

**Minutes of Reconvened A. G.Meeting of
East Butterwick Parish Council Held on
Tuesday 24th May 2016 in the
Village Hall East Butterwick at 7.30pm**

Present : Cllr's F.Bottamley, D.Clark, D.Robbins, M.Stamp. 1 Member of Public.

Apologies for Absence N.L.Cllr's J.England, T.Foster, N.Poole.

Election of Chairman Min 47/2016

Cllr Clark proposed Cllr Robbins ; seconded by Cllr Stamp ; on a vote being taken ;

Resolved ; That Cllr Robbins be elected as Chairman of
East Butterwick Parish Council for the ensuing Municipal Year
which he accepted, signed the Acceptance of Office & took the Chair.

Appointment of Vice Chairman Min 48/2016

Cllr Clark was nominated ; seconded & on a vote being taken ;

Resolved ; That Cllr Clark be appointed Vice Chairman of
East Butterwick Parish Council which he accepted.

Appoint Responsible Financial Officer Min 49/2016

Resolved : Clerk be appointed.

Declarations of Interest Min 50/2016 Cllr Clark PF/VHC.

Questions from Members of Public Min 51/2016 No Questions asked.

To Approve Minutes of Previous Meeting Min 52/2016

Resolved : That the minutes of the meeting held on
Tuesday 13th April 2016 be approved a correct record.

Questions & Updates on the Minutes Min 53/2016

Cllr Cunnah not present to give update on web site ; Fencing had been completed
& new gates erected on Common ; Cllr Stamp had cut the grass on the playing field.

Report from Humberside Police Min 54/2016

No Officer present ; No report. Cllr Robbins informed Members Police had attended an incident in
Chapel Lane.

Report from North Lincolnshire Ward Councillor's Min 55/2016 None present.

Accounts for Payment Min 56/2016

Resolved : That the accounts detailed below be approved ;

Kyanite Consulting...Host Web Site 1 year..... £ 282.00

J.Nugus.....Erect Fencing & gates Common . £2844.00 *

* To be paid when account received.

Receipts : NLC Precept £750 (Includes Grant £137) & £250 Grant Queens 90th Birthday Events ;
Trentside Angling Club Pond Lease 2016/17 £1000 ; Mr Watson Advanced Grazing fee 2016 £1000.

To Receive Internal Audit Report Y/E March 2016 Min 57/2016

Annual Return Completed : Comments : Payments : Repairs & Maintenance costs increase, due to
playing field equipment repairs, purchase of lifebelts. Receipts consistent with previous year ;

Resolved ; Report be accepted Annual Audit Return duly signed.

Discuss Any Matters brought from Annual Parish Assembly Min 58/2016

Queens 90th Birthday Events ; £250 grant received from NLC towards events ; Main event to take place
on Saturday 16th July ; Band booked, solo singer whilst band has break ; Bar to be set up in the changing
room ; residents FOC small charge for outside attendees ; Many offers of help with setting up etc ;
Litter Pick on Common ; Volunteers wanted, Trentside Angling Club Members already on board.
Trentside Angling Club Gate Locking ; Problems with locks being left with code visible when Mr Quinn
brought cattle for grazing ; Clerk reported Mr Quinn had spoken to her re this incident ; Two persons
left on site whilst second batch of cows fetched no car with youths in seen. both locks had been secured
& scrambled on final exit. it was hoped that the fishing club & Mr Quinn would resolve this issue
between them. Mr Quinn has dug out the trench to allow for water for cattle when pond is low ; Fishing
club had indicated they would fill the trough when required, to liaise with Mr Quinn. cont.. Page 130



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Playing Field/Village Hall Matters Min 59/2016

Thanks to Cllr Stamp for cutting the grass on the playing field following Cllr Clarks accident whilst loading the grass cutting machinery. Cllr Bottamley questioned the type of fire extinguishers in the hall as water based equipment could not be used on electrical equipment. Cllr Clark ; Annual inspection by Fire Brigade always passed & certificate issued, Cllr's Clark & Stamp did a quick check reporting that both water & powder based extinguishers are on site.

Hale & Common Min 60/2016

No progress has been made re payment for the cutting of grass on the road to the common as discussed at the March Meeting. Cllr Bottamley ; this should be cut by NLC as should the roadside verges as they are public highways. Cllr Clark ; With cash restraints on NLC verges are now only cut four times a year no grass cutting done throughout the village would not cut this road. ongoing. Cllr Bottamley ; Bridge had been repaired by NLC but nothing to stop livestock from accessing Bottesford Beck down the bank. Clerk advised that Mr Sanderson NLC PROW officer had stated that willow kids could be planted at this point, (N.B. looking back through minutes permission required fro E.A.) Letter to be sent to NLC for update. Clerk reported Annual Claim form had been sent to N.E & receipt acknowledged.

Planning Matters Min 61/2016

2016/529 ; D.Cross 5 Chapel Lane ; erect 2 storey extension ; FPP Granted.

Correspondence Min 62/2016

HSBC ; Change of signatories confirmed.

NLC ; Letters dated 5th & 11th May Inspectors report on Lincolnshire Lakes concludes that LDF satisfies all requirements & meets the criteria for soundness. Adopted by NLC on 10th May.

Councillor's Reports Min 63/2016

Update on Queens 90th Birthday Event ; See Min 58/2016 above. Unveiling of new Signage ; Cllr Bottamley had been asked to organise person to carry out this task at the April meeting which he stated had not agreed to ; Proposed that we approach Cllr Foster, the new Mayor if available. Clerk ; Ceiling for expenditure on event not agreed by Council requires decision ; To June meeting for discussion.

Cllr Bottamley ; Condition of roads out of the village in all directions should be an agenda item until progress made. We already have the support of Messingham Parish Council for Messingham Lane in place It was agreed that there was more HGV's & larger farm machinery using this road which is not wide enough to allow for passing causing the verges to be further eroded. Letter to be sent to Ward Member Cllr Poole Lead Member for Highways.

Cllr Robbins : Bowls Club Trophy Cabinets full & over flowing, larger unit needed. Agreed to liaise with Club for their future plans as some of the trophies are competed for annually.

