

Minutes of Meeting of
East Butterwick Parish Council
held on Tuesday 12th July 2016 in the
W.H.Scutt Memorial Hall at 7.30pm

Present : Cllr D.Robbins ; Chairman

Cllr's F.Bottamley, D.Clark, M.Stamp.

Mr Andy Cunnah : Chairman called a minutes silence in respect of Andy , past Chairman.

Apologies for Absence None received

Declarations of Interest Min 64/2016

Cllr D.Clark ; PFC/VHC

Questions from Members of Public 65/2016 None present.

Report from Humberside Police Min 66/2016 No Officer present ; No report.

Cllr Robbins agreed to send Email to Police asking why we no longer receive crime stats as he was aware they were still sent to Messingham Parish Council

To Approve Minutes of Previous Meeting Min 67/2016

Resolved : That the minutes of the AGM meeting held on
Tuesday 24th May be approved a correct record.

Questions & Updates on the Minutes Min 68/2016

Cllr Robbins : Web Site ; No contact has been made by Kyanite following the Clerk giving the company his details as the new contact ; to follow up before next meeting.

Report from North Lincolnshire Ward Councillor's Min 69/2016 None present.

Accounts for Payment Min 70/2016

Resolved : That the accounts detailed below be approved ;-

N.Beresford.....Clerk Salary & Exp 3 months April-June.. £ 123.14

HMRC.....PAYE 3.months April -June..... £ 20.00

R.Gray.....Internal Audit fee 2015/16..... £ 292.50

Agree Funding Amount Queens 90th Birthday Min 71/2016

Cllr Bottamley questioned the need to charge anyone for attending this event, should be free for anyone wishing to attend. The event was a celebration not a fund raiser and was being fully funded by the Parish Council along with the £250 grant from NLC. This was agreed by all Members, Cllr Robbins ; could encourage any outside attendees to book the hall for events.

Resolved : That no charge be made for admission,
Mrs Cunnah & her committee be informed.

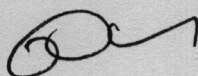
Playing Field Village Hall Matters Min 72/2016

Cllr Clark reported that new chains & seats had been put on the swings, remedial work was being carried out on the rocking horse. Mr Coy had kindly cut the grass on the field a couple of times and had indicated he would cut again when needed which had improved the state of the field.

Hale & Common Min 73/2016

Cllr Clark had cut the grass on the road to the common, commented it needs to cut at least every 6 weeks to stop it overgrowing, he would liaise with Cllr Stamp on sharing this duty & to discuss charge to cover fuel. To August agenda.

cont... Page 132



Minutes of Meeting East Butterwick Parish Council 12th July 2016 Sheet 2.

Hale & Common cont.... Cows grazing on common had escaped twice last month, broken post on old fencing. Mr Quinn had attended to help put back in fenced area and had repaired rotting wooden post he had erected. The Quinn's had spoken to Tim Allen re the filling in of the bottom pond and the strimming of thistles on the grazing & surrounding area. Cllr Clark : It was Tim Allen who assisted with the original Natural England Scheme who should be fully aware that there are many conditions & restrictions attached to the HLS. It had been noted that there was a protected species of thistles growing in this area, and the pond could not be filled in, it was awaiting the correct time to remove the overgrown bull rushes. Clerk agreed to look at the agreement for the above information. Mr Quinn to be informed.

Incident of possible suicide following the finding of note & pills, Police attended ; Nothing found.

Planning Matters Min 74/2016

None to hand : Cllr Robbins reported that 5 Chapel Lane had started on the build of their extension.

CPRE Membership Renewal Min 75/2016

Resolved : That the membership be renewed for a further year.

NLC Fund for Defibrillators (AEDs) Min 76/2016

NLC taking action to increase the number of publicly available AED's in communities across Northern Lincolnshire, asking if this Council could name site for placing equipment which would require an electricity supply & be available 24/7 Possible 70 available for Towns & Villages. NLC will purchase, install & be responsible for these units. Cllr Clark proposed that we send an expression of interest. Discussion took place on location, agreed that the village hall was out of the way, Cllr Clark ; would be willing to have erected on wall of Storms Farm, cost of electricity was estimated to be in the region of 80pence a month. Two hours training would be given to any volunteers if requested but unit gives out verbal instruction. **Resolved** : That expression of interest be sent Clerk to action.

Correspondence Min 77/2016

NLC Lincolnshire Lakes Design Guide Consultation ;

Lincolnshire Lakes AAP already adopted ; The guide is to ensure high quality development takes place. Cllr Bottamley : Should send observations re the possible increase of traffic which may come through the village following the alteration to the road network, de-trunking the M181 and placing round-a-bout on Scotter Road/ West Common Lane to access the M180. Clerk advised this is not the remit of this consultation, just the internal area of the Lincolnshire Lakes Development site. Members agreed that the roads leading out of the village in all directions were in desperate need of attention.

NLC : dates for July meetings. Grass cutting (verges) schedules for July. Noted

Councillor's Reports Min 78/2016

No reports.

Casual Vacancy Min 79/2016

Clerk reported that she had informed NLC of the vacancy. Notices had arrived today.

1 placed in Notice Board ; Chapel Lane : 1 in Village Hall ; 1 to be placed in Dog & Gun.

Closing date for election to fill vacancy 1st August.

