



WEST BUTTERWICK PARISH COUNCIL

MINUTES OF WEST BUTTERWICK PARISH COUNCIL MEETING held at Fred Wooffitt Memorial Hall, West Butterwick on 15 April 2019

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

Officer in attendance: Clare Boyall Clerk

Public: 3 members of the public

A member of the public spoke on the subject of seating provision on the recreation ground. She asked whether an additional bench could be sited away from the children's play equipment. It was suggested that this could be sited in line with the MUGA at the opposite side of the recreation field to the children's play equipment. This will be added to a future agenda for discussion. Cllr Shadlock will obtain a price for a metal bench.

186/19 To receive apologies for absence

Cllr A Fowler and Ward Cllr D Rose

187/19 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

188/19 Flood Defenses

Mr David Boreham from North Lincolnshire Council gave a presentation on the progress of the work on the flood defenses.

Work on the defenses is being undertaken from Burringham to Gainsborough. In order to remove flooding potential to areas along the Trent a length of 1 km of river bank between the M180 and Burringham has been lowered to create a "managed overflow area".

The Environment Agency has strength tested the bank at West Butterwick and this has not deteriorated from when this was built. However, work will be carried out to add clay to this bank. There are 4 phases of work and West Butterwick is included in phase 2. Unfortunately, it is envisaged that this will not be for a further 4 years. N Lincs Council have completed their modelling and have forwarded proposed works to the Environment Agency to sign off. The Environment Agency's next 5 year funding starts in October of this year and N Lincs Council will be contacted following that.

N Lincs Council's modelling has shown that work already carried out on the opposite side of the river bank has not disadvantaged West Butterwick's side.

Several Cllrs expressed their concerns on the time scale of the work to be carried out, the risk of flooding to West Butterwick and that houses are now uninsurable due to them being shown to be in a flood plain. Cllrs stated that they would like a representative from the Environment Agency to attend a future meeting. David Boreham will send the Clerk details of his contact at the Environment Agency.

189/19 To confirm the minutes of the Full Council meeting held on 15 April 2019 are a true and correct record of which took place.

Resolved - The minutes of the Full Council meeting on 15 April 2019 were signed as a true and correct record. Proposed Cllr Harris, seconded Cllr Marshall.

190/19 Clerk's Report

- a The Clerk has reported the broken footpath sign to Dave Sanderson. He has a limited workforce at the moment but has added this to the schedule of works. Cllr Coggon stated that he will be able to re-site this sign next week. Clerk will inform Dave Sanderson.
- b The Clerk has contacted ONGO regarding cars parking on the grass verge on Parklands. They require a Police reference number and the registration number of the vehicle. The Clerk has also re-reported this to N Lincs Council. No response received as yet.
- c The newsletter is ready to be printed for next month.
- d The Clerk has spoken to HSBC regarding the interest rates for a business saving account. Unfortunately, their rate is considerably lower than Santander.
- e The Clerk has reported the footpath sign damaged when the verge was cut. The sign has been re-sited, but the sign is pointing the wrong way. Cllr Coggon will rectify this next week.
- f The Clerk has received the renewal documents for the Council's insurance. The Clerk has informed them of the updated Asset Register. The Council is in a 3 year contract with Zurich which entitles them to a 5% discount on the premium. This runs until 2020. An updated invoice has been received and will be added to next month's agenda.

191/19 Chair's Announcements

None

192/19 Finance

- a. **Resolved:** Following cheques were approved for payment:
Proposed Drakes, seconded Cllr Baines

Payee	Detail	Amount
Staff	Wage and Expenses	Confidential
CPRE	Best Kept Village	£40.00
Brian Wren	PC Mower repair	£187.51
ERNLLCA	Membership	£383.85

- b. To receive the financial report 31 March 2019. **Resolved.** Proposed Cllr Harris, seconded Cllr Drakes.
- c. See Clerk's report item d. It was **resolved** to stay with Santander for the saving's account. Proposed Cllr Harris, seconded Cllr Drakes.

193/19 Playground Inspection

An inspection was completed on 8 April. The south picnic bench has still not been painted by LUDUS. Cllr Jones has obtained a quote to re-paint the north picnic bench following the vandalism. 2 options have been suggested:

- 1 To sand down the affected area and re-paint at a cost of £20.
- 2 To sand down the whole of the top to the bench and repaint at a cost of £60

It was **resolved** to pick option 2. Proposed Cllr Harris, seconded Cllr Drakes.

194/18 Planning Permission

PA/2019/533	Planning permission to erect a single storey extension 3 St Christopher's Meadow, West Butterwick DN17 3BF Mr and Mrs Howarth
-------------	---

This application was discussed. No objections.

195/18 Planning Permission Granted

None

196/18 Correspondence

- a Isle NAT Minutes
Noted.

197/18 Highways, Footpaths and Street Lighting

- a Cllr Harris stated that the Mountfield mower needed to be repaired. She had contacted the Chair who authorised for this to be done.
- b Cllr Marshall reported that there is an increased problem in the village at the moment of cars parking on grass verges. She will mention this at the next NATS meeting.
- c Cllr Drakes reported that there have been cars parking on the double yellow lines outside of the school recently.
- d Cllr Coggon reported that the village paperman is retiring. He has delivered an excellent community service over the last 16 years. Cllr Coggon suggested that a plaque and a thank you card could be purchased. Cllr Marshall volunteered to ask his customers for donations for this.
- e Cllr Shadlock reported that a road sign is needed at the top of Parklands to show that it is West Street. The Clerk will request this.
- f Cllr Shadlock reported that the timetable has still not been inserted in the bus stop that had been missed. The Clerk will contact N Lincs Council again.
- g Cllr Jones reported that Ulyett Lane verge had not been cut again by N Lincs Council. Cllr Jones has contacted Ward Cllr Rose who has investigated and advised there is a new contractor cutting the verges. The verge will be cut at the next visit.

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.

198/19 To resolve the Clerk's wage and expenses for March 2019

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

Cllr Jones announced that this is the last meeting of Cllr Coggon. He thanks Cllr Coggon for his service on the Council and all the work he has done.

Meeting closed at 8.20 pm

Signature	Date
Designation	