

Woodmansey Parish Council

Minutes of the Meeting

Monday 17th July 2017 at 7:30 pm in the Village Hall

Present: Cllrs Beal, Bowden, Hart, Harold, Jolley, Jon Los, Julie Los, Oliver, Richardson, Shores, Waddington and Ward Mathieson

In attendance : Mrs Roberts (clerk)

Members of the public: 10 (approximately)

59. Apologies

Cllr Swaby and Ward Cllr Jump

60. Declaration of Pecuniary and Non- Pecuniary Interest

Cllrs Beal, Bowden, Hart, Harold, Jolley, Jon Los, Julie Los, & Richardson all declared a pecuniary interest in the Woodmansey Village Neighbourhood Plan minuted below as item 63

Cllr Hart declared a pecuniary interest in the planning application minuted below as item 64(i)

Cllr Beal declared a non-pecuniary interest in the planning application minuted below as item 64(ii)

Cllr Harold declared a pecuniary interest in the planning application minuted below as item 64(iii)

Cllr Bowden declared a non-pecuniary interest in the planning application minuted below as item 64(iii)

61. Minutes of the meeting held on 19th June 2017

Resolved - The minutes of the meeting held on 19/6/17 were accepted and signed by the chair as a true record.

62. Matters Arising (Not otherwise on the Agenda)

(a) Healthwatch - The clerk reported that as requested she had invited a Healthwatch representative to attend our July Meeting. However, they were not available but have been to a coffee morning at Woodmansey Residents Lounge.

(b) Village Signs - the clerk apologised but she had missed putting this on July's agenda. she will ensure it is on September's meeting agenda.

63. Woodmansey Neighbourhood Development Plan

Cllr Oliver reported that there will be an NDP meeting on Wednesday 19th July 2017. Jessica Hobson & David Gluck will both be attending.

64. Planning Applications:

Resolved - The following comments are to be submitted to East Riding Council.

Application

Comments

(1) Thorndyke Farm Hull Road Woodmansey - Removal of Condition 1 (agricultural occupancy) of planning permission 317- 137H (Erection of a dwelling) (Ref 17/01813/VAR)

Cllr Hart left the room.

The council supports this application subject to this application fitting the current criteria for removal of the condition.

Cllr Hart rejoined the meeting.

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- (2) County Farm Long Lane Woodmansey - Change of use of land and buildings to wedding venue and hospitality facility and the construction of a lean-to store extension (Ref 17/01885/PLF) Cllr Beal left the room.

Cllr Harold asked for input from the public. The applicant addressed the council providing background on their goals for setting up this new business, including their plans to support local businesses and provide additional employment, whilst at the same time addressing how they would mitigate local residents concerns about the increased noise and traffic.

A local resident voiced their concerns which included in addition to the traffic noise:

- breach of covenant
- errors in the plan
- odours
- loss of privacy
- impact on biodiversity
- open hours

Cllr Richardson proposed that the following comments are submitted. Cllr Waddington seconded. All agreed.

The council neither support nor object to this application. Whilst the council welcomed the potential value of increased employment & new business to the local community, they were mindful of the impact to local residents, in particular with regard to the increased levels of noise and traffic. This could have a huge impact on the culture of the area. Therefore, the council urge that all residents' objections are fully investigated.

Cllr Beal rejoined the meeting.

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- (3) Land South East Of 2 Ferry Lane Woodmansey - Retention of a building, hardstanding and services (in connection with agriculture) (Ref 17/02153/PLF) Cllr Harold left the meeting.
Cllr Beal rejoined the meeting and chaired the meeting from this point on.

Cllr Beal proposed that the council ask that a business plan be submitted to support the agricultural need for this shed. In addition, that all objections by the neighbours should be considered. Cllr Oliver seconded. The motion was not carried

Cllr Bowden proposed the Council strongly object to the retention of the shed for any use. Cllr Hart seconded. Vote was carried by a majority.
- (4) Land East Of Woodbine Cottage Shepherd Lane Beverley - Outline - Residential Development (All matters reserved) (Ref 17/01882/STOUT) Cllr Jon Los proposed that the council supports this application subject to Shepherd Lane being widened and there being no objections from the neighbours. Cllr Julie Los seconded. All agreed.
- (5) 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) Cllr Julie Los proposed the council supports this application subject to there being no objections from the neighbours. Cllr Richardson seconded. All agreed.
- (6) Regiment Roundabout Beverley - Display of 3 non-illuminated, free-standing, pole-mounted signs (Ref 17/02039/PAD) Cllr Shores proposed that we support this application . Cllr Waddington seconded. All agreed.
- (7) Morrisons Land And Trees To North East Wingfield Way Beverley - Erection of restaurant with drive thru, car parking, play area, landscaping and associated works (Ref 17/01945/PLF) Cllr Oliver proposed that the council objects to this application due to :-
- the significant negative impact on the environment, caused by proven litter problems, 24hr operation & increased traffic.
 - the area being adequately served by other restaurants in the area
 - the proximity to the elderly residents home.
- Cllr Hart seconded, The motion was carried by a majority.

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- (8) Morrisons Land And Trees To North East Wingfield Way Beverley - Display of 1 illuminated gateway sign, 6 illuminated totem signs, 2 illuminated customer order signs, 1 non-illuminated side by side directional sign, 2 illuminated directional signs, 3 banner unit signs, 12 non illuminated direction of traffic signs and 1 illuminated poster board (Ref 17/01948/PAD) Comments as for planning application 17/01945/PLF
- (9) Morrisons Land And Trees To North East Wingfield Way Beverley - Display of 6 internally illuminated fascia signs (Ref 17/01949/PAD) Comments as for planning application 17/01945/PLF
- (10) Carisbrooke Long Lane Woodmansey - Removal of Condition 4 (agricultural occupancy) of Appeal Decision APP/E2001/A/06/2024523 - (06/00255/OUT) - Outline - Erection of a dwelling - means of access to be considered (Amended scheme of 05/04701/OUT) and removal of Condition 3 (permitted development rights) of planning permission 07/06762/REM - Erection of a dwelling (appearance, landscaping, layout and scale to be considered) (Ref 17/01978/VAR) The council objects to this application.
- (11) 257 Hull Road Woodmansey - Erection of single storey extension to rear (Ref 17/02111/PLF) Cllr Richardson proposed that the council support this application subject to there being no objection from the neighbours. Cllr Bowden seconded. All agreed.

65. Decisions of the Planning Authority

Resolved - The following decisions of the East Riding of Yorkshire Council were **noted**.

<u>Application</u>	<u>Decision</u>
(1) <u>33 Queensmead Beverley</u> - Erection of garden room to rear (Ref 17/01547/PLF)	Approved
(2) <u>48 Beverley Parklands Beverley</u> - Erection of two storey extension to front and side, boundary wall to side and rear and reposition of vehicular access (Ref 17/01662/PLF)	Approved

66. Footpath Orders

Resolved - Cllr Waddington proposed that the council submit the following comments. to the following orders. Cllr Oliver seconded. All agreed.

<u>Order</u>	<u>Comments</u>
(1) <u>Woodmansey Footpath No 12 & No 19 Diversion Order</u>	The council has no objections to this order
(2) Proposed Public Path Diversion Order at Woodmansey Bridleway No.36, <u>Minster Way, Woodmansey (Ref PER/DM/WOOD/5720/Consult/MR)</u>	The council has no objections to this order

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67. Old School House Woodmansey

Cllr Jolley reported there is a meeting tomorrow night. The feasibility study has been done, including costing to renovate the building. There has been some discussion regarding income streams, but some serious work is going to be needed to get the plan to the local authority by the end of August.

68. Bus Shelters

The clerk reported that she has made significant progress regarding making an insurance claim for getting the bus shelter outside the Wharton Arms repaired. However, it would now appear that changes to support the housing development at Ivanhoe may result in the bus shelter being replaced by the housing developer. **Resolved** - Cllr Beal proposed that we inform East Riding Council that we support the new road layout but we require a standard shelter to be installed, that is the council do NOT want the existing shelter to be replaced with a cantilever one. In addition, until this matter is resolved, no further efforts should be expended getting the existing shelter repaired. Cllr Hart seconded. All agreed.

69. Footpath By Scholefield Avenue

The clerk reported she has now received the contact details for the pasture master & the landowner and will pursue what actions can be taken to improve this footpath. Cllr Waddington commented the footpath is currently fine but can get very boggy in wet weather.

70. St Peter's Church

Resolved - Cllr Julie Los proposed that the council make a £500 donation. Cllr Beal seconded. All agreed

71. Road Safety

- (a) **Resolved** - The road safety statistics were acknowledged as received.
- (b) **Resolved** - This topic was considered and deferred until next meeting. The clerk to invite police & a representative from East Riding Council to the next meeting.
- (c) **Resolved** - Cllr Jolley will arrange to meet with Mr Bailey to discuss his concerns.

72. Humberside Police Newsletters

Resolved - The latest Street Beat updates were acknowledged as received.

73. Play Areas

- (a) **Resolved** - The clerk reported that the repairs to the climbing frame at Southwood Park have been completed. The repairs identified by Wicksteed's last quarterly inspection have been ordered and have been tentatively scheduled for the beginning of August.
- (b) **Resolved** - The clerk reported that the nettles at Southwood Park have been sprayed and died back. They are scheduled to be cut back this week.

74. Emergency Plan

Resolved - Clerk to update the email addresses for Cllrs Jump & Mathieson and Cllr Waddington's address. The revised plan to be resubmitted at the next meeting.

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75.Accounts & Financial Statements

(1) **Resolved** - the Bank Reconciliation was verified by Cllr Jon Los. It was reported that the current balance was £ 53,962.37.

(2) Payment of Invoices – **Resolved** – Cllr Shores proposed that the following payments were approved for payment. Cllr Richardson seconded. All agreed

	£
(i) Staff salary (monthly salary for July)	431.31
(ii) Staff salary (monthly salary August)	431.11
(iii) Beverley Round Table (Play area inspections & training)	225.04
(iv) Jane Brooks Law (Village Hall Lease)	160.00
TOTAL	1,247.46

76.Meetings Of Outside Organisations-

(a) Beverley, Molescroft & Woodmansey Joint Meetings - Cllr Bowden attended the meeting on Monday 3rd July. Main topics discussed were a £5,000 grant secured by Cllr Beignet for Youth activity. Cllr Fleming raised the idea of having a Beverley Charter Day, starting possibly next year and a quarterly schedule for future meeting was agreed.

(b) Meeting - Cllr Waddington attended a recent Beverley Renaissance Partnership meeting. Nothing to report.

77.Miscellaneous Correspondence

Resolved - The council acknowledged receipt of listed miscellaneous correspondence in Appendix A. None of the emails need to be retained and no further actions required.

78.Any Other Business

(a) Planning Consultations - The clerk has received two planning application that require comments before our next meeting; it is likely that others may arise. In line with council policy, the chair asked that the clerk submit comments on behalf of council if extensions could not be sought.

(b) Invoices - Council has received a couple of invoices that were not itemised on the current agenda (as they were received after it was posted). These will not be paid until September. The clerk will inform the companies involved of the delay.

(c) Commuted Sums - the clerk reported that she is meeting with LeaAnne Wright to discuss current status with commuted sums.

(d) Street Light Replacement Project - a resident complained that this seems to be taking a very long time and is concerned about the loss our the communities green spaces as a result. The clerk to register concerns with East Riding Council.

(e) New Developments in the Parish - a resident raised concerns about the amount of new developments in the village possibly negating the value of the Neighbourhood plan and whether this was being superseded. Cllr Oliver and Beal assured the resident that this was not the case and the NDP will still deliver the vision the council has for the village.

(f) Dealing with the Press - Cllr Jolley asked whether the council has a formal policy with dealing with the press. It was agreed that one should be developed.

Next Meeting

The next meeting is on **Monday 18th September 2017 at 7:30pm**. Cllr Beal will be on holiday

Meeting Closed at 10:15pm

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Appendix A

Date	Description	From	Action Req'd	Retain
14/6/17	Invite only: Digital Transformation in Government	PSE Online	FYI	No
14/6/17	Hardwood Castles and Ships for a stand out playground!	Kompan	FYI	No
14/6/17	GRANTfinder 4 Local Government: Share item (Smart Energy GB in Communities Fund)	ERYC	FYI	No
14/6/17	FW: Please campaign to make Woodmansey Parish Council a safer place to live	Primary Care Suplies	FYI	No
14/6/17	Bloomin' great Open Gardens continue hospice success	Dove House	FYI	No
14/6/17	RE: Proposed AD Plant Condition Variation 17/01415/STVAR	Alison Goddard	FYI	No
15/6/17	Community Emergency Plans and Neighbourhood Watch	Humber Emergency Planning Service	FYI	No
15/6/17	Photos	ERNLLCA	FYI	No
15/6/17	Rural Residents - we want to hear your views!	Rural Services Network	FYI	No
15/6/17	Dorset councils reignite ambition for reorganisation plans after election	PSE Online	FYI	No
15/6/17	Don't forget to register for the Public Sector Show on 27th June	Virgin Media	FYI	No
15/6/17	FW: EIBE PLAY works with COUNCILS!	EIBE	FYI	No
16/6/17	Hull Local Plan consultation on Main Modifications	Hull City Council	FYI	No
16/6/17	FW: Meeting this evening	Jon Los	FYI	No
16/6/17	Planning Consultation for 17/01813/VAR Thorndyke Farm, Hull Road, Woodmansey	ERYC	Added to agenda	No
19/6/17	FW: Chief Executive's Bulletin 22 - 16 June 2017	ERNLLCA	FYI	No
16/6/17	Hull Local Plan Consultation (by post)	Hull City Council	FYI	No
16/6/17	Woodmansey Footpath No 12 & No 19 Diversion order (by post)	The Planning Inspectorate	Added to agenda	No
16/6/17	Local government unions demand 5% worker pay increase	PSE Online	FYI	No
19/6/17	Weekly Email News Digest - Monday, 19 June, 2017	Rural Services Network	FYI	No
20/6/17	Healthcare data: Time for surgery?	PSE Online	FYI	No
20/6/17	Woodmansey Parish: Various	M. Bailey	Added to agenda	No

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Date	Description	From	Action Req'd	Retain
20/6/17	Changing the future of GP services - Places still available	E. Riding CCG	FYI	No
20/6/17	Planning Consultation for 17/01882/STOUT Land East Of Woodbine Cottage	ERYC	Added to agenda	No
20/6/17	Re: Fwd: Woodmansey Parish: Various	Kerri Harold	FYI	No
20/6/17	Freedom of Information Request: Contact with oil and gas companies	Friends of the Earth	FYI	No
21/6/17	Re: Application for financial Assistance	Elizabeth Farthing	FYI	No
21/6/17	Play Area Inspection Invoice March 2017 to May 2017	Beverley Round Table	Added to agenda	No
21/6/17	Ensure your outdoor play area stands the test of time with Creative Play	Creative Play	FYI	No
21/6/17	FW: Funding Opportunity	ERNLLCA	FYI	No
21/6/17	Parish Transport Champions	ERYC	FYI	No
21/6/17	FW: Calling all councils - Good practice case studies wanted!	ERNLLCA	FYI	No
21/6/17	RE: Coffee Mornings	Healthwatch EastRiding	FYI	No
21/6/17	RE: Agenda for meeting tonight.	Hull Daily Mail	FYI	No
22/6/17	The secret to cost-effective public sector communication innovation	PSE Online	FYI	No
22/6/17	DCLG denies forcing out Kensington CEO following Grenfell Tower tragedy	PSE Online	FYI	No
22/6/17	Caring homes fined after death of elderly resident	HSE	FYI	No
22/6/17	Mayor of Beverley's Civic Service - Save the Date	Beverley Town Council	FYI	No
22/6/17	Join Us For A Birthday Party Like No Other at our Midnight Walk!	Dove House	FYI	No
23/6/17	Re: Bus Shelters	ERYC	FYI	No
23/6/17	It's time to embrace the digital future - Join AWS & Intel at PSS 2017!	PSE Online	FYI	No
23/6/17	GRANTfinder 4 Local Government: Share item (Ministry of Defence - Armed Forces Covenant Fund)	ERYC	FYI	No
23/6/17	Fw: GRANTfinder 4 Local Government: Share item (English Garden Future Fund)	ERYC	FYI	No
26/6/17	Adoption of the East Riding of Yorkshire Statement of Community Involvement (2017)	ERYC	FYI	No
26/6/17	Street unveils majority Labour leadership team for WMCA	PSE Online	FYI	No

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Date	Description	From	Action Req'd	Retain
21/6/17	Village Hall Lease	Jane Brooks Law	FYI	No
26/6/17	Letter 26/5/17	Seafarers UK	FYI	No
27/6/17	Draft minutes for review	Judith Roberts	FYI	No
27/6/17	Updated Emergency Plan for review	Judith Roberts	Added to agenda	No
28/6/17	DCM ER (C) 12th July 2017 - Bishop Burton Village Hall	ERNLLCA	FYI	No
28/6/17	Planning Consultation for 17/01993/STPLF Land South East Of Lawns Farm, Park Lane, Cottingham	ERYC	Added to agenda	No
28/6/17	HWRCC Membership 2017-18	HWRCC	FYI	No
29/6/17	Two combined authorities reveal new CEOs at cost of £300,000	PSE Online	FYI	No
29/6/17	INFO - Notification of closure for Emergency carriageway works to be carried out, Scholefield Ave, shopeth Way & Queensway, Woodmansey - Monday 3 July 2017	ERYC	FYI	No
30/6/17	Special Issue: Summer Events on the Pocklington Canal	ENYWP	FYI	No
30/6/17	Planning Consultation for 17/02153/PLF Land South East Of 2 Ferry Lane, Woodmansey	ERYC	Added to agenda	No
30/6/17	Joint Forum follow-up - Hull and East Riding Catchment Plan Consultation	ERYC	FYI	No
3/7/17	Play Area Inspection King St June 2017	Beverley Round Table	FYI	No
3/7/17	Play Area Inspection Normandy Ave June 2017	Beverley Round Table	FYI	No
3/7/17	New funding launched for active spaces	Playforce	FYI	No
3/7/17	Scottish ministers pledge to lift 1% public sector pay cap	PSE Online	FYI	No
3/7/17	Fwd: Woodmansey NDP Meeting of the steering group Wednesday 19th July 2017 7:00pm	Stephen Oliver	FYI	No
4/7/17	Rental of Speed Indication Devices	Katie Stork/ Judith Roberts	Added to agenda	No
4/7/17	Win up to £40k matched funding	Kompan	FYI	No
4/7/17	Parish Council Liaison Meetings Notes	ERYC	FYI	No
4/7/17	RE: Stats on monitoring schedule and motoring offences in Woodmansey Parish A1074 [NOT PROTECTIVELY MARKED - NO DESCRIPTOR]	Humberside Police	FYI	No
4/7/17	RE: Woodmansey Parish: accident,1 warton Drive last week	Colin Achmed	FYI	No

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Date	Description	From	Action Req'd	Retain
5/7/17	Summer is in Full Swing at Creative Play	Creative Play	FYI	No
5/7/17	Notification of Decision on App Ref 17/01547/PLF	ERYC	Added to agenda	No
5/7/17	Carousel of Photos	ERNLLCA	FYI	No
6/7/17	Planning Consultation for 17/01885/PLF County Farm, Long Lane, Woodmansey	ERYC	Added to agenda	No
6/7/17	GRANTfinder 4 Local Government: Share item (ScottishPower Foundation)	ERYC	FYI	No
6/7/17	Planning Consultation for 17/02039/PAD Regiment Roundabout, Beverley	ERYC	Added to agenda	No
6/7/17	Structure of CAs too complex to drive real change, warns NAO	PSE Online	FYI	No
6/7/17	Planning Consultation for 17/01945/PLF Morrisons Land And Trees To North East, Wingfield Way, Beverley	ERYC	Added to agenda	No
6/7/17	Planning Consultation for 17/01948/PAD Morrisons Land And Trees To North East, Wingfield Way, Beverley	ERYC	Added to agenda	No
6/7/17	Planning Consultation for 17/01949/PAD Morrisons Land And Trees To North East, Wingfield Way, Beverley	ERYC	Added to agenda	No
6/7/17	Planning Consultation for 17/01978/VAR Carisbrooke, Long Lane, Woodmansey	ERYC	Added to agenda	No
6/7/17	Waterways Partnership E-newsletter - Summer 2017	ENYWP	FYI	No
7/7/17	GRANTfinder 4 Local Government: Share item (Greggs Foundation - Local Community Projects Fund)	ERYC	FYI	No
7/7/17	Crime Reduction Fund	ERYC	FYI	No
7/7/17	Consultation - Public Path Diversion Order of Woodmansey Bridleway No.36 - Minster Way, Woodmansey	ERYC	Added to agenda	No
7/7/17	Monthly Updates	ERYC	Added to agenda	No
7/7/17	Million pound fine for steel company after worker severely burnt	HSE	FYI	No
7/7/17	Alternative Recycled Plastic Products	Fletcher Contracting	FYI	No
10/7/17	Transparency Fund update	Parish Council Websites	FYI	No
10/7/17	Notification of Decision on App Ref 17/01662/PLF	ERYC	Added to agenda	No

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Date	Description	From	Action Req'd	Retain
10/7/17	Re: Woodmansey Parish: Various	Martin Bailey	Added to agenda	No
10/7/17	Bus shelter	Debbie McGurn, ERYC	Added to agenda	No
10/7/17	100% business rates retention to LG by 2019-20 'unrealistic', warns London Councils	PSE Online	FYI	No
11/7/17	Standards Committee Agenda 18th July 2017	ERYC	FYI	No
11/7/17	Planning Consultation for 17/02111/PLF 257 Hull Road, Woodmansey	ERYC	Added to agenda	No