

Minutes of Parish Council meeting held on Monday 12<sup>th</sup> May 2014 at  
7.30 pm in the Methodist Church meeting room.

C Kealey (in the chair), P Butterfield, R Bragg, C Kealey, I McEnaney,  
R Clarke, K Rutherford and R Dykes

Ward Councillors – Councillor Mole and West  
PCSO Gareth Ludlow  
Clerk - D T King  
Members of the public – 3

The Chairman started the meeting by welcoming Kathryn Rutherford as the  
new Councillor.

1. To receive apologies for absence.

Apologies received from Councillor Flynn.

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).

Discussed during the public session were:

Gullies  
Potholes

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

PCSO Gareth Ludlow reported that the main concern in the Parish was lead  
stolen from the roof of the scout building and warned all residents to be aware.  
He was also dealing with scooter problems around the Parish and damage to the  
bus shelter in the Square.

#### 4.2 East Riding of Yorkshire Ward Councillor

Councillor West reported that Debbie McGurn at ERYC was looking into the damaged bus shelter report.

To confirm the Minutes of the meeting held on the 14<sup>th</sup> April 2014 as a true and correct record.

**RESOLVED:** (All in favour) that the Minutes of the meeting held on the 14<sup>th</sup> April 2014 are a true and correct record.

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

5. To discuss matters arising from previous Minutes:

6.1 Update from Councillor Dykes regarding the lighting scheme in The Shallows.

Councillor Dykes confirmed that he is still waiting for confirmation from ERYC planning, he had being asked for further information on the fixing of the lights and pollution from them. The technical information has now been sent to the Planning Department.

6.2 Update from Councillor McEnaney on speeding in Low and High Catton Road.

Councillor McEnaney confirmed that the speed sensors have now been installed on High and Low Catton Road and Moor Road.

6.3 Update with regarding the ERYC Local Grant Fund for 2013-14.

The Clerk confirmed that he and Councillor Kealey are ordering all equipment that was agreed with ERYC as part of the grant.

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

7.1 The Old Station Club, 24 Church Road – Replacement of timber fence and creation of planting area.

Recommended for approval

7. To report planning decisions by East Riding of Yorkshire Council:

8.1) 33 Roman Avenue North - Erection of single storey extension at side with dormer window extensions at front and rear following demolition of existing garage.

Planning permission refused by ERYC.

8.2) Land South- East of 22 -26 Main Street - Erection of a dwelling

Planning permission granted by ERYC.

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

As the Chairman had just taken over the role he had no report to make.

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

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

10. To discuss, if necessary, long-standing matters:

11.1 Update from Councillors Clark and Bragg regarding the street walk they undertook with ERYC. The report will also include an update on dog fouling.

The Councillors reported that the new bins at the end of Daneswell Close and Wharton Road had been installed and were already well used. Two bins close to the Sustrans track had also been moved into a more prominent position.

Dog signs stating use of the litter bins for leaving dog bags are to be stuck to the bins once they have been painted as part of Street Scene.

Councillor Clarke also read out a list of jobs agreed with ERYC Task Force as part of the Street Scene walk and a further list of work requested that are classed as outside the remit of the task force.

11. Reports from Committee' Representatives:

12.1. No Committee meetings took place in April.

12. To receive matters raised by members:

13.1 Update from the Clerk on the Councillor vacancies following the resignations.

The Clerk reported that the Parish Council had now gained one new lady Councillor and still had to decide if they were going to co-opt an additional Councillor as there is only one year to go until the next Parish Council election.

13.2 To agree date for Over 60s Tea Party 2015, so that the band and Village Hall can be booked.

It was proposed by Councillor McEnaney that the date for the next Over 60's tea party would be on Saturday 21<sup>st</sup> February 2015. This was seconded by Councillor Clarke with all Councillors in favour.

13.3 Discuss the Agenda for the Parish Annual General Meeting on Monday 19<sup>th</sup> May.

It was agreed that this years' Parish AGM would follow the same Agenda as last year with presentation of badges to nominees of Young Volunteers which will be presented by Ward Councillor Mole followed by Humberside police and finally presentations by voluntary organisations. The Clerk was asked to book the Village Hall for next year's meeting on Monday 18<sup>th</sup> May 2015

13.4 Councillor Kealey to update the Councillors and answer questions on the last two ERNLLCA meetings he attended on the 16<sup>th</sup> and 26<sup>th</sup> April 2014. Please find attached the notes from the meetings.

The Clerk had sent each Councillor brief notes of the meetings; Councillor Kealey gave a brief report and answered a number of questions. One of the items discussed was the use of the ERNLLCA web site for all Councillors; this was agreed and the Clerk was asked to arrange the passwords. The Clerk was also asked to check any payments still required for his CiLCA examinations. The Clerk was asked to clarify with ERYC who owned seats donated by residents and who was therefore legally responsible for them.

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

14.1 To approve payments of £2,492.85 up to the 10<sup>th</sup> May 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £2,492.85 be paid.  
Proposed by Councillor Dykes and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during April and May 2014

RESOLVED: That £25,000.00 (Precept) was paid in during April.

14.3 To note the balance at the bank;

**Balance at the Bank as of the 6<sup>th</sup> May 2014**

Current account	£59,369.83
Skate Pad account	<u>£0.07</u>
	£59,369.90

RESOLVED: Balance at the bank was noted.

14. To report any new correspondence received by the Council:

4105 12 <sup>th</sup> April	Mr and Mrs Pooley	Buffer zone on the playing fields
4106 17 <sup>th</sup> April	Humber Emergency	Service Unexpected Booklet
4107 April	HMRC	Budget Information

RESOLVED: That the above correspondence was either read out or noted

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

Agenda items for the June meeting:

Additional litter bins

Christmas lights - proposal to purchase further new lighting

Update on the East Riding Local Plan.

Parish matters for information only;

No Parish matters.

16. To confirm the date of the next meeting.

Date of next meeting is Monday 9<sup>th</sup> June 2014 at 19.30 in the back room of the Village Hall.

Meeting concluded at 8.30pm.