

ALDBROUGH PARISH COUNCIL

Minutes of Annual General Meeting held at Aldbrough Primary School commencing at 1930 hours on Monday 9th May 2011.

MEMBERS PRESENT: Councillor T.Handley (chair), S.Turner, J.Fox, S.Cantwell, T.Floater, G. North
and D.Smith.

APOLOGIES : Councillors K.Blackwell and M.Robinson

PUBLIC FORUM: Three members of the public were present.

CHAIRMANS REPORT: Councillor Handley addressed the meeting by giving a resume of what had been achieved over the past year and thanked everyone for their contributions and dedication, which had resulted in a successful year.

ELECTION OF OFFICERS:

<u>CHAIRMAN</u>	Councillor Handley	proposer D.S	seconded T.F
<u>VICE CHAIRMAN</u>	Councillor Turner	proposer G.N	seconded J.F
<u>ALLOTMENT REPS</u>	Councillors Turner & Floater	proposer G.N	seconded J.F
<u>CEMETERY OVERSEER</u>	Councillor Turner	proposer D.S	seconded T.F
<u>EMERGENCY PLAN</u>	Councillors Handley,Smith & Floater	proposer S.T	seconded G.N
<u>ERNLLC</u>	Councillors North & Robinson	proposer T.H	seconded T.F
<u>FLOODING REP</u>	Councillor North	proposer D.S	seconded J.F
<u>GAS SITE REPS</u>	Councillors Blackwell & Robinson	proposer S.T	seconded G.N
<u>PARISH PATHS</u>	Councillor Cantwell	proposer J.F	seconded T.F
<u>PLANNING REP</u>	Councillor Fox	proposer D.S	seconded T.H
<u>POLICE LIAISON</u>	Councillor Floater	proposer T.H	seconded D.S
<u>SUSTAINABILITY REP</u>	Councillor Smith	proposer S.T	seconded T.F
<u>TEMPERENSE REP</u>	Councillor Turner	proposer J.F	seconded T.H
<u>TOWERY REP</u>	Councillor North	proposer J.F	seconded T.F
<u>VILLAGE HALL</u>	Councillor Robinson	proposer D.S	seconded G.N
<u>WEBSITE</u>	Councillor Smith	proposer T.H	seconded G.N

There being no further business the A.G.M closed at 2000 hours and business resumed as The Ordinary Monthly Meeting.

The Minutes of the meeting held on Monday 11th April 2011 were signed by the Chair as a true record.

MATTERS ARISING : The Chair welcomed Councillor Cantwell to her first meeting after her election to the Parish Council.

PARISH CLERK Councillor Smith informed the meeting that an advertisement for Parish Clerk had been posted on the website, Notice Board and both shops in the village. There had been two applicants and interviews had been arranged for Thursday 12th May 2011. Councillors Handley, Floater and Smith would form the interview panel.

ALLOTMENTS Councillor Turner reported that a clapping post for the allotment main gate had been purchased and this would be handed over to HAPS for the work to be completed.

FOOTPATHS Councillor Smith stated that there had not been any update from ERYCC since our last meeting.

DOG SIGNAGE Councillor Robinson had left a message stating that the new signs were in hand.

JUNCT GARTON/HULL RD Councillor Turner stated that he had spoken to the occupier who agreed to tidy the sign on the side of the house. However, it had been noted that an electric cross had now been installed and complaints had been made to ERYCC by two neighbouring occupants.

FOOTPATH CARLTON LN Councillor Smith reported that Mike Peake had inspected the footpath on Carlton Lane and stated that repairs would be carried out this month. The offending parts had been marked in readiness for this work.

GAS SITE ROAD SIGNS In the absence of Councillor Blackwell it was generally agreed that the sign by the new access road on Hull Road, should remain but perhaps the others at Flinton and en route were now perhaps superfluous.

TOWN AND COUNTRY PLANNING ACT

First floor extension to rear of 50 Carlton Lane for Mr and Mrs Butterill. - Approved

Erection of 2 dwellings following demolition of coach depot at land north of 9 Headlands Road for Pearsons Coaches Limited. - It is considered that the erection of 2 dwellings would result in overdevelopment of the site. In addition there is a lack of adequate private amenity space for future occupants.

PLANNING DECISIONS BY ERCC

Erection of 30 metre wind turbine at Gallows Farm, Hull Road, for Christopher Allanson - Approved subject to conditions.

Continued use of land as domestic garden and retention of fence, north of 24 Queensmead for Miss Jennifer Turner – Refused

CORRESPONDENCE Crime statistics for April. Common Assault Headlands Road. Burglary Non-Dwelling Carlton Lane, Theft Carlton Lane and Criminal Damage Seaside Road.

Letter from ERYC re On Street Parking and Revocation Order 2011.

Temporary Prohibition Order of through Traffic, Cross Street and Nottingham Road.

Humber & Wolds Rural Community Council. Membership Application Form. Approved for payment of £25.00.

Letter from ERYC requesting details of all salt bins and locations in the Parish. Enquires in hand.

Coastal Changes Pathfinder Small Grants Fund. Details passed to occupants at Seaside Road, namely Cheryl Jackman who will investigate in respect of pathway at cliff top.

PARISH COUNCIL ACCOUNTS

Treasurer Account 40100080. Balance at May 1st 2011 £1528. 26

Business Money Manager Account 11081640.- £11,220.35

Poorfields Treasurer Account 101000100 - £401. 14

Business Money Manager 01081683 - £6363.40

ANY OTHER BUSINESS

Councillor Floater requested that enquiry be made for 2 dog stencils and paint in yellow. He also mentioned that EON are holding an update meeting at the Youth Club on 11th May.

Councillor Fox raised the matter of the tall poplar trees opposite the school which were beginning to become a problem with their roots damaging the footpath. Councillor North will raise the matter at the next Towry Meeting. He also raised the question of repainting part of the cenotaph railings. He will check this out with Councillor Smith.

Councillor North suggested that a letter of thanks be sent to Mark Teale thanking him for his contributions to the Parish Council.

Date of next meeting Monday 20th June 2011