

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

Present : Cllr D.Clark ; Chairman

Cllr's F.Bottamley, E.Cunnah ; 1 Member of Public.

Apologies for Absence Cllr's D.Robbins, M.Stamp.

Declarations of Interest Min 93/2018 Cllr Clark ; VH/PFC.

Questions from Members of Public Min 94/2018 None

To Approve Minutes of Previous Meeting Min 95/2018

Resolved ; That the Minutes of the Meeting held on
Tuesday 11th September 2018 be approved a correct record.

Questions & Updates on the Minutes Min 96/2018

Cllr Bottamley asked if Cllr Clark had spoken to Mr Dennis, (Trentside Angling Club) re the rubbish left on site. Cllr Clark ; have been in contact, the Club have cut the weeds in the pond & put on Bank outside of otter fence to dry, will rot down naturally.

Report from North Lincolnshire Ward Councillor's Min 97/2018

None present. It was noted that no presence from Ward Councillor's since May.

Accounts for Payment Min 98/2018

Resolved ; That the Accounts detailed below be approved.

CPRE.....Annual Subs.....	£ 36.00
J.Nixon.....Donation for Fireworks.....	£ 500.00
PKF Littlejohn..External Audit 2017/18.....	£ 240.00
N.Beresford.....Clerk Salary & Exp..July-Sept..	£ 122.70
HMRC.....PAYE..July=Sept 3 mths.....	£ 20.00

Receipts ; RPA/HLS Annual Payment £692.28

Clerk reported letter from HSR Law, re transfer of War Memorial, informing that of the £50 deposit for disbursement costs these only amounted to £43, £7 refund is due to the Council, please advise the payee details. Noted.

To Receive External Audit Report Min 99/2018

Sections 1&2 of the Annual Governance Statements are in accordance with Proper Practices & no other matters have come to our attention giving cause for concern that relevant legislation & regulatory requirements have been met. The smaller authority should ensure that it has regard to balances when precept requirements are being considered. Noted.

Playing Field/Village Hall Matters Min 100/2018

Reported that the swings required remedial work to both the seats & chain shackles. Cllr Clark stated the PFC have this & other work in hand. Meeting re Village Bonfire to take place later.

Planning Matters Min 101/2018 None to hand.

Hale & Common Min 102/2018

The sheep had been taken off the Moors earlier than anticipated, on enquiries being made to the farmer by Cllr Clark, they had been taken off as no full ram was allowed on the area, would be returned soon. Enquiry to be made to RPA if they could be left on moors during winter, thought the Moors were not included in the HLS. Clerk to send letter for information.

Cllr Bottamley ; Further attempt should be made to try & locate Mr Bowes. Clerk : Did write to his last known address two years ago, letter returned by Royal Mail ; Not known at this address.

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D. R. Clark

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Correspondence Min 103/2018

Letter from Royal Mail re raising awareness of "Scam Mail". Clerk had placed copy of poster in all notices boards & in the Village Hall.

NLC ; Standards Training to be held by Democratic Services Team to be held at the Civic Centre

On Tuesday 27th November 2-4pm ; Tuesday 4th December 6-8pm

NLC Notice of October meetings.

Councillor's Reports Min 104/2018

Cllr Cunnah ; Reminder that Armistice Day, Sunday 11th November was before the next Council meeting. Agreed that the laying of the wreath service would be held at 2.30pm at the Cenotaph. Cllr Cunnah proposed that this could be announced at the Bonfire Night to try & attract more residents to attend. Also suggested a "Welcome Pack" be given to any new residents coming to live in Butterwick with advice of activities etc as was the case when she moved here. Clerk ; This has never been done by the Parish Council no knowledge of who produced this.

Cllr Clark closed the meeting advising that all were welcome at the Bonfire meeting being held now to finalise details etc.