

Minutes of Parish Council meeting held on Monday 12th January 2015 at 7.30 pm in the meeting room of the Methodist Church.

Present: C Kealey (in the chair), P Butterfield, K Rutherford, R Clarke, R Bragg, Flynn and Dykes.

Ward Councillor Lane
Clerk - D T King
Members of the public – 5

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney and Knight.

2. (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.

No interest declared.

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensations declared.

3. Public session (members of the public will adhere to the rules set by the Council for this session which will last a maximum of 15 minutes).

Mrs Jessica Fox attended the public session and updated the Councillors on her Derwent Dash event on Sunday 17th May. This will include a 10k road race and a children's fun run.

Rod Towse from ERYC Events is organising a rolling road closure.

Other items discussed during the public session included;

A resident looking to raise money for a De-Fib PAD at the Village Hall and asking for the Council's help. To be discussed at the February meeting.

Resident asking for information on possible routes for a bypass round Stamford Bridge - the Councillors have not seen any documents showing a route.

4. To receive reports (information only) from representatives of the following outside bodies:

4.1 Humberside Police

Humberside Police were unable to attend.

4.2 East Riding of Yorkshire Ward Councillor

Councillor Lane updated the Councillors on meetings that had taken place in Beverley during the past month.

- 5 To confirm the Minutes of the meeting held on the 8th December 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 8th December 2014 are a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor Clarke with all Councillors who attended the meeting voting in favour.

- 6 To discuss matters arising from previous Minutes:

6.1 To discuss further the purchase of a Christmas tree to replace the one used for the Square lights.

To be moved to the February meeting.

6.2 To discuss cyclist/pedestrian warning signs for Moor Road/Lane, Low Catton Road and High Catton Road.

Councillor McEnaney had sent an updated e-mail from ERYC regarding the warning signs. The councillors decided to discuss this further at the February meeting when Councillor McEnaney could attend.

6.3 Update on the East Riding Local Plan

Covered in item 13.7.

6.4 To discuss the cost and installation of a motion sensor light for the Square bus shelter.

The Clerk reported that he had received a number of suggestions from Dave Stephenson, the electrician, and he is arranging for all parties to meet up with Councillor Clarke.

- 7 To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:

7.1. 44 Roman Avenue South – Erection of two storey extension to side, single storey extension to rear, extension to existing dormer window to front, construction of dormer window and installation of roof light to rear and erection of detached garage following demolition of existing garage.

Recommended for approval.

8 To report planning decisions by East Riding of Yorkshire Council:

8.1 The Old School House, Moor Lane - Erection of two storey and single storey extensions to rear.

Planning permission refused by ERYC.

8.2 2 Viking Road - Erection of single storey extension to side following demolition of existing conservatory.

8.3 The Chicory Barn, The Brickyards, Moor Lane - Erection of single storey extension to rear and extensions to existing outbuilding and shed.

8.4 5 Huntsman's Lane - Erection of single storey extension to side

Planning permission granted by ERYC.

9 To receive the Chairman's Report (for information only)

Swimming pool nominated for East Riding of Yorkshire Chairman's award-the Parish Council is to send letter of support.

The Chairman asked if all Councillors would be standing for election in May.

10 To receive the Clerk's Report (for information only)

The Clerk had sent his report to members of the Parish Council, but read it out for members of the public.

11 To discuss, if necessary, long-standing matters:

11.1 To agree grant applications to ERYC for;

(1) The purchase of additional rubbish bins

(2) The purchase of projection equipment to be used to display architectural plans and for use by voluntary groups and by the Parish Council in the event of an emergency meeting.

Councillor Kealey proposed that the Council apply for grant applications for both the rubbish bins (£1,000.00) and the projection equipment (£1,650.00).

This was seconded by Councillor Clarke with all Councillors in favour.

12 Reports from Committee' Representatives:

12.1. Update from the Finance Committee meeting on the 5th Jan.

Councillor Clarke gave an update on the Parish Council finances.

The only areas where costs are underspent are;

1. Gritting
2. Precept projects - this is due to the grants the Council received from ERYC.

13 To receive matters raised by members:

13.1 To agree to ERYC's updated Code of Conduct.

To allow more time for Councillors to discuss the update this item was moved to February's meeting.

13.2 To discuss further a disability challenge raised by a resident

The Clerk confirmed that he had received the names of 4 Councillors interested in accepting the challenge,
Names of all four had been passed on.

13.3 To agree the 2015/16 precept as proposed by the Finance Committee.

Councillor Clarke updated the Councillors on expenditure for the year and the projected spend for 2015-16. An additional £2000.00 will be spent on precept projects.

A projected overspend of £2,000.00 will be met out of the Council reserves.

RESOLVED: Councillor Flynn proposed that no increase (0%) took place for 2015/16 leaving the precept at the present rate of £50,000.00.

This was seconded by Councillor Dykes with all Councillors in favour.

13.4 To agree a payment of £35.00 by direct debit for data protection.

RESOLVED Proposed by Councillor Clarke and seconded by Councillor Bragg with all Councillors in favour.

13.5 To hear update on the over 60's Tea Party from Councillor Butterfield and the number of tickets given out by Councillor Rutherford.

Councillor Rutherford and Butterfield reported that approx. 20 tickets had been distributed and as the catering was organized, it just required fine tuning nearer the time.

The Clerk was asked if he could put up posters on the Council notice boards.

This was agreed.

This item to be included on the Agenda for February.

13.6 To agree purchase of new electric cable and circuit breaker for use during the Square closure.

RESOLVED: Proposed by Councillor Rutherford and seconded by Councillor Flynn that the Council go ahead and purchase a new electric cable and circuit breaker up to the cost of £150.00.

13.7 To agree response to ERYC Forward Planning with regarding the housing increase from 170 to 295.

The Chairman advised the meeting that following the inspection of the Local Plan, the potential number of houses to be built could increase from 175 to a minimum of 295.

The meeting agreed a detailed response objecting in the strongest possible terms to these potential changes. (The detailed response is not included in the minutes due to its length, but can be obtained by e-mailing the Clerk or on the Parish Council web site).

14 To discuss matters raised by Parish Clerk/Responsible Financial Officer:

14.1 To approve payments of £2,142.43 up to the 9th January 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,142.43 be paid.

Proposed by Councillor Butterfield and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during December 2014/January 2015

RESOLVED: Noted that the following amounts were paid in:

Donations- Square closure	£52.00
Tree Council	£286.50

14.3 To note the balance at the bank as of the 6th January 2015

RESOLVED: Balance at the bank was noted.

15 To report any new correspondence received by the Council:

4125 ERYC - Adoption of Member's Code of Conduct (latest code)
4126 NPower - update on energy plan for electricity.
4127 Rt. Hon. Sir Greg Knight MP - update on his contact numbers
4128 ERYC - Details of new Local Offer website
4129 Resident - Complaint re the new street lighting

RESOLVED: Correspondence either read out or noted.

16 To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

Over 60s Tea Party.

17 To confirm the date of the next meeting.

The date of the next meeting will be Monday 9th February 2015 at 7.30pm in the Methodist Church meeting room.