Minutes of the Meeting of East Butterwick Parish Council held on Tuesday 9th January 2018 in the W.H.Scutt Hall at 7.30pm

Present: Cllr D.Clark; Chairman

Cllr's E.Cunnah, M. Stamp, T.Staples.

1 member of Public.

Apologies for Absence

Cllr F.Bottamley.

Declarations of Interest Min 01/2018 Cllr Clark PF/VHC.

Questions From Members of Public Min 02/2018 No Questions raised.

To Approve Minutes of Previous Meeting Min 03/2018

Resolved; That the Minutes of the Meeting held on Tuesday

12th December 2017 be approved a correct record.

Questions & Updates on the Minutes Min 04/2018

Cllr Cunnah; Had brought up at December meeting, not minuted, asking if the present infrastructure would be adequate should Drury's land be built on; Mr Moyes bench still not erected on Common by Fishing Club. Circulated letter from Mr Moyes. This item to be discussed under correspondence.

Trees on Trent Bank; no reply from S.T. ongoing.

NLincs in Bloom; Cllr Staples had no quotes; Ongoing.

Reports from North Lincolnshire Ward Councillor's Min 05/2018 None present.

Accounts for Payment Min 06/2018

Resolved: That the accounts detailed below be approved.

Zurich Insurance..Annual Premium...... £ 1014.07 %

N.Beresford...Clerk Salary & Expenses Oct- Dec.....£ 120.58

HMRC.....£ 20.00

% Clerk stated she had not advised Zurich of the new otter fence which needed to be included, Has contacted Zurich for new quote; Members approved this authorising new premium to be paid.

Playing Field Village Hall Matters Min 07/2018

Following suggestions from village survey it was agreed to obtain quotes for decorating parts of the hall.; foyer; kitchen area; all the old part of the main hall to include toilets. Clerk to obtain quotes.

Planning Matters Min 08/2018

2017/1977; Sean Brennan NLC; Construction of Flood Defence Scheme comprising of Sheet Piling along the Right Bank of the Trent; placing of scour protection Right Bank; Localised Property protection within a managed overflow area at land North of the M180 Bridge Raising of existing earth embankments & Flood Walls with associated construction works.

<u>Location</u>; Parishes of Keadby, Burringham, Flixborough, Amcotts, Gunness, West & East Butterwick. Cllr Clark; Ward Cllr's should have made this Council aware of the information sessions by the E.A. held at Burringham & represent this village when this was being discussed with NLC. Should there be any plans to hold further sessions all Parish Council's in the vicinity should be invited to attend to see the plans & raise concerns. Cllr Cunnah; Last time we were flooded did come over in several places especially in the area near the steps fortunate that it did not infiltrate may residential properties. Does not indicate which Bank the overflow area is to be situated? North or South. Letter to be sent to NLC with these comments, copy to Ward Councillor's for information.

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Further Discussions on Results of Village Survey Min 09/2018

No further comments received. It was agreed that quotes be obtained for ;-Solar Panels on Hall roof; Decorating old parts of Hall;

Snow Warden Scheme Min 10/2018

No volunteers had come forward to spread salt in the village. Proposed we ask Mr Edge if he would salt Chapel Lane end where the school bus turns as he has done in previous years.

Correspondence Min 11/2018

<u>HSR Law</u>: All legal transfers with the Land Registry have been completed requires signatures of Chairman & Clerk to finalise. NB. Signed tonight, to be returned to HSR Law for finalising.

NLC: Dates for January meetings.

Councillor's Reports Min 12/2018

Cllr Cunnah had distributed letter from Mr Moyes at the start of the meeting. The letter was a complaint that he had been denied access to the lake area where he had some years ago scattered his late wife's ashes. At some time Trentside Angling Club had cut down some trees that were causing problems, this included a tree that the Moyes family used to place flowers on anniversary's. There used to be a bench nearby which the Angling Club had agreed to replace, this had never happened. Complained about the new Otter Fencing surrounding the lake which in his opinion was not required as there are no otters in this area, claiming the gate was locked restricting access. This was disputed by both Members & the member of public present, not locked, Request combination of main access gates to allow vehicular access. Cllr Clark agreed to arrange a meeting on site with Mr Moyes & Mr Dennis from Trentside Angling Club to discuss matters further. Report on site meeting to February agenda. Cllr Cunnah; Interest in the village to form an angling club taking over the lake from the current leaseholders, requested sight of lease. Cllr Clark; Trentside Club had invested their funds into stocking the lake, paying 50% of the cost of the otter fencing and carrying out much maintenance work round the lake area. Cllr Staples; The common is looking good due to the fishing club members taking time to look after the lake area.