

WOODMANSEY PARISH COUNCIL

(Representing the communities of Dunswell, Thearne and Woodmansey)

Clerk: Judith Roberts, Juniper Cottage, Millington, East Riding of Yorkshire, YO42 1TX
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To: All Members of the Parish Council

9th February 2016

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, 15TH FEBRUARY 2016 AT 7.30 PM**. The agenda for the meeting is set out below.

Yours sincerely,

Judith Roberts
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 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).**
2. MINUTES of the meeting of the Parish Council held on 18th January 2016 (copy **enclosed**).
3. MATTERS ARISING (Not otherwise on the Agenda).
4. POLICE ISSUES (Latest Police Street Beat Updates previously circulated.)
5. WOODMANSEY NEIGHBOURHOOD DEVELOPMENT PLAN - Update on progress (Oral report)
6. PLANNING APPLICATIONS:
 - (a) **Applications Received:** To consider applications for planning permission upon which the Parish Council has been consulted.:
 - (i) 53 Inglefield Close Beverley – Erection of first floor extension to side (Ref 16/00081)
 - (ii) 78 Chester Avenue, Beverley - Erection of first floor extension to side. (Ref 16/000184)
 - (iii) 11 Shepherds Lea, Beverley - Construction of bay window and erection of single storey extension and porch to front. (Ref 15/03614)
 - (iv) 460 Hull Road Woodmansey - Erection of two storey extension to side and rear, construction of porch to front including installation of new window, erection of detached double garage/workshop and new vehicular access. (Ref 16/00296)
 - (v) Land West Of, Lincoln Way, Beverley - Erection of 100 dwellings with associated infrastructure and open space (AMENDED PLANS - 1 No. additional dwelling, public open space amendments and revised mix of house types. (Ref 15/03764)
 - (b) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council:
 - (i) Land East Of Keldmarsh Primary School Woodmansey Mile - Variation of Condition 28 and removal of Conditions 26-27 and 29-31 of planning permission 13/02723/STOUT (Ref 15/02089) - Approved
 - (ii) 8 Bramble Hill Beverley - Erection of single storey extension to rear (Ref 15/03377) - Approved

Locality, which includes the Community Development Foundation (CDF) has provided grant aid to help progress the Council's Neighbourhood Plan



7. TREE APPLICATIONS

(a) **Decisions of the Planning Authority** - To report the decisions of East Roding of Yorkshire Council:

- (i) Ivanhoe, 66 Hull Road, Woodmansey - TPO Woodmansey No.7 - 2007 (Ref:1052): Chestnut; Fell due to disease and potential danger, Oak; fell as diseased, Cherry; fell due to disease, Silver Birch; Fell, due to overhead power line works and future health issues. (Ref 15/03852) - Approved

8. DEFIBRILLATORS (verbal update)

9. ASSET REGISTER (report **enclosed**)

10. DOCUMENT RETENTION POLICY: To consider adopting a policy to minimise document storage requirements (Draft policy **enclosed**)

11. EXTERNAL AUDIT FOR SMALLER AUTHORITIES: to consider whether the council opts out of external audit previously circulated. (report **enclosed**)

12. COUNCIL WEBSITES: To consider combining websites (verbal report) and adopting a policy to manage website content. (Draft policy **enclosed**)

13. PLAYGROUND REPAIRS: Update on progress (Oral report)

14. PLAYGROUND CHECKS/INSPECTION: To consider performing weekly routine checks and quarterly maintenance checks of playground areas to conform with best practice. (Draft policy/proposal **enclosed**)

15. STOPPING UP PART OF LINCOLN WAY: To consider providing updated consent, previous consent given on 30th September 2015. (**enclosed**)

16. EAST RIDING COUNCIL MATTERS (all previously circulated)

- (a) Flood Liaison Group– The Council is invited to nominate a Member to attend a meeting on 10th June 2016 and or submit questions by 27th May 2016 (**enclosed**).
- (b) East Riding Local Plan - Allocations Document Additional Modification (January 2016) - The Council is invited to submit comments, documents available at <http://www.eastriding.gov.uk/localplanexam>. (email **enclosed**)
- (c) East Riding Local Plan - Strategy Document Inspector's Report with Main Modifications - further information relating to item (b). (email **enclosed**)
- (d) Proposed footway / Cycleway at Woodmansey Mile, Beverley- The council is invited to comment. (**enclosed**)

17. BUDGET MONITORING 2015/16 (report **enclosed**).

18. ACCOUNTS AND FINANCIAL STATEMENT (report **enclosed**).

19. BANK RECONCILIATION (report **enclosed**).

20. COMPLAINT RECEIVED BY MR COATES (verbal report)

21. MEETINGS OF OUTSIDE ORGANISATIONS

- (a) **Beverley, Molescroft, Woodmansey Joint Parish Working Group - 20th January 2016** (oral report).
- (b) **Other Meetings**: To receive any reports from the Council representatives (if any).

22. MISCELLANEOUS CORRESPONDENCE: To acknowledge receipt of listed miscellaneous correspondence and determine any actions (**enclosed**),

23. ANY OTHER BUSINESS, which in the opinion of the Chairman is urgent.

24. NEXT MEETING: Monday, 21st March 2016 at 7.30pm