

CHAIRMAN	Sharlah Cantwell	Nominated, Agreed & Seconded
VICE-CHAIRMAN	Paul Woodward	Nominated, Agreed & Seconded
ALLOTMENT REPS (2)	Steve Turner Tim Floater	
CEMETERY OVERSEER	Steve Turner	
EMERGENCY PLANNING REPS (2)	Steve Turner Paul Woodward	
FLOODING REP	Geoff North	
GAS SITE REPS (2)	Kevin Blackwell Tim Floater	
PARISH PATHS REP	Paul Woodward	
POLICE LIAISON REP	Tim Floater	
SUSTAINABILITY REP	Malcolm Turner	
TEMPERENSE REP	Steve Turner	
TOWERY REP	Geoff North	
VILLAGE HALL REP	Mick Robinson	
PERSONNEL REPS	Steve Turner Paul Woodward Tim Floater	
Community Partnership Rep	Mick Robinson	
Web Site	Kevin Blackwell	

## **Aldbrough Parish Council**

### **AGM Minutes**

**Monday 8th May 2017 7.30pm @ Aldbrough Primary School**

#### **Present**

**Cllrs Sharlah Cantwell**

**Chair**

**Paul Woodward**

**Vice Chair**

**Steve Turner**

**Malcolm Turner**

**Kevin Blackwell**

**Tim Floater**

**Geoff North**

**Mick Robinson**

**Clerk Nicki Salvidge**

**PCSO Darren Bainton**

#### **Public members 3**

- 1. Apologies:**
- 2. Chairman's Report 2016/17**

I would like to thank all Councillors for their continued support and finding time to attend meetings regularly. I would like to thank our clerk Nicki Salvidge for her hard work over the last year and for guiding us in our work, I think you would all agree that she has settled into the role and hope this continues long into the future.

I would like to thank PCSO Darren Bainton for his continued service to Aldbrough and the help he has given to our local events especially the Christmas event, I know that many other villages would like to have such a visible presence. Thank you.

We were saddened this year by the loss of John Fox a good friend who dedicated many years to make Aldbrough a better place to live. We hope this year to have an appropriate memorial to him with the help of COG Funding. We still have a vacancy for a councillor on the Parish Council. The village web site is well used and I would like to thank Cllr. Blackwell for updating it each month. Our emergency plan is fully up to date thanks to Cllr. Robinson, let's hope it never has to be enacted.

Our contractors are keeping our grassed areas looking neat and tidy especially the churchyard, cemetery and war memorial.

Our village amenities continue to expand with both shops and eateries. We are lucky to still have our school and doctors surgery. Our youngsters have the benefit of the youth club and activities held weekly at the sports hall. The play park and outdoor gym are well used, our allotments are fully occupied and I must thank Cllr. Steve Turner for aiding the clerk in allotment and cemetery matters.

The village held its first Christmas event which was extremely successful and very well attended. It was a collaboration between many organisations and I thank all those involved before, after and during the event especially the Rev Anne White who had the idea and kept everyone motivated. This year's event is taking shape with more exciting things to do and see.

The Parish Council has funded the complete refurbishment of the Church Wall along with a small grant from Withernwick windfarm funding, it is now ready to see many more years of service. The Parish Council continues to monitor parking and speeding issues. We hope that the Elm Tree site will be tidied up in the near future as it is currently an eye sore in the middle of the village. The Poorfields Charity paid £10 to qualifying recipients in January, application forms can now be obtained from Parish Councillors or the clerk. The Parish Council welcomes feedback/suggestions from its residents and here is to another productive year. Thank you Cllr. Cantwell.

In response to the chairs report those present thanked Cllr. Cantwell for her dedication to her post over the last year.

3. Election of Officers 2017/2018  
See chart attached

All Councillors resigned from their posts and agreed that unless anyone wish to be removed from their previous Position that officers remain as previously

#### PARISH COUNCIL ORDINARY MEETING

1. **Apologies of Absence**
2. **To suspend the meeting for a period of no longer than 15 minutes for public participation**  
A member of the public from Carlton Drive spoke up on his concerns for the Carlton Lane Junction. Cllr Cantwell explained that the Parish Council has tried all sorts of ways in which to make the village safer by reducing the speeding and parking and that sadly they get the same response from ERYC in that 3 people need to die to enable any action to be taken. Despite complaining to the leader Cllr. Stephen Parnaby regarding this, the answer is still the same and that ERYC will no longer communicate with Aldbrough Parish Council over their concerns as they don't see that there is a problem.  
Cllr. Cantwell stated that any support anyone can offer or ideas to help would be gratefully received.
3. **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
4. **To approve last month's minutes held Monday 11 April 2016**  
Item 10 should read Cllr. S Turner regarding purchase of daffodils
5. **To present the financial accounts – Chair to approve and sign**  
All agreed but would like to see an explanation added to show reason for high spending on recreation field and Church.
6. **Annual Audit – to be approved and signed by Chairperson**  
Agreed and signed
7. **Police Matters**  
Safety camera update not received PCSO Bainton to chase report. Cllr. Robinson to chase as a member of the village hall committee.  
Issue with regard to the site formally Elm Tree discussed, photographic evidence has been sent to ERYC Environment agency who have visited the site. Advised to keep a diary of activity bonfires etc. No one should approach members of the public to gauge their opinions, as complaints need to be made directly.  
PCSO Bainton to look into ownership of the land and remind them of their responsibilities as to public safety, particularly in regards to destruction of wall.  
Cllr. North reported rubbish being dumped on his land.

Parking issues- clerk received e mail regarding the continued parking issues from users of the chip shop, despite recent reports of notices being in place to park in the pub car park, and that an A Board advising that the car park is for restaurant customers only. To be looked into.

#### **8. Matters arising – Chair to receive updates on ‘Resolves’**

Mr Caley is agreeable to a site visit for councillors to arrange a date – clerk to contact again to arrange an evening visit.

Cllr Woodward would like a number of pre-arranged questions to be raised, the following discussion raised the following:

What is the benefit of the plant to the village?

Traffic amount and preferred route for the Lorries.

Environmental impact?

Burning of what? Woodchip/wood waste? Is the plant capable, is the chimney going to be efficient in removing any waste gases from the village?

COG Meeting- no further update

Insurance – question if personal accident should be covered. Agreed to add Personal Accident clerk to chase quote. Employer’s liability covered

Evidence seen from Alan Tharratt and Peter Dawson for their liability insurance. Cllr Robinson stated that Matt Wood would get his own insurance, but the cost needed to be covered by the Parish Council or he would not be able to cut the recreation field also that he would bill it to the Parish Council in instalments added to his invoices.

Question raised over recreation field regarding insurance for such things as Caravan club meetings etc. as not covered by Parish Council Insurance, Cllr. Robinson explained that the rec belongs the village for which there is a separate committee and explained that the liability for its up keep is down to the Parish Council as they are trustees to the ground as it belongs the village. The rec committee however covers public liability insurance.

Clerk asked for clarification over ownership of the rec, to which Cllr. Robinson explained it belongs to the people of the village.

Request from Cllr Woodward for meeting with Cllr. S Turner and Cllr Floater regarding clerks wage to be arranged. Meeting arranged to follow on from this meeting and to be added to agenda for the next meeting.

Mike Peeke has been to check on drain covers.

No response re culvert – Clerk to chase

Request put in for double yellow lines along North Street no response

Bins, clerk has sent a new request via a different department as she is not getting replies from street scene. Reports of the bins being used for domestic rubbish and bins on Hornsea Road full of boxes from the chip shop.

#### **9. Planning Applications – no updates**

Council approached by Cllr. Malcolm Turner who declared an interest to inform that his plans are likely to be turned down due to concern over future residents of his neighbour’s property.

Councillors disappointed that their opinions are often overlooked and requested that a request be sent for the plans to be sent to full committee.

#### **10. Correspondence**

E mail received from the person who reported parking issues on Hornsea Road and Carlton Lane who they have not seen any notices in fish shop re parking in pub car park.

#### **11. Any Other Business**

Report from Karen Wood about the public footpath given to Cllr. Robinson, concerns raised have all been covered during the recent walk with Andrew Chudley and Cllr. Cantwell. Some changes to paths questioned, to which all legal documents have been discussed at previous meeting regarding the re-routing.

Request made for new De-fib sign with instructions for Village Hall.

Cllr Robinson is to meet with Stephen Robinson regarding 4-5 sites in which an average of 10 trees per site can be planted. Plan of village to show sites for trees to be planted required by J Witty. Clerk to report sycamores along Carlton Lane.

Question over who's responsibility it is for over grown hedge on Carlton Lane, despite claims from both land owner and ERYC that the other is responsible raised, as it is felt that the original hedge has spread 2m and become the problem of ERYC. Clerk to contact highways to clarify.

Request for footpath to be cleared along Carlton Lane for full length.

Clerk to put in another request for report re dykes along Seaside road.

Cllr. Floater reported that he had planted more flowering cherries on Headlands. The council offered their thanks to him.

Children are causing issues playing on the road endangering themselves, PCSO Bainton to keep a look out for them.

Cllr. Floater to request complaints re the Elm Tree site be put in writing to the parish council.

Cllr. Cantwell reported that the notice board need some minor repairs Cllr. Floater to look at.

Damage to roads between Aldbrough and Sproatley to be reported.

Cllr S Turner reported East Newton Road in a poor condition.

## **12. To Announce the Date of the next meeting as Monday 12<sup>th</sup> June 2016**

Cllr Cantwell offered apologies for the next meeting which will be chaired by Cllr Woodward, clerk to forward working notes to him.

Signed \_\_\_\_\_ date \_\_\_\_\_