

ALDBROUGH PARISH COUNCIL

Minutes of meeting held at Aldbrough Primary School commencing 1930 hours Monday 8th April 2013

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

APOLOGIES: Councillor K.Blackwell

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 and PCSO Bainton were in attendance.

MATTERS ARISING: The minutes of the meeting held on 11th March 2013 were accepted as a true record and signed by the Chair.

POLICE MATTERS: PCSO Bainton stated that March had been a bad month for reported crime which resulted in 10 matters being reported which were mainly linked to anti social behaviour incidents resulting in many garden ornaments being stolen or vandalised. He urged residents to be vigilant and report any sightings of suspicious behaviour. He also attended at Wentworth Grove for his 'cuppa with a copper' meeting in which 9 residents attended. The next meeting was scheduled for 8th May at 10 am.

GAS SITE MEETING: Councillor Robinson gave a brief outline of the recent meeting for which the minutes would shortly be circulated. He stated that the turnout for the planting of trees was disappointing.

WITHERNWICK COMMUNITY WIND FARM FUND: The Chair explained the constitution of this project which was to be drawn up between Energiekontor and ERYCC for the financial administration and objectives of the fund. Councillor Fox was to be the Aldbrough representative and in his absence Councillors Floater or M.Turner would attend any future meetings.

AUDIT COMMISSION: The Clerk stated that the accounts for the year ending 31st March 2013 had been completed together with a bank reconciliation report. He explained the variations from last year which mainly was a result of extra funding from the Community Partnership and vastly reduced costs for the Parish Clerk who received no remuneration for the previous ten months. Before these can be forwarded to the Audit Commission they need to be verified by a competent person. The person who has undertaken this task over previous years is currently unavailable. The licensee of the Elm Tree Inn has kindly offered to check the accounts and this was accepted by all present. The Clerk also stated that the books were open for inspection by any person who wished to examine the figures. He concluded by stating that the VAT return for the past year had been posted to HMRC.

PLANNING APPLICATIONS: Councillor Fox presented an application to fell an ash tree at 37 Queensmead following loss of a limb to the tree and showing shows of rot which was consequently a potential danger. This was approved. The following decisions were read namely first floor extension at 50 Carlton Lane which was originally approved by this council was refused by ERYCC and erection of extension at 44 Hornsea Road which this council objected to was allowed by ERYCC. General disapproval was shown towards the way ERYCC ignore our wishes.

CORRESPONDENCE: The Chair read out the forthcoming Notice of Election for the Mid Holderness Ward to be held on Thursday 2nd May 2013. A letter from Graham Stuart M.P. concerning a drop-in session at Withernsea Meridian Centre on Saturday 11th May regarding Community First Responders was presented, and he informed the meeting that following consultation with Barry Johnson at Londis, and the Clerk a further application for a grant had been made to the Community Partnership Local Grant Fund to purchase salt/grit spreaders which would be stored at Londis. A discussion ensued regarding insurance and possible claims and the Clerk informed the meeting that provided all reasonable steps had been taken then we would not be liable for any person being injured. The result of this application would be known later this month.

PARISH ACCOUNTS: The current financial statements of accounts were read and approval for payment of items due for payment approved. These included the salary for the Clerk and signed by the Chair and Vice-Chair.

ANY OTHER BUSINESS: Councillor M.Turner reported faulty street light at Meadow Rise which would be reported by the Clerk. Councillor S.Turner reported on the poor state of repair of East Newton Road and Councillor Floater

enquired whether ERYCC would be returning to complete repair to the pavement at the junction of Headlands Drive and Headlands Road. Councillor North reported that he had attended the inaugural meeting of the West Newton Liaison Committee and would circulate the minutes when received.

There being no other business the meeting concluded at 2040 hours.

Date of the next meeting is Monday 13th May 2013.

Signed

Dated: 13th May 2013