



WEST BUTTERWICK PARISH COUNCIL

MINUTES OF WEST BUTTERWICK PARISH COUNCIL MEETING held at Fred Wooffitt Memorial Hall, West Butterwick on 16 April 2018

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

Officer in attendance: Clare Boyall Clerk

Public: Ward Cllr Rose, 2 Members of the public

45/18 To receive apologies for absence

None

46/18 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 10 West Butterwick Village Hall	PI
Cllr F Harris	Item 10 West Butterwick Village Hall	PI
Cllr A Fowler	Item 10 West Butterwick Village Hall	PI
Cllr J Marshall	Item 10 West Butterwick Village Hall	PI
Cllr S Baines	Item 12 Planning Permission	PI

47/18 To confirm the minutes of the Full Council meeting held on 21 February 2018 are a true and correct record of which took place.

Resolved - The minutes of the Full Council meeting on 19 March 2018 were signed as a true and correct record.

48/18 Clerk's Report

- a. VAT has been claimed
- b. Cllr Coggon has spoken to the Chair of Haxey Parish Council regarding the Paths Partnership Scheme. Clerk to bring any information sent to us from Haxey to the next meeting.
- c. Work has started on the new play area.

49/18 Chair's announcements

- a. A delivery lorry for the new playground became stuck today and access is difficult due to the ground conditions. Deliveries will have to be made to the car park and transferred from there. This will incur an extra cost. It was also suggested that the play surfacing between areas be filled in to create a smooth surface. This will also incur an extra cost. Total additional cost is £2256. Resolved to pay the additional cost.
- b. The lawnmower needed repair at a cost of £61.02. Resolved.
- c. The handles on the gates for the MUGA need to be replaced at a cost of £45. Resolved.

50/18 Finance

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

Payee	Detail	Amount
JF Barker	Wages	£244.35
C Boyall	Wages and Expenses	£202.64
ERNLLCA	Annual Membership Fee	£372.47

- b. To receive the financial report 31 March 2018. **Resolved**

51/18 Fireworks Display Request

It was agreed that this could take place as long as copies of the company's insurance and health and safety certificates are provided to the Council beforehand. Clerk to write to the parishioners to request copies of the relevant documentation. **Resolved**

52/18 Membership of the SLCC and Clerk's ILCA Course

SLCC membership to be brought back to the Council in the future if deemed necessary. It was agreed that the clerk enrol on the ILCA course. **Resolved**

53/18 Playground Inspection

Playground inspection completed 14 April 2018. The MUGA gates are not shutting properly. LUDUS will install a spring action when they are installing the playground equipment.

54/18 West Butterwick Village Hall Project

The Village Hall would like to replace the portacabins with a brick building. A letter has been received advising the Council of this. Clerk advised the Council that an official planning permission notification has been received from North Lincs Council yesterday. No objections noted.

55/18 GDPR Information

No new information received.

56/18 Planning Permission

Noted. No objections.

57/18 Correspondence

- a. **Email request for CCTV cameras in the village**

CCTV cameras have been discussed previously by the Council. Crime rates in West Butterwick are very low at the present time. Clerk to write to the parishioners. Chair to raise this at the next Neighbourhood Action Team meeting.

- b. **West Butterwick Village Hall Planning Permission Letter**

As above under Item 54/18

58/18 Highways, Footpaths and Street Lighting

- a. The churchyard grass is long and the area very muddy. There is a burial on Friday. Clerk to contact the company to see if the first grass cut can be done before Friday.
- b. An accident occurred on West Street near the school last week. Clerk to get an update on the request for double yellow lines.
- c. New village signs will be installed in the near future.
- d. The roads in the village need to be swept. Clerk to request.
- e. A parishioner had raised a concern that a footpath in the village stopped at the M180. Clerk had contacted Dave Sanderson and the advice was that this was the end of the footpath and the public would need to retrace their steps.
- f. A parishioner has fallen on the footpath on Ulliyatt Lane. Ashcroft site manager has advised that they will put stones down on that part of the path to make it safer.

- g. The footpath signs have been replaced on the Millennium footpath, however they do not include the word Millennium.
- h. Cllr Fowler and Cllr Jones have looked at the possibility of putting flower beds by the surgery. This will cost £52 for board or £150 for concrete edging. It was agreed to use board. Resolved.

Meeting closed at 20.30

Signature	Date
Designation	