



Minutes of the Meeting of:

East Butterwick Parish Council

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

Present: Cllr. D. Clark (**DC**), Cllr. E. Cunnah (**EC**), Cllr. T. Robbins (**TR**)
Cllr. F. Bottamley (**FB**), PC Clerk D. Gill (**DG**)

Apologies: Cllr. D. Robbins (**DR**)

Approve minutes of PC meeting (dd. 10 September 2019) (92/2019)

Resolved: That minutes of PC meeting dd. 8th October 2019 be approved a current record.

Contract for leasing of Fishing Pond (93/2019)

Draft contract to be simplified (**DG**) for further discussion at next meeting.

Contract for clerk to Parish Council (94/2019)

Resolved: To appoint clerk on salary point SCP26 of the National Joint Council for Local Government Services (NJC) pay scales, for ten hours per month.

Accounts for payment (95/2019)

Outstanding:	Spare keys for village hall and noticeboard	£17.50
	Memorial wreath & crosses	£45.00
	Fire Extinguisher Signage	£10.00

Receipts: None

Playing field / village hall matters (96/2019)

Fire extinguishers in the Village Hall have replaced and signage updated.

Village Hall painting to cover walls and ceiling of entrance, main hall and kitchen.

Resolved: **DG** to obtain quotes accordingly for consideration at next meeting.

Highways (97/2019)

Outstanding surface repairs to Messingham Lane and Carr Dyke Road remain unaddressed. **DG** producing joint paper with Burringham PC to present to both parish councils at next meeting for approval to take jointly to NLC.

“Humberside Community Speedwatch” - team of 6 village residents lead by **EC** will undertake NLC training in Jan 2020.

Planning Matters**(98/2019)**

26 Chapel Lane – No objections raised.

Hale and Common**(99/2019)**

All footpaths cleared by NLC, one footpath sign broken, one missing, repairs to footbridge over Butterwick beck required, **DG** to pursue with NLC.

Correspondence**(100/2019)**

- Residents panel and NALC/LGA loneliness guidance to be displayed in village noticeboards
- **DG** to attend NLC standards training covering new Code of Conduct for councillors (28/11).
- Enhancing environment Grants available, to be discussed at next PC meeting.
- Flood Action Week postponed, to be discussed at PC meeting in Jan 2020.

A.O.B.**(101/2019)**

The council would like to express appreciation for all of the work undertaken by J.Nixon and all volunteers who contributed to a highly successful Bonfire night celebrations.

The new clerk requires discrete IT equipment for PC use only, in order to facilitate PC administration and comply with GDPR regulations.

Resolved: to continue with current (ITSch) support contract until end of March 2020, ongoing support for next financial year to be determined in Feb.

DG 11/19