

ALDBROUGH PARISH COUNCIL

Minutes of the Annual General Meeting and Ordinary meeting held on 14th May 2012 at 7.30pm in Aldbrough County Primary School.

Annual General Meeting

Present: Councillors: T Handley (Chairman) S. Turner (Vice Chairman) T.Floater, S.Cantwell, J. Fox, D. Smith, M. Robinson, G. North, K.Blackwell, A.Little (Clerk).

Public Forum

Ten members of the Public were present including PCSO Bainton & P.C. Stevenson.

The Chairman welcomed everyone to the meeting. The meeting was opened to the floor. There were no questions from the floor.

Apologies

None received.

Chairman's Report.

The Chairman reported that the year had been fairly quiet; the Council had put up signs declaring areas where Drinking Alcohol was not permitted and signs asking people to clean up after their dogs. Both signs seem to have been effective in the relative areas. A repair had been carried out to the Church wall after part of the wall had collapsed. The Chairman thanked the councillors for their continued support through the year.

Resignation

Councillor Smith announced that he was resigning his position as Councillor as of this meeting. The Chairman accepted his resignation with regret. A vote of thanks was given to Councillor Smith for the work and support he had given to the Council over the years he had held in office.

Election of Officers for 2012-2013 – key: P = Proposed S = Seconded

CHAIRMAN	T.Handley	P .G.North S.T Floater - Carried
VICE-CHAIRMAN	S. Turner	P.M.Robinson S. T. Handley - carried
ALLOTMENT REPS. (2)	T. Floater & S Turner	P. G. North S. K. Blackwell - carried
CEMETERY OVERSEER	S. Turner	P.T. Handley S. J.Fox - carried
EMERGENCY PLANNING REPS (3)	Vacant	
ERNCILLA REPS (2)	G. North & M.Robinson	P. T. Handley & S. T.Floater.- carried
FLOODING REP	G. North	P. T. Handley & S. M Robinson-carried
GAS SITE REPS (2)	M.Robinson & K Blackwell	P. T Handley S. J Fox -carried
PARISH PATHS REP	S Cantwell	P.S. Turner S. G. North -carried
PLANNING REP	J. Fox	P. T. Handley S. T Floater - carried
POLICE LIAISON REP	T. Floater	P.M.Robinson S. K Blackwell-carried
SUSTAINABILITY REP	Vacant	
TEMPERENSE REP	S.Turner	P. K Blackwell S. John Fox-carried
TOWERY REP	G. North	P. S.Turner S.T. Handley-carried
VILLAGE HALL REP	M. Robinson	P. S. Turner S. T. Floater - carried
WEBSITE REP	vacant	

Any Other Business

There being no other business from the Annual General Meeting the Ordinary Meeting was opened.

ORDINARY MEETING

PUBLIC FORUM

A personal interest was declared by Councillors Turner and North in the Planning Application for the SSE Gas Site to be discussed at this meeting.

Minutes

The minutes of the last meeting were proposed by T. Floater and Seconded by M. Robinson as a true record – All in agreement – minutes signed by Chairman.

Matters Arising

Chairman - T Handley Informed the Council that the Clerk (Mrs A Little) had resigned from the position of Clerk- A notice advertising the vacancy had been posted and interviews would take place on 23rd May 2012.

Planning Applications - Councillor Fox.

- Town & Country Planning Act 1990 – Relocation of wellhead platform, installation of underground and leaching pipework, electrical control cabin, underground gas pipework and construction of temporary access roads and contractors compound for above works. (Originally approved under 06/09372/STPLFE) Amended Plans at SSE Gas Storage Facility, Garton Road, Aldbrough, East Riding Of Yorkshire, HU11 4QA, for SSE Hornsea Ltd and Statoil (UK) Limited.

Proposed by Councillor Smith and Seconded by Councillor Blackwell that as this matter has been discussed previously the Council should send back the answer “We have no observations to make upon this application.” A vote was taken and the Proposal was carried.

- Town & Country Planning Act 1990 – Alterations and extensions including alterations to increase roof height incorporating dormer windows to each side, erection of an extension to side and erection of a porch and alterations to bay window at front at Yaumati 14 East Newton Road Aldbrough East Riding of Yorkshire HU11 4RT – 128/01551/PLF

After a brief discussion and examination of the proposed plans the Council were in agreement that there were no objections to the plans.

Cemetery - Councillor Turner.

Everything in Order nothing to report.

Allotments – Councillors Smith and Floater.

Two vacant plots. The plots have been offered to the next two people on the waiting list, Mrs D Cawthorne and Mr A Lovewell. Both parties have signed a Tenancy Agreement for their plot and have paid a years rent. Councillor Floater said that the hedges appeared to be in good order.

Parish Paths -Councillor Cantwell.

Paths opposite the Post Office removal of obstruction in hand.

Crime Stats - April 2012

Theft of diesel from farm Vehicles - Hornsea Road.

Theft of metal from a rear garden - Carlton Road

Anti Social Behaviour Incidents

Report of loud Motorcycle riding at speed. – High Street

PCSO Bainton reported that the rider of the Motorcycle had been spoken to and issued with a Section 59 warning , which means that if he is found doing this again the Police will seize his bike.

There have been further attempts of fuel thefts from cars. It is very prolific throughout Holderness.

Anything suspicious should be reported to the Police.

PCSO Bainton offered his apologies for the next meeting in June.

Correspondence

Three Sycamore trees to be felled at the rear of 16 Wentworth Grove during the summer no exact date given.

Streetscene Services are to visit Aldbrough on Tuesday 19th June at 10:00 in front of the Church – A Councillor to attend

Localism Act 2011 – Code of Conduct

East Riding of Yorkshire Council Code of Conduct was read out to Councillors and a copy passed amongst the Councillors for Information.

It was Proposed by Councillor Handley (Chairman) and Seconded by Councillor Smith that the East Riding Of Yorkshire Council, Code of Conduct, should be adopted by Aldbrough Parish Council . A vote was taken and the proposal carried.

Any Other Business

- Coach to the Eon site at Cheshire has been arranged for 08:00 on 17th may 2012.
- Queens Diamond Jubilee – Arrangements moving along well –next planning meeting is 15/05/12 –
- Parish Accounts were approved – refund of VAT paid into account - details on separate sheet.

- **Councillor Floater – There is a small selection of trees available for planting – trees of various sizes if required.**
- **There have been complaints about parking on the footpath in Headlands Road.**
- **Matthew Grove to be contacted with reference to Heavy Lorries coming through the Village (Energy Contour).**
- **Expressions of concern - reference people living in Vans.**
- **Outside number 6 Headlands Road - The road needs attention.**
- **Community Fund – SSE – use of this fund does not now seem to comply with the original agreement made – Money now used as a one off Capital Expenditure and not community projects . Councillors Smith and Robinson to investigate further.**
- **Report of Ivy growing up a Lamppost in seaside road – ERYC to be notified.**
- **Concerns with regard to a very tall Ariel on Hornsea Road in a dangerous condition.**
- **Drain outside No.6 Hornsea Road is blocked – ERYC to be notified.**

There been no other business the meeting closed at 21:30hrs.

Next Meeting - Monday 14/06/12

Signed-----