

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

14h May 2013

Dear Councillor

You are summoned to attend the **ANNUAL MEETING of WOODMANSEY PARISH COUNCIL** which is to be held in the Village Hall, Long Lane, Woodmansey on **MONDAY, 20TH MAY 2013 AT 7.30 PM.**

The agenda for the meeting is set out below.

Yours sincerely

John Smith
Clerk to the Council

AGENDA

Apologies for absence

1. CHAIRMAN: To elect a Chairman for 2013/14.
2. VICE-CHAIRMAN: To appoint a Vice-Chairman for 2013/14.
3. 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).**
4. REPRESENTATIVES ON OUTSIDE BODIES 2013/14: To appoint persons to represent the Council on outside bodies (report **enclosed**).
5. DATES OF MEETINGS 2013/14: To fix dates for meetings of the Parish Council (report **enclosed**).
6. APPOINTMENT OF COMMITTEES AND DELEGATIONS: (report **enclosed**).
7. MINUTES of the meeting of the Parish Council held on 15th April 2013 (copy **enclosed**).
8. MATTERS ARISING.
9. MINUTES of the meeting of the Parish Meeting held on 15th April 2013 (copy **enclosed**) – For information.
10. DRAINAGE ISSUES - A representative of East Riding Council has been invited to attend this meeting to discuss drainage issues.
11. POLICE ISSUES.
 - (a) Policing Update (if any)
 - (b) Request for grant of £200 to purchase engraving kit to loan to Cycle shops on a permanent basis (Minute 291 refers).
12. REGISTER OF INTERESTS – The Council has previously agreed that an item be included on the Agenda at each Annual Meeting of the Parish Council inviting Members to consider whether they need to update their Register of Interests Form.

13. EAST RIDING COUNCIL PLANNING LIAISON MEETING – 3rd June 2013 - More Effective Publicity For, And Delegation Of, Planning Applications (copy **enclosed**). Two representatives are permitted to attend.
14. EAST RIDING COUNCIL LOCAL GRANTS FUND/SEVERE WEATHER GRANT ASSISTANCE SCHEME 2011-12 AND 2012-13 (report **enclosed**).
15. PLANNING APPLICATIONS:
 - (a) **Applications Received:** To consider applications for planning permission upon which the Parish Council has been consulted:
 - (i) 10 The Meadows - Erection of single storey extension to rear, following demolition of existing conservatory (ref 13/01119)
 - (ii) 34 Normandy Avenue, Beverley – Erection of conservatory to rear (ref 13/00894).
 - (iii) Ivanhoe, 66 Hull Road, Woodmansey – Outline – Erection of ten dwellings, following demolition of existing dwelling (all matters reserved) (ref 13/01378).
 - (iv) Other applications (if any)
 - (b) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council on the applications:
 - (i) 9 Southwell Close, Beverley - Erection of two storey extension with alterations (ref 13/00686) – Approved
 - (ii) Dunswell Service Station, Beverley Road, Dunswell – Variation of Condition 23 (approved plans) of planning reference 11/05428 (ref 13/0423) – Approved.
 - (iii) Meadowcroft, Dunswell Lane, Dunswell - Application for Certificate of Lawful Development – Existing Certificate of Lawfulness for Continued Use of Dwelling Without Compliance with Condition 1 of Planning Permission 327-911A – Approved.
 - (iv) Land south of former Save Service Station, Victoria Road, Beverley - Variation of Condition 19 of planning permission 10/04333 to remove existing hedge and provide alternative landscaping (ref 13/00536/VAR) – Approved.
 - (v) Norbet Cottage, 152 Hull Road, Woodmansey - Erection of single storey extension to side following demolition of existing (Amended Plans) (ref 13/00681) – Approved.
 - (vi) 21 Scholefield Avenue, Woodmansey - Erection of 2 storey extension (ref 13/00695) – Approved.
 - (vii) Land North of Flemingate, Beverley - Mixed Use Re-development including Offices (Use Class B1), College (Use Class D1), Retail (Use Class A1), Hotel (Use Class C1), Cinema (Use Class D2), Food and Drink (Use Class A3/A4/A5) and Public Hall (Use Class D1) with associated offsite highway works, car parking (including multi-storey car park), pedestrian and vehicular access, servicing and landscaping (ref 12/01031) – Approved.
 - (c) **Notice of Public Inquiry 4th June 2013 - Lakeminster Park, Hull Road, Woodmansey** – Continued use of 70 park homes for permanent residential occupation (Retrospective) (ref 11/05656) and appeals against enforcement notices (ref 09/00354).
16. THE FUTURE OF DUNSWELL PRIMARY SCHOOL – To report the decision of The Cabinet of East Riding Council on 23rd April 2013 that the School should close from the end of the 2013/2014 school year.
17. DOGGER BANK CREYKE BECL OFFSHORE WIND DEVELOPMENT – NOTICE OF FINAL PRE-APPLICATION CONSULTATION – Letter from Forewind dated 17th April 2013 (previously **circulated**) email dated 22nd April 2013 refers).
18. ACCOUNTS AND FINANCIAL STATEMENT (report **enclosed**).
19. MEETINGS OF OUTSIDE ORGANISATIONS - To receive any reports from Council representatives.
20. MISCELLANEOUS CORRESPONDENCE
 - (a) East Riding of Yorkshire Council:
 - (i) Parish News – May 2013 (**circulated separately**).
 - (ii) Tackling Anti Social Behaviour In Our Community – Six monthly update.
 - (b) Humberside Police – Parish News - Beverley Minster & Woodmansey Update for May 2013
 - (c) Hull City Council - Statement of Community Involvement – April 2013 update
 - (d) Clerks and Councils Direct – May 2013
21. EXCLUSION OF THE PUBLIC – To consider excluding the public under the public bodies (Admission to Meetings) Act 1960.
22. APPOINTMENT OF CONSULTANTS – CONTINUING SUPPORT FROM RURALIS - To consider basis for on-going work (letter **enclosed**)
23. ANY OTHER BUSINESS, which in the opinion of the Chairman is urgent.