slide still await being lifted

d. Burton Stather Heritage Group the Group's meeting on 5 June welcomed the liaison arrangements with the Parish Council for the picnic area refurbishment. The group was now seeking some further clarification of lease arrangements and its duration, which the Parish Clerk will follow through.

43.17 PFA Grants Four grant applications had been submitted, three approved with the Multi-Use Games Area outstanding. Applications for the pavilion and clubhouse are still to be submitted.

44.17 Progress on highways and repairs were considered.

a. Footpath, Burton Stather Hill there have been no recent developments but the item will be kept under review

- b. **Normanby Park wall and Road** still need repairs, with the wall in a very poor state.

45.17 Parish Office refurbishment following the CAT scan, an architect is to be approached to produce an internal plan for the envisaged accommodation.

46. Updates on the following items were noted

- a. **Park Run Normanby.** No further information has yet been received
- b. **Speeding in Thealby.** Residents wishing to take action will be directed the NATS team for further advice and action
- c. **Youth Voice and other outreach/drop in Parish Council initiatives** Cllrs Allison and Harber will liaise on possible approaches and content for schools, particularly Year 6 and report back.
- d. **Participation in CPRE Best Kept Village 2017.** Councillors considered an invitation to participate in this year's event and, as the experience of previous years' judging criteria being beyond the Parish Council's control had been unsatisfactory, declined.
- e. **Battle's Over WW1 commemorative events 2018.** Councillor's noted information circulated about this national event and wished to be associated with it, keeping developments under review.

47.17 Finance:

- a. **Payment of Accounts and Receipts** for 06 April 2017 to 07 June 2017, attached as Appendix One, was approved. Moved Cllr Faulks, seconded Cllr Bell.
- b. **Councillors resolved approval of Employer payments of Clerks' basic wages and associated pensions, tax and national insurance payments by standing order.** After discussion, Councillors agreed to use those means of future regular payments which are more efficiently dealt with than by cheque. Moved Cllr Faulks, Seconded Cllr Bell.

Cllr Allison closed the meeting at 9.00pm

Agreed as a true record.

Signed

Appendix One BUSPC Payments and receipts 06 April – 07 June 2017

Payment ref	Payeee	Item	Amount	Notes
DD	EE-Tmobile	Clerks Phone	11.10	
DD	Utility Warehouse	April Electricity	88.89	Disputed payment on estimate
0035	ERNLLCA	County Assn Annual membership 17/18	752.88	
0036	Inst Crem & Cem Mgmnt	Burial Clerk corp membership 17/18	90.00	
0037	D Jacklin Ltd	PFA moles Jan-March 17	120.00	
0038	Garden Angels	Grnds Maint 1	410.59	
0039	Sir Reg Sheffield Will Trust	Misc. Occupancy	6.50	
0040	M Branton	Grnds Maint Jan-Mar	60.00	
0041	J Startin	Salary Nov-Mar	452.40	