Minutes of the Meting of East Butterwick Parish Council held on Tuesday 12th June 2018 in the W.H.Scutt Hall at 7.30pm

Present: Cllr D.Clark; Chairman

Cllr's E.Cunnah, M.Stamp; D. Sanderson NLC; 2 Members of Public.

Apologies for Absence Cllr F.Bo

Cllr F.Bottamley.

Declarations of Interest Min 51/2018 Cllr Clark; VH/PFC.

Presentation on Parish Paths Partnership Min 52/2018

D.Sanderson; NLC PROW Officer. NLC are offering Grant Funding to Parish Council's to take control of local PROW by looking after their maintenance, Maximum Grant £0.11 per metre, reduces to 0.8 if local person cuts. This payment is intended to cover the following areas of activity; Condition Surveys & Inspection; he upkeep & Improvement of the Path Network; Events & Activities to encourage use. Additional Grants could be available for undertaking specific improvements but needed to be bid for on an annual basis. The Partnership Agreement will operate on an annual basis, paid as a single payment in advance of any works being taken. Advice, help & Training will be given by NLC on all aspects of the Parish Paths Partnership. The Parish Council can decide how it wishes to undertake the upkeep etc by;

Community Groups; Individuals; Volunteer Group; Landowner/Farmers/ Private Contractors. There will be no financial cost to Parish Council's. Cllr Clark asked if NLC had a list of contractors, does it cover styles & fences, how many have signed up to this scheme. At present 15 have signed up 6 have yet to make a decision, more presentations to be carried out over the next few months. Cllr Cunnah asked if we did agree can we hand it back to NLC in future years: Yes, can withdraw. Cllr Stamp; Minimum width !.5 metre's. Mr Sanderson; if wider will double the price. Member of Public: Moors footpath 183 very boggy in winter un-accessible; Mr Sanderson; could put boards down. The Chairman thanked him for his attendance. Place item on July Meeting agenda when all have read the full information.

Questions from members of Public Min 53/2018 None raised.

To Approve Minutes of Previous Meeting Min 54/2018

Resolved; That the minutes of the meeting held on Tuesday 8th May Be approved a correct record.

Questions & Updates on the Minutes Min 55/2018 No items raised.

Report from North Lincolnshire Ward Councillor's Min 56/2018 None present.

Accounts for Payment Min 57/2018

Resolved: That the Accounts detailed below be approved

R.GrayInternal Audit 2017/18..... £ 292.50

Donation to Parkinson UK.. in respect of Mrs V.Bottamley £ 30.00

External Audit 2017/18 Min 58/2018

All arithmetic in the cash book checked, all entries have been reconciled with the resolutions in the minutes, bank statements & invoices. VAT claimed. Repairs & maintenance down on last year; increase in VAT refund. Decrease in Sundries down to payment of Queens 90th birthday celebrations last year; Otter fencing round Fishing Lake £ 14410,00. No grazing fees this year; substantial increase in VAT (otter fencing). Major asset the Village Hall note insurance adequate. Balances held quite substantial. The accounting statements were approved by Members & signed by both the Chairman & Clerk.

Village Hall/Playing Field Matters Min 59/2018

Reported by member of public that 2 swing seats were in need of replacing; PFC to renew.

Planning Matters Min 60/2018 None

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Hale & Common Min 61/2018

Letter from Scunthorpe & Gainsborough Water Board advising they would be carrying out work in July Cllr Clark confirmed that after several site visits a local farmer had agreed to graze 120 sheep, arriving later this week, they would be on the Hale for 2-3 weeks then moved to the Moors. No grazing took place last year which could affect our annual HLS payment this year, in the light of this he had advised the farmer that no charge would be made this year, charges for future years would be negotiated possibility that he would also graze some cows next year. This was ratified by Members.

Trentside Angling Club equipment had been subjected to considerable damage, boat moorings cut, hole made in boat, believed by children/youths, had indicated he would send letter, not arrived, requesting that padlock be put on gate with a record kept of all local residents that had requested the combination. To next meeting.

Cllr Cunnah; Still not had sight of Agreement for Fishing Clubs; Cllr Clark & the Clerk advised that no official document was signed, agreement agreed at meetings on an ongoing basis. Cllr Cunnah, trees had been cut down without agreement from Council. Cllr Clark ; the majority of these were crack willow which the club had planted themselves, following tests of water quality by the Environment Agency the outcome had been that these trees were poisoning the water hence the removal. Others had been removed or cut back to accommodate the otter fencing.

GDPR Min 62/2018

Personal computers can no longer be used for Council business, as reported at the April meeting. Cllr Cunnah was aware that a resident of Susworth could be helpful in setting up the new IT requirements, would contact him with the Clerks details. Agreed this would help to meet with the new GDPR Legislation. Update to July meeting.

HSR Law Title Deeds Min 63/2018

Copy of Titles Deeds from Land Registry circulated to all Members. Noted.

Correspondence Min 64/2018

Humberside Police & Crime Commissioner

Invitation to meet with all Town & Parish Councillor's to be held on Tuesday 26th June 6-8pm at Cafe Indie High Street Scunthorpe, Agenda attached. Cllr Cunnah indicated that she would attend.

Andrew Percy M.P. New North Lincolnshire to London Rail Service.

Clerk stated that this had been sent to Gunness Parish Council as Andrew is not our M.P. but thought there may be an interest. Cllr Cunnah had tried but the deadline for support had past.

CPRE Membership card for this year; copy of monthly magazine. Noted.

NLC; Dates of June meetings

Councillor's Reports Min 65/2018

Village Road sign Burringham Road ; reported that this sign has either been lowered by person unknown or has slipped down the posts, needs remedial work. Cllr Clark it does block the view of the road for vehicles exiting the first bungalow, Proposed we ask NLC to look at the sign to either place it higher up the poles or move it to the grassed area on the opposite side. Ongoing.