

Hutton Cranswick Parish Council

Minutes of the Extra Ordinary Meeting of the Parish Council held in the W.I. Hall, Main Street, Cranswick, on Wednesday, 30th August, 2017 at 7.00 pm.

Present: Councillors Mrs Mills, Poolford, Richardson (in the Chair), Sibley-Calder, Mrs Simpson, Swan, Thompson, Mrs Thurlow, Wilson. Ward Councillor Lisseter.

Parishioners present: None

The Clerk recorded the minutes.

17/207 Apologies: Councillors Mrs Johnson and Lock.

17/208 Declaration of Pecuniary and Non-Pecuniary interests

Cllr Mrs Mills	Item No 15	Non-pecuniary - HCSRA Committee Member.
Cllr Mrs Simpson	Item No 15	Non-pecuniary - HCSRA Trustee.
Cllr Mrs Thurlow	Item No 17	Non-pecuniary - Parent of GLAC Committee Member.

17/209 Minutes - Resolved - That the minutes of the meeting of the Council held on 26th July, 2017 be approved and signed as a correct record (proposed Cllr Mrs Mills/seconded Cllr Wilson).

17/210 Membership/Co-option of Councillors – the Clerk reported Councillor Mrs Taylor had resigned. **Resolved** - To co-opt Melvyn Teare (proposed Cllr Mrs Simpson/seconded Cllr Swan). Cllr Teare signed the Declaration of Acceptance of Office and joined the meeting.

17/211 Police Report - Noted the East Wolds and Coastal and the Driffield and Rural updates' for July, 2017.

17/212 Public Participation: As a resident, Paul Lisseter spoke to give re-assurance with regards planning application 17/02542/PLF (minute 17/214 refers). He stated the land was only to be used for the storage of building materials and, on completion of the Williamsfield Development, the land would revert to its current use.

Cllr Lisseter referred to the Cluster Meeting held on the 17th July, 2017 (minute 17/193(b) refers), he supported the need for more funding to be made available for community proposals.

Cllr Lisseter reported that Yorkshire Water planned to upgrade the Watton sewage pumping treatment plant.

17/213 Planning Matters - The following decisions were noted:

- (a) **17/01838/VAR:** Removal of Condition 8 (affordable housing) of planning permission 15/02228/OUT - Outline - Erection of 5 Dwellings with garages and improvements to access following part demolition of existing public house – Approved -10 conditions.
- (b) **17/01835/PLF:** Alterations and extensions including erection of extensions to rear, alterations to increase roof height, construction of dormer windows to front and rear, and extension to existing detached garage (AMENDED PLANS), Moat Lodge, 24 Station Road, Hutton Cranswick, East Riding of Yorkshire, YO25 9QZ – Approved – 3 conditions.

Signed.....Date.....

17/214 Planning Applications:

- (a) 17/02542/PLF: Temporary use of land for open storage of building materials in conjunction with 15/03538/REM and access along Williamsfield Road, Street Record, Williamsfield Road, Hutton Cranswick, East Riding of Yorkshire - **Resolved** - No objections (proposed Cllr Mrs Mills/seconded Cllr Sibley-Calder).
- (b) 17/02572/PLF: Erection of 3 dwellings and a detached garage and alterations to existing outbuilding following demolition of existing dwelling and part of outbuilding, Gartholme, 13 The Green, Hutton Cranswick, East Riding of Yorkshire, YO25 9QU - **Resolved** - No objections (proposed Cllr Sibley-Calder/seconded Cllr Thompson). Cllr Swan abstained from the vote.

17/215 Representatives' reports:

- (a) **In Bloom** – Cllr Mrs Simpson reported that the Britain in Bloom judges had given very positive feedback following their visit to the village on the 6th and 7th August, 2017. There had been excellent village input in the preparation for the judging and on the judging day. Representatives of the In Bloom team would attend the RHS Britain in Bloom Awards Ceremony on the 27th October, 2017. It was agreed to consider a claim for travel and accommodation expenses, at the next meeting.
- (b) **Footpaths** – Cllr Poolford reported he had received concerns that debris from a dyke had been spread along a considerable length of footpath 6. The owner of the dyke had agreed to rectify the situation. It was noted the temporary work at Eddlemire Lane was still in progress. Cllr Richardson requested that a Ward Councillor advise the Council when the lane would be re-instated and provide assurance that any damage would be the responsibility of the developer and not fall on the Parish Council.
- (c) **Pond** – Cllr Sibley-Calder reported that maintenance of the Christmas lights on the island would be undertaken before November.

17/216 Play Area – The installation of the new equipment was taking longer than planned. It was now due to be completed and inspected by an independent playground inspection company by early September.

The Clerk was to arrange for the repairs to the damaged matting to be undertaken.

17/217 Garden Allotments – Cllr Poolford reported the 2017/18 tenancy agreements would be issued on the 1st September, 2017. Tenants would be reminded to deal appropriately with noxious weeds/seeds and that any vacated plots must be returned to the Parish Council in a managed state.

17/218 HCSRA – Cllr Sibley-Calder reported ideas from individual clubs had been sought on their future use of the SRA building. In terms of building maintenance only essential work was to be undertaken until a clear direction as to the future of the building had been established.

17/219 Centenary Wood – The resignation of Cllr Mrs Taylor had created a vacancy on the Centenary Wood Committee. Cllr Mrs Mills agreed to join the Committee. The annual maintenance of the Wood was to be considered by the Committee on the 6th September, 2017.

17/220 Gatehouse Lake – Cllr Mrs Thurlow reported that the installation of the otter fencing was planned to be completed by November, 2017. The Fishing Club had secured sponsors to provide a significant fish stock for the lake and the Club had raised funds to purchase additional stock. The Parish Council recognised the vast amount of time and effort the Club had put in to constructing and installing the otter fence and making improvements to the lake and its surroundings.

Signed.....Date.....

17/221 Council's insurance policy – Resolved – to approve the renewal as proposed (proposed Cllr Richardson/seconded Cllr Thompson).

17/222 Flooding in Southgate – A resident had reported concerns that following heavy or sustained rain, the sewage pumping system located on Southgate could not cope and sewage was discharged onto the street. Yorkshire Water had recently investigated the problem. Cllr Poolford requested that Yorkshire Water be asked to provide details of the findings of the investigation and the proposed action to be taken.

17/223 Shared cycle path/pavement from Cranswick to Driffield – An East Riding of Yorkshire Council Principal Transport Policy Officer had advised that there appeared to be no prospect of funding such a project in the foreseeable future.

17/224 Financial support to the local parish church - The opinion of the Head of Legal Services at the National Association of Local Councils (NALC) was that under the provisions of the Local Government Act 1894, section 8, local councils are prevented from contributing to costs relating to church property which also extends to the maintaining of churchyards that are not closed.

Section 137 of the 1972 Local Government Act or the General Power of Competence (GPC) can be used by local councils where no direct power exists provided legislation does not specifically prevent such expenditure. It was the opinion of the Head of Legal Services at NALC that both Section 137 and the GPC cannot be applied to church property and the maintaining of churchyards that are not closed.

East Riding and Northern Lincolnshire Local Councils Association (ERNLLCA) had advised its member Councils to follow the opinion given by the Head of Legal Services at the National Association of Local Councils.

A Council could support non-ecclesiastical activities that may take place within a church, e.g. a parent/toddler group; or another form of community activity; or events designed to bring people to the civil parish.

The Clerk was to inform the St Peter's Church Funding Committee that the Parish Council had resolved to follow the formal advice received from ERNLLCA.

17/225 Payment of accounts and monthly budget report:

Cheque No	Name	Details	VAT	Total (including VAT)
3134	OtterStop Ltd	Wire for otter fence - 17/147(d)	330.40	1982.40
3135	Hutton Cranswick WI Hall	Hire of Hall		6.00
3136	Opus Energy	Electricity standing charge to 6 th August, 2017	0.43	8.98
3137	East Riding of Yorkshire Council	Wallet files	1.68	10.06
3138	Cheque NOT used			
3139	Administration	Salary and expenses.	52.88	690.84
3140	Came and Company	Insurance premium ending 30 th September, 2018		1284.59
3141	T. Eling Landscapes and Garden Services	Cutting Greens 4th/17th July; repairs to ruts on Green	80.61	483.67
3142	Shaun Patrick Cary	Inspection of playground equipment		35.00

Signed.....Date.....

3143	WI Hall	Donation towards replacement of gas central heating system (16/339)		1821.60
3144	John Poolford	Expenses - maintenance repairs to strimmer	14.95	89.70
Total			480.95	6412.84

Resolved - To approve payment of accounts, as presented and **Noted** the monthly budget report (proposed Cllr Thompson/seconded Cllr Swan).

17/226 Correspondence - The following correspondence was received and noted

- (a) Code of Conduct Training hosted by East Riding of Yorkshire Council.
- (b) Request from NALC to share thoughts on citizenship and civic engagement.
- (c) Nafferton Against Fracking.
- (d) Beverley and North Holderness IDB Audited Annual Return 2016/17.
- (e) NHS What Makes You Feel Good? Stakeholder Event.

17/227 Next Meeting - It was agreed the next meeting was to be held on the 27th September, 2017 at the Methodist Chapel Hall, Main Street, Cranswick commencing at 7.00 pm.

There being no further business, the meeting closed at 8.00 pm.

Signed.....Date.....