

## ALDBROUGH PARISH COUNCIL

Minutes of meeting held at Aldbrough Primary School commencing 1930 hours Monday 13<sup>th</sup> August 2012

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

APOLOGIES: Councillors Cantwell and North

The Chair stated that members were now to declare pecuniary and non-pecuniary interests at meetings rather than personal and prejudicial interests in accordance with the Localism Act Codes of Conduct.

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

MATTERS ARISING: The minutes of the meeting held on Monday 9th July 2012 were accepted as a true record and signed by the Vice-Chair.

OVERHANGING TREES CARLTON LANE: The Clerk reported that this matter had been reported to ERYCC and in addition he had taken 4 photographs this last weekend which showed the exact scale of the problem caused to lorries carrying hay. These had been forwarded to the Council and also Ward Councillor Grove.

SECTION 106 AGREEMENT: Councillor Robinson gave a brief update on the current situation of the agreement which had been discussed at the recent Gas Liaison Meeting. The next meeting was scheduled for August 30<sup>th</sup> at 1845 hours in the Village Hall at Aldbrough. It was hoped that as many residents and Councillors as possible could attend. Councillor Robinson also stated that he was prepared to act as Chairperson at future meetings in Aldbrough which everyone was in agreement with.

POOR FIELDS CONSTITUTION: The Clerk stated that together with Councillor Robinson they had examined the archived files stored at the Village Hall but were unable to find any documents relating to the original constitution. He went on to say that a check of the Charity Commission website stated that any monies were in the form of grants for food and fuel to people in need over 65 years, residing in the village. At present the list of trustees did not include Councillors Fox, Cantwell and M.Turner. After discussion in which it was suggested that there is a minimum period of residency of 10 years. However, at this stage the Clerk was asked to contact Tim Maltas and invite him to attend the next meeting to further discuss the matter.

DAMAGE TO ROW SIGN: The Clerk informed the meeting that the sign on Carlton Lane had been uprooted and the entrance stile damaged. Together with a local resident, Mr Stan Woods, they had replaced the sign and removed the damaged stile.

248 SEASIDE ROAD: In the absence of Ward Councillor Grove the Chair read an email from Pat McVeigh, Planning Enforcement Officer stating that the required notices had been served requiring the site to be cleared. The residents have until 12<sup>th</sup> September to lodge any appeal. If they do not appeal they have 3 months from 12<sup>th</sup> September to comply. Failure to do so will result in Court action.

AUDIT COMMISSION REPORT: The certified Annual Return for the financial year ending 31<sup>st</sup> March 2012 has been received. In accordance with the Accounts and Audit (England) Regulations 2011.A notice had been completed by the Clerk and details posted on the Parish Notice Board and website. Copies are available on the payment of £1 administration fee.

LOCALISM ACT 2011: The Chair read out a letter sent to all Clerks confirming that East Riding of Yorkshire Council had adopted an amended Code of Conduct on 25<sup>th</sup> July 2012. After discussion the Parish Council unanimously agreed to adopt this same Code of Conduct.

ALLOTMENT AGREEMENT: Although previously discussed the previous suggestion to alter the date for renewal of rents had not been formally approved. It was agreed that this should commence from 1<sup>st</sup> January each year so the new incumbents would have chance to prepare their plots prior to planting out. The fees for 2013 will therefore remain the same. The Clerk will notify the current tenants.

PLANNING APPLICATIONS/DECISIONS: Councillor Fox outlined the following applications.

Variation to Condition 11 of Planning 10/02731 (Power Station Dimensions) at land east of Tansterne Grange for Gb-bio Ltd. - Not Approved.

Erection of dwelling at land south of 9 Ash Grove for Kemp Property LLP (Full Planning Permission).

-Not Approved

CORRESPONDENCE: Letter received from editor of Holderness Gazette asking for volunteers to supply stories and photographs to keep their particular village on the map. Councillor Robinson will contact the writer and the Clerk will publish details on the website.

Email read out by Chair informing the meeting that the next meeting of the Holderness CP will be at Aldbrough Village Hall on Monday 10<sup>th</sup> September at 1400 hours.

The Crime Statistics for July were read by the Chairman

PARISH ACCOUNTS: The Clerk stated that he had now finalized Business Internet Banking to enable an easier method of making payments and gave the following closing balances as at 1<sup>st</sup> August 2012. Community Account £3295.55 CR -- Business Money Manager Account £7492.01 CR. -- Poorfields Charity Community Account £401.14 CR -- Poorfields Charity Business Money Manager £7556.28CR.

Two invoices were presented for approval for payment. HAPS £278.90 and Clerks Expenses for June and July £19.20. Both approved and form signed by Chair and Vice-Chair.

ANY OTHER BUSINESS:

Councillor Robinson asked for permission to request that the previous planting of trees by James Witty to be re-assessed and any problem areas rectified. This was approved.

Councillor Mally Turner referred to Castle Park area with regard to road sweeping which appeared to be ignored. Clerk will check with ERYCC.

Councillor Steve Turner requested permission to obtain at least one ton of top soil for the Cemetery which he would collect and deliver. Approved. He also stated concern about the HGV's travelling through the village for the Witherwick Wind Farm Project. The Clerk to check regarding designated routes.

Councillor Fox informed the meeting that following discussion with Mike Peeke that the former had attended at the Cenotaph junction and contractors will re-paint the markings asap.

Councillor Robinson requested that following comments from other parties the Gas Site minutes should appear on our website and this subject should be an item on the agenda. Agreed that if any item of interest appertaining to this Parish Council was material then this would be done. However, not as a matter of course. The previous minutes from the Gas Site meetings would be placed on the website in future.

The meeting was then terminated for members of the public and the subject of the Clerks' contract discussed. This was approved by all present.

A discussion then ensued regarding the storage of files for the Parish Council and following representation by Councillor Blackwell and the Clerk, it was agreed that the purchase of a high speed scanner at the cost of £287 plus VAT was approved. This would remain an asset of our Council.

There being no other business the meeting was terminated at 2120 hours.

The date of the next meeting is MONDAY 3<sup>rd</sup> SEPTEMBER 2012

Signed.....

Dated 3rd September 2012