

OWSTON FERRY PARISH COUNCIL

Prior to the commencement of the meeting a presentation was given by Mr Stuart Knowles on the plane crash that occurred in Owston Ferry in 1945.

These are the Minutes of Meeting of the Owston Ferry Parish Council held in the Parish Room of the Coronation Hall on Thursday 28 February 2019 at 7:30pm

In Attendance:

Councillors Bland Chairman, Walker, Brumby, Edward, Parkin, Watts, Bailey, Woodcock and Ward
Councillor Rose

	Item	Proposer
1.0	Apologies: Cllr Rafiq	
2.0	<p>Declarations of Interest To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)</p> <p>None</p>	
3.0	<p>Granting of Dispensations (Code of Conduct, 2012) None</p>	
4.0	<p>Public Participation Session No input from members of the public</p>	
5.0	<p><u>Draft Minutes of 31 January 2019</u> The Clerk informed the meeting that emails had been received just prior to the last meeting for Cllr Woodcock and Cllr Rafiq’s apologies. However, these had not been seen until after the meeting took place.</p> <p>Cllr Parkin Proposed that the Draft Minutes of 31 January 2019 be accepted; seconded by Cllr Walker. All in Favour.</p> <p>It was resolved that the Draft Minutes of 31 January 2019 be signed and accepted as a true record.</p>	
6.0	<p>Clerk’s Report Confirmation received from Ward Cllr Rose that the hedges on Epworth Road and Church Walk have been reported. Ward Cllr Rose informed the meeting that a site visit had taken place. N Lincs Council can do nothing regarding the Church Walk property but the householder opposite this property had been spoken to regarding their laurel hedge and requested that this be cut back. The householder on Epworth Road has been spoken to and asked to cut back their hedge. A further site visit will take place.</p> <p>The HSBC letter has been signed and returned. A letter was received this week to state that HSBC will not accept our response. Accountant was contacted and advice received. Forms have been re-sent.</p> <p>Information Commissioner’s Office registration completed as this is a legal requirement.</p>	

N Lincs Council have been contacted regarding the significant amount of litter on the Station Road car park. Clerk informed litter clearance would take place on 20 February 2019.

Cllr Brumby's information submitted to HSBC to add as a signatory. Cllr Wood removed.

Items of Correspondence

Best Kept Village Invitation to participate
Office of Police and Crime Prevention Quarterly Newsletter
N Lincs Forthcoming Meetings Poster March

7.0 Financial Report

Presentation of Monthly accounts for February 2019

Receipts: 22 January 2019 £200.00 Burial

Cheque	Recipient	Purpose	Total
101951	C Boyall	February Salary	Confidential
101952	C Boyall	Jan and Feb Meeting Mileage 62 miles @ 65p per mile	40.30
101953	ICO	Registration for data held	40.00
101954	Samuel Jacob Memorials Ltd	Deposit half cost of memorial for order	852.00
101955	N Lincs Council	Station Road access	5.00
101956	Zurich Municipal	Insurance	1238.76
100140	Owston Ferry Main Account	Transfer from Turbury for Chq banked into the wrong acct	50.00

Other to consider:

Cheque Number 100140 – A cheque was placed in the Turbury account by mistake. Therefore the cheque is for a transfer of money into the main account to rectify this.

Cllr Parkin proposed that the financial report be accepted and the cheques should be signed seconded by Cllr Edwards. All in Favour

It is **resolved** that the financial report is accepted and the cheques should be signed

8.0 Planning Applications

8.1 **Application No:** PA/2019/258

Proposal: Planning permission to erect an extension to existing poultry shed
Site Location: Axholme Poultry Farm, Station Road, Owston Ferry, DN9 1AW
Applicant: Mr James Thornton, Warrendale Farms Ltd

The Planning Application was discussed and Cllr Bland Proposed supporting the application; seconded by Cllr Edward. All in Favour

8.2	<p>Application No: PA/2019/305 Proposal: Planning permission to erect an extension to existing poultry shed Site Location: Axholme Poultry Farm, Station Road, Owston Ferry, DN9 1AW Applicant: Mr James Thornton, Warrendale Farms Ltd</p> <p>The Planning Application was discussed and Cllr Bland Proposed supporting the application; seconded by Cllr Parkin. All in Favour</p> <p>At this point Cllr Woodcock stated that there had been another application. The Clerk received details of this today. Cllr Bland asked if a further meeting was necessary to discuss this planning application. All in favour of reviewing the application at this meeting.</p>	
8.3	<p>Application No: PA/2019/259 Proposal: Planning permission to erect a 2 storey detached dwelling Site Location: Land adjacent to High Hall, Burnham Road, Owston Ferry, DN9 1AY Applicant: Mr Richard Harrison</p> <p>The Planning Application was discussed and Cllr Bland Proposed supporting the application; seconded by Cllr Edward. All in Favour</p>	
9.0	<p>Charges for Burials for the Cemetery Following the decision to update the burial charges for the cemetery at last month's meeting the Clerk has found that the charges had been updated more recently. The Clerk will add the charges document to the website.</p> <p>Cllr Walker proposed to accept the more recent fee scale, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved to accept the more recent fee scale.</p>	
10.0	<p>GDPR Policies These have been previously circulated by the Clerk.</p> <p>Cllr Parkin proposed to adopt the GDPR policies, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved to adopt the GDPR policies.</p>	
11.0	<p>The Chapel Epworth Road Cllrs Brumby, Bland and Watts have conducted a site visit. Cllr Brumby detailed the condition of the building. The guttering needs attention and Cllr Brumby will arrange for this to be done. The lead windows are damaged and the building will need internal decoration. There is no electricity or heating on site. A discussion took place as to the feasibility of using this building and costs involved in repair. It was suggested that the Council is considering refurbishment of the building be put on the website and ask for residents views.</p> <p>Cllr Walker proposed that this item be kept on the agenda, seconded by Cllr Woodcock. All in favour.</p> <p>It was resolved to keep this item on the agenda and to ask residents for their views.</p>	

<p>12.0</p> <p>13.0</p> <p>14.0</p> <p>15.0</p> <p>16.0</p> <p>17.0</p>	<p>Picnic Benches, Litter Bins and Dog Fouling Recreation Ground When signposts were renewed the dog fouling signs and bin were left on the ground. Ward Cllr Rose will look into this.</p> <p>Cllr Woodcock has the picnic benches in his garden. These were due to be installed last November. Cllr Parkin will speak to the contractor. The Clerk will contact the Community Grants department regarding the grant as the financial year end is approaching. Clerk to also check how much grant funding is left unspent from the grant awarded.</p> <p>Refurbishment Play Equipment Cllr Parkin stated that the refurbishment of the play equipment should have been completed last year. The Clerk informed those present that both the previous Clerk and herself have tried several times to contact ALS but have received no reply. Clerk to contact Community Grants as in item 12.</p> <p>Container sited near Footpath The Council were advised that the containers were supposed to be a temporary feature. At the moment there is no access to the flood defences. The Clerk has contacted Dave Sanderson and he will be doing a site visit in the near future to inspect the footpath. Cllr Bailey suggested that mediation could be offered.</p> <p>Update on the repositioning of signs FP137 and Safety Issues regarding FP138A Cllr Walker advised that Yards Apart will be repositioning sign FP137 and 2 small signs nearby. This will be paid for under the Paths Partnership Scheme.</p> <p>Footpath FP138A was discussed at length. Cllr Watts stated that the York stone footpath was removed on FP138A and has not been reinstated by the householder. There was also a street light on the previous building which was taken down when the building was demolished. This has not been reinstated. The Clerk will contact the Highways Department with regard to this.</p> <p>Cllr Woodcock proposed that a meeting be offered to the resident concerned. Cllr Bailey proposed that the Chair and Vice Chair meet with the resident. Seconded by Cllr Parkin. All in favour.</p> <p>It was resolved that a letter be sent to the resident to offer a meeting with the Chair and Vice Chair.</p> <p>Village Sign Gunthorpe Cllr Walker asked for views on pictures for the signs at Gunthorpe and Kellfield. A resident of Gunthorpe will ask other residents for any pictures they may have. Cllr Walker will arrange for the picture to be used for Kellfield to be sent to Ward Cllr Rose.</p> <p>Cllr Parkin proposed to use the picture shown for Kellfield. Seconded by Cllr Edward. All in favour.</p> <p>It was resolved to use the picture shown for the Kellfield sign.</p> <p>Caravan Axe's Duck Farm Cllr Watts stated that there was still a caravan sited on this property that was being used by the owners. Clerk to contact Martin Wilson Primary Enforcement Officer.</p>	
---	--	--

18.0	Plane Crash 1945 This item was discussed at the presentation prior to the meeting.	
19.0	Chairperson's Items None.	
20.0	Date and Time of next meeting Thursday 28 March 2019 at 7.30 pm in the Coronation Hall Meeting closed at 9.45 pm	