

BURTON UPON STATHER PARISH COUNCIL

Minutes of the meeting on 10 July 2017

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

In attendance: Parish Clerk Kath Jones

Members of the public: 3

Ward Councillors: Cllr Elaine Marper

Public participation session. Cllr Allison opened the session at 7.15.

Jonathan Frary gave an update on the Tour of Britain cycle race, which will pass through all three villages Parish villages on 5 September. Organisers' aim for the event's legacy is to make North Lincs the safest place to travel by bike, working closely with schools to achieve this. Organisers would also like the Parish Council's support in decorating the villages with themed bikes, again closely involving children. The Council was in support of both aims, wished the event every success and looked forward to an update at September's meeting. 2 members of the public left the meeting.

Jack Startin introduced himself to the Council as the Parish Burial Clerk and briefly outlined his role. He also asked that, when looking at the development of a refurbished Parish Office, the Council gives consideration to storage and access to burial and related documents and other artefacts. Cllr Allison advised this was in hand.

Ward Councillor's report – Cllr Marper advised flashing speed signs were to be put up in the section Thealby before Thealby Hill. She also reported on recent theft and damage to cars and asked for vigilance in reporting incidents and information to the 101 line to ensure the police have a clear current picture.

Cllr Allison closed the public session at 7.30.

Cllr Allison opened the Council meeting at 7.30

48.17 Apologies for absence: Cllr Noel Thornes

49.17 Declaration of Interest – Code of Conduct adopted by this council: none were made.

50.17 Minutes of meetings of the Finance, Planning and Burial Grounds Committees on 7 June, Parish Council on Monday 8 May and 12 June, Finance Committee on 15 June and the Planning Committee on 28 June as circulated, to were agreed and signed as a true record. Moved Cllr Johnston, seconded Cllr Peace.

51.17 Councillors' Forum: Councillors' wished to thank and congratulate the Burton in Bloom committee for their efforts in ensuring a successful event. Formal permission to continue locating a Parish noticeboard in its present situation is to be sought from the resident. The postponement of the last session of the Ernllca training event for new Councillors was noted; Cllrs Harber and Pringle await a further date. It was agreed that the main purpose of this item is to exchange information which identifies arising issues for future agenda items.

52.17 Support for the Tour of Britain and Great British Spring Clean events had previously been discussed during the Public Participation session. Ward Cllr Marper will continue to act as a liaison point.

53.17 Village Coffee Mornings.

Cllr Johnston reported that a regular event, in the form of a Coffee Morning is planned by Westlands Social Club, starting the 2nd week in September. Cllr Johnston requested that as this was an effort to provide a meeting place for parishioners that the Chairman donate £100.00 from his Chairman's Allowance. Agreed.

54.17 Reports were received from the following

a. Burton Playing Fields Association. Cllr Harber gave a report. A proposal from the Little Roadside Café to be onsite on Saturdays mornings had been referred by the PFA for any Council objections. Littering will be monitored. There were no objections; a three month trial was agreed, with a request that considerate parking by users should be observed. The PFA will be advised that, as the landowner, the Parish Council should be the first point of contact for consent to future requests for other use.

The Lottery launch event was very positive and the PFA are moving forwards with this. All members of the previous Lottery will be contacted regarding joining the new Lottery, run by North Lincs Council, the initial registration undertaken by the PFA. New signage about dog fouling has had very positive feedback from users of the Playing Fields and the footballers. Following incidents of vandalism in June, the police are unable to identify the perpetrator though "suspects" have been visited by the police. To date there have been no further incidents. The PFA are looking to install CCTV to act as a deterrent.

Grass cutting remains an issue and the Parish Council have been sent letters from the footballers' managers and the PFA. The PFA were advised that a meeting with the contractor was arranged on 26 July, taking account of the concerns within scope of the current contract.

b. Village Hall Committee. Cllr Croft gave the report. Quotes had been obtained from four potential suppliers which the Committee will now consider for a decision, then set funding applications in motion. The Parish Council will be kept updated. Bookings are good.

c. Thealby Play Area. The Committee have decided that the tiles at the foot of the slide need replacing completely, which will be actioned.

d. Burton Stather Heritage Group. Cllr Craddock gave the report on Burton Hills picnic area and circulated an outline map of planned site works. The Clerk reported that the insurance and lease positions have been clarified and the Council's public liability insurance covers this use of the area by the public. The insurer advises a risk assessment should be undertaken prior to use. The Estate advises the proposed use is not precluded by the lease. To make the envisaged effort and use viable, the current lease will need extending beyond its current term of 2020, and negotiations should be opened to effect this. That action was proposed by Cllr Faulks, seconded by Cllr Croft and carried.

55.18 PFA Grants: Cllr Johnston reported that there had been nothing substantive to report since June's Council meeting. Work on the Multi Use Games Area is due to start in July.

56.18 Highways: Repair and Other Issues:

a. Footpath, Burton Stather Hill. The outcome of a planning application is awaited

b. Normanby Park wall repair is now in the hands of a dry stone waller for a start date.

57.17 Updates on the following items were received and any actions arising agreed;

a. Normanby signage Normanby Community Group has taken delivery of the two new 'Normanby' village signs which have been installed by North Lincs Council and subsequently gifted to the Parish Council. As the full costs have been met by fundraising, the Group have indicated they do not wish to pursue the Parish Council's offer of £300 grant funding.

b. Parish Office will remain an agenda item for September's meeting.

c. Youth Voice and other outreach/drop in Parish Council initiatives will be progressed over the summer by Cllrs Allison, Craddock, Harber and Ward Cllr Marper.

58.18 Finance: Payment of Accounts and Receipts 07June 2017 to 07 July was approved. Moved Cllr Croft, seconded Cllr Harber.

Payment ref	Payeee	Item	Amount	Notes
DD	EE-Tmobile	Clerks Phone	11.35	
0042	Rigby Taylor	Bowls Club fertiliser	316.60	Balance of 16.60 due from BC
0043	Winter & Co	Bowls Club insurance	808.02	
0045	Credland Electrical	PFA works	96.00	
0046	ACG Ltd	Newsletter	350.00	
0047	Garden Angels	Grounds maint 2	410.59	
0048	Burton in Bloom	Misc gardening – 17/18 Grant	300.00	
0049	K Sylvester	Burial Grnds maint	20.00	
0050	C Allison	PFA mower battery	45.05	

Signed as a true record