Minutes of the Meeting of **East Butterwick Parish Council** Held on Tuesday 13th September 2016 In the W.H.Scutt Memorial Hall at 7.30pm

Present: Cllr D.Robbins; Chairman

Cllr's F.Bottamley, D.Clark, M.Stamp; T.Staples. NLC's J.England, T.Foster, N.Poole. Apologies for Absence

Co-option of Member Casual Vacancy Min 80/2016

Application from Tracy Staples: Cllr Robbins proposed that we approve this application; on a vote being taken

Resolved; Unanimously Tracy Staples be co-opted to fill the vacancy

Declaration of Acceptance of Office was duly signed. Code of Conduct to be

Signed & returned to the Clerk before the allotted 28 days.

The Chairman welcomed Cllr Staples to the Council and was asked to join the meeting.

Declarations of Interest Min 81/2016

Cllr Clark; PF/VHC.

Questions from Members of Public Min 82/2016

None present.

To Approve Minutes of Previous Meeting Min 83/2016

Resolved: That with an addition that condition of roads be an item On future agendas, the minutes of the meeting held on Tuesday 12th July be approved a correct record.

Questions & Updates on the Minutes Min 84/2016

Cllr Clark reported the housing for the defibrillator had been installed on Storm Farm office building equipment not yet delivered. Cllr Staples asked if training on use would be made available, could be arranged. No further progress with web site from Kyanite. Cllr Robbins to Email Clerk write asking for update.

Report from Humberside Police Min 85/2016

Cllr Robbins had sent Email to Police asking why we no longer received reports. Informed that a PCSO had done the reports on a voluntary basis but had been moved to another area, now looking for another Officer to compile. Any matters relating to Butterwick would be sent to the Chairman. Clerk reported that Police did attend NAT meetings but we receive no information on dates & venues these are held.

None present. Report from North Lincolnshire Ward Councillor's Min 86/2016

Report on Queens 90th Birthday Event Min 87/2016

The account had been received, total spend £1085.39, cash held £129.00, amount owing £956.39, this amount was approved for payment. Clerk reminded Members that we had received the grant of £250 from NLC. Only query was that income figures had not been included which could be queried by the Audit Commission when the annual return is submitted. Agreed that the event was enjoyed by all who attended thanks to Mrs Cunnah & the Committee for the hard work in organising. Cllr Bottamley Hoped that the committee would hold more events in the future. Cllr Staples; More former residents could have been put off attending due to the £5 fee for persons not residing in the village.

Accounts for Payment Min 88/2016

Resolved; That the account detailed below be approved -Mrs Cunnah...Expenses for Queens 90th Birthday Event..... £ 956.39

Planning Matters Min 89/2016

2016/1221; Northern Power Grid; Change Overhead Power Lines to Bunched No objection.

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Playing Field/Village Hall Matters Min90/2016

Cllr Clark reported that Mr Coy and his brother had cut the playing field two or three times during the last month which was much appreciated.

Hale & Common Min 91/2016

Discussion took place on grass cutting down the hale road, this has been cut by Cllr's Clark & Stamp free of charge over a period of time proposed should be paid for fuel etc in future. Cllr Bottamley was against paying for work that in his opinion NLC should carry out, he was also concerned that children could run off the playing field straight onto the road. Cllr Clark stated that NLC had never cut the grass on the hale road but did cut verges in the village on occasions. Cllr Stamp; drivers could see the play area and adjust their speed accordingly, he was more concerned that the bend on the hale road would be more of a hazard if the grass was not cut.

Proposed that claim for fuel should be made for work carried out on behalf of the Council; Agreed.

Two items to be brought to the attention of Mr Sanderson NLC PROW Officer: Pingles Footpath not cut; No posts had been erected adjacent to the footbridge over the Beck to protect damage from livestock.

Clerk reported conversation with Mr Tom Dennis, Trentside Angling Club, he had filled the water trough using the clubs pumps to create a water supply for Mr Quinn's cows and would ensure it was filled on a regular basis, agreed this was a kind gesture & good to see users of the area working together. Cllr Robbins; since the fishing club had carried out all the work on the trees etc the area was now looking really green, best it's looked for a long time. He noted that they had finished work on the bridge on the far side of the lake.

Correspondence Min 92/2016

Nic Dakin M.P. Annual report for information; Noted.

NLC; Grass Cutting Schedule in village for August/September.

NLC; Dates for Meetings August & September.

Late Mail; for information only.

Councillor's Reports Min 93/2016

Cllr Bottamley : Further request for road development in rural areas. involve M.P.

