

**OWSTON FERRY PARISH COUNCIL**

These are the Minutes of Meeting of the Owston Ferry Parish Council held in the Parish Room of the Coronation Hall on January 25<sup>th</sup> 2018 at 7:30pm

**In Attendance:**

Councillors Walker (Chairman), Bland (Vice Chairman), Bailey, Brumby, Edward, Parkin, Watts and Wood

Also in Attendance: Members of the Public

| No  | Item   | Proposer |
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| 1.0 | <p><b>Apologies</b><br/>Cllrs Platt, Woodcock, Rafiq and Ward Councillor Rose</p>  |          |
| 2.0 | <p><b>Declarations of Interest</b><br/>None</p>  |          |
| 3.0 | <p><b>Granting of Dispensations</b> (Code of Conduct, 2012)<br/>None</p>   |          |
| 4.0 | <p><b>Public Participation Session</b></p>   |          |
| 4.1 | <p>A member of the public asked why an item discussed during the public participation session of the last meeting was not on this month's Agenda. As the item is 'time critical', the Chairman suspended Standing Orders to allow the item in question to be discussed under item 11.2</p>   |          |
| 4.2 | <p>Members of the public raised a complaint on the possible location of the zip wire. The Chairman stated that this would be part of Item 13.0</p>   |          |
| 5.0 | <p><b>Draft Minutes of 28<sup>th</sup> December 2017</b><br/>Cllr Bailey said that the names of members of the public should not be included in the Minutes, unless permission had been obtained.</p> <p>Cllr Parkin Proposed that the Draft Minutes of 28 December 2017 be accepted and Cllr Wood Seconded the proposal. All in Favour.</p> <p>It was <b>resolved</b> that the Draft Minutes of 28 December 2017 be signed and accepted as a true record.</p> |          |
| 6.0 | <p><b>Clerk's Report</b></p>   |          |
| 6.1 | <p><u>Cleaning of War Memorial</u><br/>The Clerk has contacted Stuart Wallace and placed the order for the cleaning of the War Memorial.</p>   |          |
| 6.2 | <p><u>Cutting of Trees</u><br/>Aspen Tree Services have completed the works on the trees that were causing issues to buses passing beneath their canopy.</p>   |          |
| 6.3 | <p><u>Planning Enforcement</u><br/>Martin Wilson NLC Planning Enforcement has visited the static caravan, on Epworth Road, and been advised that the caravan is used for storage, in connection with the agricultural use of the land, and for overnight accommodation, when necessary, for animal husbandry, which is permitted.</p>  |          |

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| 6.4 | <p><u>FP Signs</u><br/>The Clerk has reported that the signpost for FP136 has disappeared and others have had the 'no horses' signs removed from posts. Dave Sanderson has indicated that he will get all signpost back in a good condition and then it will become part of the Parish Paths Partnership</p>   |  |
| 6.5 | <p><u>North Lincolnshire Council Payment Terms</u><br/>The Clerk has been informed that payment terms are now 30 days from the date of the invoice and not 15 days.</p>  |  |
| 6.6 | <p><u>Car Park off Station Rd Owston Ferry</u><br/>The Clerk has been informed that road to the car park is not an adopted highway and ONGO's responsibility ends at the boundary of the final house, next to the road. ONGO have always assumed the road and car park was owned by the Recreation Field's owner.</p>  |  |
| 6.7 | <p><u>Full Planning Permission</u><br/>Application No: PA/2017/1736 to erect a single storey extension including demolition of outbuilding and WC at 21 North Street, Owston Ferry, DN9 1RT</p>  |  |
| 6.8 | <p><u>Footpath 138a</u><br/>NLC PRoW Office will contact the Clerk to request confirmation that the Parish Council no longer has an objection to FP138a being relocated to follow the flood wall.</p>  |  |
| 6.9 | <p><u>Items of Correspondence</u><br/>Caravan at Land North of Owston Ferry - Planning Enforcement<br/>Quotation for Churchyard and Cemetery Grass Cutting<br/>Conditions of Grant - North Lincolnshire Council<br/>Mr Lawson - Crooked Billet Boundaries<br/>North Lincolnshire Council - Local Consultation Event<br/>Great British Spring Clean<br/>Letter from Resident - Gunthorpe Play Area<br/>Letter from Resident - Code of Conduct Complaint<br/>Letter from ERNLLCA - Code of Conduct Complaint<br/>Letter from Owston Ferry - Consolidated Charities</p> |  |

**7.0****Financial Report**

Presentation of Monthly Accounts for December

Cheques to be signed:

| <b>Cheque</b> | <b>Recipient</b>             | <b>Purpose</b>   | <b>Total</b> |
|---------------|------------------------------|--|--------------|
| 101854        | R Haynes                     | January Salary   | Confidential |
| 101855        | HMRC                         | R Haynes Tax & NI  | 62.20        |
| 101856        | Proludic                     | Supply and Installation of Gym Equipment on Owston Ferry Recreation Field        | 36,530.82    |
| 101857        | Proludic                     | Gunthorpe Play Area Equipment  | 34,571.89    |
| 101858        | Ian Woodcock                 | HP 302 colour ink Cartridge  | 15.00        |
| 101859        | Owston Ferry Coronation Hall | Room Hire 2017   | 263.00       |
| 101860        | R Haynes                     | Land Searches' Service   | 22.80        |
| 101861        | R Haynes                     | Land Searches' Service   | 35.99        |
| 101862        | CP Willis                    | Removal of overhanging tree branches   | 195.00       |
| 101863        | North Lincolnshire Council   | Station Road Right of Access<br>1 <sup>st</sup> Jan 18 - 31 <sup>st</sup> Dec 18 | 5.00         |

Other to consider: The Clerk has confirmed with the bank that payments of £36,530.82 and £34,571.89 have been received.

Cllr Bailey Proposed that the cheques be signed; Seconded by Cllr Edward. All in Favour.

It was **RESOLVED** that the cheques be signed.

**8.0****Planning Applications**

Although no planning applications have been received, the Clerk is to investigate the application, shown online, for Change of Use of land and static caravan at Becks Croft, Field east of C204 between Epworth and Owston Ferry.

**9.0****Precept**

The Clerk stated that on 11<sup>th</sup> January he had received an email from NLC informing the Parish Council that the grant was dependent on a number of conditions, including the requirement to have an Emergency Plan in place by 30<sup>th</sup> June 2018. The Parish Council discussed the conditions, which were considered not to be achievable in the time available

Cllr Bland Proposed that the conditions be rejected; Seconded by Cllr Parkin

It was **resolved** that the offer of a grant, with conditions, be rejected.

**10.0****North Lincolnshire in Bloom**

Most of the planters and flowers will be located at the war memorial and a single planter will be located by the Millennium Clock.

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| 11.0 | <b>Fleethole</b>   |  |
| 11.1 | <u>Registration</u><br>The Land Registry has provided the Clerk with a map which confirms that the Fleethole has never been registered with them. The Clerk was requested to begin the process of registering the Fleethole.   |  |
| 11.2 | <u>Development of the Fleethole</u><br>Councillors considered a number of ideas, put forward by a resident, for the development and improvement of the Fleethole.<br><br>Cllr Parkin Proposed that idea of ornamental trees, planted at the river end of the Fleethole; and a grassed area level with the garage be agreed<br><br>Seconded by Cllr Edward. All in Favour<br><br>It was <b>resolved</b> that the above improvements are sanctioned<br><br>The possibility of a bench was also discussed   |  |
| 12.0 | <b>Donation Request</b><br>The donation request from the Isle of Axholme Physically Handicapped Society was discussed.<br><br>Cllr Bland Proposed that a donation of £100 be made; Seconded by Cllr Watts. All in Favour<br><br>It was <b>resolved</b> that a donation of £100 be made to the Isle of Axholme Physically Handicapped Society   |  |
| 13.0 | <b>Playground Equipment Location</b><br>The plans showing the two possible options for the location of the playground equipment on the Owston Ferry Recreation Field were discussed. Members of the public had already voiced their concern about the possibility of the zip wire being situated at the bottom of their property and this point was considered when the Councillors' made their decision.<br><br>Cllr Watts Proposed that Plan 'B' (which had the zip wire parallel to the road) be adopted; Seconded by Cllr Bland. All in Favour<br><br>It was <b>resolved</b> plan 'B' be adopted. The Clerk was requested to instruct the contractor accordingly |  |
| 14.0 | <b>Date and Time of next meeting</b><br>Thursday 29 <sup>th</sup> March 2018 at 7:30 in the Coronation Hall  |  |