



Minutes of the Meeting of:

East Butterwick Parish Council

Tue Mar 12th in W. H. Scutt Memorial Hall at 7.30pm

Present: Cllr. D. Clark (Chair) (**DC**)
Cllr. F. Bottamley (**FB**), Cllr. E. Cunnah (**EC**), Cllr. D. Robbins (**DR**), Cllr. M. Stamp (**MS**)
New PC Clerk D. Gill (**DG**), 1 member of public

Apologies: None

Declarations of interest: DC; PF/VHC (22/2019)

Appointment of new clerk: (23/2019)

DC introduced **DG**, who had successfully applied for this position. Contract of employment to be drawn up and signed at April meeting. **DG** was known to most members and living locally has a working knowledge of the area.

Questions from members of public: None raised. (24/2019)

Approve minutes of PC meeting (dd. 12 Feb 2019) (25/2019)

Resolved: That minutes of PC meeting dd. 12 Feb 2019 be approved a current record.

Questions and updates on minutes of previous meeting (26/2019)

FB asked if the benches in the changing room had been fixed back on the wall.

DC replied this was in hand only requiring new wall plugs as benches were not damaged.

FB asked if repairs had been carried out on Messingham Lane (Ref: ??/2019).

Further letters are to be sent to NLC Highways (copied to Ridge Ward Councillors) informing them of deteriorating state of Sands Lane.

DC stated that Carr Dyke Road was in a dangerous state, causing damage to vehicles and required urgent remedial work.

DR commented that in the event of snow this provides an alternative access route for vehicles

EC has drafted a letter to be given to any new residents in the village, this was circulated for approval. Additional information including contact details for Trentside Angling Club and Trentside Bowling Club will require permission prior to being incorporated. Alternatively this information could be made available through **DG**.

Report form North Lincolnshire Ward Councillors None present (27/2019)

Accounts for payment (28/2019)

Resolved: That the following be approved for payment:

Zurich Municipal Insurance Annual Premium £1031.59

Receipts: HR Law (£7.00), HMRC VAT refund (£66.00), balance from cenotaph transfer.

Playing field / village hall matters (29/2019)

DC reported that Mr. Coy had kindly cut the grass on the field. No other matters.

Planning matters None to hand (30/2019)

Hale and Common (31/2019)

Derogation request: **DC** had again circulated reminder from RPA Re. changing the agreement to graze sheep, should we not be able to acquire any cows (**DC** still liaising with farmer). This request should be sent ASAP as it may not be granted. **FB** questioned number of livestock units per hectare, latest agreement to be consulted.

ACTION: To be placed on agenda for decision in April.

Correspondence (32/2019)

RPA – letter Re. late payments for annual claims for 2017 and 2018. Annual payments have been received but this could be referring to a penalty that has previously been challenged. **NOTED.**

Environment Agency – Humber tidal flood strategy newsletter. **NOTED.**

NLC – Labour group office, invitation to Workers Memorial Day on 29th Apr in Baptist Church, Ashby at 10am. **NOTED.**

NLC – Dates for Mar and Apr meetings.

A.O.B. (33/2019)

Thanks were expressed to the retiring clerk (Norma Beresford) for all the work done over the last 25 years, not only for the Parish Council but also the village as a whole, in the form of an arrangement of flowers and garden centre vouchers. Norma expressed her gratitude, stating that she had formed many lasting friendships in the village over the years and would continue to help with fund raising events.

DG 03/19