

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
Telephone: 01964 550940 Fax: 01964 550940 email: woodmansey@smith09.karoo.co.uk

To: All Members of the Parish Council

8th December 2015

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, 14TH DECEMBER 2015 AT 7.00 PM**. 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 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 meetings of the Parish Council held on 16th November 2015 (**enclosed**).
3. MATTERS ARISING (Not otherwise on the Agenda).
4. APPOINTMENT COMMITTEE - Minutes of the meeting held on 7th December 2015(**to follow**).
5. BANKING ARRANGEMENTS FOLLOWING APPOINTMENT OF A NEW CLERK (oral report).
6. WOODMANSEY VILLAGE NEIGHBOURHOOD DEVELOPMENT PLAN - UPDATE (if any).
7. 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) (if any).
 - (b) **Comments submitted to the Planning Authority, following consultation with Members, since the last meeting:**
 - (i) Thorndyke Farm, Hull Road, Woodmansey - Construction of a ménage (ref 15/03506) – The Parish Council supports this application which is an improvement of the existing business at the property and should be welcomed.
 - (ii) 1 Sackville Close, Beverley- Erection of link extension from existing garage to dwelling and increase of roof height of existing garage including canopy to front elevation and 2dormers to front roof slope (ref 15/03619) – No objections.
 - (c) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council, including any received by the date of the meeting:
 - (i) The Victoria, Victoria Road, Beverley - Erection of a 75 bed Care Home with associated car parking and landscaping following demolition of existing Public House (ref 15/00581/) – Approved.
 - (ii) School House, Beverley Road, Dunswell - Erection of two storey extension to side (ref 15/03006) – Approved.
8. TREES – Applications/ Decisions (If any).

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



9. EAST RIDING COUNCIL MATTERS
 - (a) **Consultation re Proposed Diversion of Woodmansey Footpath No. 13** (Letter dated 27th November 2015 enclosed).
 - (b) **Consultation re 3-Yearly Review of Winter Services** (email dated 18th November 2015 enclosed).
 - (c) **Informal Consultation – Transfer of Dog Control Orders, Designated Public Place Orders (No Drinking Zones) and Gating Orders to Public Spaces Protection Orders** (email dated 20th November 2015 enclosed).
 - (d) **Connect to Support Website** - A website for adults in the East Riding who need support to live independently. <https://www.connecttosupport.org/s4s/WhereILive/Council?pageld=362#gsc.tab=0> (email enclosed)
10. BANK RECONCILIATION STATEMENT - NOVEMBER 2015 (enclosed).
11. ACCOUNTS AND FINANCIAL STATEMENT (report enclosed).
12. BUDGET 2015/16 UPDATE - ESTIMATES AND PARISH PRECEPT 2016/17 (report enclosed).
13. MEETINGS OF OUTSIDE ORGANISATION:
 - (a) **Beverley, Molescroft, Woodmansey Joint Parish Working Group - 9th December 2015** (oral report).
 - (b) **Other Meetings:** To receive any reports from the Council representatives (if any).
14. MISCELLANEOUS CORRESPONDENCE (All correspondence will be available for perusal by any Member prior to the meeting).
 - (a) The Old Thearne/Wawne Ferry – Suggestion by a resident that the Council provide some form of historic notice board (previously circulated).
 - (b) Other Correspondence
 - (i) East Riding of Yorkshire Council:
 - (i) East and North Yorkshire Waterways Partnership – Forum Meeting 15th December 2015 (previously circulated).
 - (ii) Beverley Renaissance Partnership - Agenda for meeting on 2nd December 2015 (previously circulated).
 - (iii) Parish News – December 2015 (previously circulated).
 - (iv) Making Time For Winter –December 2015
 - (v) Chairman’s Awards 2016 – Closing date for nominations is 31st January 2015.
 - (vi) Joint Local Access Forum Agenda - 16th December 2015 (previously circulated).
 - (ii) Humberside Police - Community policing in your area – Letter dated 3rd December 2015 (previously circulated).
 - (iii) SLCC – The Clerk – November 2015.
 - (iv) Any other correspondence.
15. NON-ATTENDANCE AT MEETINGS/RESIGNATION – COUNCILLOR S BRADLEY (VICTORIA WARD) – To declare a casual vacancy and publish a notice of the vacancy.
16. ANY OTHER BUSINESS, which in the opinion of the Chairman is urgent.
17. NEXT MEETING: Monday, 18th January 2016 at 7.30pm.