

Minutes of the Meeting of
East Butterwick Parish Council held on
Tuesday 14th August 2018 in W.H.Scutt Hall at 7.30pm

Present ; Cllr D.Clark ; Chairman.

Cllr's F.Bottamley, D.Robbins. Mr Gill, ISTC. 2 Members of Public.

Apologies for Absence Cllr's E.Cunnah, M.Stamp. NLCllr's J.England, T. Foster

Declaration of Interests Min 66/2018 Cllr Clark ; V.Hall/PFC

Casual Vacancy Min 67/2018

Clerk advised NLC Electoral Service have informed that no election has been called, we can now fill the vacancy by co-option. No written applications received. Mr Darren Robbins verbally applied at the meeting. Resolved By a majority vote that Mr Robbins

be co-opted as the new Member to fill the vacancy.

Acceptance of Office duly signed.

Question from Members of Public Min 68/2018

Mr T.Robbins reported that the temporary boards placed on the bridge over the Beck were coming loose. Mr Duffield : Drains down Chapel Lane were blocked due to the collapse of the kerbs ; To be reported to NLC Highways.

Presentation By Mr Gill Re GDPR Requirements Min 69/2018

Mr Gill introduced himself ; have worked in education for the last 32 years as both a teacher/inspector in educational establishments. Last organisation before retirement was I.T.support across Hull Schools. Official Terms & Conditions will be put into place should you be interested in a 12 months contract. Charges are Initial set up fee £250, £30 per month for monthly advice etc. Lease of computer provided by myself which will include repair & maintenance including replacement of any equipment that fails, excluding accidental damage. Technical support for hardware/software & connectivity including both telephone & onsite should visit be required. Initial set up with all relevant software loaded, printer configured, (to a printer provided by you)& connectivity (provided by you)up & working, this includes a face to face "sign off" session to ensure you are happy with how everything works. Additional advice & guidance with regard to any other external developments, such as GDPR & any additional costs incurred for (eg software licensing, printer consumables etc, or work required in response to new Government Legislation requirements) would be agreed in advance & paid for by the Parish Council. Mr Gill left the meeting. Discussion took place amongst Members, on a vote being taken ;-

Resolved ; By majority vote that we accept a contract for an initial 12 month term. Cllr Clark signed the Contract which was witnessed by the Clerk.

Report from North Lincolnshire Ward Councillor's Min 70/2018 None present.

To Approve Minutes of Previous Meeting Min 71/2018

Resolved ; That the minutes of the meeting held on Tuesday 12th June 2018 be approved a correct record.

Questions & Updates on the Minutes Min 72/2018

List of contractors for Parish Paths Scheme not yet received from Mr Sanderson.

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Accounts for Payment Min 73/2018 None to hand

Discuss Parish Paths Partnership Min 74/2018

Cllr Bottamley proposed we arrange a new meeting as it was not just & fair on our new Member who had not been present when Mr Sanderson gave his presentation. The whole document wants going through thoroughly before we agree to this scheme followed by a public meeting. Cllr Clark ; place on September Agenda to be discussed in depth when we have more information. Agreed.

Playing Field Village Hall Matters Min 75/2018

Cllr Bottamley : Double doors had been repaired by member of his family to meet fire regulations, was problem with hinges. Hot water system had failed, overloaded at a recent bingo session, this was disputed by the Clerk who had been in the kitchen serving refreshments. Mrs Nixon had ordered a new boiler today, asked who would pay. Cllr Clark proposed that the Parish Council would finance this but should have been consulted before action was taken. All present agreed this action.

Planning Matters Min 76/2018 None to Hand.

Hale & Common Min 77/2018

Cllr Clark reported the sheep had "escaped" three times during the last month had been involved in returning them to their grazing area. Cllr Bottamley asked how much would the Council gain financially. Cllr Clark stated that agreement had been made to make no charges this year to protect the conditions on the HLS Scheme, while it was not good to only graze sheep, could lead to same farmer grazing cattle next year when charges would be negotiated. Cllr Bottamley also complained that placing a padlock on the new gate would be a disruption of the highway, Cllr Clark ; not a public highway, Cllr Bottamley insisted it was. Cllr Clark ; since gate locked there had been no incidents of dumping rubbish, no drug users and was happy that it was doing it's job. To next agenda for further discussion.

Report from Humberside Police Commissioner Min 78/2018

Notes on the meeting held on 26th June on a variety of topics & local issues for those not in attendance. Noted. Further letter advising that he would attend meetings of parish Council's to discuss local specific issues. Noted.

Correspondence Min 79/2018 All dealt with during the meeting.

Councillor's Reports Min 80/2018

Cllr Bottamley asked who had cut the trees on the Trent Bank that were subject the TPO's. Informed the Environment Agency had cut all the trees along the Bank which had been a substantial financial saving for the Parish Council.