

ALDBROUGH PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 14 APRIL 2014 AT THE PRIMARY SCHOOL, ALDBROUGH - COMMENCING 19.30HOURS

PRESENT: Cllrs Sharlah Cantwell Chairperson
Steve Turner Vice Chair
Malcolm Turner
Tim Floater
Mick Robinson
Geoff North
Kevin Blackwell
John Fox
Paul Woodward
Sarah Greenwood (Clerk)
PCSO Darren Bainton and Colleague

APOLOGIES:

PUBLIC PARTICIPATION: 6 members of the public attended

DECLARATIONS OF INTEREST; nil

4 TO APPROVE THE MINUTES FROM 10 MARCH 2014S;

The minutes of the meeting held on Monday 10 March 2014 were accepted as a true record and signed by the Chair.

4A) TO APPROVE THE FINANCIAL ACCOUNTS UP TO 31 MARCH 2014;

The accounts were approved and signed by the Chairman.

5 POLICE MATTERS:

PCSO Bainton read out the crime reports. Copies of the Crime reports were handed out for perusal. 3 crimes reported during March. 2 Anti-social behaviours reported.

Additionally Cllr Floater reported Scrambler bikes being ridden on Dottams Lane. PCSO Bainton advised calling 101 and the Police will investigate.

PCSO Bainton asked if Aldbrough Parish Council would be interested in participating in monitoring traffic speed through the village. It was agreed to do so. PCSO Bainton will bring the equipment needed.

6 MATTERS ARISING – LOOKING AT LAST MONTH’S RESOLVES:

WW1 Memorial Plaque; Cllr Floater produced an estimate for the plaque (WP Everingham & Sons - Stonemasons) and showed a design and inscription. This could be done at a cost of £329.40 The Committee were in agreeance for this to proceed.

Emergency Plan update; Cllr Robinson has spoken with local business and others whose names are on the old plan and most are willing to still participate. Cllrs Steve Turner, Paul Woodward and Mick Robinson have agreed to be on the Emergency Plan Committee and are going to arrange a meeting together to discuss further.

Allotment Subs; One annual payment is still outstanding. **RESOLVE; If not received by the end of the week that person's allotment will be allocated to the next person on the allotment waiting list.**

7 **CLG GAS SITE UPDATE** Nil reported

8 **EXPENDITURE / UPDATE OF WEBSITE**; Cllr Blackwell had sent examples of different website layouts and one stood out for Aldbrough from the others. The cost to update the website is £350. Cllr Blackwell agreed to continue to overview the Website. A show of hands was asked for by the Chair as to whether it was agreeable to proceed with the purchasing of the updated version website. The vote was carried.

9 **MEETING WITH ERYCC 'VILLAGE TASK FORCE – LIST OF ITEMS**; A list of items of concern (ie footpaths/overgrown trees) were passed to Cllr John Fox who will meet with the Village Task Force team and he will walk the village with them.

10 **REPAIR OF SEAT – NORTH STREET**; Chair reported the seat needed repairing and re-painting. **RESOLVE; Cllr Tim Floater offered to measure the seat for new slats of wood etc.**

11 **FEEDBACK FROM ERNLLCA SEMINAR**

Cllr Cantwell and Cllr Woodward attended the Seminar entitled ' Meeting Procedure'. They found it very informative and handed out leaflets to all members present for perusal and for ensuring that the council procedures are followed.

12 **PLANNING APPLICATIONS**;

- Tree – crowning of walnut tree – Carlton Drive – Granted
- Erection of a dwelling – Land south west of 9 Seaside Road – no objections
- To increase roof height to accommodate 2 extra bedrooms – 8 Ash Grove – no objections –**RESOLVE; Form completed and returned to Planning dept by Clerk**
- Housing development, North Street – Still pending a decision

13 **CORRESPONDENCE**:

- Repairs to footpath – including outside the Primary School: Clerk has been informed by ERYCC that slurry sealing of footpaths on High St, Queensmead, Hornsea Road, Cross Street and Headlands Road will be commencing.
- ERNLLCA wrote asking Parish Council if they wish to renew their membership at a cost of £516.98. The committee agreed that it is beneficial to be members therefore membership is to be renewed.

- Letter received from ERYCC re unclaimed Grant of £300 – Cllr Robinson is awaiting invoice for purchase of litter bins before proceeding with claim for this grant.
- Email received from parishioner Godfrey Dack re Precept staying the same although this years' Council tax bill shows a raise of 20%. **RESOLVE: Chair suggested that ERYCC would be better at explaining this to Mr Dack and requested the Clerk to email him saying as much.**

14 ANY OTHER BUSINESS

- Cllr John Fox stated the Playing area nr Village Hall – grass needs mowing
- Allotment letters were passed to Cllr Robinson to give out to Plot holders re next year's price rise.
- Cllr Steve Turner asked how procedures were going on with 248 Seaside Road
RESOLVE Clerk to enquire with ERYCC
- Cllr Robinson stated he has the pavers to stand the donated seat on
- Cllr Robinson stated that the Insurance cover for the play area does not cover the actual equipment. The surface under the equipment is covered. The play area is covered for public liability.
- Cllr Robinson discussed the keep fit equipment information and a grant to purchase it. He is going to Pickering Park, Hull to view it in situ. Cllr Robinson is willing to do the paperwork to apply for a grant to purchase some if this keep fit equipment. The Committee were asked if they agreed to this – agreed.
- Cllr Steve Turner said the Church wall had cracks in it. **RESOLVE; Cllr Geoff North to take a look**
- Cllr John Fox stated that in the Play area the waste bin is lose of its concrete base.
RESOLVE; Cllr Tim Floater will measure up the metal plates it stands on and make new ones.
- Clerk stated Audit form for PKF Littlejohn (London based Auditors and Accountants for Parish Councils) is complete. Before sending to the above, it will be checked by the Humbleton Parish Clerk who is also a qualified Accountant.
- Clerk said the Humbleton Parish Clerk has been very helpful and given tutoring on how to complete the Annual Audit. Vanessa will also check the form before being sent to PKF Littlejohn. Clerk asked if appreciation could be shown by purchasing a gift voucher for her. **RESOLVE; It was agreed by the Committee and a sum of £20 to be spent on a gift voucher.**

17 DATE OF THE NEXT MEETING MONDAY 12 MAY 2014

The meeting was concluded and closed by the Chair who thanked everyone for attending and for their input. The meeting ended 8.45PM

SIGNED: DATE;

