

Minutes of A. G. Meeting of
East Butterwick Parish Council held on
Tuesday 9th May 2017 in the W.H.Scutt Hall
East Butterwick at 7.30pm

Present Cllr's F.Bottamley, D.Clark, M.Stamp, T.Staples.

N.L.Cllr's J.England, T.Foster.

Apologies for Absence Cllr D.Robbins.

Election of Chairman for Ensuing Municipal Year Min 28/2017

Clerk stated Cllr Robbins had indicated he did not wish to be considered.

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

Resolved ; That Cllr Clark be appointed Chairman of East Butterwick

Parish Council which he accepted & took the Chair.

Appointment of Vice Chairman Min 29/2017

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

Resolved ; That Cllr Stamp be appointed Vice Chairman

Of East Butterwick Parish Council which he accepted.

Appointment of Responsible Financial Officer Min 30/2017

Resolved ; Clerk be appointed

Declarations of Interest Min 31/2017 Cllr Clark ; VHC

Questions from members of Public Min 32/2017 None present.

To Approve Minutes of Previous Meeting Min 33/2017

Resolved ; That the minutes of the meeting held on

Tuesday 14th February 2017 be approved a correct record.

Questions Updates on the Minutes Min 34/2017

Cllr Bottamley queried that no meeting was held in March when NLC Local Plan Revue Consultation letter from Chris Barwell should have been discussed. Cllr Clark advised him that only 2 Members & NLCllr Foster had attended ; not a quorum, meeting abandoned. Cllr Bottamley had attended a housing meeting & could see some sites in village suitable for development. Cllr Clark ; any land owner was asked to submit interest for inclusion in the Local Plan, this was all dealt with online. Cllr England ; there were set procedures to follow, well advertised, building line set round all areas.

Cllr Bottamley : Now Church is up for sale Rev Swannack had intimated that the land where the Cenotaph stands would not be included but no mention was made of the area of land the flag pole stood which should also be protected.

Report from North Lincolnshire Ward Councillor's Min 35/2017

Cllr Foster ; Council Tax set for the coming year ; Government Grant now 3% there was a mandatory amount of 4% set by Central Government for Social Care. Councillor's allowances were reduced, looking to share some services with neighbouring Authorities reducing costs for both. Tour of Britain Cycle race spending a whole day in & around North Lincolnshire passing through many small villages ending in Central Park, there would be T.V. coverage of the event which it was hoped would attract more tourists to the area.

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North Lincolnshire Ward Councillor's Report cont...

£3.3m had been allocated to flood defences between Gunness & Burringham. This had been a topic of interest at the earlier Parish Assembly where many questions were asked on what was planned to protect this village as they were concerned that problems would be created up river due to the proposed works which it was thought was more to protect the Lucent Lincolnshire Lakes Development. Cllr Bottamley : piling put in place from Keadby Bridge to Burringham had not heightened the bank just strengthened it.

Accounts for Payment Min 36/2017

Resolved ; That the accounts detailed below be approved.

N. Beresford...Clerk Salary & Exp 3 months.....	£ 125.24
HMRC..... PAYE 3 months.....	£ 20.00
Mr Fowler..... Peppercorn Rent use of Grazing....	£ 5.00
S&G Drainage Board..Drainage Rates Common....	£ 105.53
Mayor's Appeal Fund ..Donation.....	£ 20.00

Receipts ; NLC Precept £750 ; (Grant £117 ; Precept £ 633)

Date of External Audit Min 37/2017

Accounts at present with Internal Auditor ; Summary of Receipts & Payments circulated with agenda.

Playing Field/Village Hall Matters Min38/2017

Purchasing of play equipment ; Cllr Robbins not present ; ongoing.

Planning Matters Min 39/2017 None to Hand

Hale & Common Min 40/2017

Cllr Clark reported Otter fencing round lake nearly completed, problems with ground condition on far side had been overcome by slightly changing line of fence.

Clerk reported Annual Claim Forms for Capital Works had been received from Natural England ; All scheduled works had been carried out in the first year of the agreement, Nil claim to be sent.

Correspondence Min 41/2017

NLC : Local Plan Consultation : see Min 34/2017 above.

Licensing Policy Review Consultation; Any comments returned by 31st July

Grass Cutting Schedules in village ; 10th April – 19th May.

Estuary T.V. New T.V. Channel run by the Grimsby Institute looking for local person to act as their "media hound" for the village ; Noted.

Councillor's Reports Min 42/2017

Cllr Bottamley : Grass left on footpaths when E.A.strimmed the Trent Banks.