

## MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 17<sup>th</sup> December 2019

VENUE:

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

PRESENT:

Members: Cllrs P Laws, T Williams, L Graham, M Gray, P Graham, R McKinnon, G Crawforth.

Clerk to the Council: Mrs Caroline Handforth

5101 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None were received

5102 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS

None were received

5103 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR

The Parish Clerk provided the Parish Council with the results of a recent speed survey undertaken on the Parkway between 26<sup>th</sup> October and 1<sup>st</sup> December by ERYC. The Speed Management procedure awarded the Parkway with a low priority score of 4 points due to 86% of the traffic adhering to the posted speed limit, and added that the road has what is considered a good road safety record.

5104 TO AGREE THE ORDER OF THE AGENDA.

No Change

5105 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 19<sup>th</sup> November 2019

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

5106 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION:

- Cllr R McKinnon to provide feedback from the Christmas Tree Event - Cllr McKinnon informed the Parish Council that the Christmas Tree Event had been a success with an overwhelming amount of positive feedback received from the local community. Cllr McKinnon informed the Parish Council that reports of rouge carol singers around the area had been noted on social media; and suggested a post on the Parish Council's Facebook page to remind residents to secure their homes and vehicles during the Christmas period. Clerk to publish post on social media. Chairman enquired to whether the Parish Council would have access to the storage container during the school Christmas holidays. Cllr McKinnon to enquire with Wolfreton School facilities manager.
- To inform Parish Council of TSB Willerby closure – May 2020 – **Noted**
- Parish Clerk to inform the Parish Council that both the Pocket Park & Lottery Community Grant Applications have been submitted - Clerk informed the Parish Council that both applications had been submitted and that the Parish Council would be informed of the outcome of the Pocket Park application in February 2020, with the Lottery application taking up to 18 weeks.

5107 TO INFORM THE PARISH COUNCIL OF THE RESIGNATIONS OF CLLR M FOOTE & CLLR M KNOTT.

The Parish Clerk informed the Parish Council that the co-option notification had been received from ERYC Electoral Services and that the vacancies would be advertised in January 2020.

5108 TO APPOINT MEMBERS TO BELOW SUB COMMITTEES. ADDITIONAL MEMBERS TO BE APPOINTED TO THE CHRISTMAS COMMITTEE AT ANNUAL COUNCIL MEETING IN MAY.

- Planning Committee – **Cllr G Crawforth was elected**
- Parish Transport Champion – **It was agreed that the Parish Clerk would undertake this role.**

- To appoint members to update Methodist Church notice board and Willerby Square (outside Sainsbury's) notice board. – **Cllr R Mckinnon was appointed to update the Methodist Church notice board and Cllr P Laws was appointed to update the notice board outside Sainsbury's.**

5109 TO DISCUSS THE REMOVAL OF THE 2019 FESTIVE LIGHTS AND ARRANGE COLLECTION OF THE REMEMBRANCE FLAGS.

It was agreed that the Festive lights on the roundabouts would be removed during the three-day period of 3<sup>rd</sup> /4<sup>th</sup> /5<sup>th</sup> January 2020. Cllr Laws, Cllr Williams, Cllr Mckinnon, Cllr P Graham & Cllr G Crawforth volunteered to assist. Parish Clerk to send email reminder to Councillors in early January. The Parish Council resolved to approve costings to purchase additional storage boxes to store festive lights. Cllr Williams to enquire with ARCO. Cllr P Graham to collect Remembrance Flags. The Parish Council discussed possible alternative locations for the storage container and it was agreed that this would be considered in 2020.

5110 PARISH CLERK TO PRESENT PROPOSED 2020/2021 BUDGET TO THE PARISH COUNCIL. PARISH COUNCIL TO APPROVE 2020/2021 BUDGET AND 2020/2021 PRECEPT AMOUNT.

The Parish Council resolved to approve the 2020/2021 budget and resolved that the precept to be set with an increase of 4% (£16.14 per Band D equivalent for the 2020-21 financial year). The Parish Clerk to complete the necessary paperwork and inform ERYC of the Parish Council's resolution.

5111 TO REVIEW ENTRIES AND AGREE ON A WINNER OF THE CHRISTMAS DISPLAY COMPETITION.

A winner of the Christmas display competition was chosen. Winners to be informed and prizes to be delivered on the evening of the 18<sup>th</sup> December 2019. Parish Clerk to publish on Facebook.

5112 TO REVIEW ENTRIES AND AGREE ON A WINNER OF THE CHILDREN'S CHRISTMAS DRAWING COMPETITION.

A winner from each age category was chosen. Cllr Williams to contact winners and arrange for prizes and certificates to be delivered. Clerk to publish winning entries on Facebook. The Parish Council resolved to approve associated costing for additional prizes to be purchased.

5113 TO DISCUSS THE COMMUNITY GRANT APPLICATION FORM RECEIVED FROM WAITROSE WILLERBY.

The Parish Council resolved to approve the Community Grant Application for a donation towards a defibrillator at the Willerby Shopping Park. Clerk to contact applicant to inform of decision and request additional information on the project.

5114 TO APPROVE THE PARISH CLERK FOUR DAYS HOLIDAY 3<sup>RD</sup> – 6<sup>TH</sup> FEBRUARY 2020 (FOUR DAYS) – **Approved**

5115 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.

Cllr Crawforth informed the Parish Council that the Flexi Swing had been serviced in an attempt to eliminate the squeak but this has been unsuccessful and that the dead flowers had been removed from the planters.

5116 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF NOVEMBER AND APPROVE THE SCHEDULE OF PAYMENTS FOR DECEMBER. CHAIRMAN & RFO TO SIGN SCHEDULE OF PAYMENTS.

The schedule of payments were approved and signed by the Chairman and RFO. The RFO confirmed that the balance of the Current Account stands at £35,339 with £3,147 in the Reserve account. Payments this month include 1yr McAfee virus protection for Parish Council laptop and payment to Chester's Electrical for the installation of an external socket at the Star Inn. The RFO

also confirmed that payment had been received from the Star Inn for 50% of the socket installation costs.

5117 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING TUESDAY 21<sup>ST</sup> JANUARY 2020, AT THE SQUARE WELL FROM 7PM

## PLANNING COMMITTEE MEETING

5118 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC:

- 30 John Gray Court, Willerby, HU10 6XZ.
- 77 Ellerker Rise, Willerby, HU10 6EU.

TO NOTE DISMISSED PLANNING APPEALS FROM ERYC:

- Land South of 2 Great Gutter Lane East, Willerby, HU10 6DE

PLANNING APPLICATIONS –

- i. 19/03598/PLF Raising of existing boundary wall to 1.83m (retrospective) at 18 Palmer Avenue, Willerby, HU10 6LJ for Mr Ian Cousins.  
Noted
- ii. 19/03562/PLF Installation of an externally housed fan unit and chimney stack directly behind building C at Willerby Hill Business Park, Beverley Road, Willerby, HU10 6FE for Dr Michael Draper.  
Noted
- iii. 19/03843/REG3 Erection of a single storey extension to existing classroom following removal of existing canopy structure at Springhead Primary School, Forty Steps, Anlaby HU10 6TW.  
**The Parish Council resolved to approve this application.**
- iv. 19/03876/PLF Erection of a single storey extension to rear at 28 Victoria Ave, Willerby, HU10 6DD for Mr P Shaw.  
**The Parish Council resolved to approve this application.**
- v. 19/04012/PLF Erection of single storey extension to rear following demolition of existing conservatory at 57 The parkway, Willerby, HU10 6AX for Mr Robert Sowerby.  
**The Parish Council resolved to approve this application.**
- vi. 19/03648/PLF Erection of a detached outbuilding at 95 Carr Lane, Willerby, HU10 6JS for Olly Emson.  
**The Parish Council resolved to approve this application.**
- vii. 19/02848/STPLF Erection of Veterans Village consisting of 48 Dwellings, Hub Buidling, Café Building, Potting Shed,/Composting Area, Mess Facilities, Workshop, Stores, Classroom, Glasshouses and Poly Tunnels with associated access, parking, hard/soft landscaping, boundary fence and infrastructure at Land West of Priory Road, Cottingham HU5 5SE for Hull4Heroes.  
Noted