

Woodmansey Parish Council

Minutes of the Meeting

Monday 18th December 2017 at 7:00 pm in the Village Hall

Present: Cllrs Beal, Bowden, Harold(chair), Jolley, Julie Los, Jon Los, Oliver, Richardson, Swaby, & Ward Cllr Jump & Mathieson

In attendance : Mrs Roberts (clerk)

Members of the public: 2,

170.Apologies

Cllr Hart, Shores & Waddington

171.Declaration of Pecuniary and Non- Pecuniary Interest

Cllrs Beal, Bowden, Harold, Julie Los, Jon Los, Swaby & Richardson all declared a pecuniary interest in the Woodmansey Village Neighbourhood Plan minuted below in item 174.

Cllr Harold declared non-pecuniary interest the Bus Shelter Cleaning being done by Beverley Round Table, minuted below item 179 (a)

172.Minutes of the meeting held on 20th November 2017

Resolved - The minutes of the meeting held on 20/11/17 were accepted and signed by Cllr Harold as a true record.

173.Matters Arising (Not otherwise on the Agenda)

None

174.Woodmansey Neighbourhood Development Plan

Cllr Oliver reported he is still waiting for the summary document before the public consultation can start. He will chase David Gluck.

175.Planning Applications:

Resolved - Cllr Oliver proposed the following comments are submitted to East Riding Council. Cllr Jon Los seconded. All agreed.

<u>Application</u>	<u>Comments</u>
(1) <u>Flat Dene Park Sports Club Beverley Road Dunswell</u> - Erection of first floor extension with pitched roof and construction of porch to front (Ref 17/03672/PLF)	The council support this application subject to there being no objections from the neighbours.
(2) <u>Rose Croft 95 Hull Road Woodmansey</u> - 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)	The council support this application subject to there being no objections from the neighbours.

176.Decisions of the Planning Authority

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

Woodmansey Parish Council

- (1) Land East Of Hall Ings Railway Bridge Beverley South Western Bypass Cottingham - Approved
Construction of a Gas fuelled capacity mechanism embedded generation plant to support
the National Grid (Amended Plans) (Ref 17/01999/STPLF)
- (1) 32 Butt Lane Beverley - Erection of two storey extension to side, single storey extension Approved
to rear and detached garage following removal of existing garage (Ref 17/02936/PLF)
- (3) Land South East Of Lawns Farm Park Lane Cottingham - Construction of a 49.5MW Approved
Battery Storage Facility (17 battery units) with associated infrastructure and landscaping
(Ref 17/01993/STPLF)
- (4) Land East Of England Springs Long Lane Woodmansey - Erection of 4 detached Approved
dwellings with garages following outline permission 13/03454/OUT (all matters to be
considered) (Ref 17/02278/REM))
- (5) Land South And East Of 94 Hull Road Woodmansey - Continued display of 2 non- Approved
illuminated free-standing pole-mounted new homes signs (Ref 17/03414/PAD)
- (6) 6 Balmoral Drive Beverley - Erection of single storey extension to side (Ref 17/03311/ Approved
PLF)
- (7) Prospect Farm 170 Ferry Lane Thearne - Conversion of existing redundant barn to Approved
boarding kennels (Ref 17/02942/PLF)

177. Withdrawn Planning applications

Resolved - The following withdrawn application was **noted**.

- (1) 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

178. Budget & Precept

- (a) **Resolved** - The quarterly budget monitoring report was **approved**. The underspend of
£5,205.11 was **noted**.
- (b) **Resolved** - Cllr Bowden proposed that the budget for 2018/19 is set at £38,085 and the
precept is set at £28,829. Cllr Richardson seconded. All agreed. The shortfall will be
made up from general reserves.

179. Bus Shelter

- (a) Shelter Opposite Wharton Arms - **Resolved** - The clerk reported she still has not
received approval from the insurance company to proceed with the repair of the Bus
Shelter despite chasing this on two separate occasions.
- (b) Bus Shelter Cleaning - **Resolved** - Cllr Julie Los proposed that we instruct Beverley
Round Table to clean the Bus Shelters twice a year in spring & autumn , eg March/April
& October/November Cllr Beal seconded. All agreed.

180. Footpaths

Scholefield Avenue - **Resolved** - the clerk reported that Cllr Oliver has identified that the
ditch that needs clearing is owned Evison's A letter has been sent to them to ask for
them to do the necessary maintenance and tried to speak to them on the phone, but has
had no response yet.

181. Hedge Cutting

Resolved - Deferred until January meeting.

182. Village Signs

Woodmansey Parish Council

Resolved - the council reviewed the examples supplied by East Riding Council and decided to defer making any decisions until January, so that councillors can come up with ideas.

183. Play Areas

- (a) Quarterly Maintenance Inspections - **Resolved** - Cllr Harold proposed that the clerk contract HAGS/RSS to repair the damaged log on the Multiplay Unit, and ask C Beal to treat the fungal growth noted in the report. Cllr Beal seconded. All agreed.
- (b) Routine Inspections - **Resolved** - no further actions are required at this time.
- (c) Loose Bolt Repairs - **Resolved** - Cllr Harold proposed that based on quote received that RSS are contracted to fix this. Cllr Beal seconded. All agreed.
- (d) Large Tree at Southwood Park - **Resolved** - The council asked the clerk to get Pete Bowser to quote for felling this tree.
- (e) Vehicle Access Gate - **Resolved** - The council asked the clerk to get several quotes for a new gate and to remove the old one.
- (f) Gate Plate - **Resolved** - The clerk reported that she has raised the issue regarding the concrete surround with Wicksteed. No response so far.

184. Humberside Police Newsletters

Resolved - The council **acknowledged** receipt of the November newsletters..

185. Traffic Speeding

Resolved - The council asked the Investigate on going maintenance and check with East Riding Council whether it is permitted.

186. Thearne Common Electricity Work

Resolved - The council acknowledged receipt of the notification. They have no issue with this work being undertaken as long as any disruption to residents is kept to an absolute minimum.

187. Online Presence

- (a) Facebook Page - **Resolved** - Deferred until the January meeting.
- (b) Social Media Policy **Resolved** - Deferred until the January meeting.

188. Clerk's Overtime

Resolved - Cllr Richardson proposed that the clerk's overtime is approved. Cllr Swaby seconded. All agreed

189. St Peter's Church Grant

Resolved - Cllr Harold proposed that the council uphold the decision made on 17/7/17 (minute item 70) to donate £500 to St Peter's Church. However, in light of the advice from ERNLLCA they will not make any future donations. Cllr Bowden seconded. All agreed.

190. Accounts & Financial Statements

(a) **Resolved** - the Bank Reconciliation was verified by Cllr Jolley. It was reported that the current balance was £62,996.78

(b) Payment of Invoices – **Resolved** – Cllr Jolley proposed that the following payments were approved for payment. Cllr Jon Los seconded. All agreed

	£
(i) Staff salary (monthly salary & quarterly expenses)	661.13
(ii) HMRC (tax on salary & expenses)	64.02
(iii) J Roberts (Travis Perkins replacement padlock - reimburse J Roberts)	30.02

Woodmansey Parish Council

(iv) Information Commissioner (data protection registration)	35.00
(v) Wicksteed (playarea inspection)	192.00
(vi) ERYC (play area grass cutting)	1,085.60
(vii) Woodmansey PTFA	700.00
(viii) Woodmansey Youth Club	500.00
(xi) Little Weighton Farmwatch	500.00
(x) J Roberts (Amazon printer ink - reimburse J Roberts)	8.44

TOTAL 3,776.21

191.Meetings Of Outside Organisations

- (a) Beverley, Molescroft & Woodmansey Joint Meeting - Cllr Harold reminded councillors that the next meeting is scheduled for 9/1/18. The clerk will confirm the venue as soon as she is advised.
- (b) Beverley Coalition - Cllr Harold reported that last meeting was cancelled due to lack of availability of councillors
- (c) Cottingham Planning - Cllr Jolley attend this meeting to discuss working together with a number of parish councils regarding issues with planning,
- (d) Beverley & North Holderness Internal Drainage Board - Cllr Bowden will attend the next meeting in January.

192.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.

193.Any Other Business

- (a) Christmas Period - The clerk advised the council that after tomorrow she will not be available for council business until 3/2/18.
- (b) 4G Signal - Cllr Bowden reported that he has seen no improvement since new tower was built.

Next Meeting

The next meeting is on **Monday 15th January 2018 at 7 pm.** (note new earlier time)

Cllr Harold wished everybody a very happy Christmas and thanked everyone for all their hard work in 2017.

Meeting Closed at 8:05pm

Woodmansey Parish Council

Appendix A

Date	Description	From	Action Req'd	Retain
14/11/17	Woodmansey PC York 332208 Nov 2017 JH.xls	Wicksteed	Added to agenda	No
14/11/17	Re: Calm the Speed in your Community	Nicholas Hart	Added to agenda	No
15/11/17	Access code for King Street Play Area	Judith Roberts	FYI	No
15/11/17	Notification of Decision on App Ref 17/01999/STPLF	ERYC	Added to agenda	No
15/11/17	East and North Yorkshire Waterways Partnership Newsletter - Autumn 2017	ENY Waterways	FYI	No
15/11/17	ERSAB Newsletter November 2017	ERYC	FYI	No
16/11/17	Website Login	Judith Roberts	FYI	No
16/11/17	Notification of Decision on App Ref 17/02936/PLF	ERYC	Added to agenda	No
17/11/17	Notification of Decision on App Ref 17/01993/STPLF	ERYC	Added to agenda	No
19/11/17	Our Winter Packs are both time saving and cost effective, ideal for domestic and commercial use!	Reece	FYI	No
20/11/17	Warm Up With Our Hot Supply Only Fitness Deals	HAGS	FYI	No
20/11/17	FW: Falmouth Town Council SCA Business Rates & Public Conveniences Proposal Survey - Request To Promote Completion By 15/12...	ERNLLCA	FYI	No
20/11/17	Government quietly pushes back social care green paper to summer 2018	PSE Online	FYI	No
20/11/17	General Data Protection Regulations - A Helpful 20 Document Pack	LCPAS	FYI	No
20/11/17	Village Name Signs	ERYC	Added to agenda	No
21/11/17	Re: Waste Needles	ERYC	FYI	No
21/11/17	Fwd: Emailing: king st oct 17	Carl Gillyon	Added to agenda	No
21/11/17	Fwd: Emailing: normandy ave oct 17	Carl Gillyon	Added to agenda	No
21/11/17	Notification of external auditor appointments for the 2017-18 financial year	SAAA	FYI	No
21/11/17	Police Report for October - Dunswell	Ros Jump	FYI	No
21/11/17	Data Protection registration - contact information ICO: 00045186220	ICO	FYI	No

Woodmansey Parish Council

Date	Description	From	Action Req'd	Retain
22/11/17	National Churches Trust - Project Development Grants	ERYC	FYI	No
22/11/17	National Churches Trust - Maintenance Grants	ERYC	FYI	No
23/11/17	RE: Woodmansey Parish: Hedge cutting around the playing field.	C. Mitchell	FYI	No
23/11/17	FW: Civil Parking enforcement	Brian Robertson	FYI	No
23/11/17	Notification of Decision on App Ref 17/02278/REM	ERYC	Added to agenda	No
23/11/17	Remember a loved one this Christmas	Dove House	FYI	No
23/11/17	Outcome from Secretary of State for Health - Health OSC referral on CCG Urgent Care Services	ERYC	FYI	No
23/11/17	Planning Consultation for 17/03672/PLF Flat, Dene Park Sports Club, Beverley Road, Dunswell	ERYC	Added to agenda	No
24/11/17	follow up press release from our community tree planting day	Woodmans ey PTFA	FYI	No
25/11/17	Hedge trim at King St	J. Orrick	FYI	No
27/11/17	Christmas Jumper Day 2017	Dove House	FYI	No
27/11/17	Women in Local Government Conference 2 months to go	Westminster Briefing	FYI	No
27/11/17	New £600m North of Tyne devo deal could see underpowered mayor	PSE Online	FYI	No
29/11/17	Notification of Decision on App Ref 17/03414/PAD	ERYC	Added to agenda	No
30/11/17	Up to half price supply only for a limited time!	Kompan	FYI	No
30/11/17	Staffordshire council CEO suspended following general election controversy	PSE Online	FYI	No
30/11/17	Notification of Decision on App Ref 17/03311/PLF	ERYC	Added to agenda	No
30/11/17	Parish precept - Provisional Tax base and Precept Demand Form	ERYC	Added to agenda	No
1/12/17	NHS trust fined six figures following five deaths from falls	HSE	FYI	No
2/12/17	Britain braced for biting lows of -15C as Arctic winds blast country!	Reece	FYI	No
4/12/17	Notification of Decision on App Ref 17/02942/PLF	ERYC	Added to agenda	No
4/12/17	DCLG gives initial approval to two major council mergers	PSE Online	FYI	No

Woodmansey Parish Council

Date	Description	From	Action Req'd	Retain
4/12/17	Precept & Budget Planning	Judith Roberts	Call for input to the budget - on agenda	No
4/12/17	Local Council Public Advisory Service - 2018 Brochure	LCPAS	FYI	No
4/12/17	Joint Local Access Forum - Wednesday 13 December 2017	ERYC	FYI	No
5/12/17	Meeting re planning	Aldbrough PC	FYI	No
5/12/17	Hello Winter! Creative Play's Latest Newsletter	Creative Play	FYI	No
5/12/17	17/01993/STPLF I Construction of a 49.5MW Battery Storage Facility (17 battery units) with associated infrastructure and landscaping, Land South East Of Lawns Farm Park Lane Cottingham East Riding Of Yorkshire HU16 5SB	Iain Sugdon, ERYC	FYI	No
5/12/17	17/01993/STPLF I Construction of a 49.5MW Battery Storage Facility (17 battery units) with associated infrastructure and landscaping, Land South East Of Lawns Farm Park Lane Cottingham East Riding Of Yorkshire HU16 5SB	Sheila Button, ERYC	FYI	No
5/12/17	Cottingham Parish Council	Cottingham PC	FYI	No
6/12/17	Supply Only Offers Ending Soon	HAGS	FYI	No
6/12/17	Book your place now for our 2018 LCAS Risk Management seminars - Reminder	Zurich	FYI	No
7/12/17	Hardwood Castles and Ships give playgrounds the WOW factor	Kompan	FYI	No
7/12/17	Over a million council employees get 2% pay offer	PSE Online	FYI	No
7/12/17	Monthly Updates	Humberside Police	Added to agenda	No
7/12/17	Satellite Carousel - Special Offer	Eibe	FYI	No
7/12/17	Village Gateways - JACS (UK) Ltd	JACS	FYI	No
7/12/17	Next of kin: helping councils climb the branches of family trees	PSE Online	FYI	No
7/12/17	Christmas Opening and Last Orders for Dispatch	WEL Medical	FYI	No
8/12/17	Festive Fundraising courtesy of Dove House Hospice	Dove House	FYI	No
8/12/17	FW: Overhead Line Work at Thearne Common	Northern Powergrid	Added to agenda	No
11/12/18	Planning Consultation for 17/03988/PLF Rose Croft, 95 Hull Road, Woodmansey	ERYC	Added to agenda	No

Woodmansey Parish Council

Date	Description	From	Action Req'd	Retain
11/12/18	Council leader quits over 'extremist campaign' after child sex abuse inquiry claims	PSE Online	FYI	No
11/12/18	Bus Shelter Cleaning and November Inspections	Beverley Round Table	Added to agenda	No
11/12/18	Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report	ERYC	FYI	No
11/12/18	Notification of withdrawn application 17/02819/STVAR	ERYC	Added to agenda	No
12/12/17	Met Office Issues Further Yellow Warnings For Snow and Ice	Reece	FYI	No