

BURTON UPON STATHER PARISH COUNCIL

Minutes 14 May 2018

185.18 Present: Cllrs Craig Allison (Chairman), Peter Bell, Alan Craddock, David Faulks, Cathy Harber, Bill Johnston (Vice Chairman), Penny Pringle, Mick Peace, Noel Thornes, Rachel Webber. **In attendance:** Parish Clerk Kath Jones

186.18 Apologies for absence: Cllr Ann Croft

187.18 Declarations of Interest: None were made

188.18 Minutes of the Parish Council's meeting on 9 April were agreed as a true record. Moved Cllr Craddock, seconded Cllr Pringle.

189.18 Councillors' Forum: Councillors Faulks and Craddock discussed current arrangements for grass cutting.

190.1 Reports were received as follows

a. Burton Playing Fields Association. Cllr Harber, giving the report, wished particularly to place thanks on record to Cllr and Mr Webber for their hard work in supporting the PFA's activities.

b. Village Hall Committee. Cllr Craddock reported positive users' feedback on the new facilities from Winterton Lions' St Georges Day event and from Lindsay Lodge. Bookings remain steady and the new Lotto needs promoting.

c. Thealby Play Area. Cllr Craddock reported outstanding grass cutting problems seem to be resolved. The Community Grant application for funding a new roundabout was taking a long time to be processed. Ward Cllr Marper advised contacting Kerry McGrath at North Lincs Council to chase progress. The Play Area hedges now need cutting and moles have reappeared.

d. Burton Hills picnic area. A question has arisen about the ownership of the Beacon Pathway, believed to be Normanby Estate, which needs clarification.

e. Superfast Broadband grant application. Cllr Craddock reported that although the successful grant application to Grange Windfarm Community Benefit was the maximum of £5k, this still left a shortfall of £12k to prove match funding. The award is held open till 24 October and there are some possible funding options that can be explored meanwhile. It was agreed they should be pursued, with supporting subscription where necessary.

f. Parish Pathways Partnership. Quotes for work under the scheme are awaited by the Clerk.

191.18 PFA Grants: Cllr Johnston reported that quotes for desired works are now exceeding available funding and decisions about priorities will need to be made.

192.18 Planning application PA/2018/803 was considered and no objections are to be made.

193.18 Highways Repairs and Other Issues:

- a. Footpath, Burton Stather Hill. Nothing to report.
- b. Normanby Park wall and Normanby Road repairs. Potholes on Ridgewood Drive still need to be repaired. Works on Normanby Road are ongoing. Cllr Peace reported that County Turf are leaving roads dirty after use and Over Hall lorries are improperly using Wiltshire Avenue as a turning space. Registration numbers will be obtained in future to support complaints.

194.18 Parish Office Cllr Johnston reported that planning permission has now been given and a working group for the project needs to be established.

195.18 Policies and procedures: the following were reviewed.

- a. Emergency Plan, with the addition of Cllr Harber as a PFA keyholder at the Playing Fields, was adopted
- b. Revised Asset Register, with the addition of prices for salt bins and dog bins, was adopted
- c. An amendment to Council's Standing Order 12, as follows, was agreed.
'Insert new paragraph 12a. " Draft minutes of Parish Council meetings shall normally be publicly available nine clear days after the date of the meeting which they record" and renumber following paragraphs.' Moved Cllr Craddock, seconded Cllr Peace.
- d. Standards of service. The Clerk reported she had been unable to find a model policy from Ernlca or other Parish Councils covering this topic. Councillors agreed to discharge the item from further discussion.

196.18 Finance:

- a. monthly balances on accounts at 27 April 2018 were noted.
Barclays current account £13,577.31 and savings account £87,812.79 (including first payment of Precept of £32,044.00 from North Lincs Council)
Lloyds current account £1,160.29
- b. there were no current payments of accounts to approve for the period.

197.18 Personnel Committee Report. Note to follow.