

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

14th March 2018

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, 19th March 2018 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 19th February 2018 (copy **enclosed**).
3. MATTERS ARISING (Not otherwise on the Agenda).
4. COMMUNITY LED HOUSING - To find out more about Community Led Housing from Peter Hirschfeld, Humber & Wolds Rural Action, who will be in attendance.
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) Clairdene 179 Hull Road Woodmansey - Erection of porch, replacement bay windows and installation of 2 rooflights to front, erection of single storey extension to rear following removal of existing conservatory and construction of dormer window with balcony to rear (revised scheme of 17/02362/PLF) (Ref 18/00425/PLF)
 - (ii) County Farm Long Lane Woodmansey - Erection of entrance gates/boundary fence to private access road, free standing pergola to reception entrance, covered freestanding ceremony area and connecting arbor between carpark and reception entranceway (Ref 18/00479/PLF)
 - (iii) 88A Hull Road Woodmansey - Erection of single storey dwelling with loft rooms following demolition of existing garage and workshop (Ref 18/00422/PLF)
 - (iv) Swift Group Limited Dunswell Road Cottingham - Erection of modular building for use as canteen/office space, relocation of existing gatehouse, smoking shelter and diesel storage tank, alterations to existing access, gates and boundary wall and erection of fence with landscaping to seal existing access (Ref 18/00367/PLF)
 - (v) Manor Farm 36 Thearne Lane Woodmansey - Change of use of existing storage building from agricultural use to storage in connection with agriculture and tourism, Retention of existing open sided storage shed for use in connection with agriculture and tourism and Retention of existing shower/wc block in connection with touring caravan site (Ref 18/00176/PLF)
 - (vi) 20 Thyme Way Beverley - Erection of single storey extensions to front and rear and conversion of existing garage to additional living accommodation (Ref 18/00688/PLF)
 - (b) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council:
 - (i) Rose Croft 95 Hull Road Woodmansey - Erection of a detached garage, two storey extension to front and side, single storey extension to rear following demolition of existing single storey at rear, alterations to existing dwelling and installation of additional openings (AMENDED DESCRIPTION AND PLANS) (Ref 17/03988/PLF) - **approved**
 - (ii) 10 Queensway Woodmansey - Erection of two storey extension to side, single storey extension with canopy to front and side and erection of detached garage to rear (Ref 18/00129/PLF) - **approved**
 - (iii) 91 Inglefield Close Beverley - Increase in roof height to existing roof and construction of dormer window to rear (Ref 18/00114/PLF) - **approved**

7. BUS SHELTERS

- (a) To report on progress with damaged bus shelters by Wharton Arms & Woodmansey Primary school (oral report)
- (b) To approve Beverley Round Table undertaking bus shelter repairs as per quote (**enclosed**)

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

9. PLAY AREAS

- (a) to receive quarterly maintenance reports for February and consider any actions (**enclosed**)
- (b) to receive routine monthly inspection reports for February and consider any actions (**enclosed**)
- (c) to report on progress with tree felling (oral report)
- (d) Deer Park Way - update from East Riding Council (**enclosed**)

10.VILLAGE SIGNS - to report on progress (oral report)

11.TRAFFIC SPEED SIGNS - To consider issues raised by local resident (**enclosed**)

12.GRIT BINS & WHITE LINES LONG LANE

- (a) To report on progress with getting additional grit bins (oral report)
- (b) To report on progress getting white lines implemented (oral report)

13.ANAEROBIC DIGESTION PLANT PLANNING APPLICATION 15/03894/STPLF

- (a) To decide on any further action in light of response from Matthew Sunman (**enclosed**)
- (b) To advise Matthew Sunman who will attend liaison meeting on 21st March 2018 at 10:00 (**enclosed**)

14.RUBBISH FROM HOUSING DEVELOPMENTS - confirm requirement to notify planning enforcement in light of positive responses from Barretts. (**enclosed**)

15.DEFIBRILLATORS - To consider buying replacement electrode packs for each defibrillator (**enclosed**)

16.HUMBERSIDE POLICE - to receive reports for Beverley Town and Rural for February 2018 (**enclosed**)

17.VILLAGE TASK FORCE WALKABOUT - To invite councillors to attend the walkabout on 19th July 2018 at 09:45 (oral report)

18.RISK REGISTER - To approve the Risk Assessment report (**enclosed**)

19.COMMUTED SUMS

- (a) To update on progress with possible projects to be funded by Commuted Sums (oral report)
- (b) To approve advertising for contractors to quote for the projects for play areas (oral report)
- (c) To consider submitting a project for pedestrian access to the Village Hall (report provided at meeting)

20.BUDGET MONITORING - To receive the end of year budget monitoring report (**enclosed**)

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

- (a) To verify bank reconciliation
- (b) To approve schedule of payments
- (c) To approve cancelling cheque 102023 issued to Beverley Round Table on 15/1/18 for £125.04, as the cheque has been lost; also to approve re-issue of a new cheque for the same amount

22.INTERNAL AUDITOR - To appoint the internal auditor for 2017-18

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

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

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

26.NEXT MEETING: The next meeting of the Parish Council is to be held on Monday 16th April 2018 at 7:00pm

27.CONFIDENTIAL BUSINESS - To move the following resolution: that in view of the confidential nature of the business about to be transacted (in respect of a discussion concerning payments made to a past employee) it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.

28.OUTSTANDING TAX DUE - To update on progress with settling the outstanding tax due