Minutes of Meeting of East Butterwick Parish Council Held on Tuesday 9th January 2019 In the W.H.Scutt Hall at 7.30pm

Present: Cllr D.Clark; Chairman

Cllr's E.Cunnah, M.Stamp. NLCllr's J.England, T.Foster. 1 member of Public.

Apologies for Absence Cllr's F.Bottamley, D.Robbins. NLCllr N.Poole.

Declarations of Interest Min 01/2019 Cllr Clark VH/PFC.

To Accept Clerks Resignation Min 02/2019

Clerk Mrs N.Beresford had tendered her resignation, after 25 years service, to the Chairman in December to take effect from 14th March 2019 allowing the 3 month's notice. It was agreed to advertise the post on the Council's website. Clerk to action.

Questions from Members of Public Min 03/2019

State of the road towards Messingham. The dip in the vicinity of Bonito Farm which had been subject to remedial work last year was again in a hazardous state with dips & large pot holes. Clerk stated last time this was repaired blame was pointed to the culvert. Cllr Clark; A deep crack on the same road between the two bends as you leave the village also required urgent remedial work to make safe before the bad weather sets in. The Ward Cllr's agreed to report this to Cllr Poole who was the lead member for Highways. Manhole belonging to B.T. outside Storms Farm is cracked & requires replacing. Clerk to report to B.T.

To Approve Minutes of Previous Meeting Min 04/2019

<u>Resolved</u>; By all present; That the minutes of the meeting held on Tuesday 13th November 2018 be approved a correct record.

Questions & Updates on the Minutes Min 05/2019

Cllr Cunnah; Still working on contents to be included in the "Welcome Pack"

Report from North Lincolnshire Ward Councillor's Min 06/2019

Cllr Foster: 96% of street lights had been replaced with the new LED lights making considerable amount of savings now working to replace the lights on the old wooden poles. NLC had taken this decision rather than turning off street lights at night as had many Council's. Scunthorpe Railway Station has been upgraded with a new bridge, which included a lift, installed. Liz Redfern had launched a North Lincolnshire Business Project which had attracted 60 attendees all hoping to attract many jobs to this area over the next 5 years. The A161 which had been extensively improved had won an award for the most improved road in Britain. The Humberside Police & Crime Commissioner announced he would be increasing the Forces Precept requirements for the coming year. The Force was under performing last year resulting in a new Senior Management Team being appointed which has already improved performance and they were now deemed as good. On Travellers he had stated that there was good & bad in all communities but did agree that when they descended in an area crime rates did increase. More Hate Crimes were being reported. Rural policing had improved partly due to the farming community taking more precautions themselves to protect machinery etc . Following a report to the police by a local resident of hare coursing taking place, Police were in attendance in 10-15 minutes.

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Minutes of Meeting East Butterwick Parish Council 9th January 2019 Sheet 2 Accounts for Payment Min 07/2019

Resolved; That the accounts detailed below be approved = N.Beresford......Clerk Salary & Expenses Oct – Dec.... £ 118.65 HMRC......PAYE Oct-Dec...3 months....... £ 20.00

Receipts; RPA HLS Scheme £ 1426.24

Precept Grant NLC Min 08/2019

NLC has set the final figures for the local Tax Base & amount of Grant awarded to Parish Council's at a meeting held on 19th January. A Nil Precept had been agreed at the November meeting. Grant offer £84 which came with many conditions. Following further discussion it was

<u>Resolved</u>; That NLC be advised that this Council would not be accepting the Grant; Clerk to action.

Hale & Common Min 09/2019

Cllr Clark had met on site with contractor to discuss quote for removing the bull rush from the far pond which had been on RPA Agreement but not completed within the time schedule. To clear the rushes & remove all debris from site would cost in the region of £5,000. Clerk advised that any proposed action to be taken needed carrying out before frogs/newts started spawning. Agreed item to be on February agenda for further discussion.

Advice from RPA that Natural England will no longer be responsible for the administration of agreements, no action needs to be taken & there are no changes to your local contacts. Noted.

Playing Field/Village hall matters Min 10/2019

It had been brought to our attention that some items in the First Aid box in the hall were out of the use by date. Cllr Cunnah agreed to purchase new items & present the bill at the February meeting. Agreed by all present.

Correspondence Min 11/2019

NLC Electoral Officer; Advice on filling vacancies within 6 months of an election. Noted NLC Kevin Vessey Highways Officer; information on the Winter Services & Speed Management Snow Wardens etc. Now on NLC website. Noted

NLC Dates of January meetings.

Councillor's Reports Min 12/2019

Cllr Cunnah; Dog & Gun have won a prestigious national award for their beers, proposed a letter of congratulations be sent. Agreed

D. R. Clark

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