THE WILLERBY PARISH COUNCIL

Clerk to the Council – Mrs Caroline Handforth Tel: (01482) 658804 Email: willerbypc.clerk@outlook.com

Councillors.

You are hereby <u>summoned</u> to attend a meeting of The Willerby Parish Council that will be held at **The Square Well cafe, Methodist Church building, Carr Lane**, Willerby at **7.00 pm** on **Tuesday**, **16**th **October 2018** (NB the Planning Sub-Committee will meet immediately after the Parish Council meeting).

Before the general meeting is opened, residents of Willerby are invited to speak in a 10 minute Public Forum from 7.00 p.m., in order to address the Parish Council on any local matters or concerns they may have, but no debate will be engaged into on the subject. These concerns will then be acted upon by the Parish Council at a later stage in the meeting or thereafter.

(NB Members of the public or press are welcome to sit in at Parish Council meeting to listen to the business transacted.)

AGENDA

- 1. To receive and accept apologies for absence
- 2. To record pecuniary and/or non pecuniary interests
- 3. To receive a report from the Police and the local Ward Councillor.
- 4. To agree the order of the Agenda.
- 5. To approve the Minutes of the Parish Council held on 18th September 2018
- 6. To receive miscellaneous reports/updates from Members/Clerk for information
 - Update from the meeting on the 5th October to discuss the Institute Committee would like to see plans for the war memorial but don't see it being a problem.
 - Update from the Chairman regarding the meeting on the 15th October to discuss Willerby & Swanland Surgery's proposal for new premises
 - Update from Clerk to confirm the anticipated delivery date of the playground's "Toni Turtle" is Wednesday 9th January.
 - Update confirming that no permissions are needed for the painting of the green electricity board on the Hop Pole roundabout as confirmed by Peter Jacobson at ERYC Cllr Richard McKinnon agreed to paint box.
 - To confirm the next date of the East Yorkshire Local Councils Network is January 16th 2019.
 - Up-date from the Chairman & Cllr Malcolm Foote regarding meeting with Steven Murray 12th Oct regarding history board & sign on Hop pole roundabout and permissions required.
 - Clerk to request Councillor's photographs for website if not yet sent.
- 7. To note outstanding matters with ERYC Clerk to confirm that Graffiti on O2 mast boxes has been reported ref: 384686
- To approve the Clerks attendance and associated travel expenses at the ERNLLCA training event on the 13th November.
 To approve the attendance of the Clerk and Vice Chair at the ERNLLCA 2018 Conference on the

23rd November.

- 9. To discuss the plans for Festive Lighting including the plans for Festive lighting on the Hop Pole Roundabout. To discuss the festive lighting of Carr lane roundabout and the possibility of a solar garland to light the tree this year.
- 10. To discuss & approve the proposed "Stopping Up of Highway" by ALDI Stores Ltd.
- 11. To review the List of Correspondence received since last meeting:
 East Riding & Hull Joint Minerals Local Plan Examination hearing sessions.
 New Planning Enforcement Area Maps
 Standards Committee Agenda
- 12. To update developments on acquiring the Swings and Chains from Tickton & Routh
- 13. To discuss the Yorkshire Energy Park correspondence sent 24.09.18
- 14. To inform that the Npower Contract for the Electricity supply has been renewed for the next two years. A direct debit is already in place but the Parish Clerk information & signature has been amended.
- To discuss the attendance of councillors at the Willerby Carr Lane Primary remembrance service 9th November 10.35am.
 To discuss the attendance of a council representative at St Luke's at the laying of a wreath on remembrance Sunday 11th November service 9.30am.
- 16. To discuss the correspondence received from David Hudson @ Humberside Police regarding their Community Speed Watch/Voluntary Speed Gun Scheme, and the update from Katie Stork regarding SID's in the village.
- 17. To discuss the plans for a Willerby Parish Council Community Award to be presented to a Willerby Carr Lane Primary pupil/class or group annually at their end of year awards ceremony.
- 18. To inform Councillors of the planned clearance work of York Lane of the Winter months. As confirmed by Alison Ayre of ERYC.
- 19. To discuss the issue of speed of traffic on Gorton Road and the possibility of reducing the parking bays from double to single. Residents have already contacted ERYC and Steven Murray.
- 20. To present a report on accounts to the end of September and approve the schedule of payments for October
- 21. To confirm the date and time of the next Parish Council meeting Tuesday, 20th November 2018 at The Square Well from 7pm

PLANNING COMMITTEE MEETING

- 1. To note Approved Planning decisions from ERYC
 - 23 Well Lane
 - 302 Kingston Road
- 2. Planning applications
 - i. 18/03016/PLF Erection of a single storey extension to front and alterations to existing conservatory to rear, 8 White House Close, Willerby HU10 6BQ for Mr Paul Keith.
 - ii. 18/03231/REG3 Erection of a steel framed motor cycle shelter, East Riding of Yorkshire Council Willerby Depot, Viking Close, Willerby HU10 6DZ for ERYC
- iii. 18/03266/PAD Display one internally illuminated freestanding double sided post mounted sign, ALDI Great Gutter Lane East Willerby East Riding Of Yorkshire HU10 6DE.

C Handforth
Clerk to the Council

11th October 2018

LIST OF APPENDICES: Appendix A Parish Council Minutes September 2018

Appendix B
Appendix C
Schedule of payments for October 2018