

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

15th March 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, 21st MARCH 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 15th February 2016 (copy **enclosed**).
3. HOUSING DEVELOPMENT SOUTH EAST OF BEVERLEY - presentation by Michael Barnett & Mark Davies representatives from Strata Homes Ltd.
4. MATTERS ARISING (Not otherwise on the Agenda).
 - (i) BANK MANDATE CHANGES - to **acknowledge** that these have been implemented (Letter previously circulated)
 - (ii) SALT BIN MAINTENANCE - to **consider** paying invoice for salt bin maintenance submitted last month (correspondence with East Riding **enclosed**)
 - (iii) MINUTES 18th January 2016 - these were noted as inaccurate after they were signed and accepted as true record and therefore cannot be changed.
5. POLICE ISSUES (Latest Police Street Beat Updates **enclosed**)
6. WOODMANSEY NEIGHBOURHOOD DEVELOPMENT PLAN - Update on progress (Oral report)
7. PLANNING APPLICATIONS:
 - (a) **Applications Received:** To consider applications for planning permission upon which the Parish Council has been consulted.:
 - (i) Land West Of Dene Park Sports Club - Retention of 20m high communications mast on a trailer base (Ref 16/00575)
 - (ii) 16 Thyme Way, Beverley, HU17 8XH - Erection of single storey extension to rear, following demolition of existing conservatory (Ref 16/00601)
 - (iii) Land West Of 3 Queensway Woodmansey, HU17 0TL - Erection of a detached dwelling (Ref 16/00761)

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



- (b) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council:
- (i) 11 Shepherds Lea, Beverley - Construction of bay window and erection of single storey extension and porch to front. (Ref 15/03614) - Approved
 - (ii) 53 Inglefield Close Beverley – Erection of first floor extension to side (Ref 16/00081) - Approved
 - (iii) Halfway House Annexe Long Lane Woodmansey - Lawful development certificate for continued use as a dwelling (Ref 15/02366) - Approved
 - (iv) Thorndyke Farm Hull Road Woodmansey - Construction of a manege (Ref 15/3506) - Approved

8. DEFIBRILLATORS (Oral update)

9. STREET LIGHTS - consider adopting water works street lights (email correspondence **enclosed**)

10. COUNCIL WEBSITE - Update on progress (Oral report)

11. PLAYGROUND REPAIRS - Update on progress (Oral report)

12. PLAYGROUND CHECKS/INSPECTION - To update the council with regard to East Riding Council policy (email **enclosed**) and feedback from the council's insurers. To **consider** adopting a Playground Inspection Policy to perform weekly routine checks and quarterly maintenance checks of playground areas to conform with best practice. (Draft policy/proposal **previously submitted**)

13. FLOOD RISK - to discuss the effect that the Kingwood Pumping Station may have on the flood risk in the parish. (email previously circulated **enclosed**)

14. EAST RIDING COUNCIL MATTERS (all previously circulated)

- (a) Brownfield Sites - the council is requested to submit possible brownfield sites within the parish to go on a new register. (**enclosed**)
- (b) Village Taskforce Walkabouts 2016-17 - the council is invited to attend a village walkabout at 9:45am on 16th June 2016. (**enclosed**)
- (c) Woodmansey No 18 Public Path Creation Order 2015 - to acknowledge that this order has been granted and took effect 7th March 2016. (**enclosed**)
- (d) Woodmansey Bridleway No 40 Public Path Extinguishment Order 2015 - to acknowledge that this order has been granted and took effect 7th March 2016. (**enclosed**)
- (e) Woodmansey Footpath No 39 Public Path Extinguishment Order 2015 - to acknowledge that this order has been granted and took effect 7th March 2016. (**enclosed**)
- (f) Stopping up Part of Lincoln Way, Beverley - - to acknowledge that this order has been granted and took effect 7th March 2016. (**enclosed**)

15. ACCOUNTS 2015/16 AND ANNUAL RETURN AND ANNUAL GOVERNANCE STATEMENT (**enclosed**).

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

17. MEETINGS OF OUTSIDE ORGANISATIONS

- (a) **Joint Local Access Forum** - 16th March 2016 (Oral report)
- (b) **Other Meetings:** To receive any reports from the Council representatives (if any).

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

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

20. NEXT MEETING: Monday, 18th April 2016 following the Annual Parish Meeting, which is at 7.00pm