

**WEST BUTTERWICK PARISH COUNCIL**

These are the Minutes of Full Council Meeting of the West Butterwick Parish Council held at Fred Wooffitt Memorial Hall, West Butterwick on 25 April 2022.

**In Attendance:** Cllr Shadlock Chair, Cllr Broome, Cllr Drakes, Cllr Harris, Cllr Jones, Cllr Marshall, Cllr Nixon and Ward Cllr Rose.

Clare Boyall Clerk and Responsible Financial Officer

0 Member of the Public

	<b>Item</b>	<b>Prop</b>
<b>252/22</b>	<b>Public Participation Session</b> None.	
<b>253/22</b>	<b>To receive apologies for absence</b> Cllr Fowler.	
<b>254/22</b>	<b>To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.</b> Cllr Nixon 261/22 Cllr Jones 267/22	
<b>255/22</b>	<b>Granting of Dispensations (Code of Conduct 2012)</b> None.	
<b>256/22</b>	<b>Draft Minutes of the Finance meeting held on 21 March 2022</b> Cllr Harris proposed that the minutes of the Finance meeting held on 21 March 2022 be signed and accepted as a true record, seconded by Cllr Marshall.  It was <b>resolved</b> that the minutes of the Finance meeting held on 21 March 2022 be signed and accepted as a true record.	
<b>257/22</b>	<b>Draft Minutes of the Full Council meeting held on 21 March 2022</b> Cllr Broome pointed out that the minutes showed Cllr Broome and Cllr Jones present as well as apologies. Cllr Shadlock proposed that the draft minutes of the Full Council meeting on 21 March 2022 be signed and accepted after the above correction, seconded by Cllr Drakes.  It was <b>resolved</b> that the draft minutes of the Full Council meeting on 21 March 2022 be signed and accepted after the above correction.	
<b>258/22</b>	<b>Draft Minutes of the Extraordinary Full Council meeting held on 4 April 2022</b> Cllr Harris proposed that the minutes of the Extraordinary Full Council meeting held on 4 April 2022 be signed and accepted as a true record, seconded by Cllr Broome.  It was <b>resolved</b> that the minutes of the Extraordinary Full Council meeting held on 4 April 2022 be signed and accepted as a true record.	

259/22

**Chairperson’s Announcements**

Cllr Shadlock stated that the triple mower had broken down today. Cllr Harris will obtain a price for the repair from the contractor and contact the Clerk and Chair to authorise this.

260/22

**Clerk’s Report**

Another 2 quotations have been received for the removal of moles on the recreation field.

The Clerk has been advised that the 30mph sign has been rectified.

An email was sent to the grass cutting contractor to ask them to contact the Clerk with regard to the grass cutting. The grass has since been cut.

Potholes on Outmill and N Street have been reported and work has been completed by N Lincs Council.

Invoices for rent of land and Jubilee Surgery have been distributed.

The damaged footpath signs have been reported.

The claim for the grant for the Jubilee has been submitted.

261/22

**Financial Report**

<b>Cheque</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Total</b>
101440	C Boyall	March Salary	Confidential
101440	C Boyall	Postage	5.13
101440	C Boyall	Home Office Allowance	78.00
101441	Zurich	Annual Insurance	1734.19
101442	ERNLLCA	Annual Membership	431.56
101443	D Nixon	Bunting	197.78

Cllr Broome requested information on the VAT submission for the year. Cllr Harris proposed that the financial report be accepted and the cheques for payment should be signed, seconded by Cllr Drakes.

It was **resolved** that the financial report be accepted and the cheques for payment should be signed.

262/22

**Playground Inspection**

Cllr Jones completed a playground inspection today. The basketball net has been stolen from the MUGA. Cllr Broome queried whether the council should replace this. Cllr Drakes will purchase a replacement free of charge to the council. The path around the MUGA requires spraying. The Clerk advised that Cllr Fowler had volunteered to do this.

263/22

**The Queen’s Platinum Jubilee**

Cllr Marshall stated that leaflets will be delivered to households in the village advising them of the events for the Jubilee weekend. The school is going to loan the Parish Council some field games for the event and the school children are creating portraits of the Queen for a competition. Ward Cllr Rose agreed to judge this competition.

264/22	<p><b>The Fleet</b>  This item was discussed at length. The Clerk will send the Access and Commons Officer the OS grid reference page.</p> <p>Cllr Jones left the meeting room.</p> <p>The measurements of The Fleet were discussed.</p> <p>Cllr Jones re-entered the meeting room.</p> <p>The Clerk will also send the District Valuer's map from 2022 to the Access and Commons Officer. This will be a standard item on the agenda.</p>
265/22	<p><b>Devolved Responsibilities</b>  This was briefly discussed. Ward Cllr Rose advised that further information will be sent to Parish Councils. The Clerk will express a general interest. To await this further information.</p>
266/22	<p><b>Moles Recreation Field</b>  The Clerk has obtained 2 further quotations. 1 for £120 and 1 for £40. Cllr Drakes proposed to accept the quotation for £40, seconded by Cllr Harris.</p> <p>It was <b>resolved</b> to accept the quotation for £40.</p>
267/22	<p><b>Weed spraying Recreation Field</b>  Cllr Jones advised that the recreation field requires weed spraying. The Clerk advised that there was £240 in the budget for this year for this. The Clerk will contact the company that did this work previously to obtain a quotation.</p>
268/22	<p><b>Humber Low Carbon Pipeline Statutory Consultation</b>  This was discussed. Disappointment was expressed that residents that were contacted were unduly distressed by the communication sent out to them.</p>
269/22	<p><b>Ward Councillor Report</b>  Ward Cllr Rose reported that the Local Plan has been approved and therefore a further consultation will take place.</p> <p>Hornsby's bus company have advised that they are willing to run 1 service per day to Scunthorpe. Talks are on going with other companies. N Lincs Council are endeavouring to make sure that there is 1 Just GO bus specifically for the Isle of Axholme and the possibility of re-introducing the Isle Shopper.</p>
270/22	<p><b>Correspondence</b>  None.</p>
271/22	<p><b>Highways, Footpaths and Street Lighting</b>  Cllr Shadlock reported some issues with the grass cutting that has taken place so far in West Butterwick. The Clerk will feed this back to Haxey's Clerk and contact Cllr Fowler for him to report on the grass cutting of the Public Footpaths.</p> <p>Cllr Jones advised that a small amount of damage had been done to an ornament in a grave space. Cllrs reported that the contractor is usually very careful. It was thought that due to the unusually long grass the ornament may have been hidden from view.</p>

	<p>Cllr Jones reported that the grass by the side of the Jubilee Surgery is quite long and requires cutting. Cllrs Shadlock, Jones and Marshall will cut this grass. Cllr Fowler has volunteered to install the new water butt.</p> <p>Cllr Broome requested an update with regard to the roads in the village. Ward Cllr Rose advised that he still has this in hand.</p> <p><b>272/22 Date and Time of next meeting</b> To note the date and time of the next meeting as Monday 16 May 2022 at 7 pm Noted.</p> <p>Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.</p> <p><b>273/22 Clerk's Wage</b> Cllr Harris proposed to approve the Clerk's wage for March 2022, seconded by Cllr Drakes.</p> <p>It was <b>resolved</b> to approve the Clerk's wage for March.</p> <p>Meeting closed at 8.45 pm</p>	