

ALDBROUGH PARISH COUNCIL

Minutes of the Annual General Meeting and Ordinary meeting held on 13th May 2013 at 7.30pm at Aldbrough Primary School.

ANNUAL GENERAL MEETING

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

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

PUBLIC FORUM

Nine members of the Public were present including PCSO Bainton .

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

APOLOGIES

Councillor K.Blackwell

CHAIRMAN'S REPORT

The Chairman reported that the post of Parish Clerk has been problematic since the retirement of Mrs Janet North which has resulted in three appointments for relatively short periods of time. Since June 2012 Dave Smith has taken on the role in an unpaid capacity but is now being paid for his efforts. Receipts have increased by some 21.5% which is as a result of obtaining grants from the Community Partnership. This has resulted in grit/salt bins being provided for the Village Hall, Youth Club and Seaside Road. Our latest acquisition has been for a new notice board. For the first time in over two years vouchers valued at £5 have been granted to qualifying residents from the Poor Fields Charity. Dog fouling continues to be a major problem in the village despite the many warning signs on pavements which Councillor Floater has continued to undertake. The Chairman concluded by thanking all his fellow councillors for their continued support and the effort they had contributed throughout the year.

ELECTION OF OFFICERS FOR 2013-2014 – key: P = Proposed S = Seconded

CHAIRMAN	T.Handley	P .G.North S. T. Floater - Carried
VICE-CHAIRMAN	S. Cantwell	P.M.Robinson S. T. Handley - carried
ALLOTMENT REPS. (2)	T. Floater & S Turner	P. G. North S. J.Fox -carried
CEMETERY OVERSEER	S. Turner	P.T. Handley S. J.Fox - carried
EMERGENCY PLANNING REPS (3)	T.Handley, M.Turner and Parish Clerk	P. G.North S. S.Turner
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)	T.Floater & 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. G.North-carried
SUSTAINABILITY REP	M.Turner	P. T.Handley S.S.Turner
TEMPERENSE REP	S.Turner	P. T.Floater 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	Parish Clerk	

ANY OTHER BUSINESS

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

ORDINARY MEETING

MATTERS ARISING

The minutes of the meeting held on 8th April 2013 were accepted as a true record and signed by the Chair.

POLICE MATTERS: PCSO Bainton stated that the previous month had shown a great improvement in reported crime since his last report. He stated that following comments raised last month he had spoken with the manager at Pearson's Coached regarding vehicles being left unattended with the engine still running. He will continue to monitor this when in the area. He also referred to the forthcoming vintage rally which he had arranged for traffic cones to be placed.

GAS SITE MEETING: Councillor Robinson referred to the latest minutes and read over the items raised for attention. Councillor North mentioned that Mr Tony Leake wished for more screening which was to be raised at the next Gas Site meeting by Councillor Blackwell.

RESITING OF 30 mph SIGN ON APPROACH TO VILLAGE FROM HORNSEA: Mr and Mrs Gough of 44 Hornsea Road were present and a comprehensive report submitted by Mrs Margaret Gough to ERYCC and the subsequent response was outlined. Basically the County Council were not in favour at this time but gave advice on how we could monitor the traffic situation following an agreement with the Council and Humberside Police entitled Speed Management Strategy. This would involve a 7 day survey so that a picture of the speeding profile of the road could be assessed. It was agreed that an application for this would be made after the next Parish Council meeting. In the interim period PCSO Bainton, who fully supports this initiative, stated that he would supply a mobile police radar system to check on the current situation. He asked for volunteers to assist him in this task and it was agreed that on Friday 17th May Councillor Cantwell and Mr Gough would carry out this function from 0900 hours and on Monday 20th May Councillors Fox, Robinson and Mr Gough would attend at the village hall to monitor traffic approaching the village from the opposite direction.

FORTHCOMING PLANNING APPLICATION FOR WIND TURBINE: Mr Guy Leonard and his agent from Arcus attended the meeting and Mr Leonard outlined his plans to install a single wind turbine on his land at West Hill Farm. He stated that the turbine would not be as large as the current installations being installed at Witherwick and a general discussion took place regarding alternative forms of energy which for financial reasons were not entirely viable. He envisaged that the planning application would be submitted in the near future and the Chair thanked him for attending and giving everyone the opportunity to answer their reservations or objections.

FOOTPATHS AND RIGHTS OF WAY: Councillor Cantwell reported that the 'kissing gate' on ROW 1, Garton Road had been securely fastened with twine and a member of the public had complained. After consultation with Andrew Chudley she had removed the twine and will monitor the situation. Should there be any repetition a letter will be sent to the landowner by Mr Chudley. The footpath opposite Londis was now becoming overgrown with weeds and after a short discussion regarding the best solution it was agreed that the area be treated with weed killer. Councillor Turner stated that he would ask HAPS to undertake this function. A number of broken fence panels were obstructing the footpath and she will ask the householder to remove.

INSURANCE RENEWAL: The Clerk informed the meeting that he had checked quotations with other companies but our present insurers AON were still the most competitive. It was agreed to remain with our current insurers.

PLANNING APPLICATIONS: Councillor Fox outlined planning application for the continued use of land as residential curtilage and retention boundary fence at 24 Queensmead for Miss J. Turner. Councillors S. Turner and M. Turner both declared an interest in this matter and took no part in discussion which culminated with approval, all agreeing that the site had been vastly improved. A decision regarding the change of use from vacant land at 355 Seaside Road for Mr Tony Leake concluded that the Council had refused the application.

CORRESPONDENCE: An email from Paul Regan regarding the provision of skateboarding lessons was read by the Chair, and also the forthcoming venues for Town and Parish Council Liaison Meetings regarding Planning issues.

PARISH ACCOUNTS: The current financial statements of accounts were read and approval of payments due approved.

ANY OTHER BUSINESS: Councillor Robinson reported that the speed indicator camera on Garton Road was still not working. The last report was that a replacement part was needed to be ordered. The hedge between the allotments and the cemetery had not been trimmed but the Clerk stated that this was due to be rectified on Tuesday 14th. Councillor S. Turner would ensure that HAPS cut this to a suitable level later in the year after the bird nesting period was over. Councillor Robinson then made reference to the new notice board and was totally dissatisfied with the outcome of the previous metal one which had been offered to other parties in the village. His comments were in total variance to the views of the Chair and Clerk and he left the meeting taking no further part in the discussion. In his absence it was agreed that Councillor Floater would fix the metal board alongside the new one for the displaying of literature appertaining to places of interest and local walks for residents and visitors.

Councillor Fox reported that he had attended the inaugural meeting of the Witherwick Wind Farm Committee on 7th May. This was mainly an introductory session and the wind farm would be hopefully operative around the end of July. He

also made mention of his concern regarding the large number of benefactors which were included in the constitution and read over a large number of potential applicants.

Councillor Cantwell mentioned the sorry state of the planters on the approach to the village and the Chair remarked that he had recently attended the Caravan Park to mention this and had received assurances that this would be rectified.

Councillor North stated that he had attended the Rathlin Energy meeting which was mainly an introductory session. At this stage no funding was mentioned. He concluded by proudly mentioning that the seat on East Newton Road had now been fully restored.

The Clerk notified the meeting that he had received approval to use the outstanding monies from the award received for the grit bins at Village Hall and Youth Club to purchase three gritters and salt, to be sited at Londis, as previously discussed. This was necessary in order to avoid repaying the money unspent due to not using the services of our contractor to clear any heavy snow from the designated locations.

The Chair, Councillor Handley concluded the meeting by giving a hearty vote of thanks to our previous Vice-Chair, Steve Turner for his invaluable support throughout his term of office. This was concurred by all present.

There being no other business the meeting concluded at 2135 hours.

Date of next meeting Monday 10th June 2013.

Signed

Dated : 10th June 2013