THE WILLERBY PARISH COUNCIL

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

Please note, for Councillors that require assistance in completing their election nomination papers there will be an earlier meeting time of 6pm. For anyone that does not require assistance, the meeting will commence at the normal time of 7pm.

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 19th March 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
- 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 19th February 2019
- 6. To receive miscellaneous reports/updates from Members/Clerk for information
 - Feedback from HFAG Flood Defence meeting on Monday 18th March.
 - The Institute have confirmed that the majority of trustees approve the positioning of the War Memorial outside of the Institute.
- 7. To update with regards to the flower basket campaign (£335 at 14.03.19) and inform that £29.85 in total was spent on Facebook promotions. To inform that the British Legion have offered to donate plants/flowers and to provide additional watering & maintenance cover when required.
- 8. To approve 2019 estimate of £811.30 received from Alex Riley for the watering and maintenance of the flowers baskets. To inform that he will be away for one week in August and cover will be required.
- 9. To inform that the National Lottery application was successful, and the Parish Council have been awarded £1,500 towards the new playpark roundabout. However, the application for funding from ERYC was unsuccessful. To inform the that following a site inspection, the full quote from Wicksteed is £5,405.80. This includes the disposal of the old roundabout and also the replacement of the swing seats. Ludus Leisure and Streetscape products have been contacted for additional quotes.
- 10. To discuss the Parish Council contacting Biowise regarding Playpark funding.

- 11. To discuss and approve the information required by the Community Speed Watch Scheme. Suggested local locations and times of day are to be sent by 22nd March.
- 12. To inform that the installation of an electricity supply on the Carr Lane Roundabout has been confirmed for the 27th March (subject to weather conditions). A member of the Parish Council is required to meet with Chester's Electrical on the day to discuss the positioning of the electricity box. Clerk to pass Councillors contact details onto Chester's Electrical.
- 13. To approve the quotation from L&K Warcup Construction for £875.00+VAT for the War Memorial concrete base and preparation of surrounding area, along with £149.00+VAT for the installation of the History Board on Kingston Road.
- 14. To inform that the grant application to the Sizzling & Carling Community Action fund has been deferred until after the War Weekend fund raising event at Hop-pole in May.
- 15. To receive a report on the young children's playground.
- 16. To note outstanding matters with ERYC
 - Potholes reported on Bromwich Road Ref 855088
- 17. To review the List of Correspondence received since last meeting:
 - Email from resident regarding the lights on Wolfreton School Field being on late at night Clerk has contacted school.
 - Email from resident concerning various safety issues on Kingston Road Clerk has contacted ERYC Civil Parking Enforcement Team & Ward Councillors.
 - Email from resident enquiring about the possibility of installing CCTV in the village and the provision of children's play areas on the Beal Homes development Clerk has passed enquiries onto Ward Councillors & PSCO.
 - Emails concerning various traffic issues on Gorton Road, Carr Lane and Ganton Way Clerk has contacted ERYC and forwarded ERYC responses to residents.
 - Hull Joint Minerals Local Plan Modifications Consultation emailed to councillors 11.03.19
- 18. To present a report on accounts to the end of February and approve the schedule of payments for March.
- 19. To confirm the date and time of the next Parish Council meeting Tuesday 23rd April 2019, at The Square Well from 7pm

PLANNING COMMITTEE MEETING

- 1. To note Approved Planning decisions from ERYC
 - 244 Kingston Road, Willerby.
 - 35A Well Lane, Willerby.
- 2. Planning applications
 - i. 19/00469/PLF Erection of single storey extensions to side and rear, construction of dormer windows to side and rear and installation of rooflight to front at 5 Beech Ave, Willerby for Mr & Mrs Sharpe
 - ii. 19/00534/PLF Increase in roof height to incorporate dormer extension and gable to front, gable to rear and installation of rooflights to front and rear, erection of single and two storey extension to rear of dwelling, alteration to garage to erect extension to rear following demolition of front part of existing garage; alterations to existing vehicular access and construction of new pillars and gates to vehicular and pedestrian accesses at 7 Hawthorne Ave, Willerby for Mr & Mrs Mark Lowe
 - iii. 19/00600/PLF Erection of single storey extension to rear following removal of existing rear extension and conservatory at 318 Kingston Road, Willerby for Mr & Mrs Allgood
 - iv. 19/00456/PLF Erection of single storey extension to rear at 9 St Stephens Close, Willerby for Mr & Mrs M Lewis.
 - v. 19/00742/PLF Erection of single storey extension to side and single storey extension to rear following demolition of existing conservatory at 36 Kingston Road, Willerby for Mr & Mrs Enderby

C Handforth

Clerk to the Council

14th March 2019

LIST OF APPENDICES: Appendix A Parish Council Minutes February 2019

Appendix B Financial report for February 2019 Appendix C Schedule of payments for March 2019