

FULL COUNCIL MINUTES
Tuesday 19th April 2022 in the Village Hall

Present:	Cllr C Harber (Chair)	Cllr P Bell	Cllr S Bull	Cllr M Collinson	Cllr D Faulks
	Cllr W Johnston	Cllr S Nicholson	Cllr P Pringle	Cllr R Webber	Cllr E Whittaker

Also present: the Clerk, Ward Cllr E Marper, and three residents

The meeting began at 7.00pm

Public session

One resident complimented the Grounds Maintenance Operative (GMO) on his work and that he was impressed that when there was vandalism at the play area on a Saturday evening, the GMO had come out to address it. Cllr Harber commented on the condition of the churchyard and Cllr Webber mentioned that the GMO was going to make stands for the flower bicycles. The Clerk was asked to pass these comments on.

There being no further comments or questions, the meeting was opened at 7.06pm.

22/52 Apologies for absence

Apologies were received from Cllrs Mitchell, Sharp and Taylor. Also, from Ward Cllrs Ogg and Rowson

22/53 Declaration of Interest – Code of Conduct adopted by this Council:

a. 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 Harber for item 22/52d, personal and prejudicial interests, Cllr Webber for item 22/48b prejudicial interest, Cllr Whittaker for item 22/40 National Grid, personal and prejudicial and item 22/48b personal and prejudicial interest.

b. To note dispensations given to any member of the council in respect of the agenda items listed below

Cllrs Harber, Faulks and Johnston for Village Hall.

22/54 Parish Council Co-option

It was proposed by Cllr Nicholson, seconded by Cllr Webber and **RESOLVED** unanimously to suspend Standing Orders so that Mr Craddock applying for co-option could speak. Mr Craddock introduced himself and explained why he would like to re-join the Parish Council.

7.09pm one resident joined the meeting

Councillors asked Mr Craddock questions

7.11pm Ward Cllr Marper joined the meeting

Further questions were asked to Mr Craddock.

7.15pm It was proposed by Cllr Nicholson, seconded by Cllr Webber and **RESOLVED** unanimously to go into closed session. The residents and Cllr Marper left the meeting.

Members discussed the application and took a vote by show of hands

7.25pm it was proposed by Cllr Webber, seconded by Cllr Nicholson and **RESOLVED** unanimously to come out of closed session. Ward Cllr Marper and the three residents returned to the meeting. It was proposed by Cllr Webber, seconded by Cllr Nicholson and **RESOLVED** unanimously to reinstate Standing Orders

Cllr Harber informed Mr Craddock that he had not received a majority vote to be co-opted onto the Council

7.26pm Mr Craddock left the meeting. It was proposed by Cllr Collinson, seconded by Cllr Faulks and **RESOLVED** unanimously to suspend Standing Orders so that a resident and Ward Cllr Marper could speak.

Public Session

The resident had put in a planning application and explained to the Council how he had worked with NLC case officers. This application was amended after a previous application had been turned down by appeal.

Ward Cllr Marper gave the following report: NLC is supporting just over 100 Ukraine evacuees with education, employment etc. The take up so far of over 75-year-olds who are currently being vaccinated has been positive and there is talk of a fifth vaccine for those who are clinically vulnerable later in the year. The Council is also working with the Clinical Commissioning Groups to deliver vaccinations to over five-year-olds who would like it. NLC has been shortlisted with 70 other councils to access a share of a multimillion-pound Government Investment to continue the full family hub program throughout North Lincolnshire. The program will seek to help families deal with parenting, mental health issues, and other social issues affecting the family. NLC has provided additional financial support for older people in the lowest income bracket. In the past four weeks the council has awarded £60 worth of food vouchers to 3200 pensioners eligible for pension credit and council tax relief, and a further £70 to 1213 pensioners who also access council tax benefit. This is in addition to the £150 that will be paid to property

Occupiers in Cash to help with household bills. The council is currently planning to pay this in early May, once all the necessary anti-fraud checks have been completed for eligible properties.

In Burton upon Stather Parish, the potholes and sunken drains on Darby Road have been reported; BT is looking into the removal of the old green box on the High Street; the Ward Councillors have requested identification of land ownership on Wendover Drive, Linton Rise and Hillcrest Drive; Cllr Marper attended the Youth litter pick and the Ward Councillors are pleased to see the footpath signs have now been installed. Andy Gardner has done a site visit at FP7 and spoken with the residents. Litter picking equipment is still available should anyone request it.

It was proposed by Cllr Webber, seconded by Cllr Collinson and **RESOLVED** unanimously to reinstate Standing Orders. It was agreed to bring the discussion on planning application PA/2022/583 further up the agenda

22/69b To consider the following planning applications

Planning Number	Application	Response
PA/2022/583	Planning permission to erect a two-storey rear and side extension with a single-storey rear extension and associated alterations at 26 Tee Lane, BUS	No comments unless there are objections from the neighbours

7.50pm one resident left the meeting

22/55 Acceptance of minutes for the meeting held on Tuesday 15th March 2022

Members had received the draft minutes of the meeting held on Tuesday 15th March 2022 prior to the meeting. It was proposed by Cllr Nicholson, seconded by Cllr Johnston and **RESOLVED** unanimously that the minutes were a true and accurate record. The minutes were duly signed by Cllr Harber.

22/56 Clerk's report

Members had received a report prior to the meeting. Residents of Normanby would like to enter the CPRE Best Kept Village Competition and had asked if the bus shelter could be repainted inside. It was agreed to ask the Youth Council if they could do it. The Clerk would give Cllr Collinson leaflets for the residents of Thealby asking if they would like to enter. The village green application for the paddock had been rejected. New maps were required and the Clerk was sorting that out. It was agreed to send a letter of congratulations to the Queen for her Platinum Jubilee.

22/57 To consider and discuss any issues raised in the public session not covered on the agenda

None

22/58 Correspondence to be noted and resolved upon

Prior to the meeting, members had been given a list of all noted correspondence received since the last meeting. Correspondence to be resolved upon.

From	Correspondence	Action
NALC	Letter to smaller Council's - asking what issues of relevance you would like the NALC committee to address and services you would like them to provide.	It was agreed to ask the committee to address remote meetings being allowed.
National Grid	Update on the Humber Low Carbon Pipelines Project. Does anyone wish to attend the webinar on 26th April?	Cllr Webber agreed to attend the webinar
Resident	Concerns over eggs being thrown at property on Saturday 3 rd April. Suggestions of an article to be put in the next newsletter	It was agreed to put an article on anti-social behaviour in the next newsletter

22/59 Councillors' Forum: Councillors' information exchange (10 minutes)

Cllr Webber mentioned that horses were accessing the riverbank via a permissive footpath and not a bridleway. It was agreed to put an article in the next newsletter asking walkers/horse riders/cyclists to be aware of others using these routes. Cllr Collinson had been asked by a resident for a bin at the bus stop at Thealby Lane. There was also a large pothole along Thealby Lane. Cllr Nicholson mentioned that Solar 21 had withdrawn its application for the North Lincs Green Energy Park and would resubmit it by the end of the month.

22/60 To discuss Councillors representing the Council on outside bodies/projects and resolve any actions arising

Cllr Harber requested that Councillors are aware of not taking on too many tasks for the Council. It was agreed that the Clerk would collate a list of Councillors who represented the Council on outside bodies/projects.

22/61 Annual Parish Meeting (24/5/22):

a. Update on the preparations and resolve any actions arising

Members were informed that the school choir had agreed to perform and the heritage group and Burton in Bloom would probably be having a display. Tea and coffee would be served. It was agreed to advertise the date on Facebook asking if any other groups would like to attend.

b. To agree the format and naming of awards and resolve any actions arising

Cllr Harber suggested an award for 'outstanding contribution to the parish' named in memory of Geoff Robinson. Cllr Pringle also suggested an under 18 years award for 'outstanding contribution to the parish' named after Peter Hearn. Cllrs Whittaker and Pringle would check that the families agreed with this. The awards would be launched at the Annual Parish Meeting and be instigated at the 2023 Annual Parish Meeting.

22/62 Early Day Motion: to discuss the EDM for the government to establish an effective sanctions mechanism to deal with local councillors found guilty of bullying and harassment after an independent investigation and resolve any actions arising

It was proposed by Cllr Whittaker, seconded by Cllr Harber and **RESOLVED** unanimously to write to Andrew Percy MP asking him to support this motion.

22/63 Defibrillator at Thealby: to discuss purchasing a defibrillator and resolve any actions arising

The Clerk mentioned that the defibrillator had been removed in Thealby. Ward Cllr Ogg had previously mentioned that a business may be willing to have one installed and Ward Cllr Marper had mentioned there was funding from NLC. It was proposed by Cllr Whittaker, seconded by Cllr Collinson and **RESOLVED** unanimously that the Clerk would investigate getting a defibrillator installed in Thealby.

22/64 Review/acceptance of policies:

a. Community Engagement

It was proposed by Cllr Webber, seconded by Cllr Pringle and **RESOLVED** with one abstention to accept this policy.

22/65 Reports:

a. Burton Playing Fields

The Clerk mentioned that Wicksteed had designed an adaptor for the chest press/pull down unit and an engineer would install it. It was agreed to get a second quote for the LED lights on the pavilion. It was proposed by Cllr Collinson, seconded by Cllr Nicholson and **RESOLVED** unanimously to accept the quote from Cord Door Systems for the pavilion roller shutter service. There had been criminal damage committed at the children's play area, which had been reported to the police. CCTV images would be passed to them. The pavilion entrance would be painted 20-21 April and gas and electric smart meters had been installed.

b. Village Hall Committee

Cllr Faulks mentioned that the village hall was looking much better now that it was reopened after the lockdowns. The second survey had recommended a surveyor/building engineer to look at the problem with the sprung floor. The five-year electrical inspection had been completed and the faults highlighted would be completed on 22nd April. He had been given details of a roofing contractor who deals with asbestos and was chasing him for a quote. The tea party in memory of Ann Croft had been successful and a memorial plaque had been installed in the village hall. Cllr Johnston asked if the financial reports could be passed to the parish council. It was agreed to ask the treasurer to pass them to the Clerk for submission at each Council meeting.

c. Thealby Play Area

The Clerk informed the members that she had received confirmation from the Charity Commission that Thealby Play Area charity had been closed. The Council solicitor had agreed to investigate whether the sub-lease needed to be removed but would require information from the Land Registry. It was proposed by Cllr Webber, seconded by Cllr Nicholson and **RESOLVED** unanimously to spend £6 to get the information from the Land Registry

d. Facebook

None

e. Burial ground

Members were informed that there had been two interments of ashes and the hedges had been cut. The Clerk had written to relatives of those buried in the natural burial ground offering them the opportunity to have a plaque erected on the grave.

f. Allotments

The Clerk had done an inspection of the plots with the Chair and ex-Secretary of the Allotments Association. She had written to two plot holders. There were still problems with flooding in the top corner.

g. Burton Hills maintenance

The Heritage Group had enquired about clearing the picnic area. After a discussion, it was agreed to ask the heritage group to put this in writing to the Parish Council who would then pass this to Normanby Estates, supporting the request and asking the Estates opinion.

h. Public Rights of Way/Footpaths

Members were informed that Section 56 of the Countryside & Rights of Way Act 2000 is to be scrapped so the deadline of 1/1/26 would not apply to have registered on the definitive map unrecorded rights of way over private land created before 1949. It was mentioned that the part of the snicket from Ridgewood Drive that had had a handrail installed was part of the bridleway. The part that needed to be re-tarmac was not adopted by NLC, but the Parish Council could go through the Ward Councillors to ask NLC to adopt it. Cllr Whittaker agreed to enquire with the family of the developer if they knew who owned the land. Cllr Harber mentioned that when the 'Make Burton Accessible' scheme had looked around the village, there were concerns that at the junction of Flixborough Road and Barnston Way, there was a path to the road one side but not the other. It was agreed to ask NLC Highways if a path could be installed.

i. Platinum Jubilee

Members were informed that the Parish Council would have a stall at the Burton in Bloom fete on Saturday 4th June and volunteers would be required to help. Cllr Webber offered to provide a gazebo. The next meeting for preparations would be on 4th May at 7pm in the pavilion.

j. Youth Council

Cllr Harber mentioned that the Youth Council had done a litter pick. Numbers were still low but one young person had joined it. The open day had been postponed until the next half term holiday. The Youth Council would be asked to help with the treasure hunt for the platinum jubilee.

22/66 Grants:

a. To receive a report of progress with grant applications and resolve any actions arising

Members were informed that the grant had been awarded from NLC to tarmac the entrance to the playing field car park. The cutting of the steel supports for the barrier between the car park and the playing field had been delayed due to sickness with the company doing it. Grange Windfarm had been informed.

8.50pm Ward Cllr Marper left the meeting

b. To consider any community grant applications and resolve any matters arising

Members discussed the grant applications. It was proposed by Cllr Whittaker, seconded by Cllr Collinson and **RESOLVED** with two abstentions to give Burton in Bloom a grant of £1,000 for the hanging baskets and Christmas trees. It was proposed by Cllr Johnston, seconded by Cllr Bull and **RESOLVED** with one abstention to give the Winterton Scout Group a grant of £250 towards camping equipment.

It was proposed by Cllr Whittaker, seconded by Cllr Webber and **RESOLVED** unanimously to suspend Standing Orders for 15 minutes so that the agenda could be completed.

22/67 Maintenance in the Villages: To receive a verbal update on any maintenance issues and resolve any actions arising

Members were informed that a damaged branch on a tree in the paddock had removed. The GMO was monitoring the split for signs of disease. It was proposed by Cllr Collinson, seconded by Cllr Bull and **RESOLVED** unanimously that Burton in Bloom could plant snowdrops under the trees on the paddock. The barrier on Ashwood Close at the entrance to the hills was beginning to rust, but the GMO would repair this. The lights on the Christmas tree had been damaged and Cllr Johnston agreed to get them checked. Cllr Nicholson mentioned a tree on the verge at the top of Stather Road. The Clerk would investigate this.

9.05pm the resident left the meeting

22/68 Highways repairs and other issues: To consider progress on outstanding repairs or other Highway matters to be reported and resolve any actions arising from them

Members were informed that the potholes on Darby Road had been reported to NLC. The road between Flixborough and Burton would be closed 20th June to 1st July for repairs. Cllr Bell mentioned the vans parked at the end of Barnston Way. The Clerk would mention this again to Ward Cllr Marper. The Clerk was asked to see if she could locate a landowner for the verges at the end of Linton Rise, Hillcrest Drive and Wendover Drive.

22/69 To consider the following planning applications:

a. Any applications from the date of the Agenda being sent out

None

b. Planning Applications

Planning Number	Application	Response
PA/2022/456	Planning permission to replace the windows on the front elevation with a wooden sash at 27 High Street, BUS	Members were pleased to see this would be a great improvement to the property
PA/2022/660	Planning permission to erect a two-storey side and single storey rear extension at 35 Darby Road, BUS	No comments as long as there were no concerns from the neighbours
PA/2022/662	Planning permission to make alterations to the dwelling and to convert the existing garage into habitable space at 10 Burton Road, Thealby	No comments as long as there were no concerns from the neighbours

c. Planning comments submitted to NLC since the last Council meeting

Planning Number	Application	Response
PA/2022/569	Notice of intention to undertake a crown reduction on a holly, within Normanby's conservation area at 11 Main Street, Normanby	No comments as long as the bird nesting season is taken into account

d. Planning decisions made by NLC

Planning Number	Application	Response
PA/2021/1653	Planning permission to construct three wildlife habitat ponds to enhance the population of great crested newts	Permission granted
PA/2022/406	Notice of intention to prune two yew trees with Normanby's conservation area at Wayside Cottage, 15 Main Street, Normanby	Permission granted
PA/2022/348	Planning permission to erect a two-storey side extension at 16 Carr Lane, Thealby	Permission granted

22/70 Finance:

a. To consider and approve earmarked reserves

The Clerk went through the earmarked reserves. It was agreed to reallocate £1,290 of reserves from grass cutting to £380 for Thealby Play Area and £910 for Grounds Maintenance equipment

b. To consider and approve current income and expenditure

The Clerk went through the Detailed Receipts and Payments by Account Report and mentioned that once the grant funded items were removed from the costings, the expenditure for 2021/2022 had been £662 under budget. The income for the year had been 52% more than had been expected.

c. Monthly balances on accounts and unrepresented cheques in the accounting period

The Clerk went through the bank account totals. There were no questions on the bank statements.

Cllr Pringle took the Chair for item 22/70d

d. To approve payment of accounts and receipts and any other outstanding payments

The Clerk mentioned that the water bill for the parish office had been vastly over estimated. She had queried this and received an updated bill, although it stated that the original amount would be taken by direct debit. It was proposed by Cllr Webber, seconded by Cllr Nicholson and **RESOLVED** unanimously to transfer £11,000 from the Barclays savings account to the Barclays current account so that the invoices could be paid. It was proposed by Cllr Collinson, seconded by Cllr Nicholson and **RESOLVED** with one abstention to pay the invoices.

HMRC	304.43	March Tax/NI
ERPF	599.09	March Pension
Employees	2108.40	March Salary
EE	25.28	clerk's telephone
Employee	67.75	sealant/bolts/taper tap/postcrete/fuel
Barclaycard	509.18	VH teaparty/phone top up/flags/Land Registry
Pestcotek	100.00	Mole removal
J Crowston	76.50	Cleaning pavilion/office
Wicksteed	158.52	Outdoor gym equipment plaques
Instant Print	325.00	Newsletter printing
Yards Apart	1989.96	Grass verge cutting
Yards Apart	660.00	Allotments/burial ground hedges
Rialtas Business Solutions	154.80	Accounts software support
ICCM	95.00	Annual subscription- cemetery
ERNLLCA	881.30	Annual subscription
Wave	345.28	Parish Office Water
Wave	23.97	Pavilion water
Utility Warehouse	277.05	Broadband/CCTV/electricity/gas
Locate Supplies Ltd	54.00	Repairs to vandalised play equipment
Mackay	19.20	Red diesel
NLC	657.00	Waste collection - pavilion/burial ground
Distorted Thinking	900.00	Website support
	10331.71	

Cllr Harber returned to the Chair. It was proposed by Cllr Webber, seconded by Cllr Nicholson and **RESOLVED** unanimously to reinstate Standing Orders.

There being no further business the meeting was closed at 9.14pm The next scheduled meeting will be held on Tuesday 17th May 2022 at the Village Hall.

Chair's signature..... Date.....