Minutes of Meeting of **East Butterwick Parish Council** Held on Tuesday 14th February 2017 In the W.H.Scutt Hall at 7.30pm

Present: Cllr D.Robbins; Chairman

Cllr's F.Bottamley, D.Clark, T.Staples. Rev D.Swannack.

Apologies for Absence Cllr M.Stamp.; NLC's J.England, T.Foster, N.Poole.

Declarations of Interest Min 15/2017 Cllr Clark; P/F/VHC.

Rev. Swannack / Cenotaph Min 16/2017

St. Andrews Church has been placed on the market for sale, he was concerned what the outcome would be for the Cenotaph. He personally would wish it to stay in it's current position rather than move it to another site in the village. At present the P.C.C. were liable for the Church, it was the Diocese that had the final say on the land which does belong to the Church. He was aware that the Parish Council had agreed many years ago to be responsible for the upkeep of the Cenotaph, with this in mind his personal wish would be to transfer the Title of this parcel of land to the Parish Council which would allow the structure to remain in this prominent part of the village. The P.C.C. had no choice but to put the Church up for auction as Charity Law was to obtain the best price possible, by leaving the structure on this land it could devalue the whole building. NLC Planning had been consulted & they had indicated that they would not object to turning the Church into residential use. Cllr Bottamley asked if the P.C.C. held the Title Deeds which was confirmed. The Chairman thanked Rev. Swannack for his attendance & information, No action the

Council can take until we receive letter from Diocese.

Questions from Members of Public Min 17/2017 None present

To Approve Minutes of Previous Meeting Min 18/2017

Resolved; That the minutes of the meeting held on Tuesday 10th January 2017 be approved a correct record.

Questions & Updates on the Minutes Min 19/2017

Fishing Club; Cllr Clark was aware that other persons had shown interest in the lease for the lake, the offer by Trentside A.C. to pay double rent was generous. Cllr Robbins, very big area but they do look after. Cllr Clark proposed we leave lease as now, double rent being paid for the next five years then review. This was agreed by all.

Cllr Robbins; PROW should always be access, gate not to be locked.

Report from North Lincolnshire Ward Councillor's Min 20/2017 None present.

Accounts for Payment Min 21/2017

Resolved; That the accounts detailed below be approved -Kyanite Annual Fee Host Website...... £ 156.00

Receipt; HMRC VAT Refund £ 563.57.

Planning Matters Min 22/2017 None to hand.

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Following concern by Cllr's Staples & Stamp re possible complaints from residents for not spending money in village the Clerk had obtained quote from "Streetscape" for six pieces of fitness equipment which had been circulated with the agenda. (£10,800 +VAT). This had met with interest by Members. Cllr Robbins had obtained catalogue with items of play equipment and agreed to ask for quotes. Both items to be placed on March agenda.

Hale & Common Min 24/2017

Two quotes for Otter Fencing round the fishing lake have been received Nugus from Barrow Burn Fencing Goole, circulated with agenda. Following discussion it was agreed that the cheaper quote also involved burying the fencing 500mm deep as opposed to the 1/1.5mm plus a skirt of the alternative. The Angling Club had volunteered to cut back the hedge along the far side & fell some trees that were in the line the fence would need to take saving a considerable sum. The Club had not yet received the necessary License from the Environment Agency to erect this fence, until this was available no work could be carried out. It was Resolved: That due to the urgent nature the quote from Burn Fencing be accepted in principle, Clerk to action when copy of Licence seen.

Cllr Robbins; Natural England needed to be consulted due to possible breach of Stewardship Scheme. Clerk to action.

Highway Matters Min 25/2017

Clerk circulated telephone report from NLC; Notified of Officer responsible for Highway matters who all correspondence should be addressed. Further call from Sheila Alexandra Local Area Roads Officer; Messingham Lane: it was the Environment Agency who had insisted the grips be left in situ to drain excess water off the carriageway. She had placed a works order for remedial work which should be carried out within the next three months. It was her who had placed the "Flood Warning" notice on Susworth Road. A Quarterly inspection of all roads, paying particular attention to the culvert on the double bend. She indicated that she lived in this area & was fully aware of the problems. Cllr Bottamley; grips cannot be seen in fog or snow, a permanent solution needs to happen not just infill. Cllr Clark stated we have waited for three months for a response from NLC, propose we wait until the three month period is over. Cllr Staples: Propose we give her the benefit of doubt, both proposals agreed.

Correspondence Min 26/2017

NLC: Food Premises Licence: Clerk; spoken to Officer concerned, Village Hall did not require a licence as it is not classed as a business. Copy given to Cllr Clark for VHC file.

Councillor's Reports Min 27/2017

Cllr Staples: Had reported reeds off the Trent Bank fallen on footpath along High Street OAP had Fallen. Impressed that NLC had cleaned the area within two days of reporting, done a good job.

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