MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 16th JULY 2019

VENUE:

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

PRESENT:

Members: Councillors P Laws, T Williams, M Foote, L Graham, G Crawforth, M Knott, Cllr Richard McKinnon

Clerk to the Council: Mrs Caroline Handforth

- 5017 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE Cllr Margaret Gray.
- 5018 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS None were received.
- 5019 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR. No reports provided.
- 5020 TO AGREE THE ORDER OF THE AGENDA. No Change.
- 5021 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 18TH JUNE 2019. The minutes of the previous meeting were taken as read and signed by the Chairman as a true record.
- 5022 TO VOTE ON CANDIDATES TO FILL THE PARISH COUNCILLOR VACANCY.
 A vote was taken, and a majority candidate was established. Clerk to send successful candidate Philip Graham a new Councillor Pack and inform other candidates of the outcome.
- 5023 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION:
 - Feedback from HFAG Meeting on the 8th July 2019 Clerk to enquire with Yorkshire Water to whether the Car Wash Facility has silt traps installed. Cllr Graham to enquire with regards to reported resident flooding & re-flooring issues on West Hill.
 - Feedback from Anlaby Parish Council Meeting on 11th July 2019 with the UK Men's Sheds Association The Parish Council agreed that they are happy to promote the Men in Shed's organisation to establish whether there is in interest in our area.
 - To inform that play-park donation from Waste-wise has been received **Noted.**
 - To inform that the Dog Bag Dispensers will be installed week commencing 22nd July **Noted.**
 - To inform that Alex will be away from 2nd August 9th August, therefore cover will be required for the watering of the flower baskets Cllr Laws to confirm dates with Alex. Cover to be organised by Parish Council.
 - To inform that clock fault has been reported and an engineer will be visiting at 2.30pm on 18th July 2019 **Noted.**
- 5024 TO DISCUSS MOVING FORWARD WITH THE KING GEORGE V PLAYING FIELDS FOOTPATH PROJECT & PROVIDE FEEDBACK FROM SITE VISIT WITH L&K WARCUP ON $12^{\rm TH}$ JULY 2019.

The Parish Council were informed that a quote had been received from L & K Warcup to downscale the project to meet the new budget. The Parish Council agreed to go ahead with this quote. Clerk to contact Hop-pole to inform and L & K Warcup to confirm.

5025 TO INFORM THE PARISH COUNCIL OF CHANGES TO THE PUBLIC FORUM PROCEDURES AS FROM AUGUST 2019.

The Parish Council were informed of the amendments to the public forum section of the meeting. Questions may now be asked by the Parish Council, but no decisions should be made. Clerk to add amendments to the header on August's agenda. Clerk to contact the Skate Park Committee with regards to potential funding from the Parish Council in 2020.

5026 TO DISCUSS THE OWNERSHIP/REMOVAL OF BENCH IN WILLERBY SQUARE.

Clerk to contact ERYC to enquire into either the potential removal/replacement of bench. Parish Council to remove plaque on bench for safe keeping to reinstall once new bench is established. Clerk to look into bench costings and designs.

5027 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.

Cllr Crawforth informed the Parish Council that the new roundabout and swing seats have been installed successfully. The Clerk confirmed that a new voice box for the litter bin had been ordered.

- 5028 TO NOTE OUTSTANDING MATTERS WITH ERYC
 - Broken drain cover outside 6 Regent Close reported 1021188 **Noted**
 - Water leak at the back of Mercure Hotel, Main Street 1030835 Noted
 Clerk to follow up complaint with regards to damage to litter bin outside of toilets in Willerby Square.
- 5029 TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
 - National Highways and Transport Public Satisfaction Online Survey 04.07.19 **Noted.**
 - Haltemprice & Howden Conservatives Appeal Letter 09.07.19 **Noted.**
- 5030 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF JUNE AND APPROVE THE SCHEDULE OF PAYMENTS FOR JULY.

Parish Clerk confirmed that balance of the Current Account stands at £39,434 with £3,144 in the Reserve account. Payments this month include the Final Payment to Flaxton Forge for the War Memorial, HMRC PAYE first quarter and payment to Chester's Electrical for the Safety upgrading to the roundabouts. Payments for the Dog Dag dispensers and Litter-picker's clothing were covered by the Tidy Towns Grant.

5031 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING TUESDAY 20^{TH} AUGUST 2019, AT THE SQUARE WELL FROM 7PM

PLANNING COMMITTEE MEETING

5032 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC:

- Bus Shelter Adjacent to 9 Kingston Road, Willerby.
- 32 Marshall Ave, Willerby.
- 43 Bromwich Road, Willerby.
- 35 Thornwick Ave, Willerby.

TO NOTE REFUSED PLANNING DECISIONS FROM ERYC:

• Land South of 2 Great Gutter Lane East, Willerby/

PLANNING APPLICATIONS -

- i. 19/01818/PLF Redevelopment consisting of a) Change of use of vacant dwelling b) Installation of replacement shop front, doors and windows c) demolition of garage at rear and creation of parking area d) Erection of 1.8m high boundary fence at rear at 24 Main Street, Willerby, HU10 6BU for Nella Koponen.
 - The Parish Council resolved to approve this application.
- ii. 19/01896/Fell Poplar tree to ground level and crown thin multi -stemmed ash by 10% at Tree Belt South of Tudor Court, Willerby for Resent Management Ltd.
 The Parish Council resolved to approve this application but felt that every felled tree should be replaced in another location within the Parish.
- 19/02029/PAD Display of two internally illuminated totem signs at ALDI, Great Gutter Lane East, Willerby HU10 6DE for Aldi Foodstores Ltd.
 The Parish Council resolved to approve this application.
- 19/0219/PLF Erection of first floor and single storey extensions to rear and installation of first floor window to side at 34 Carr Lane, Willerby, HU10 6JW for Mr Charlie Easey.
 Noted.
- v. 19/02278/PLF Erection of single storey extension to side and rear following demoliation of existing garage at 64 Derrymore Road, Willerby, HU10 6ET for Mr David Jordan. **Noted.**