



Minutes of the Meeting of:

East Butterwick Parish Council

Tue May 15th in W. H. Scutt Memorial Hall at 7.30pm

Present: Cllr. D. Clark (**DC**), Cllr. E. Cunnah (**EC**), Cllr. D. Robbins (**DR**)
PC Clerk D. Gill (**DG**), 4 members of public

Apologies: None

Election of Chair for ensuing municipal year: (44/2019)
DC elected (proposed by **DR**, seconded by **EC**) - accepted

Election of Vice Chair for ensuing municipal year: (45/2019)
DR elected (proposed by **EC**, seconded by **DC**) - accepted

Appointment of Responsible Financial Officer: (46/2019)
Resolved: DG appointed

Declarations of interest: **DC; PF/VHC** (47/2019)

Questions from members of public: (Brought forward from Parish Assembly) (48/2019)

Broken drains on Chapel Lane and malfunction of streetlight opposite Dog & Gun Public House

Resolved: DG to chase NLC.

Village Hall repairs - ingress of water through vent, replacement of sink taps, repair of changing room benches. **Resolved: DC** to investigate.

Redecoration of Village Hall. **Resolved: DG** to obtain quotes.

Proposal of summer "Fun Day" for village. **Resolved: Deferred to 2020.**

Approve minutes of PC meeting (dd. 09 Apr 2019) (49/2019)

Resolved: That minutes of PC meeting dd. 09 Apr 2019 be approved a current record.

Questions and updates on minutes of previous meeting (50/2019)

Progress towards repairs to local roads (Ref: 26/2019).

Resolved: Further approach to be made to NLC Highways regarding Sands Lane and Carr Dyke Road.

Hale/Common derogation request: Re. changing the agreement to graze sheep

Resolved: Derogation request to be sent to RPA.

DR Second manhole deteriorating.

Resolved: DG to request repair.

Report from North Lincolnshire Ward Councillors	Received and noted.	(51/2019)
Accounts for payment		(52/2019)
Outstanding:	None	
Receipts:	None	
Audit 2018/2019		(53/2019)
Resolved:	Deferred to next meeting in light of two councillor vacancies.	
Playing field / village hall matters		(54/2019)
DR	raised issue of a broken swing, DC dealing with this issue.	
Planning Matters		(55/2019)
None		
Hale and Common		(56/2019)
DC	confirmed sheep in place.	
Correspondence		(57/2019)
J. Fraser, Wildlife Sites Officer	– letter offering management suggestions for Hale and Common	
Resolved:	To contact RPA Re. Site visit in June (Ref: 43/2019).	
Councillors' Reports		(58/2019)
DR	raised issue of overgrown footpath.	Resolved: DG to approach NLC to spray this.
EC	raised issue of speeding through the village.	Resolved: DG to investigate options with NLC.
A.O.B.		(59/2019)
EC	raised the issue of a contract for the Clerk and possible membership of ERNLCCA.	
Resolved:	Deferred to next meeting in light of two current councillor vacancies.	

DG 07/19