

ALDBROUGH PARISH COUNCIL

**MINUTES OF THE MEETING HELD ON MONDAY 9 JUNE 2014 AT THE PRIMARY SCHOOL,
ALDBROUGH – COMMENCING 19.30 HOURS**

<u>PRESENT:</u>	Cllrs	Sharlah Cantwell	Chairman
		Paul Woodward	Vice Chair
		Steve Turner	
		Malcolm Turner	
		Tim Floater	
		Mick Robinson	
		Geoff North	
		Kevin Blackwell	
		John Fox	(Cllr Fox left the meeting at 8.50pm)
		Sarah Greenwood	Clerk
		Darren Bainton	PCSO
		John Holtby	Cllrs Representative

1. **APOLOGIES:** all present

2. **PUBLIC PARTICIPATION (no longer than 15 minutes allowed) 5 members of the public present:**

Mr P Oxley gave information of a group that has been set up re anti-industrialisation which is opposing an application for 4 more wind turbines in the Witherwick area and also against future fracking type applications. This group is seeking support from Parish Councils and are holding regular meetings re the way forward to stop further wind turbines being erected and future fracking applications.

The meetings are to be held at The Falcon Inn, Witherwick. The next one being 19th June at 7pm

3 **DECLARATIONS OF INTEREST:** none declared

4 **TO APPROVE THE LAST MONTH'S MINUTES & AGM Minutes held Mon 12 May 2014:**

- a. The minutes of last month's meeting were accepted as a true record and signed by the Chairman
- b. The minutes of the Annual General Meeting were accepted as a true record and signed by the Chair

5 **TO APPROVE THE FINANCIAL ACCOUNTS UP TO end of May 2014:**

The accounts were approved and signed by the Chairman.

6 **POLICE MATTERS:**

- a) One crime was reported for the month of May –an attempted burglary to farm outbuildings – padlock was damaged nothing stolen.
- b) Late night nuisance noise has been reported as coming from the Elm Tree Inn.

7 **MATTERS ARISING – LOOKING AT LAST MONTH’S RESOLVES:**

- a) Church wall – Cllr Steve Turner and Cllr Geoff North checked for disrepair and nothing to report
- b) HAPS grass cutting – Cllr Steve Turner spoke with HAPS and due to the weather conditions grass has been exceptionally difficult to keep down.
- c) ERYCC mowing – an improvement has been noted this last month.
- d) The High Street Sign on the Elm Tree Inn wall – The sign has not been put back after a letter was sent from the clerk on behalf of the Councillors asking the Landlord to replace it.
RESOLVE; CLERK TO REPORT THE MISSING SIGN TO ERYCC.

8 **CLG GAS SITE UPDATE:**

- Cllr Mick Robinson attended the recent Gas Site meeting (of which minutes will be sent out when received). Some pointers noted as follows –
- Gaps in their hedge can be planted up by Garton parishioners, CLG have no objections to this.
- 2nd phase of ‘outage’ is to be done.
- Noise – no serious concerns were noted.
- Fishermen reported empty bags seen floating out to sea and catching in nets – to be monitored by CLG

9 **PLANNING APPLICATIONS:** 8 Ash Grove roof alterations have been approved.

10 **SPEEDING ISSUES ON HORNSEA ROAD:**

The issues re visibility caused by parked vehicles and the difficulties this is causing pedestrians (and school children) crossing the road and the speeding of traffic along Hornsea Road, Aldbrough was reported to ERYCC.

Mr Phil Hiscott ERYCC Engineer for Traffic & Parking, sent a reply email dated 3/6/14 assuring this will be investigated and will reply again in due course, however, he stated the workload was high at present and may take some weeks.

Discussion and various suggestions were submitted by the committee on ideas on how to slow traffic down, make it safer for pedestrians and particularly attention paid towards the school children’s safe crossing.

Also the junction at Carlton Lane was highlighted as very unsafe for turning out of onto Hornsea Road due to blind spots caused by parked vans and oncoming speeding vehicles.

RESOLVE: CLLR HOLTBY IS STEPPING IN TO ASSIST WITH THE WAY FORWARD FOR MAKING HORNSEA ROAD AN ACCEPTABLY SAFE ROAD. HE IS GOING TO LIAISE WITH PHIL HISCOTT, ERYCC ENGINEER, IN AN ATTEMPT TO GET THIS ONGOING MATTER RESOLVED BEFORE FURTHER PROBLEMS OCCUR.

CLLR HOLTBY ALSO SUGGESTED THAT A DEFINITE PLAN OF WHAT IS REQUIRED SHOULD BE DECIDED ON BY THE COMMITTEE AND THEN SEEK ADVICE FROM ERYCC AND INVITE AN APPROPRIATE REP FROM THEM TO VIEW THE AREA.

11 **'FIRST FOR FITNESS' – PURCHASING OF OUTDOOR GYM EQUIPMENT VIA A GRANT;**

Cllr Mick Robinson has looked into the purchasing of this equipment and has been to view it and says it is quite robust and would require minimal maintenance. The law states that it has to be inspected on a monthly basis and written record kept.

Cllr Mick Robinson is willing to do the paperwork for applying for a grant for £10,000 to purchase the equipment but suggested that the Parish Council contribute a sum of £500 as this would encourage issuing of the grant. Chair asked for a show of hands if all were in agreement. All were in favour. **RESOLVE; CLLR MICK ROBINSON TO GO AHEAD WITH THE GRANT APPLICATION.**

12 **RISK ASSESSMENT – REPLY TO ERNLLCA'S EMAIL:**

The Clerk had emailed ERNLLCA requesting their professional advice as regards the legalities in having a risk assessment for the village and, if one is needed, for help with preparing a risk assessment, what are their obligations and how to go about processing a risk assessment.

The reply from ERNLLCA (see email 27/5/14) disappointed the committee as it was not constructive in the way forward. **RESOLVE; CLERK TO TRY AGAIN FOR CLEARER ANSWERS FROM ERNLLCA – 11/6/14 clerk emailed to ERNLLCA before they close down for their holidays on 13/6/14 until 30 June – received email back with more information and forwarded to Councillors**

13 **CORRESPONDENCE:**

Clerk received an email 29/5/14 from parishioner Godfrey Dack re the Precept amount for this coming year and the viewing of the Parish Council accounts. **RESOLVE; THE MONTHLY SUMMARY OF THE ACCOUNTS TO BE SCANNED ONTO THE WEBSITE FOR PUBLIC VIEWING AND AT PRESENT TO BE PLACED IN THE LONDIS NOTICE BOARD.**

14 **ANY OTHER BUSINESS:**

- a. Cllrs said the Salt Bin on Headlands Drive is a target for children playing with it. **RESOLVE; TO ARRANGE TO HAVE THE SALT BIN LOCKED**
- b. Cllrs requested that the clerk write to the ERYCC Housing dept regarding a passageway between bungalows no 74 and 76 Headlands drive and ask whether this is an official and true right of way to Dottams **RESOLVE; CLERK TO WRITE TO HOUSING AND ASK THE QUESTION**
- c. Cllrs reported that a large mobile home has been parked in the front garden of no 45 Headlands Drive and this is to be objected to **RESOLVE; TO WRITE TO HOUSING**
- d. Cllrs said there are 3 dogs being kept at 45 Headlands Drive and this is objected to. **RESOLVE; TO WRITE TO HOUSING**
- e. Cllr Kevin Blackwell asked if the invoices had arrived from Vision ICT the website company. Clerk said they had recently arrived but after she had prepared the monthly accounts summary for the meeting so they are not on this month's summary of financial accounts. There are 2 invoices one for £210 for upgrade of the council website and one for £168.00 for website hosting and support over the coming year. **RESOLVE; CLLR KEVIN BLACKWELL TO PERUSE THE INVOICES AND THEN GIVE GO AHEAD FOR THE CLERK TO PAY THEM.**

- f. Cllr Kevin Blackwell stated the website is much more manageable now and asked if anyone had any old photo memorabilia they thought suitable to put on the site ie; photos of Aldbrough, Interests, Events etc.
- g. Cllr Mick Robinson said he had attended the Community Partnership meeting. Various interesting items arose one of them being about Insurance for volunteers (ie The Emergency Plan volunteers) – though it was felt that the public liability clause covered most areas.
- h. The meeting also discussed The ‘Citizen’s Link’ meeting place - could this be put to better use if tidied up.
- i. The Community Partnership meeting also were informed that the Police are now using automatic number plate recognition
- j. Cllr Mick Robinson said that the hedge along the access lane to the Waterworks (Off Carlton Lane) is very overgrown. **RESOLVE; CLERK TO WRITE TO THE WATERBOARD AND REQUEST IT BE CUT BACK.**
- k. Chair stated the WI planter is now planted up. One of the committee members for the Annual village show has asked who will be judging the planters and presenting the trophy for best one – it was agreed that a Committee member for the Show would be most appropriate. **RESOLVE; CLLR TIM FLOATER TO OBTAIN A TROPHY FOR BEST PLANTER READY IN TIME FOR THE VILLAGE SHOW.**
- l. Cllr Tim Floater informed the meeting that the WW1 commemoration plaque has been ordered and should be ready within the next week. **RESOLVE; CLLR TIM FLOATER TO CHASE THIS UP.**
- m. Chair stated cenotaph area could do to be tidied up before Sunday 3 August – chains round the cenotaph need painting **RESOLVE; CLLR STEVE TURNER TO SEE INTO THIS.** Cenotaph needs cleaning **RESOLVE; CLLR PAUL WOODWARD OFFERED TO DO THIS AND PERHAPS A ‘LIFESTYLE’ TEAM COULD ALSO HELP WITH THIS.**
- n. Cllr Tim Floater said that an allotment holder (MB) has paid his annual subs twice inadvertently – once in cash and once in a cheque. **RESOLVE; CLERK HAS ALREADY PAID THE CASH INTO THE PARISH COUNCIL BANK ACC AND SO WILL DESTROY THE CHEQUE – CLLR FLOATER TO INFORM THE ALLOTMENT HOLDER.** It was also re-affirmed that only Aldbrough residents can apply for an allotment plot.
- o. Cllr Tim Floater let the committee know that he will be mending the slats on the broken seat on North Street in due course.
- p. Cllr Tim Floater let the committee know that he will be mending the stand for the litter bin at the Village Hall in due course.
- q. Cllr Paul Woodward let the committee know that he will be painting the Aldbrough sign in due course.

15 **DATE OF THE NEXT MEETING:** MONDAY 14 JULY 7.30PM

The Chair thanked everyone for their input and the meeting ended at 9.20pm

SIGNED: **DATE:**

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