

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 Thursday 25 April 2019 at 7:30pm

In Attendance:

Councillors Bland (Chairman), Walker, Brumby, Edward, Parkin, Watts, Bailey, Woodcock and Ward
Cllr Rose

	Item	Proposer
1.0	Apologies: None received.	
2.0	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.) None	
3.0	Granting of Dispensations (Code of Conduct, 2012) None	
4.0	Public Participation Session No input from members of the public.	
5.0	<u>Draft Minutes of 28 March 2019</u> Cllr Brumby Proposed that the Draft Minutes of 28 March 2019 be accepted; seconded by Cllr Parkin. All in Favour. It was resolved that the Draft Minutes of 28 March 2019 be signed and accepted as a true record after the alteration.	
6.0	Clerk's Report Clerk has contacted Community Grants and no decision will be made on the War Memorial Grant until after the May Elections but they do not envisage any problems with this application. Clerk has also been contacted for an updated Safeguarding Policy which is on the agenda. Information has been sent to Proludic with the requirements for new play equipment and refurbishment of the old play equipment at Owston Ferry and Gunthorpe. This was chased on 23 April 2019. Owston Ferry PC were not reimbursed last year for the Paths Partnership scheme. The Clerk has been assured by Dave Sanderson that payment for this has been sent for payment. The Clerk has sent an invoice for 2019/2020. An email has been received from N Lincs Council stating that a notification has been received by them from the Council regarding the lack of road markings at the junction of High Street and Silver Street. They have advised that this has been sent to their operation team. This is apparently an old notification that had been made. Items of Correspondence None of note.	

7.0**Financial Report**

Presentation of Monthly accounts for April 2019

Receipts: None

Cheque	Recipient	Purpose	Total
101960	C Boyall	April Salary	Confidential
101960	C Boyall	Apr Mileage 43 miles @ 65p per mile	27.95
101960	C Boyall	Postage and Stationary	9.12
101961	B Keighery	Cut 1 for Owston Ferry Rec and Cut 1 for Gunthorpe	162.36
101961	B Keighery	Cut 2 for Owston Ferry Rec	114.24
101961	B Keighery	Cut 3 for Owston Ferry Rec	114.24
101962	C L Corfield Ltd	Installation of bench and Bin Concrete Bases	2044.32
101963	P Hinds	Grass Cutting/Strimming at Cemetery and Churchyard 7.3.19	292.00

Other to consider:

The Clerk advised that HSBC has mistakenly paid into the account an extra 50p on a cheque for £50.00 banked on 1 March 2019. The Clerk will advise HSBC of this. The accounts therefore show a discrepancy of an additional 50p.

Cllr Bland queried if the Turbury rent had been received. The Clerk advised that this had been received and banked into the Turbury account.

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

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

8.0**Planning Applications**

None.

9.0**Planning Permission Granted****9.1****PA/2019/258 and PA/2019/259**

Extension to existing poultry sheds Axholme Poultry Farm, Station Road, Owston Ferry
Noted.

9.2**PA/2019/305**

2 Storey detached dwelling land adjacent to High Hall, Burnham Road, Owston Ferry
Noted.

10.0**Child Safeguarding Policy**

Cllr Brumby advised that Owston Ferry has a social media page that the Clerk was not aware of and this needs to be added to the policy. The Clerk will alter this.

<p>11.0</p>	<p>Cllr Brumby proposed that the new Child Safeguarding Policy be adopted after the revision, seconded by Cllr Parkin. All in favour.</p> <p>It was resolved to adopt the new Child Safeguarding Policy.</p> <p>Policies The Equality Policy was reviewed.</p> <p>Cllr Bailey proposed to adopt the Equality Policy, seconded by Cllr Walker. All in favour</p> <p>It was resolved to adopt the Equality Policy.</p> <p>The Health and Safety Policy was reviewed.</p> <p>Cllr Edward proposed to adopt the Health and Safety Policy, seconded by Cllr Parkin. All in favour.</p> <p>It was resolved to adopt the Health and Safety Policy.</p> <p>The Standing Orders were reviewed.</p> <p>After a minor spelling mistake Cllr Brumby proposed to adopt the Standing Orders, seconded by Cllr walker. All in favour.</p> <p>It was resolved to adopt the Standing Orders.</p>	
<p>12.0</p>	<p>The Chapel Epworth Road Cllr Brumby and Cllr Bland have not been able to visit the site as yet. To be added to the next agenda for the new council.</p>	
<p>13.0</p>	<p>Cemetery Repairs Cllr Walker advised that money has been set aside in the budget for the gate posts to be re-built and the gates painted. Cllr Bland suggested that the gates could be sandblasted whilst they are removed. Cllr Watts suggested approaching CL Corfield for a quotation. Cllr Walker also suggested approaching the grass cutter for a quotation to spray the weeds in the cemetery.</p> <p>Cllr Bailey proposed that Cllr Walker seek quotations for this work, seconded by Cllr Woodcock. All in favour.</p> <p>It was resolved that Cllr Walker seek quotations for the rebuilding of the gate posts, refurbishing the gates and spraying of the weeds in the cemetery.</p>	
<p>14.0</p>	<p>Recreation Ground Cllr Bland advised that 1 more concrete base is needed for the installation of the final bench. A discussion took place regarding the sting of this bench.</p> <p>Cllr Woodcock proposed that the bench be sited in-between the houses and the equipment in situ, seconded by Cllr Watts. Cllr Parkin abstained.</p> <p>It was resolved that the bench be sited in between the houses and the equipment in situ.</p> <p>Cllr Watts suggested that the additional swing set to be sited towards the western boundary of the recreation ground near to the gate.</p>	

Cllr Bland proposed that the swing set be sited as suggested by Cllr Watts, seconded by Cllr Parkin. All in favour.

It was **resolved** that the additional swing set be sited towards the western boundary of the recreation ground near to the gate.

Cllr Walker stated that there is 1 bin missing from what was originally agreed. Cllr Woodcock advised that there are 3 spare bins available to be installed.

Cllr Woodcock proposed that the bin be sited near to the gym equipment, seconded by Cllr Walker. All in favour.

It was **resolved** to site the additional bin near to the gym equipment.

15.0 **Public Space protection Order (PSPO)**

The Clerk advised that she had spoken to the Safer neighbourhood Team regarding the PSPO. Their PSPO covers the whole of N Lincolnshire and therefore Owston Ferry recreation ground is covered by this. The 3 categories are:

Dog owners must clear up after their dogs

Dogs are excluded from enclosed children's play areas and school sites

A single person cannot have more than 4 dogs in their sole charge

The Clerk has also been in contact with N Lincs Council Dog Warden who confirmed that a children's play area must be a gated, enclosed area under the terms of the PSPO in order to exclude dogs. The recreation field play area is not solely for the use of children and therefore dogs could not be excluded under the order. He has asked a colleague to visit the site and ascertain what PSPO signage is needed.

Cllr Rose has contacted Stuart Minto, Principal Officer in the Safer Neighbourhood's Team at N Lincs Council who is willing to use Owston Ferry recreation ground as a test case for excluding dogs from the recreation ground. There is a process of consultation that would need to take place for this to happen.

A discussion regarding this took place.

Cllr Bland suggested that a public consultation meeting could be arranged to ascertain resident's views on this subject. Cllr Bailey suggested a leaflet drop for this. Clerk will add this to the June agenda for discussion.

16.0

Croft Mere

A discussion took place on the position of this land. Cllr Bland suggested that Cllrs look at the OS map reference.

17.0

Chairperson's Items

17.1

Croft Lane Footpath Sign

This was knocked down some time ago. Cllr Walker stated that he had spoken to Dave Sanderson regarding this. Cllr Bland stated that footpath 132 is not even. Cllr Walker advised that N Lincs Council have levelled this footpath in the past but the wood is now rotting. Cllr Walker will contact Dave Sanderson to have this rectified.

17.2	<p>Gunthorpe Grass Cutting Cllr Bland reported that a resident of Gunthorpe had approached him regarding the frequency of grass cutting at Gunthorpe. Cllr Bland has calculated that £3.72 per adult is spent to cut the grass at Gunthorpe and £1.98 per adult at Owston Ferry.</p> <p>Cllr Bailey stated that she had been approached by a resident to ask if the grass outside of the play area could be cut. This land belongs to N Lincs Council and is their responsibility.</p>	
17.3	<p>Overhanging Trees Cllr Bland reported that there are trees overhanging the road on the road to West Stockwith. Cllr Rose will report these as they are the property of N Lincs Council.</p>	
18.0	<p>Date and Time of next meeting Thursday 16 May 2019 at 7.00 pm in the Coronation Hall</p> <p><i>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.</i></p>	
19.0	<p>To Discuss an Employment Matter Cllr Watts proposed to consult with ERNLLCA regarding this matter, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved to consult with ERNLLCA.</p> <p>Meeting closed at 9.10 pm</p>	