

WOODMANSEY PARISH COUNCIL

(Representing the communities of Dunswell, Thearne and Woodmansey)

Email: clerk.woodmansey.pc@gmail.com Website: www.woodmanseyparish.co.uk

To: All Members of the Parish Council

13th February 2019

Dear Councillor

You are summoned to attend a meeting of **WOODMANSEY PARISH COUNCIL** which is to be held in the Village Hall, Long Lane, Woodmansey on **MONDAY, 18th February 2019 at 7:00pm.**

The agenda for the meeting is set out below.

Yours sincerely

Tracey Bellotti

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Clerk to the Council

AGENDA

01. APOLOGIES FOR ABSENCE

02. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST (**Any Member or Officer with a personal interest in any item on the Agenda may declare that interest under this item or immediately prior to the commencement of the item to which the interest relates. If the interest is pecuniary the Member shall leave the room for the discussion and voting on that item).**)

03. PUBLIC PARTICIPATION

04. MINUTES OF THE MEETING of the Parish Council held on Monday 21st January 2019

05. DUNSWELL AFFORDABLE HOUSING SITE (presentation from ERYC and WDH Housing)

06. CLERK'S REPORT/MATTERS ARISING from previous meetings

07. RESIDENTS' CORRESPONDENCE

- a) Email re King Street play area equipment - hinges and splinters
- b) Email re fallen trees in Southwood Park
- c) Telephone call re Mill Dam Drive off Parklands re empty salt bin

08. LOCAL ELECTIONS MAY 2019

09. WOODMANSEY NEIGHBOURHOOD DEVELOPMENT PLAN (verbal update)

10. PLANNING APPLICATIONS

(a) **Applications Received:**

To consider applications for planning permission upon which the Parish Council has been consulted:

- (i) Ref 18/03166/PLF
36 Normandy Avenue Beverley East Riding Of Yorkshire HU17 8PE
Erection of garage attached to existing garage block and alterations to side porch extension (AMENDED PLANS)
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03166/PLF>
- (ii) Ref 19/00400/PLF
14 Kingsmead Woodmansey East Riding Of Yorkshire HU17 0TF
Erection of a two storey extension to rear following removal of existing conservatory
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00400/PLF>
- (iii) Ref 19/00356/VAR
Land North Of 95 Hull Road Woodmansey East Riding Of Yorkshire HU17 0TH
Variation of condition 7 (approved materials) of planning permission 18/00224/PLF
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00356/VAR>
- (iv) Ref 18/04048/TCA
Hall Garth Minster Yard South Beverley East Riding Of Yorkshire
BEVERLEY CONSERVATION AREA - Conifer to be felled
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/04048/TCA>
- (v) Ref 18/04028/PLF
9 Ings Lane Dunswell East Riding Of Yorkshire HU6 0AL
Erection of first floor extension to front and single storey extension to rear
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/04028/PLF>
- (vi) Ref 19/00187/PLF
7 Normandy Avenue Beverley East Riding Of Yorkshire HU17 8PE
Erection of single storey extension to side and rear
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/19/00187/PLF>

(b) **Decisions of the Planning Authority:**

To report the decisions of the East Riding of Yorkshire Council:

- (i) Ref 18/03856/PLF – **Planning permission granted**
Sequoia 28 Ings Lane Dunswell East Riding Of Yorkshire HU6 0AL
Erection of single storey detached outbuilding to house swimming pool (retrospective application)
- (ii) Ref 18/04057/PLF – **Planning permission granted**
Woburn Croft 89 Hull Road Woodmansey East Riding Of Yorkshire HU17 0TH
Erection of a single storey side extension with flat roof
- (iii) Ref 16/02784/STPLF – **Planning permission granted – subject to conditions**
Land North Of Minster Way Woodmansey East Riding Of Yorkshire HU17 0SY
Hybrid application consisting of: (a) Full planning permission for the erection of 325 dwellings with associated access, parking, open space, landscaping, sustainable drainage, infrastructure and construction of roundabout off Minster Way, (b) Outline planning permission for the erection of up to 575 dwellings with associated access, parking, open space, sport pitches, landscaping and infrastructure and construction of 500 space park and ride scheme with bus link to Flemingate (all matters reserved)

(c) **Planning application comments submitted since the last meeting:**

To report the comments made by the Clerk on behalf of the Council, in response to applications for planning permission upon which the Parish Council has been consulted, but for which deadlines applied before the next Council meeting. **None**

11. HUMBERSIDE POLICE
To receive latest reports for Beverley Town and Rural for 2018
 12. PLAY AREA REFURBISHMENT PROJECT - To update on progress (verbal report)
 13. PLAY AREA MAINTENANCE
 - a) Monthly inspections
 14. ACCOUNTS AND FINANCIAL STATEMENT (Appendix A)
 - (a) To verify bank reconciliation
 - (b) To approve schedule of payments
 - (c) To approve Clerk's pay
 15. AUDITS – INTERNAL AND EXTERNAL
 16. MEETINGS OF OUTSIDE ORGANISATIONS
To receive reports from the Council representatives (if any)
 17. MISCELLANEOUS CORRESPONDENCE
To acknowledge receipt of miscellaneous correspondence for action/approval
 - a) ERYC Republication of Register of Electors 01 February 2019
 - b) Village Taskforce/Walkabout – Satisfaction Survey 2018-2019
 - c) Hornsea Four Offshore Wind Farm Consultation Group Invitation
 - d) HWRA re Community Based Affordable Housing
 18. 'WELCOME TO WOODMANSEY' SIGNS
 19. VILLAGE/PARISH LITTER PICK
 20. WOODMANSEY SCHOOL WARNING LIGHTS
 21. DEFIBRILLATORS
 22. ARCHIVING OF DOCUMENTS
 23. ANY OTHER BUSINESS
 24. NEXT MEETING
The next meeting of the Parish Council is to be held on Monday 18th March 2019.
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PARISH COUNCIL MEETING 18TH FEBRUARY 2019

APPENDIX A

14. ACCOUNTS AND FINANCIAL STATEMENT

(a) To verify bank reconciliation:

Balance of community current account on 22/01/2019* £96,689.58

Balance of savings account on 22/01/2019 £47,939.82

*prior to payments made after 22 January 2019 e.g.
Playscheme of £85,810.40.

(b) To approve payments to be made and cheques to be signed as follows:

(i) Invoices

1.	ICO Data Protection Renewal Fee	£40.00
2.	Sangwin Architects Fee NDP Consultation January 2019 Invoice No. 1654 08/02/2019	£425.00 + VAT
3.	ERVAS Payroll Services Oct – Dec 2018 Invoice No. 2018-19/0541	£16.50
4.	Springfield Solutions NDP printing and stationery	£425.00 + VAT
5.	Plan Ahead Fee NDP Consultation January 2019 Invoice No. PAC19.2	£345.00
6.	NDP Consultation Postage & Stationery M S Oliver	£668.35

(c) To approve the Clerk's pay and allowances since start of contract of employment 05/11/2018

Verified and approved:

1. Signature..... Date.....

2. Signature..... Date