

Burton Upon Stather Parish Council

Minutes of the Parish Council meeting held on 10th December 2018 at 7:15pm at the Village Hall

PUBLIC PARTICIPATION SESSION

There were no residents present.

WARD COUNCILLORS

Cllr R. Ogg gave the following report:

- A resident has been in touch with the Ward Councillors to let them know that the tree or bush on the green outside the school needs a trim.
- Cllr R. Ogg is to chase the ongoing issue with the footpath and road on Churchgate.

BUSINESS OF THE MEETING

1. Apologies for absence

Present: Cllrs C. Allison, P. Pringle, A. Croft, C. Harber, A. Craddock, W. Johnston and R. Ogg

Apologies: Cllrs M. Peace, P. Bell, E. Marper and H. Rowson

Clerk

Candace Brent

2. Declaration of interest:

- a) Declarations of interest: Cllrs A. Craddock, C. Harber and A. Croft declared an interest in item 13C in regards to the Village Hall. Cllr A. Craddock also has an interest in Thealby Play Area under item 13C.
- b) Dispensations given: The Clerk confirmed that a dispensation had been given allowing Cllrs A. Craddock, C. Harber and A. Croft to remain in the meeting, to speak and to vote on the items.

3. Minutes of the meeting held on 12th November and of the closed meeting held on 26th November

The following was amended in the minutes of the meeting held on 12th November: In item 6 it was amended to say that Cllr P. Pringle offered to deliver the newsletters, not Cllr P. Bell. Cllr A. Croft proposed to accept both minutes as an accurate record and Cllr A. Craddock seconded.

4. Resignation of Parish Clerk

The Chair confirmed that the Parish Council had chosen Candace Brent to become the new Clerk and Burial Clerk. Cllr A. Craddock proposed that he and Cllr W. Johnston should continue managing the financial accounts until the financial year end and this was accepted. Candace Brent confirmed that she can start in her position as Clerk and Burial Clerk from 1st January 2019. Cllr A. Craddock is to inform Jack Startin that Candace will be starting as Burial Clerk in January.

5. Vacancy of Parish Councillor

A resident has expressed an interest in joining the Parish Council and is due to be co-opted on in January 2019. It was suggested that an advert for the Parish Councillor vacancies could go in the Newsletter.

6. Councillors Forum

Cllr A. Craddock suggested that the Parish Council hold a minutes silence in light of the death of Geoff Robinson who was the Chair of the Parish Council for 18 years, the Parish Council held a minutes silence as a mark of respect and a donation of flowers will be sent to his family. It was raised the some of the Dog Bins in the Village still need emptying. Cllr A. Craddock informed the Parish Council that the street light on Glebe Paddock nearest the Christmas tree is out and that there is a street light out on Stather Hill.

7. Reports from the following and actions arising

a) PFA:

- i. Playing field committee: Cllr C. Allison and W. Johnston are going to a meeting on Monday night to form a new PFA committee. Cllr A. Craddock informed the Parish Council that the grass is too long on the Playing Field and the state of the ground is bad and needs looking at by the Committee.
 - ii. Playing field footpath: Cllr W. Johnston will be attending a meeting with Nick Hubbard to get a quote for creating the path at the bottom of the Playing Field.
- b) Village Hall Committee: The Committee are running short of funds however the Christmas Fair has been and the Panto is next week. The committee are due to have individual thermostats fitted on the radiators and limited works carried out on the toilets.
- c) Thealby Play Area: The roundabout has been fitted and a presentation will be happening on 14th December with the Ward Councillors to officially open the roundabout and to say thank you. Cllr R. Ogg gave the number of a gentleman who can help with the Mole problem on the playing field.
- d) Burton Hills picnic area: The hedge behind the houses on Holme Drive has been cut.
- e) Superfast Broadband grant application: Cllr A. Craddock has made the grant application to the SSE Sustainable Fund for £12,700.99.
- f) Parish Paths Partnership: Cllr R. Ogg is to speak to Dave Sanderson about the money owed for the cutting on the Parish Paths.
- g) Allotment Association: Cllr C. Allison and W. Johnston met with the Allotment Association earlier on in the evening. The Parish Council are behind on arrears and rent letters and this will this will be rectified, the hedge at the allotment also needs cutting.

8. PFA Grants

Cllr W. Johnston suggested that £130,000 of the grant that is left over from the Pavilion extension is re-allocated to Burton Play. The Parish Council discussed this suggestion, Cllr A. Craddock proposed that this happens as long as the money does go to Burton Play, Cllr W. Johnston seconded and all were in favour.

The Parish Council are eligible for a £900.00 Winter in Bloom grant from NLC. it was agreed that the grant is to be applied for.

9. Highways issues

- a) Footpath, Burton Stather Hill: Nothing to report.
- b) Normanby Park Wall and Normanby Road repairs: The gullies, path and hedge have been done and repairs to the park wall is still needed.
- c) Burton to Thealby footpath: Nothing to report.

10. Parish Office Development

Nothing further to report.

11. Planning

- a) Any applications from the date of the agenda being sent out: There was nothing to make comments on. However concern was raised at the development at no. 5 Derby Road, the Clerk is to contact Martin Wilson at North Lincolnshire Council.
- b) PA/2018/2265 Planning permission to replace windows at Beverley House, 41 High Street, Burton upon Stather, DN15 9DG: no comments were made.

12. Christmas 2018

- a) Christmas tree lights: The Heritage Group are to be consulted about the timings of putting up the lights.
- b) Carol Service: The School carol singers will be attending at 6pm with the lights being switched on at 6.30pm.

13. Finance

- a) The monthly balances on the account were discussed and no comments were made.
- b) Cllr A. Craddock proposed that the following payments are accepted, Cllr P. Pringle seconded and all were in favour:
 - NLC – Invoice T00T15709 - £885.98 – Ground work on the Avenue and Glebe Paddock
 - Holly Scott - £92.19 – acting as temp. Clerk – Nov2018
 - Yards Apart – Invoice 3146 – £60.00 - grass cutting at Thealby
 - Garden Angels – Invoice 1158 - £758.78 – grass cutting as per schedule
 - Newton Printing – Invoice 5952 - £283.00 – Printing of Autumn Newsletters
 - Newton Printing – Invoice 5955 - £9.34 – office consumables
 - Jon Bayley - £324.90 as per Rigby Taylor invoice RSIN0238302 – purchase of line paint for PFA
 - Craig Alison - £24.29 – Various items from Sainsbury's and Screwfix for the PFA pavilion
 - St. Andrews Church – Grounds maintenance - £1,640.01 Feb – Sept 2018
 - Mrs A Taylor - £70.00 – bus shelter cleaning during 2018
 - Mr GA Mackey - £70.00 – Bus shelter cleaning during 2018
 - Mrs A Jennison £70.00 – bus shelter cleaning during 2018
 - Ms Elizabeth Lambert - £70.00 – Bus shelter cleaning during 2018
 - Mrs C Key - £70.00 – Bus shelter cleaning during 2018
 - Garden Angels – Invoice 1176 - £60.00 – field cut on 21st Nov
 - BSHG – Grant from PC towards Christmas celebration on the Paddock 19th Dec as agreed by PC
 - Mrs M Sheriff - £70.00 – Bus shelter cleaning
 - St. Andrews Church – Floodlighting -£473.38
- c) Consider proposed budget and precept for 2019-2020: Cllr A. Craddock proposed that the statutory costs of keeping the Village Hall open should be included in the general heading of the Parish Council budget and not as a grant from the Parish Council, Cllr P. Pringle seconded and all were in favour, however Cllr W. Johnston requested that the Village Hall insurance remain as a separate item on the budget.
The Parish Council discussed the budget and the PFA and Thealby Play Area grant, the budget was set at £56,760.00.
The Parish Council discussed the support grant of £2,218.00 from North Lincolnshire Council and it was agreed to accept the grant.

Cllr A. Craddock proposed that £50,000.00 from the reserve is to be earmarked for the Parish Office development, Cllr A. Croft seconded and all were in favour.

Cllr A. Craddock proposed that the precept be set at £59,890.00, Cllr W. Johnston seconded and all were in favour.

Meeting closed at 21.02pm

Holly Scott

Acting Clerk