



## WEST BUTTERWICK PARISH COUNCIL

### **MINUTES OF WEST BUTTERWICK PARISH COUNCIL MEETING held at Fred Wooffitt Memorial Hall, West Butterwick on 18 February 2019**

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

**Officer in attendance:** Clare Boyall Clerk

**Public:** None

**158/19 To receive apologies for absence**

Cllr S Drakes and Ward Cllr D Rose

**159/19 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.**

None

**160/19 To confirm the minutes of the Full Council meeting held on 21 January 2019 are a true and correct record of which took place.**

**Resolved** - The minutes of the Full Council meeting on 21 January 2019 were signed as a true and correct record. Proposed Cllr Harris, seconded Cllr Fowler.

**161/19 To confirm the minutes of the Full Council meeting held on 21 January 2019a are a true and correct record of which took place.**

**Resolved** - The minutes of the Full Council meeting on 21 January 2019a were signed as a true and correct record. Proposed Cllr Harris, seconded Cllr Fowler.

**162/19 Clerk's Report**

- a LUDUS have contacted the Clerk and the outstanding painting will take place as soon as the weather becomes milder. He has visited the site and believes that the matting around the aerial runway has settled due to the ground being softer.
- b The Winter in Bloom Grant has been received.
- c No update on the road repairs need on Paddock Lane has been received. Clerk will chase this.
- d The Clerk has applied for a road closure for Remembrance Sunday. The road can be closed for up to half an hour this year.
- e The new surgery lease has been received from the solicitor and once signed will be sent on to South Axholme Group Practice for their signature.
- f The Clerk has contacted the Highways Department regarding the speed sign. They have no record of the speed sign and West Butterwick is not considered a danger/high priority area as resources are limited. Cllrs informed the Clerk that the speed sign was purchased by West Butterwick Parish

Council and that N Lincs Council move this around the village. Clerk will reply to the Highways Department to inform them of this and request further information.

### **163/19 Chair's announcements**

The Chair has received a letter from West Butterwick Village Hall requesting a representative of the Parish Council to sit on the Village Hall Committee.

It was **resolved** that Cllr Baines would continue to be the nominated Cllr for the Village Hall Committee. Proposed Cllr Harris, seconded Cllr Fowler.

### **164/19 Finance**

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

Payee	Detail	Amount
Staff	Wage and Expenses	Confidential
N Lincs Council	SLA Dog Bins	£234.00

- b. To receive the financial report 31 January 2019. **Resolved**
- c. The Service Agreement with Smith of Derby for the Church Clock is due for renewal. It was **resolved** to accept a new 5 year agreement at a cost of £732 plus VAT. Proposed Cllr Harris, seconded Cllr Coggon.

### **165/19 Jubilee Surgery Lease**

It was **resolved** to sign the new lease for the surgery. Proposed Cllr Marshall, seconded Cllr Harris.

### **166/19 Playground Inspection**

An inspection was completed. The colour number is still required from LUDUS so the picnic table that was vandalised can be painted to match the second table. Clerk will contact LUDUS. There is moss on the MUGA surface. Cllr Fowler and Cllr Coggon will investigate and treat this. The kissing gate entrance to the recreation field is muddy. Various different surfaces were discussed. Cllr Shadlock has some surfacing that can be laid but this will need to be done when the ground dries out.

### **167/18 Planning Permission**

None

### **168/18 Planning Permission Granted**

None

### **169/18 Correspondence**

- a. Local Government Act 1982 Sex Establishment Policy.  
Noted.
- b. Email from John White Chair of Alkborough Parish Council  
Cllrs felt that they did not wish to take up the offer of his attendance at a meeting to discuss the Paths Partnership at this time.
- c. Road Closure  
North Street 12-15 March 8 am to 5 pm  
The Clerk informed the Cllrs that the national road closures website does not have details of why the road is to be closed on these dates, although there is a possibility that the water company has requested the road closure. Clerk to investigate and endeavour to obtain more information.

### **170/18 Highways, Footpaths and Street Lighting**

- a. Cllr Jones stated that there was still no timetable in the bus stop on North Street. N Lincs Council have stated that they are unable to get into the timetable holder, but a new background sheet has been placed in there. Clerk to chase the replacement of a new timetable.

- b Cllr Coggan stated that the piling works had been completed on the opposite side of the river, but no work has started on the West Butterwick side. A representative of the Planning Department at N Lincs Council attended a Parish Council meeting some time ago to detail the works that were due to be carried out. Clerk to contact this representative to get an update on the schedule of work.

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.

**171/19 To resolve the Clerk’s wage and expenses for January 2019**

It was **resolved** to approve the Clerk’s wage and expenses for January. Proposed Cllr Shadlock, seconded Cllr Harris

**Meeting closed at 7.43 pm**

Signature	Date
Designation	