

BURTON UPON STATHER PARISH COUNCIL

Minutes 11 December 2017

7.15 – 7.30 Public Participation Session: No members of the public were present

Reports from Ward Councillors were given: Cllrs Marper and Ogg reported that the Blue Energy community fund was operating again and there was the potential for future funding. An Armed Forces Commemoration Day event (30 June) will be taking place. The BT infrastructure is not coping due to high demand and a further cabinet is to be installed; BT will be open to new orders in February. Parking tickets have been issued for infractions outside the school in Burton.

Cllr Allison opened the Council meeting at 7.30

109.17 Present: Cllrs Craig Allison (Chairman), Peter Bell, Alan Craddock, Ann Croft, Bill Johnston (Vice-Chairman), Mick Peace, Penny Pringle.

Apologies: Cllrs Cathy Harber, David Faulks, Noel Thornes

In attendance: Kath Jones, Parish Clerk

110.17 Declaration of Interest – Code of Conduct adopted by this council:
None were made

111.17 Minutes of meetings

Minutes of 18 September were agreed as a true record, proposed Cllr Craddock, seconded Cllr Johnston. Minutes of 13 November were deferred pending amendments.

112.17. Councillors' Forum:

Councillors discussed allocation of the Snow Warden role and agreed all to monitor and action as appropriate.

113.17: Reports were received from the following:

a. Burton Playing Fields Association. Cllr Harber reported that the football teams now find the grass cutting is now more satisfactory. The adult team have been given a discount on hire due to vandalism.

b. Village Hall Committee Cllr Croft reported that a grant funding application to Entrust is going forward. Work to be undertaken on the stage area in January and the kitchen in February will inevitably be disruptive, but this will be kept to a minimum. Cllr Craddock reported that the Christmas Fair had a footfall of about 400 and raised just under £790. Praise and thanks due to the organisers, particularly Cllr Croft.

c. Thealby Play Area. Cllr Craddock reported that the new gate is perfect, the slide takeoff and landing space has been done but a working party is needed for work on cleaning equipment,

d. Burton Hills picnic area. Cllr Craddock reported Normanby Estate is willing to put in a flail and do some hedging.

114.17 PFA Grants:

Cllr Johnston reported all applications had been approved, there are no outstanding claims, three invoices submitted for payment and planning applications await approval.

115.17 Parish Council website:

A proposal to update and refresh the Parish Council's website was received from Simon Brentford, the current provider, as an extension to the existing contract, at a total value of £2137.97 including a year's running costs. Acceptance, proposed Cllr Johnston seconded Cllr Peace, was agreed. Abstaining: Cllrs Allison (personal interest – business relationship with supplier) Craddock (disagreed with the process) and Croft (disagreed with the process).

116.17 Planning:

The following applications were considered and it was agreed to respond with no comment, Proposed Cllr Peace, seconded Cllr Pringle. **PA/2017/1811** Planning Application at 20 Normanby Road, Burton upon Stather, DN15 9HA. **PA/2017/1580** Notice of intention to fell two small trees within Burton upon Stather's conservation area. **PA/2017/1835** Planning permission to erect an extension and alterations to existing pavilion building. **PA/2017/1867** at The Old Vicarage, Church Gate, Burton Upon Stather, DN15 9BS

PA/2017/1957 Notice of intention to fell a Horsechestnut and Sycamore, and undertake a crown lift and other pruning works on 2 Copper Beech trees, all within the Normanby Conservation Area. **PA/2017/1958** Application to fell a Silver Birch, known as T6, within and protected by the Tree Preservation (Normanby) Order 2012.

117.17 Highways: Repair and Other Issues

- a. Footpath, Burton Stather Hill. Nothing to report
- b. Normanby Park wall and Road repairs. A stonemason is still awaited to effect repairs.

118.17 Updates were received on the following items

- a. Village Hall ownership. Legal advice is still awaited.
- b. Grounds maintenance. Thealby Play Area in particular remains completely unsatisfactory. That element of the grounds maintenance contracts is due to be recommissioned for the start of the 18/19 financial year.
- c. Parish Office. A response from North Lincs Council on the draft office plans is still awaited.
- d. Youth Voice and other outreach. In hand, nothing to report
- e. Safeguarding our Community. No response to the Parish Council's letter has been received from the Headteacher of Winterton Community Academy.
- f. Superfast Broadband. The issue is still being pursued.

g. North Lincolnshire in Bloom. As part of North Lincs Council's North Lincolnshire in Bloom, the Burton in Bloom Committee have been awarded £2000: their committee meets on 18 January to decide on its use.

119.17 Grant allocation round 2018/19:

The Finance Committee will meet on 15 January to consider applications received.

120.17 Finance: To consider income and expenditure and resolve any necessary actions

a. monthly balances on all current and savings accounts to 07 December 2017 were noted. At 15.01.18: balance on the Barclays Community Account (Current) £9,562.04, balance on the Barclays Business Premium (Savings) Account £36,451.13.

b. Payment of accounts and receipts 9 November to 07 December 2017 was approved.

Payment ref	Payeee	Item	Amount	Notes
DD	EE-Tmobile	Clerks Phone	11.35	
0181	Burton Stather Village Hall	Grant 17/18	2500.00	Wren grant process – match fund
0182	RA Goodrum	PFA boiler	96.00	
0183	Newby Leisure Ltd	Thealby PA works	2436.00	Grant 17/18
0184	Garden Angels Ltd	Grnds maint	410.59	
L1112	James Smith	PF Bowls club demolition	17,100.00	
L1113	Keystone Architects	PF Services project mgemnt	1050.00	No vat
L1114	Keystone Architects	PF Services planning	1662.50	No vat
L1115	Wicksteed Leisure Ltd	PF equipment & installation	18355.79	

c. The purchase of a new noticeboard at the Playing Fields was approved

121.17

Personnel Committee: Minute to follow.