

Burton Upon Stather Parish Council

Minutes of the Parish Council meeting held on 12th November 2018 at 7:15pm at the Village Hall

PUBLIC PARTICIPATION SESSION

John Bailey from Keystone circulated a revised plan of the extension to the Pavilion. The Parish Council discussed the plans and asked questions. John is to obtain quotes so that the work can be considered.

WARD COUNCILLORS

Cllr R. Ogg gave the following update:

- The hedge along the footpath opposite Normanby Park wall side is due to be tidied up so that it doesn't overhang onto the footpath.
- The landowner for Burton Hills has given permission for access so that the hedge behind Holme Drive can be cut.
- The issue of dog poo on Burton Hills was raised.
- The Ward Councillors gave thanks for the Memorial Service that took place, the Burton-Upon-Stather Primary School pupils were praised.
- The grant for the flagpole on Glebe Paddock has been approved
- Due to the popularity of Football in the Village the Parish Council decided that they would write to the landowner asking if the land behind the Playing Field could be used to provide further football pitches.
- Cllr R. Ogg is going to speak to Colin Wilkinson about the proposed footpath at the end of the Playing Field
- Cllr A. Craddock informed Cllr R. Ogg that the new street light outside No. 65 Holme Drive was not working.

BUSINESS OF THE MEETING

1. Apologies for absence

Cllr C. Allison informed the Parish Council that David Faulks resigned as Parish Councillor on 8th November.

Present: Cllrs C. Allison (Chair), P. Bell, A. Croft, C. Harber, P. Pringle, A. Craddock and W. Johnston

Acting Clerk

Apologies: Cllr E. Marper and M. Peace. Cllr A. Craddock proposed to extend the period of absence due to illness for Cllr M. Peace for another 6 months, Cllr P. Pringle seconded and all were in favour.

2. Declaration of interest

- a) To record declarations of interest made: Nothing to report.
- b) To record dispensations given: Nothing to report.

3. Minutes of meeting

Cllr C. Harber proposed to accept the minutes as an accurate record of the meeting, Cllr. A Croft seconded and all were in favour.

4. Resignation of Parish Clerk

There have been several applicants that have expressed interest in the position of Clerk and Burial Clerk. Cllr P. Bell proposed that Cllr A. Craddock is to put together an application form and that Cllr C. Allison is to send this out to the interested parties on Tuesday 13th November. The application forms are to be returned to Cllr C. Allison by 23rd November. Cllr W. Johnston seconded this proposal and all were in favour. There is to be a closed extra-ordinary meeting of the Parish Council to discuss the applications on 26th November at 7.15pm.

5. Vacancy of Parish Councillor

Cllr C. Allison is to send out the application form for co-option to the resident that has expressed an interest in becoming a Parish Councillor.

6. Councillors Forum

Cllr A. Craddock asked if a letter of thanks has gone out to the previous PFA Committee. Cllr C. Allison confirmed that a letter of thanks had been included in the next edition of the Parish Newsletter.

Cllr A. Croft asked if thanks could be extended to David Faulks for his hard work on the Parish Council over the past years.

Cllr P. Pringle confirmed that she had raised the issue of the fight club on the MUGA at the last NATS meeting and that the Police have been informed.

It was raised that Village organisations were unaware of when they should contact the Parish Council so that they can submit items for the Parish Newsletter. Cllr W. Johnston was asked to let other councillors know when the deadline is for submissions to the Parish Newsletter in the future.

Cllr A. Croft informed the Parish Council that she hadn't received her copy of the previous Parish Newsletter and Cllr C. Allison confirmed that he had dropped it round and would do so next time. Cllr P. Bell confirmed that he would be able to deliver the Parish Newsletter to areas that David Faulks used to deliver to.

The next AED Training is booked for 29th December 2018.

Burton Play sent in a letter which the Clerk read to the Parish Council. It explained the financial situation of Burton Play in regards to acquiring a new building and asked for a donation from the Parish Council. The Parish Council were sympathetic to their request and will consider all avenues available.

7. To receive reports from the following and resolve any actions arising:

a) Burton playing Fields Association

- i. Playing Field Committee: Rachel Noble (the previous treasurer) is still receiving information relating to the PFA. Cllr C. Allison is going to receive correspondence going forward. It was agreed that Cllr A. Craddock, W. Johnston and C. Allison are to go on the bank mandate as signatories. A hirer of the Pavilion complained about the heating not working. Cllr C. Allison is to look into this.
- ii. Playing Field Footpath: A grant for the work is being looked into, there was nothing further to report.

b) Village Hall Committee: The next AED training is to take place on 29th December. The Christmas Fair and Panto are also coming up soon. North Lincolnshire Council have requested that the Village Hall start recycling and the Parish Council were updated on the plans for the Toilets.

c) Thealby Play Area: The new roundabout has been installed and the new picnic benches have been fitted. There will be a presentation to North Lincolnshire Council on 14th December to thank them for the grant for the Play Area.

d) Burton Hills Picnic area: The Parish Council are still awaiting a response from Normanby Estates to confirm if the date of the lease can be brought forward.

e) Superfast broadband grant: This is still ongoing, Cllr A. Craddock confirmed that the Grange Windfarm grant will be available until the end of the year.

f) Parish paths: There was nothing to report.

8. PFA grants

There was nothing to report regarding the Playing Field Association. The grant for the flagpole on Glebe Paddock has been approved.

9. Highways

a) Footpath, Burton Stather Hill: There was nothing to report.

b) Normanby Park wall and road repairs: There was nothing to report.

c) Burton to Thealby footpath: There was nothing to report.

d) Resurfacing of Todds lane and Churchgate: The Ward Councillors confirmed that Todds Lane has not been adopted by North Lincolnshire Council, the Parish Council would like to work with North

Lincolnshire Council to seek adoption. Cllr P. Pringle informed the Parish Council that Churchgate is now worse than before and a letter is to go to North Lincolnshire Council.

- e) Replacement of waste bins: The bins have arrived and fitting is to be organised.

10. Parish Office development

There has been no news from John Bailey, they are to be asked if quotes can be obtained.

11. Planning

- a) Any applications from the date of the Agenda going out, PA/2018/2210 To erect a single storey rear extension and new roof on a detached garage at no. 2 Holme Drive, Burton-Upon-Stather: no comments were made.

12. Christmas

- a) Tree lights: The new lights have arrived and are ready to be fitted, this is to be organised.
b) Carol service: The Heritage Group have organised the Carol Service and the Parish Council have been asked to help with the cost. Catering is to be provided by the Ferry House Inn. Cllr P. Pringle proposed that £200 could be given to help with the cost of the service, Cllr A. Craddock seconded and all were in favour.

13. Finance

- a) Monthly balances on account: The monthly balances were circulated prior to the meeting and there were no comments. Cllr A. Craddock confirmed that Garden Angels had been underpaid due to an error on their part and a repayment plan has been set up. Cllr W. Johnston confirmed that £10,000 had been moved from the Savings Account to the Current Account.
b) Approve payments: Cllr A. Craddock proposed to approve the following payments and Cllr W. Johnston seconded, all were in favour:
- 1st Burton Rainbows grant £250.00
 - Trevor Rowbotham £90.00 – Bin emptying and litter picking at Burton Playing Field
 - Garden Angels £2193.50 – Grass Cutting
 - Temp Parish Clerk – Holly Scott - £88.96
 - Crawford Electronics Ltd - £347.58 – new litter bins for the Paddock
 - LITE Ltd. - £987.60 – Christmas tree lights
 - D.Jacklin Ltd - £180.00 – Moles

A finance committee meeting was arranged for 20th December at 6pm to discuss grant applications and the precept for next year.

Holly Scott

Acting Clerk

Meeting closed 21:10pm.