

# ALDBROUGH PARISH COUNCIL

Minutes of meeting held at Aldbrough Primary School commencing 1930 hours Monday 3<sup>rd</sup> September 2012

PRESENT: Councillors T.Handley (Chair), S.Turner, T.Floater, J.Fox, M.Robinson, M.Turner, S.Cantwell, and D.Smith (Clerk)

APOLOGIES: Councillors Blackwell and North

The Chair stated that members were to declare pecuniary and non-pecuniary interests in accordance with the Localism Act Codes of Conduct.

PUBLIC FORUM: Four members of the public were also in attendance.

MATTERS ARISING: The minutes of the meeting held on Monday 13<sup>th</sup> August 2012 were accepted as a true record and signed by the Chair.

OVERHANGING TREES CARLTON LANE: This matter was in hand with ERYCC

STREET CLEANING CASTLE PARK: Acknowledged by ERYCC and will be rectified on next street cleaning date.

POOR FIELDS/ROBERT TOWRIE'S CHARITY: Owing to the absence of Councillor North this matter was deferred until the October meeting. However, it was agreed that irrespective of what Towrie Trust was proposing that Poor Fields would be making contributions this financial year.

SECTION 106 AGREEMENT: Karen Wood from ERYCC, who is also the administrator of this fund, gave a detailed account of the fundamental elements of how the monies would eventually be available for distribution. Aldbrough had already been ring-fenced to receive £250,000 which would remain in force for a period of 7 years. All applications would be considered by a Ward Panel. In general the maximum amount which could be claimed on a single project would be £20,000 and preference would be given to applications that had secured a percentage of matched funding from other sources. The funds shall be utilized for the purpose of providing education, community development, environmental improvements and the promotion of economic development. Contrary to previous belief projects such as double glazing to combat noise would not be included in this criterion.

The Chair thanked Ms Wood for delivering a most interesting and informative explanation of the fund.

PLANNING APPLICATIONS: Storage facilities at SSE Garton Road approved subject to conditions.

CORRESPONDENCE: Minor changes to the 220/221 bus route were outlined and these had been circulated around the village and on the website. Donation to HAPS was raised as on their annual report no mention was given to Aldbrough Parish Council for donations which had been approved in January. This was obviously an oversight and would be rectified in 2013. The Holderness Community Partnership Agenda was read out by the Chair as this would be held on Monday 10<sup>th</sup> September at the Village Hall. Councillor Robinson would be attending.

PARISH ACCOUNTS: The Chair read out the following closing balances as at 1<sup>st</sup> September 2012. Community Account £2682.83p---Business Money Manager Account £7492.01p---Poor Fields Community Account £401.14p---Poor Fields Business Money Account £7556.28p which did not include interest for August.

One invoice was presented, namely HAPS £278.90p which was approved for payment.

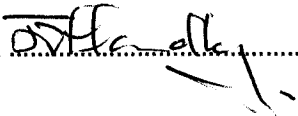
ANY OTHER BUSINESS: Councillor Fox made reference to a recent article from My Area publication concerning noisy dogs and a warning from the Council to deal with this topic. It was agreed that this publication would be placed on the Parish Notice Board and the website.

Councillor Cantwell stated that at least 3 footpath/right of way signs had suddenly gone missing from their sites on Garton and Hornsea Road. She would investigate this further.

Councillor Robinson stated he had received a request for an Information Board, and agreed to raise this as a possible item for funding at the Holderness Community Partnership Meeting. An invoice was awaited for the recent tree and hedge survey, but he was able to report that all the previous planting of trees by James Witty were flourishing.

There being no further business the meeting was concluded at 2115 hours.

The date of the next meeting is MONDAY 8<sup>th</sup> OCTOBER 2012.

Signed  .....

8<sup>th</sup> October 2012