Minutes of **Parish Council** meeting held on Monday **10**th **January 2011** in the village hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, Mrs B Todd, W Elsome, M Proctor, G Day, J Mckellar-Main, Mrs J Briggs, J Mountain, Mrs G Sherwood, J England, P Wright and R Nixon and the Clerk.

147. APOLOGIES FOR ABSENCE

Received from Councillors M Caley and T Foster

148. DECLARATIONS OF INTEREST - None received

149. POLICE MATTERS

a) Crime statistics received from PC Teal and circulated to all members. Noted that there were only 3 reported crimes in December. Councillor McKellar-Main reported that there have been major problems in the Bottesford area with thefts from cars and advised everyone to ensure that cars are locked and with nothing on view. It was agreed to ask PC Teal to put this message in the village magazine.

150 MINUTES OF LAST MEETING 13th December 2010

The minutes were circulated to all members prior to this meeting, agreed to be a true record and duly signed by the Chairman.

151. MATTERS ARISING

a) Min 139b/1 Elm Way

The Clerk advised that Mrs DeBoer from Neighbourhood Services will be attending the February meeting to discuss the flowerbed proposals.

b) Min 139b/2 Kealholme Road Open Space Footpath

Further response received from Anita Greener regarding the adoption of Oak Drive. It was agreed that the Ridge Ward Councillors will have a site visit with the head of Department to progress the matter. It was agreed to obtain more quotes.

c) Min 141a/5 Emergency Plan for Heavy Snow

Much discussion took place and suggestions were made for a register of volunteer drivers of 4x4 vehicles and local farmers. It was agreed to use the village magazine and the notice board in September/October to request volunteers together with the website.

Councillor England and the Clerk are in the process of compiling the Emergency Plan which will now incorporate action for heavy snowfall.

It was noted that NLC refuse collectors were not utilised for snow clearance and that more coordination between NLC and Parish Councils is needed.

d) Min 141d Church Dyke

Response received from the Vicar. The Clerk advised that she had forward a copy of the letter to East Butterwick Parish Council.

e) Min 137d Minute Book

The Clerk advised that the 1963 minute book is held at the North East Lincolnshire Archives in Grimsby and was apparently lodged by NLC in 2003. The Clerk agreed to collect it from Grimsby.

152. MINUTES OF ALLOTMENT ADVISORY COMMITTEE 20th December 2010

The minutes were circulated to all members prior to this meeting and agreed to be a true record. The minutes were adopted and duly signed by the Chairman.

Matters Arising

a) Min 316a Allotment Road Repairs

It was agreed to have a site visit to determine the length of road requiring repair.

b) Min 316b Skip Hire

It was agreed that the poly tunnels were the responsibility of the tenants concerned and that the cost of a skip should be passed to them. It was agreed to obtain a price and advise the tenants accordingly.

153. MINUTES OF PLANNING COMMITTEE 30th December 2010

The minutes were circulated to all members prior to this meeting, agreed to be a true record and duly signed by the Chairman.

154. PLANNING

Full Permisssion Granted by NLC:

- a) 2010/1197 Wraith, land to the south of 61 Butterwick Road replace extant planning permission to convert & extend vacant outhouse building to form detached dwelling and detached garage.
- b) 2010/1357 Johnson, Messingham Sands Match Angling, Hollywood Farm, Butterwick Road mineral extraction to create commercial fishing lake.

155. CORRESPONDENCE

- a) NLC 1. Street Numbering 43 Butterwick Road
 - 2. Register of Electors 2011
 - 3. Leisure & Culture Awards 2011 Notice
 - 4. Roy Hindmarsh response re. speeding on Northfield Road. Noted.
- b) RIDGE WARD COUNCILLORS Copy correspondence for information re. 1) Ice on Temperance Avenue/Church Street and Wendover Road; 2) Mud on Butterwick Road.
- c) JESSICA BRADLEY Thank you for recent donation and more information regarding the India project.
- d) MR E MOORE Broadband access in Messingham. It was noted that the School on Wendover Road has new fibre optic broadband installed.
- e) CPRE Subscription renewal accepted; Litter picking equipment available if required.
- f) SELRAP Request for support for the reopening of the Colne to Skipton missing rail link. Noted.

156. ACCOUNTS

a) Passed for Payment:

1.	Mrs J Walker – Clerk's Salary & Allowance	£950.98 standing order
2.	Mrs K Hall – Play area attendant wages	92.80
3.	Mrs J Walker – broadband account	16.40
4.	G East – handyman	30.35
5.	D Jacklin Ltd – mole control	70.50
6.	Messingham Village Hall – monthly rent	200.00
7.	Stuart Walker Joinery – notice board repairs	130.00
8.	H M R & C – Quarterly PAYE	238.60
9.	CPRE – annual subscription	29.00
10.	Yorkshire in Bloom – competition entry fee	65.00

7.13

156. ACCOUNTS continued

b) Monies Received:

1. Mrs Hall – allotment rent 1.00 cash

2. Yorkshire Bank – deposit account interest

157. VILLAGE COMPLAINTS

- a) POT HOLES on the B1280 (Brigg Road) near the Z bends.
- b) WENDOVER ROAD LAY-BY being used as permanent parking space for Benson Close resident. It was noted that this is not an illegal practice but it was agreed to ask NLC to impose a parking time limit on the lay-by if possible.
- c) DOG FOULING prevalent on most footpaths after the snow had cleared.
- d) MANLEY COURT resident apparently discarding cigarette ends from upper window onto the footpath on High Street to be reported to NLC and North Lincolnshire Homes.
- e) MEMORIAL FLOWERBED had large quantity of snow dumped on it from New Row but no information as to who had actually done it.
- f) BLOCKED SEWER outside 31 High Street Chairman reported that the drain is not adopted but the issue had been resolved between Severn Trent and NLC.
- g) CAR PARK rear of Libray/Clinic reported to be full of litter. To be reported to NLC.

158. OTHER BUSINESS

a) BUTTERWICK ROAD HEDGE

Councillor England reported that a car has been through the hedge creating a gap. It was agreed to plant the gap with hawthorn

b) SUSPICIOUS VAN ACTIVITY

Councillor Mrs Briggs reported that a Jellinek van is regularly parking on Briggate Drive by the garage block and being visited by youths. The Chairman agreed to report to PC Teal.

c) LAWN MOWER

Councillor Walker reported that the lawn mower has been taken for service but has been found to be uneconomical to repair. It was agreed to obtain a full report of the faults and also quotes for a new lawnmower for the next meeting. It was suggested that a mulcher attachment be considered.

THIS CONCLUDED THE BUSINESS OF THE MEETING