

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

13th December 2017

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, 18th December 2017 at 7:00pm**. The agenda for the meeting is set out below.

Please note the earlier start time

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 20th November 2017 (copy **enclosed**).
3. MATTERS ARISING (Not otherwise on the Agenda).
4. WOODMANSEY NEIGHBOURHOOD DEVELOPMENT PLAN - Update on progress (oral report)
5. PLANNING APPLICATIONS:
 - (a) **Applications Received:** To consider applications for planning permission upon which the Parish Council has been consulted.:
 - (i) Flat Dene Park Sports Club Beverley Road Dunswell - Erection of first floor extension with pitched roof and construction of porch to front (Ref 17/03672/PLF)
 - (ii) Rose Croft 95 Hull Road Woodmansey - Erection of two storey extension to front and side, single storey extension to rear and alterations to windows and doors following demolition of existing single storey at rear (Ref 17/03988/PLF)
 - (b) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council:
 - (i) Land East Of Hall Ings Railway Bridge Beverley South Western Bypass Cottingham - Construction of a Gas fuelled capacity mechanism embedded generation plant to support the National Grid (Amended Plans) (Ref 17/01999/STPLF) - **approved**
 - (ii) 32 Butt Lane Beverley - Erection of two storey extension to side, single storey extension to rear and detached garage following removal of existing garage (Ref 17/02936/PLF) - **approved**
 - (iii) Land South East Of Lawns Farm Park Lane Cottingham - Construction of a 49.5MW Battery Storage Facility (17 battery units) with associated infrastructure and landscaping (Ref 17/01993/STPLF) - **approved**
 - (iv) Land East Of England Springs Long Lane Woodmansey - Erection of 4 detached dwellings with garages following outline permission 13/03454/OUT (all matters to be considered) (Ref 17/02278/REM) - **approved**
 - (v) Land South And East Of 94 Hull Road Woodmansey - Continued display of 2 non-illuminated free-standing pole-mounted new homes signs (Ref 17/03414/PAD) - **approved**
 - (vi) 6 Balmoral Drive Beverley - Erection of single storey extension to side (Ref 17/03311/PLF) - **approved**
 - (vii) Prospect Farm 170 Ferry Lane Thearne - Conversion of existing redundant barn to boarding kennels (Ref 17/02942/PLF) - **approved**

(c) **Withdrawn planning applications**

- (i) Land West Of Lincoln Way Beverley - Variation of Condition 16 (working hours/delivery times) of planning permission 15/03764/STPLF to allow a change to working hours and delivery times - Erection of 100 dwellings with access to Lincoln Way, associated infrastructure and open space

6. BUDGET AND PRECEPT

- (a) To approve the quarterly Budget monitoring report (**enclosed**)
(b) To agree the budget and precept for 2018-19 (**enclosed**)

7. BUS SHELTERS

- (a) To report on progress with damaged bus shelter by Wharton Arms (oral report)
(b) To consider appointing Beverley Round Table to clean Bus Shelters and to decide on frequency of cleaning. (**enclosed**)

8. FOOTPATHS - SCHOLEFIELD AVE - to report on progress (oral report)

9. HEDGE CUTTING AT KING STREET - update on progress (oral report)

10. VILLAGE SIGNS - to consider a design for village signs (examples **enclosed**)

11. PLAY AREAS

- (a) to receive the quarterly maintenance inspection reports from Wicksteed and consider any actions (**enclosed**)
(b) to receive monthly reports for October and consider any actions (**enclosed**)
(c) to consider repairs to loose bolt on climbing frame at Southwood Park (quote **enclosed**)
(d) to report on progress regarding large tree at Southwood Park (oral report)
(e) to report on progress regarding installing a vehicle access gate by Chalk Villas (**enclosed**)
(f) update on Wicksteed installing concrete surround on gate plate at Southwood Park (oral report)

12. HUMBERSIDE POLICE NEWSLETTERS - to acknowledge the November reports (**enclosed**)

13. TRAFFIC SPEEDING - to consider purchasing and maintaining speed limit reminder signs (example **enclosed**)

14. THEARNE COMMON ELECTRICITY WORK - to consider the notification from Northern Powergrid of overhead work at Thearne Common (**enclosed**)

15. ONLINE PRESENCE

- (a) To review progress on the Council's Facebook Page set-up (oral report)
(b) To approve the draft Social Media Policy (**enclosed**)

16. CLERK'S OVERTIME - to consider approving clerk's claim for 30hrs overtime. (**enclosed**)

17. GRANT TO ST PETER'S CHURCH - to consider ERNLLCA Advisory Note 020 concerning the legality of grants to church buildings (**enclosed**)

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

- (c) To verify bank reconciliation
(d) To approve schedule of payments

19. MEETINGS OF OUTSIDE ORGANISATIONS - To receive reports from the Council representatives (if any).

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

21. ANY OTHER BUSINESS, which in the opinion of the Chair is urgent.

22. NEXT MEETING: The next meeting of the Parish Council is to be held on Monday 15th January 2018 at 7:00pm