

ROXBY CUM RISBY PARISH COUNCIL

**MINUTES OF PARISH COUNCIL MEETING HELD ON
9 NOVEMBER 2016 AT 7.15 PM IN THE METHODIST SCHOOLROOM**

PRESENT

C Hodge (Vice-Chair), P Farmery, R Lockwood, M Prior, S Smaza, C Webster

Also in attendance:

Ward Councillors I Glover, H Mumby-Croft

Parish Clerk J Curtis

81/16 APOLOGIES

T Jackson (Chairman)

82/16 DECLARATION OF INTEREST

No interest declared.

83/16 TO RESOLVE MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 14 September 2016 were accepted as a true record and signed by the Vice-Chairman.

Proposed: C Webster

Seconded: P Farmery

84/16 MATTERS ARISING NOT COVERED BY AGENDA

No matters arising

85/16 PARKING ON GRASS VERGES

Unfortunately, some residents on North Street were still parking on grass verges.

Cllr. IG confirmed that NLC had now introduced the pilot scheme in 2 Scunthorpe wards whereby persistent culprits who parked on grass verges would be fined. The scheme would eventually be rolled out across all wards.

86/16 DOGFOULING

Councillors reported that it seemed to be better recently. However, the dog bins were overflowing as some residents were using them for bulk disposal of dog waste.

Action: The clerk would write to Mark Thornborough to request they be emptied.

87/16 VILLAGE IMAGE

- i) TJ and CH were still deciding what size planters were most suitable. TJ liked the ones that incorporated a reservoir at the bottom so they didn't need to be watered daily. However, they were a bit too high and would obscure the village sign. TJ and CH were still looking to see if they could find some a bit lower which incorporated a reservoir. CH asked councillors if they had any alternative ideas and suggestions which could benefit the whole village.

88/16 LANDFILL SITE

TJ had attended the last meeting. The footpath was now open, which runs alongside the entrance to the landfill site. However, the hardcore had not been laid as yet so it was very muddy. Only a few smells had been reported coming from the tip. Most of the complaints had come from Winterton.

89/16 PLAYING FIELDS

• ROXBY PLAY AREA

i) NLC had carried out the playground inspection and issued their report. There was nothing serious to report. CW read through the report and pinpointed some of the faults highlighted:

- Duck to be refitted.
- Cradle swings: two seats needed replacing. CW had sourced the company who supplied the company where the swings were purchased from and to buy direct the cost was £200. CW had requested funding from Biffa to purchase the seats and awaited an outcome. Discussion took place whether the swings and climbing frame would need to be replaced in the future.
- Climbing frame: a few nuts and bolts were missing and RL had replaced them
- Graffiti removed.

CW and RL were systematically repairing the faults outlined in the report and cleaning the safety surfaces.

• DRAGONBY PLAY AREA

i) The clerk had received a call from Jack Cooper the assistant land agent at Balfours regarding the license for the play area at Dragonby. At present the PC had been renting it from Balfours for a nominal fee of £1 per annum. As the area had not been used as a playground for a number of years, they had decided to formally end the license.

90/16 PLANNING APPLICATIONS

PA/2016/1526 Proposal: to erect conservatory to be used as a reception area for visitors

Site Location: Thorpe House, Winterton Road, Scunthorpe, DN15 0BQ

Councillors had no objections

91/16 CORRESPONDENCE

i) 2018 Centenary Celebrations in Winterton

The clerk had received minutes of the centenary meeting held 20 September at Winterton. The clerk would forward the minutes to councillors to look at them before deciding whether to be involved and possibly get villagers involved.

ii) Email from Jack Cooper, Assistant Land Agent, Balfours LLP regarding the old carpenter's shop and they have instructed a contractor to make it safe and this would be happening imminently. MP reported they had already repaired the house but not the carpenter's shop. The clerk would write to him again.

iii) ERNLLCA Annual Conference 18 November if anyone wishing to attend. The cost was £85 plus VAT.

SS and JC had attended the ERNLLCA AGM in September. SS gave a short account of the meeting. It was opened by the retiring president Tom Glossop. Graham Thurston the new president was elected. There were proposed resolutions from a number of councils including 6 from Withernsea. It was proposed that the number of resolutions per council should be limited. The meeting was closed by the retiring president.

92/16 REPORTS

- i) **Clerk**
- The clerk had distributed leaflets regarding locating a site for the defibrillator in Dragonby. Councillors discussed reimbursement of the electricity usage as it was a nominal amount. The clerk had spoken to one resident who appeared to take an active role in the village and asked if he could help and respond via email. As yet the clerk hadn't heard anything and offered to revisit Dragonby. Discussion took place about siting the defibrillator at the Dragonby hotel as a last resort.
 - The Clerk would be attending a Standards Refresher Training course on 30 November at Civic Centre which was open to Clerks and Chairmen.
- ii) **Parish Councillors**
- PF had been on the NLC website to report blocked drains and leaves.
 - MP had noticed that the sign at the end of the road to come into Roxby near the fork in the road into Winterton had disappeared. CH said it was to be replaced with a new sign.
 - The 30-sign coming into Roxby at the bottom of North Street opposite the Trods was considered dangerous as the metal pole had corroded away and the sign was only held up by one bit of metal. Item 77/16 (ii) refers. The clerk would contact NLC to have it looked at.
 - CW had purchased the information for Fred Barnes from the Ministry of Defence for £30. He was now interpreting the information about how he went through the 2nd World War. He was a despatch rider but he died of burns when trying to light a kitchen boiler that exploded. Eventually the information would be put on the website.
 - RL had received a complaint from J Burrows about people walking their dogs off the lead. Discussion took place about a recent incident where she had complained about dogs going on her field. A heated altercation had taken place. The incident was duly noted.
- iii) **North Lincolnshire Parish Councillors**
- Roxby was scheduled for slurry treatment of the roads in 2017. MP asked if anyone muddying the roads was responsible for clearing the mud off the road. Discussion took place and it was decided to write to Jack Cooper.
 - The plans for the footpath from Dragonby to the bus stop on the main road to be surfaced in the future was ongoing.
 - The election of a mayor in 2017 will go ahead.

93/16 FINANCE REPORT

- i) The amount for the Clerk's salary was recorded incorrectly and changed to £217.74. The finance report was accepted with one amendment.
Proposed: C Hodge **Seconded: C Webster**
- ii) The clerk had submitted an online VAT return for £369.44 up to 31 March 2016.
- iii) The annual audit for 2015/2016 was now on the website

PAYMENTS

The following cheques were presented for payment at this month's meeting. Finance report attached.

Cheque No.		£	
101140	Barton Mowing	168.00	Grass cutting September 2016
101141	North Lincolnshire Council	90.00	playground inspection
101142	VANL	15.00	payroll services Jul-Sept 2016
101143	S Smaza	15.60	mileage expenses ERNLLCA AGM
101144	Mrs J Curtis	217.74	Salary September and October 2016
101144	Mrs J Curtis	23.00	Expenses – telephone, bridge tolls
101145	HMRC	27.20	Employee tax September 2016
101146	HMRC	27.20	Employee tax October 2016
101147	Charlie Webster	50.00	Purchase Fred Barnes' war record for website. Buy paint for bus shelter.
101148	Barton Mowing	168.00	Grass cutting October 2016

Proposed: P Farmery

Seconded: C Webster

94/16 CHANGE DATE OF ANNUAL PARISH MEETING 2017

The Annual Parish Meeting date was changed from 26 April 2017 to 19 April 2017

95/16 ITEMS FOR INCLUSION ON NEXT AGENDA

- i) Dog fouling
- ii) Village image
- iii) Landfill site
- iv) Playing field
- v) Planning applications
- vi) Finance report

MEETING CLOSED 8.08 pm

Date of next meeting Wednesday 11 January 2017 at 7.15 pm.