

Minutes of the Meeting of
East Butterwick Parish Council held on
Tuesday 13th November 2018 in the
W.H.Scutt Hall at 7.30pm

Present : Cllr D.Clark ; Chairman.

Cllr's F.Bottamley, E. Cunnah, D.Robbins, M.Stamp. 1 Member of Public.

Apologies for Absence None

Declaration of Interests Min 105/2018 Cllr Clark ; VH/PFC

To Approve Minutes of Previous Meeting Min 106/2018

Resolved ; That the Minutes of the meeting held on
Tuesday 9th October 2018 be approved a correct record.

Questions & Updates on the Minutes Min 107/2018

Cllr Cunnah : Welcome Pack ; Sent to them when moved into village by person who at the time was a Parish Councillor, no name given, Cllr Clark asked what the pack contained, Cllr Cunnah ; to long ago to remember but was a nice gesture. Clerk suggested Trevor (Reed) previous tenant, not confirmed. Cllr Clark details on web site, both notice boards & in the Hall, suggested Cllr Cunnah draw up a draft document.

Report from North Lincolnshire Ward Councillor's Min 108/2018

None present ; no report sent. It was noted that the Ward Cllr's had not attended a meeting since May.

Accounts for Payment Min 109/2018

Resolved ; That the accounts detailed below be approved.

J.Nixon.....Insurance Premium Bonfire Event..... £ 151.20

Receipts : HSR Law £7.00

Playing Field/Village Hall Matters Min 110/2018

Bonfire Event hosted by Julie Nixon & friends ; Copy of payments & receipts circulated to Members tonight. Total profit £ 1351.09, this be placed in account for next years event. Many thanks to all who gave their time freely & donated items. Cllr Robbins ; excellent event proposed letter be sent thanking those who arranged the bonfire night & all who helped, true community spirit.

Hale & Common Min 111/2018

Letter from Mowenna, our Advisor, asking for details of which area we class as "the Moors" as neither herself or Fiona, previous Advisor where familiar with this name. Drawing had been enclosed which Cllr Clark marked what we call the "the Moors". Clerk asked if the ground was solid enough to carry out work on the small pond, remove all bull rushes. Cllr Clark agreed to contact person who had the correct equipment for a quote. Resolved ; That once quote received, dependant on cost Members to

be contacted for approval. Clerk to be informed of outcome & take any action agreed.

Letter from Natural England ; Penalty Charges Late Claim 2017 £671.18. Clerk ; Have written with explanation. Letter sent 10th May advising we had no claim to make as all the work had been completed in the first two years of the HLS. 2017 was different from all previous years as this was the first time we had not carried out extra work above the annual payment hence the late claim which was sent on 24th May following phone call from our Advisor. I was of the opinion, obviously wrongly, that only claims for the extra work was required, hope you can accept my explanation and not apply the penalty on this occasion. Cllr Clark ; Claim forms are constantly changing and are difficult to follow. Outcome from NE awaited.

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Correspondence Min 112/2018

NLC : Kevin Vessey ; Town & Parish Council's Winter Services. See NLC online services at
Northlincs.gov.uk/transport-and-street/roads-highways-highways-and-pavements/winter-service-and-gritting/winter-service

NLC ; Dates for November meetings.

Councillors Reports Min 113/2018

Finger post for Messingham opposite Church damaged. This was reported 6 months ago no action taken, reminder to be sent.

"Jo" Manager Dog & Gun has offered to clean the area round the Cenotaph, letter of thanks to be sent.

Cllr Bottamley asked if we had received any information from NLC on housing strategy re suitable building land in Butterwick. Chairman ; he had not received any information.

Precept 2019/20 Min 114/2018

Clerk had circulated with agenda Receipts & Payments to October 2018 for information.

Cllr Clark proposed that no precept be applied for as agreed last year, on a vote being taken ;

Resolved : By majority vote that NLC be advised a NIL precept.

Cllr Bottamley ; Council's can now lend cash to other Parish Council's charging interest on the loan ; Noted

It was agreed that unless any urgent business required attention no meeting would be held in December.