



## WEST BUTTERWICK PARISH COUNCIL

### **MINUTES OF WEST BUTTERWICK PARISH COUNCIL MEETING held at Fred Wooffitt Memorial Hall, West Butterwick on 21 February 2018**

**Present:** Cllr A Jones (Chair), Cllr S Drakes, Cllr J Marshall, Cllr F Harris, Cllr N Coggon, Cllr A Fowler

**Officer in attendance:** Julie Barker (Clerk)

**Public:** Dave Sanderson – North Lincolnshire Council  
3 Members of the public

#### **16/18 To receive apologies for absence**

Cllr J Shadlock

#### **17/18 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.**

Cllr A Jones	Item 8 St Mary's Church and Item 11 West Butterwick Village Hall	PI
Cllr A Fowler	Item 11 St Mary's Church	PI
Cllr F Harris	Item 8 St Mary's Church and Item 11 West Butterwick Village Hall	PI
Cllr J Marshall	Item 11 St Mary's Church	PI

A minutes' silence was held in remembrance of Mr R Nelmes for his long standing service as a Councillor.

Dr Shore asked questions relating to the previous Clerk. The Clerk will reply to Dr Shore after the meeting.

#### **18/18 To confirm the minutes of the Full Council meeting held on 15 January 2017 are a true and correct record of which took place.**

**Resolved** - The minutes of the Full Council meeting on 15 January 2018 were signed as a true and correct record.

#### **19/18 Dave Sanderson North Lincolnshire Council**

Dave Sanderson discussed the Paths Partnership scheme being offered by NLC. He is to forward more information regarding the scheme to the Clerk so this can be discussed in more details at the March meeting.

#### **20/18 Clerk's Report**

- a. Cllr Jones and Cllr Drakes reported on their attendance at the Playground Inspection course offered by Crowle and Ealand Town Council on 15 February 2018. An inspection of the playground will be carried out each month and reported on at the council meetings.
- b. Cllr J Marshall is to continue to represent the Parish Council on the Village Hall Committee.

#### **21/18 Chair's announcements**

A panel of Cllr F Harris, Cllr N Coggon, Cllr J Shadlock and Cllr J Marshall are to meet on Monday 26 February 2018 at 7pm to discuss the application for the Clerk's vacancy.

**22/18 Finance**

- a. **Resolved:** Following cheques were approved for payment:

Payee	Detail	Amount
Peststoppers	Mole Eradication	£84.00
JF Barker	Wages and Expenses	£282.42

- b. Proposed that NLC service agreement invoice for the dog litter bin of £201.29 be paid. **Resolved**  
 c. Clerk to speak to NLC regarding the service agreement for the playground inspection and ask if this is still necessary as we now have 2 Councillors qualified to carry out inspections. **Noted**  
 d. Finance committee meeting arranged for 07 March 2018 at 6.30pm **Noted**  
 e. Vat to be reclaimed to date as soon as possible. **Noted**

**23/18 Grant for St Mary's Church**

It was proposed the Clerk contact the PCC to ask if they are going to use part of the £13,000 they received from the NLC Community Fund grant to bring water to the church. This information is to be brought to the next meeting for discussion. **Noted**

**24/18 Grass Cutting Tender**

It was proposed that Jamie Churm receive the Churchyard grass cutting tender for 2018. The Clerk is to advise him that he will be guaranteed 10 cuts for the season. Councillors are to monitor the grass cutting.

**25/18 Mole Eradication**

The proposal was made that the mole eradication should be paid for as and when is deemed necessary. The Clerk to contact Peststoppers to advise there still appears to be a mole on the playing field.

**26/18 West Butterwick Village Hall Project**

The Village Hall are hoping to replace the portacabins with a brick building. The council agreed the proposal in principle but because there wasn't a quorum due to 4 councillors having a personal interest in the village hall, this item is to be brought to the next meeting.

**27/18 Correspondence**

- a. Great British Spring Clean. It was agreed the council would organise a litter pick on Saturday 03 March at 9am to meet at the village hall car park. The Clerk is to request the equipment from NLC and the areas to be covered would be the playing field (Youth Club) and Millennium footpath. **Noted**  
 b. Plunkett Foundation. **Noted** as being available  
 c. ERNLLCA Councillors' Financial Responsibilities Course – Cllr J Marshall, Cllr S Drakes and Cllr F Harris would be interested in this course when it becomes available again. **Noted**

**28/18 Highways, Footpaths and Street Lighting**

- a. Parklands – on the bend the grass verge need attention  
 b. Millennium footpath sign is still broken

**Meeting closed at 20.22**

Signature	Date
Designation	

