

Aldbrough Parish Council AGM

Minutes

Monday 13th May 2019 7.30pm @ Aldbrough Primary School

Present

Cllrs Sharlah Cantwell

Chair

Steve Turner

Malcolm Turner

Mick Robinson

Tim Floater

Geoff North

Clerk Nicki Salvidge

ANNUAL GENERAL MEETING

1. Apologies:

PCSO Darren Bainton

2. Chairman's Report 2018/2019

Yet another year has gone by. Firstly I would like to thank all councillors for their help and support over the last year. Several councillors have chosen not to stand for re-election this year but I would like to give a special mention to one retiree Kevin Blackwell for 28 years of service, in the last few years he has set up and maintained the PC website and has offered his continued help with this in the immediate future.

I would like to thank our excellent clerk Nicola Salvidge for her continued efforts keeping us right over the last year and getting us through difficult issues.

I would also like to thank PCSO Darren Bainton for his continued policing service to Aldbrough and especially for attending our meetings including when he is not on duty. Crime in Aldbrough remains low but I would urge all residents to remain vigilant and report any suspicious activity.

In May 2018 Aldbrough lost all direct bus services to Hull when EYMS withdrew the service. The Parish Council trailed a 5 week service to gauge support for the possibility of running our own reduced service, with help from Withernwick wind farm fund, The Aldbrough Charity shop and Aldbrough Leisure Park. The initial service was for 3 day but following re-evaluation now runs 2 days per week. After a successful funding bid to the national lottery the service is secure until the end of February 2020. A special thank you to our clerk for all the form filling!

The school received a new head teacher Mrs Robbins in September and continues to take our school from strength to strength. Thanks go to Trevor Hart for setting up the tables etc. for our meetings each month.

We have a number of ongoing housing projects going on in the village and I hope any new residents will join in village activities.

In November the John & Josephine Fox Memorial seating area was placed on Headlands Road, funded by Withernwick wind farm it offers a sunny spot to reflect on friends no longer with us.

In December another successful Christmas event was held with a tremendous turnout despite the inclement weather. We must thank all the residents who gave time to run and organise events. I would also like to thank those who run events for our children and young people at the Village Hall and Youth Club, we are very lucky.

So here's to another year and let's see what we can achieve together for the future.

Thank you

3. Election of Officers 2019/2020

PARISH COUNCIL ORDINARY MEETING

1. Apologies of Absence

PCSO Bainton

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

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 sign Acceptance of Office and hand in registers of interest

5. Co-options

Paul Woodward email read out, Cllr S Turner proposed Paul be co-opted back onto Council seconded - Cllr Floater- Agreed

Two vacant positions remain anyone interested to apply to clerk in writing.

6. To approve last month's minutes held Monday 11th March 2019

Signed and agreed

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

End of year accounts put forward and approved all forms signed by chair. Poorfields accounts put forward and noted that the clerk had filed them with the Charity Commission and updated trustees information

8. Police Matters

Police report read out.

Damage to phone box reported to police, clerk to report to BT
SWORN vehicle to report to Darren that it is still in situ.

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

Playground – paint agreed as long as contains no lead, repairs to be carried out next week.

Awaiting feedback re culvert repairs and subsidence councillors unhappy that this is taking so long also damage to The Crescent footpath. Proposed going to press If nothing resolved soon.

Awaiting feedback from Andrew Chudley on public footpaths.

10. Planning Applications

No applications.

11. Correspondence

Insurance due 1st June £755.59 last year £728.98 payment proposed Cllr S Turner seconded Cllr Robinson

Julie Warner – requesting if possible to display flyer on mobile foot care in notice boards and web site. Agreed. Discussion held as to creating an information booklet.

WP Everingham – re memorial for Mrs Moss discussion held regarding wording, clerk to go back to Everingham`s with comments

HART invite to AGM 5th August 2019 and list of services for notice board

Minutes from SSE –Strawberry tea 29th June clerk to find out more information.

12. Any Other Business

Footpath on garage corner has been damaged and has crack of 1 inch depth, clerk to report.

Pot hole around 6 inch deep on East Newton – clerk to report and ask for up -date on re surfacing and rocks on road side. Grass cutting of verge also in need of cutting.

Parking on Hornsea road continue to cause hazard to road users, Clerk to ask for parking enforcement.

Look into possible no stopping under any circumstance lines.

Complaint regarding motor bikes going from Queensmead up Garton Road racing on Sundays around 6pm- clerk to report to PCSO Bainton.

Bins doors broken on Playing field, cemetery, Nottingham Road and Headlands. Headlands bin not fixed down and double bins in the village only getting a bin liner in one side – clerk to report.

A fence has been placed to rear of Meadow Rise blocking parking, to check with planning as to if this is allowable.

Clerk to find PDF of service bus 129 and send to Cllr Robinson

No update received from Ralph Ward clerk to chase.

Rathlin meeting attended by Cllr North request for Village representative application received from resident, all agreed, clerk to contact Simon Taylor to pass on details.

Phone Mast paperwork will run out 27th June 2019

13. To Announce the Date of the next meeting as Monday 10th June 2019

Meeting closed 8.50pm

Signed _____ date _____ -

CHAIRMAN	Sharlah Cantwell	Proposed Cllr S. Turner Seconded Cllr North all in favour
VICE-CHAIRMAN	Steve Turner	Proposed Cllr S Cantwell Seconded Cllr T Floater all in favour
ALLOTMENT REPS (2)	Steve Turner Tim Floater	Agreed all in favour
CEMETERY OVERSEER	Steve Turner	Agreed All in Favour
EMERGENCY PLANNING REPS (3)	Steve Turner Mally Turner Mick Robinson	Agreed All in Favour
FLOODING REP	Geoff North	Agreed All in Favour
GAS SITE REPS (2)	Tim Floater Mick Robinson	Agreed All in Favour
POLICE LIAISON REP	Tim Floater	Agreed All in Favour
SUSTAINABILITY REP	Malcolm Turner	Agreed All in Favour
TEMPERENSE REP	Steve Turner	Agreed All in Favour
TOWERY REP	Geoff North	Agreed All in Favour
VILLAGE HALL REP	Mick Robinson	Agreed All in Favour
PERSONNEL REPS	Steve Turner Tim Floater	Agreed All in Favour
HR REP	All councillors	
Community Partnership Rep	Mick Robinson	Agreed All in Favour
Web Site	Kevin Blackwell Still willing to do	Thanks given to Kevin