MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 15th JANUARY 2019

VENUE:

The Square Well, Methodist Church building, Carr Lane, Willerby

PRESENT:

Members: Councillors P Laws, T Williams, M Foote, L Graham, M Gray, G Crawforth, M Knott Clerk to the Council: Mrs Caroline Handforth

3996 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies received from Cllr Peter Gardiner, Cllr Richard McKinnon & Ward Councillor Shaun Horton

- 3997 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS None were received
- 3998 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR. Local update was received via email from PSCO Jessica Watts. Parish Council was made aware of an increase in motor vehicle related crime in the area. Clerk informed Parish Council that a post had been published on Facebook making residents aware.
- 3999 TO AGREE THE ORDER OF THE AGENDA. No change
- 4000 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 18^{TH} DECEMBER 2018.

The minutes of the previous meeting were taken as read and signed by the Chairman as a true record.

- 4001 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION
 - To inform that the Willerby Parish Council Community Emergency Plan has been reviewed & updated. Notice was put on Facebook for residents to offer assistance if/when required **Noted**
 - Parish Council boundary map has been published on both the website and Facebook for residents' information **Noted**
 - Wolfreton school has been contacted regarding the possibility of the Parish Council obtaining a
 set of keys to allow access to the container. The school has confirmed that the Parish Council
 would not be able to have a set of keys to access the container due to Health & Safety risks.
 They have however provided us with a contact name and number of their Facilities Manager
 to allow us easier access when required.
 - The Chairman informed the Parish Council that he had been in touch once again with local PSCO regarding drug related anti social behaviour around Ash Grove. The Redwoods and Carr Lane were also noted as locations were there may be issues. PSCO was also informed of a local shop potentially selling alcohol and cigarettes to under age children. It was suggested that the public are made aware of these issues via a Facebook post.
 - Clerk is to report to ERYC excessive leaves around the Carr Lane/Parkway roundabout.
- 4002 UPDATE FROM THE CHAIRMAN REGARDING THE MEETING ON THE 11TH JANUARY WITH HOP-POLE TO DISCUSS HOW THE PARISH COUNCIL CAN BE INVOLVED IN THE 1940'S WEEKEND WHICH THEY HAVE ORGANISED TO RAISE FUNDS FOR THE COMMUNITY PROJECT.

The Parish Council were informed of the arrangements for the 1940's weekend event. Hop-pole have been informed that the Parish Council would be willing to assist in any way needed. Bellfield Farm have been contacted regarding providing a potential overnight camping area for suppliers of the event. The Parish Council approved the grant funding of £800.00 to Hop-pole for the event.

- 4003 TO DISCUSS & APPROVE CHANGING THE DATE OF APRIL'S PARISH COUNCIL MEETING FROM 19TH APRIL 2019 TO 23RD APRIL 2019. TO APPROVE PARISH CLERK TAKING THREE DAYS HOLIDAY IN MARCH AND SEVEN DAYS HOLIDAY IN APRIL. **Approved** Clerk to update meeting schedule for notice boards and post amendment on Facebook.
- 4004 TO DISCUSS AND AGREE ON PARISH COUNCIL'S "TOP THREE COMMUNITY SAFETY PRIORITIES" TO BE PASSED ONTO THE OFFICE OF THE POLICE & CRIME COMMISSIONER BY SUNDAY 17TH FEBRUARY 2019.

The Parish Council agreed that the top three priorities in our area are: Speeding traffic, increase in crime, and drug related anti-social behaviour. Clerk to provide this information to the office of the Police & Crime Commissioner.

4005 TO APPROVE THE ADDITIONAL QUOTE OF £65.00 PLUS VAT **PER ROUNDABOUT** TO CARRY OUT ELECTRICITY SAFETY CHECKS ON THE HOP POLE AND WILLERBY SQUARE ROUNDABOUTS.

Chester's Electrical have been informed that their quote to install an electricity supply on the Carr Lane/Parkway Roundabout was approved and they will inform us when the work will be undertaken. A member of the Parish Council is required to be present at the installation to confirm the final position of the power box – The Parish Council approved the quote of £65.00 + VAT. Clerk to inform Chesters Electrical.

4006 TO INFORM THAT A MEETING HAS BEEN ARRANGED WITH THE INSTITUTE ON THE 18TH JANUARY TO DISCUSS THE POSITIONING OF THE WAR MEMORIAL, THE POSSIBILITY OF A 2019 CHRISTMAS TREE AND THE INSTALLATION OF AN OUTSIDE ELECTRICITY SUPPLY.

The Parish Council decided to not go ahead with a Christmas tree outside of the Institute due to cost implications, Health & Safety issues, and the additional cost of lighting the Carr Lane roundabout during Christmas 2019. Clerk to draft a letter before the Memorial is installed for all parties to sign to confirm ownership of the Memorial.

4007 ANLABY ALLOTMENTS HAVE CONFIRMED THAT THEY ARE GROWING A TREE FOR US WHICH THEY WOULD LIKE TO DONATE TO US FOR CHRISTMAS 2019.

It was suggested that this may be better donated to Carr Lane Primary School. Clerk to contact Anlaby Allotments later in the year.

4008 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.

"Toni Turtle" was installed on 19th December 2018 - Noted

Wicksteed have quoted £3,523.05 ex VAT for the supply, delivery and installation of the "Solar Spinner" roundabout to replace the "Revolva" roundabout. Clerk has contacted ERYC regarding the possibility of a community grant - **Noted.**

Clerk to obtain further general information on ERYC Commuted Sums policy and to also look into Lottery funding.

The Clerk has published a post on Facebook informing the public the Parish Council are aware that the roundabout needs replacing, and that this will be done as soon as funds allow.

The Parish Council were informed that the talking Penguin litter bin was not working and this may be due to the damp & cold weather. Therefore, a replacement will be installed once the weather improves in the Spring. Clerk to post an update on Facebook.

- 4009 TO NOTE OUTSTANDING MATTERS WITH ERYC:
 - Awaiting Salt Bin installation at the Hollies, Willerby **Installed**
- 4010 TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
 - Yorkshire Ambulance Station **Noted**

4011 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF DECEMBER AND APPROVE THE SCHEDULE OF PAYMENTS FOR JANUARY.

Payments made include 3rd quarter PAYE to HMRC and the payment of Toni Turtle to Wicksteed. The current account balance stands at £34,914 with £8,140 in the reserve account. It was approved that £5,000 is transferred from the reserve account to the current account. Clerk to contact Natwest to arrange transfer.

4012 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING Tuesday 19th February, at The Square Well from 7pm

PLANNING COMMITTEE MEETING

- 4013 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC
 - 8 White House Close, Willerby.

Planning applications –

i. 19/00006/PLF Construction of vehicular access at 244 Kingston Road, Willerby for Mr Lee Wilson.

The Parish Council resolved to approve this application.

ii. 18/04117/PLF Erection of single storey extension to rear at 54 Main Street, Willerby for Cherry Walker.

The Parish Council resolved to approve this application.

iii. 18/03783/PLF Erection of 5 dwellings, garages and associated works following demolition of existing dwellings at Burwood, 15 Great Gutter Lane, Willerby for Mr Peacock.

The Parish Council noted this application.

C Handforth

Clerk to the Council

18th January 2019