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 15th January 2019** (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 Peter Gardiner
- 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 December 2018
- 6. 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.
 - Parish Council boundary map has been published on both the website and Facebook for residents' information.
 - Wolfreton school has been contacted regarding the possibility of the Parish Council obtaining a set of keys to allow access to the container.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. 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.

- 11. 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.
- 12. Anlaby Allotments have confirmed that they are growing a tree for us which they would like to donate to us for Christmas 2019.
- 13. To receive a report on the young children's playground.
 - "Toni Turtle" was installed on 19th December 2018.

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.

- 14. To note outstanding matters with ERYC:
 - Awaiting Salt Bin installation at the Hollies, Willerby
- 15. To review the List of Correspondence received since last meeting:
 - Yorkshire Ambulance Station.
- 16. To present a report on accounts to the end of December and approve the schedule of payments for January.
- 17. To confirm the date and time of the next Parish Council meeting Tuesday 19th February, at The Square Well from 7pm

PLANNING COMMITTEE MEETING

- 1. To note Approved Planning decisions from ERYC
 - 8 White House Close, Willerby.
- 2. Planning applications
 - i. 19/00006/PLF Construction of vehicular access at 244 Kingston Road, Willerby for Mr Lee Wilson.
 - ii. 18/04117/PLF Erection of single storey extension to rear at 54 Main Street, Willerby for Cherry Walker.
 - 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.

C Handforth

Clerk to the Council

10th January 2019

LIST OF APPENDICES: Appendix A Parish Council Minutes December 2018

Appendix B Financial report for December 2018 Appendix C Schedule of payments for January 2019