

Aldbrough Parish Council

Minutes of Meeting held on Monday 11th May 2015 7.30pm at Aldbrough Primary School

ANNUAL GENERAL MEETING

1. Present

Cllrs:	Sharlah Cantwell	Chair
	Paul Woodward	Vice Chair
	Steve Turner	
	Malcolm Turner	
	Mick Robinson	
	Geoff North	
	John Fox	
	Tim Floater	
Clerk	Nicki Salvidge	
PCSO	Darren Bainton	

2. Apologies: Cllrs. Kevin Blackwell

3. Chairman's Report 2014/15

I would like to thank all Cllrs. For their support and efforts throughout this year.

I would also like to extend our gratitude to the Police and our local PCSO Darren Bainton for attending our meetings and offering advice when asked and I hope we can look forward to working with him in the coming year.

Our main village issues continue to be; parked vehicles and speeding traffic on the B1242 Hornsea/Garton Road. We continue to press for a safe place for our residents to cross and hope that the ERYC see their way to helping us to achieve this. Cllr. Robinson continues to work proactively on this issue and I thank him for this.

As usual dog fouling is a continued problem and I would ask all residents to be vigilant and report offending dog owners.

On a more positive note the new updated Parish Council Website was launched thank's to Cllr. Blackwell and is a very useful resource for both residents and visitors.

In August we commemorated the centenary of the beginning of WW1 and a new plaque provided by the Parish Council was unveiled on the war memorial. The railings and chains surrounding the memorial and grassed area were also refurbished providing a pleasant focal point in the centre of the village, the memorial gates at the recreation hall were also refurbished and repainted.

Finally the village now has its own defibrillator situated on the outside wall of the Primary School.

We thank Mrs Ulph and the governors for their support in this project. Cllr .Woodward was responsible for obtaining the defib for the village and as our only village First Responder is responsible for its maintenance, he along with his daughter Stephanie provided 3 training sessions for residents to learn basic first aid and how to use the defib at no financial cost to the residents or Parish Council, so we offer sincere thanks to Pastel Training.

So it is onwards and upwards for the year ahead, thank you.

4. Election of Officers 2015/2016

CHAIRMAN	Sharlah Cantwell	P; M.R S; T.F
VICE-CHAIRMAN	Paul Woodward	P; S.T S;T.F
ALLOTMENT REPS (2)	Steve Turner Tim Floater	P;M.T S;M.R
CEMETERY OVERSEER	Steve Turner	P; M.R S;G.N
EMERGENCY PLANNING REPS (3)	Steve Turner Mick Robinson Paul Woodward	P; G.N S;T.F
FLOODING REP	Geoff North	P; M.R S;J.F
GAS SITE REPS (2)	Kevin Blackwell Tim Floater	P; J.F S;M.R
PARISH PATHS REP	Paul Woodward	P; G.N. S;T.F
PLANNING REP	John Fox	P; G.N S; M.R
POLICE LIAISON REP	Tim Floater	P; G.N S; M.R
SUSTAINABILITY REP	Malcolm Turner	P; S.T S; P.W
TEMPERENSE REP	Steve Turner	P; M.R S; J.F
TOWERY REP	Geoff North	P; T.F S; J.F
VILLAGE HALL REP	Mick Robinson	P; G.N S; J.F
PERSONNEL REPS	Steve Turner John Fox Tim Floater	P; M.R S; J.F
HR REP	Paul Woodward	P; S.T S; M.R

KEY; P = PROPOSED S=SECONDED

PARISH COUNCIL ORDINARY MEETING AGENDA ITEMS

1. Apologies of Absence: Kevin Blackwell

2. Resignation of Parish Clerk

Sarah handed in her notice as clerk on 27th April 2015. Cllr. Cantwell spoke to all parish councillors and Autela, who assisted with some legal advice and worked out that Sarah would be owed £84.96 in wages and holiday pay, her P45 and pay slip have been organised and will be forwarded to her.

Cllr. Cantwell also asked Nicki Salvidge if she would be willing to become clerk following a discussion with the rest of the Parish Councillors, Nicki will start on a three month trial as of 1st May 2015.

Cllrs. Cantwell and Woodward collected all documents for Aldbrough Parish Council from Sarah who Cllr. Woodward thanked for her work .The documents are now with Nicki.

3. To suspend the meeting for a period of no longer than 15 minutes for public participation

Member of the public Craig Wilson asked to speak, he has been in touch previously regarding a piece of land next to property 48, Church Street which he has been maintaining for around 5 years, keeping tidy, clearing smoking paraphernalia, bottles, cans, motor vehicles and dog mess and kept the grass cut. And would like to take the land on a more formal basis, fence and use for a garden and parking area. Mr. Wilson has looked into this through numerous agencies and cannot find who it is owned by, Cllr. Fox had previously spoken with Claire Davidson of ERYC who did a land search and found it was not the property of ERYC.

The Parish Council believe it could still be the property of the builder who is now deceased but has a family member living in the village, but could not offer any advice as it is not their land, although did suggest Mr. Wilson getting back in touch with ERYC for help with advice on possible fencing off of the land what services may be on the land and how he may stand legally. Cllr. M. Turner voiced his concern over parking in that area and that currently two vans use the land to park off road. Mr. Wilson confirmed that he was not interested in securing the land to build on.

4. To receive declarations of interest by any member of the council in respect of the Agenda items below. Members declaring an interest should (A) identify the agenda item and the type of interest being declared & (B) note dispensations given to any member of the council in respect of the agenda items below

Following the recent election all Parish Councillors asked to sign Declarations of acceptance of office and complete new disclosure forms which will be added to ERYC and Aldbrough Parish Council Websites

5. To approve last month's minutes held Monday 13 April 2015

Agreed and signed.

6. To present the financial accounts – Chair to approve and sign

Payments to be made –

Cllr Cantwell – Expenses £21.51

Horticultural and Property Services - £278.90

AON Insurance - £856.68 (Same as last year)

East Riding for cemetery rates - £66.52

Autella Payroll services - £30.00

Sarah Greenwood -£84.96

Electric for church -£150.00

Nicki to ensure all mail goes to the clerk, as some mail still going to previous clerks.

7. Annual Audit

Approved and signed by Chair and Vice Chair

8. Police Matters

Police had been called to a suspected burglary on 5th April on East Newton Road.

PCSO Darren Bainton has visited the resident who had been in receipt of an exclusion order to explain what is expected of them from now onwards, the resident was also in receipt of a letter from the Village Hall and fully understood the limits laid down.

Cllr. Floater reported a car travelling at speed down East Newton Road, Cllr. Floater to pass on vehicle details to PCSO Bainton.

Cllr. M Turner reported that the gates at the Elm Tree had been broken, but no report had been received by the police.

9. Matters arising – Chair to receive updates on 'Resolves'

Road Markings – Letter from Mike Peeke read out.

Further highway maintenance issues raised. Garton Road needs white lines, Hornsea Road where it is concrete breaking up and footpath needs attention. Wide area in Church Street is in need of surfacing.

Graham Stuarts Response to Drinking Zones, PCSO Bainton to help keep a record of alcohol based issues within the village.

Church Wall – Steve & Geoff met with Mr Kemp to discuss their options with the wall and is going to come back to map out in greater detail. Some areas could do with buttressing to keep safe particularly near the salt bins. Steve and Geoff will report on again when they have met Mr Kemp. Cllr. Cantwell has been in touch with ERYC Karen Wood regarding funding options for the wall and outdoor gym and there are available grants for both. Cllr. Robinson to forward clerk some information.

10. CLG Gas site meeting/information

Cllr. S. Turner and Tony had visited the site and were happy with the bunding. Although there are still issues with lighting. Cllr. Robinson asked again at the meeting for screening which should be in place, should the screening not be put in place, council to go back to planning department. Next meeting July 2015.

11. ERLICA

E mail response from ERLICA read out and vote taken on continued membership, it was unanimously decided not to re-new.

12. Planning Applications

Springfield Farm appeal decision passed around.

13. Correspondence

Renewal of School Premises – form and copy of insurance sent by Sarah
Letter re changes to Post office opening hours – Mon – Sat 7.00-22.00

14. Any Other Business

Cllr. Fox – Booked 3rd June to attend Planning Liaison Meeting.

Bungalow on Seaside Road is subject to over grown leylandis and their garden and bungalow now overshadowed, Neighbour has refused to have them chopped down. Cllr. Fox to pass on details to the clerk to report to ERYC

Cllr. Robinson – Asked if C. Cllr Holtby could be contacted to see if he had been in touch with Katie Stork.

Paul Turner had finished off the jobs he has been doing at the recreation ground The Village Hall and Parish Council to share the expenses.

Salt bin on Carlton Lane in need of replacement.

Emergency plan has been drafted and is currently with Hornsea Inshore Rescues Sue Hickson-Marsay, when it is returned Cllr. Robinson will bring to council.

A Hammond is still owing rent for his allotment, clerk to send reminder.

Cllr. Robinson checked with PCSO regarding the number of deaths on the B1242 within the parish borders in the last 30 years prior to his meeting with the overview and scrutiny panel.

Cllr. M Turner – School sign, facing the wrong way. Lorries are getting lost looking for the shop is it possible to sign post from Main Road, clerk to look into

Cllr- Woodward – Dates of interest 12th May Holderness against drilling meeting.

11th July School Fete Aldbrough's got talent.

Cllr. Turner – Cold calling, Cllr. Turner spoke to a group of cold callers after they ignored a sign In the no cold calling area, they left when asked.

Cllr Turner was concerned over an extension being built in the village but as it was under a certain size no planning was required.

15. To Announce the Date of the next meeting as Monday 8 June 2015

CLr Cantwell thanked all for attending and closed the meeting at 9.00pm

.....Signed Chair.....Date