

WOODMANSEY PARISH COUNCIL

(Representing the communities of Dunswell, Thearne and Woodmansey)

Clerk: John Smith, 67 St Catherines Drive, Leconfield East Riding of Yorkshire HU17 7NU
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To: All Members of the Parish Council

12th March 2014

Dear Councillor

A meeting of **WOODMANSEY PARISH COUNCIL** will be held in the Village Hall, Long Lane, Woodmansey on **MONDAY, 17TH MARCH 2013 AT 7.30PM**. The agenda for the meeting is set out below.

Yours sincerely

John Smith

Clerk to the Council

AGENDA

Apologies for absence

1. **DECLARATIONS OF INTEREST (Any Member or Officer with a personal interest in any item on the Agenda for this meeting 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 prejudicial the Member shall leave the room for the discussion and voting on that item).**
2. MINUTES of the meeting of the Parish Council held on 17th February 2014 (copy **enclosed**).
3. MATTERS ARISING (not otherwise on the Agenda).
4. POLICE ISSUES.
5. WOODMANSEY VILLAGE NEIGHBOURHOOD DEVELOPMENT PLAN – UPDATE (If any).
6. PLANNING APPLICATIONS:
 - (a) **Applications Received:** To consider applications for planning permission upon which the Parish Council has been consulted (including any received by the date of the meeting):
 - (i) 84 Hull Road, Woodmansey – (Amended Plans) - Erection of roof extension to rear to create additional living accommodation and single storey extension to side (ref 14/00044)
 - (ii) 126 Victoria Road, Beverley - Erection of single storey extension to rear and construction of dormer windows to side (ref 14/00326).
 - (b) **Comments submitted to the Planning Authority, following consultation with Members, since the last meeting:**
 - (i) Ross Farm, Long Lane, Woodmansey – (Amended Plans) - Change of use from redundant outbuilding to use as a Tourist Lodge and Instruction Room in connection with a farm diversification (Ref 13/04106) – That as previously indicated the Parish Council fully supports this application.
 - (c) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council on the applications set out below (including any received by the meeting):
 - (i) Land to the North and East of Charlton Court, Woodmansey – Erection of 2 no. dwellings (Amended Plans) (ref 13/01673) – Approved
 - (ii) Cherub Nursery and Pre-School, Woodmansey Mile, Beverley – Siting of a modular building to be used as a classroom for 16 additional early year places (ref 13/00976) – Approved.
7. TREES: Applications/ Decisions (if any)
8. EAST RIDING OF YORKSHIRE COUNCIL
 - (a) **Section 116 of the Highways Act 1980 – Stopping Up of Public motorised Rights on Hampston Hill Farm Lane** - Letter dated 26th February 2014 (copy **enclosed**).



- (b) **Consultation on Traffic Regulation Orders** – Any comments by 20th March 2014.
 - (i) The East Riding of Yorkshire Council (Beverley Area Zone) (Prohibition of Heavy Commercial Vehicles) (Amendment No.1 Order) 2014.
 - (ii) The East Riding of Yorkshire Council (A164 Minster Way, A164 Beverley Road and A1174 Hull Road, Woodmansey) (50mph Speed Limit, Restricted Roads, 40mph Speed Limit Revocation and Amendment) Order 2014.
 - (iii) The East Riding of Yorkshire Council (On Street Parking Places) (Civil Enforcement) (Consolidation) (Amendment No.34) Order – 24 Hour Main carriageway Clearway on part of the A164 and part of the A1174 between Grovehill roundabout, Beverley and Willerby roundabout, Willerby.
 - (c) **Local Flood Risk Management Strategy – Progress** - The strategy for the East Riding will set out how ERYC will work with partners to manage the risk of flooding from 'local' sources over the next 15-20 years, including from surface water run-off (rainfall), groundwater and small watercourses (email previously circulated). ERYC has produced a Draft Scoping Report for the SEA setting out it proposes to undertake the Strategic Environmental Assessment (SEA) of the Local Flood Risk Management Strategy (LFRMS) and Flood Risk Management Plans. It includes a review of the relevant plans and programmes, baseline environmental information and a proposed set of SEA objectives and monitoring indicators. **Comments on the report are invited by 23rd March 2014.** (Copy email **enclosed**.) The full document can be viewed at <http://www2.eastriding.gov.uk/council/plans-and-policies/other-plans-and-policies-information/flood-risk/local-flood-risk-management-strategy/>
9. APPLICATION BY FOREWIND FOR AN ORDER GRANTING DEVELOPMENT CONSENT FOR THE DOGGER BANK CREYKE BECK OFFSHORE WIND FARM
 - (a) **Project One Examination Timetable and Procedure and Notification of Hearings and Accompanied Site Visit** - Letters dated 25th February and 5th March 2014 and documentation from the Planning Inspectorate (previously circulated). All written representations must also be received on or before 18 March 2014.
 - (b) **Amended Statement of Common Ground between Forewind and the Parish Council** (copy previously circulated).
 10. SOUTHWOOD PARK PLAY AREA
 - (a) **Quotations for Replacement Kick Wall** (copy **enclosed**).
 - (b) **Quotations for Tree Works** (copy **enclosed**).
 - (c) **Draft Commuted Sums Fund Application** (copy **enclosed**). Application to be submitted by 21st March 2014. The next meeting of the Panel is 26th March 2014.
 11. COMMEMORATIVE BENCH AND PLANTER - OPTIONS (options **enclosed**).
 12. ASSET REGISTER – ANNUAL REVIEW (copy **enclosed**).
 13. BANK RECONCILIATION STATEMENT (**enclosed**)
 14. BUDGET MONITORING 2013/14 (report **enclosed**).
 15. APPLICATIONS FOR FINANCIAL ASSISTANCE
 - (a) **Citizens Advice Bureau** (**enclosed**).
 - (b) **Dunswell Village Institute** (**enclosed**). (Last year a grant of £800 was approved towards costs of £902.)
 16. ACCOUNTS AND FINANCIAL STATEMENT (report **enclosed**).
 17. ACCOUNTS 2013/14 AND ANNUAL RETURN AND ANNUAL GOVERNANCE STATEMENT (**enclosed**).
 18. MEETINGS OF OUTSIDE ORGANISATIONS: Reports from Council representatives (if any).
 19. MISCELLANEOUS CORRESPONDENCE (**Correspondence will be available for perusal by Members at the meeting**).
 - (a) East Riding of Yorkshire Council:
 - (i) Beverley and Rural Area Community Partnership - Beverley Heart Town Meeting – Agenda for 27th February 2014 (previously circulated).
 - (ii) Beverley and Rural area Community Partnership – Agenda for 13th March 2014 (previously circulated).
 - (iii) Parish News March 2014 (previously circulated).
 - (iv) Electoral Registers
 - (v) Ward Councillor Jump - Re safety at bus stop opposite Dene Close, Dunswell
 - (vi) Joint Local Access Forum Agenda 19th March 2014.
 - (b) Forewind - Dogger Bank News Issue 7 - Winter 2014 (previously circulated).
 - (c) NHS North Yorkshire and Humber Commissioning Support Unit - East Riding GP Out of Hours Survey (previously circulated).
 - (d) Clerks & Councils Direct March 2014
 20. ANY OTHER BUSINESS, which in the opinion of the Chairman is urgent.

DATE OF NEXT MEETING – The next meeting is scheduled to be held on Wednesday, 30th April 2014 on the rising of the Annual Parish Meeting which commences at 7.00pm.