MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 21st January 2020

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

5119 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None were received

5120 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS

None were received

5121 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCIL.

The Parish Council received and noted a written crime statistics report from local PSCO. Clerk to publish statistics on Parish Council's Facebook page. The Parish Clerk informed the Parish Council of local Police Surgery to be held on 10th February from 6.30pm-8.00pm at the Square Well Café. Parish Clerk has advertised the Surgery on Facebook and requested a poster advertising future dates for Parish notice boards.

5122 TO AGREE THE ORDER OF THE AGENDA.

No Change

- 5123 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 17th December 2019 The minutes of the previous meeting were taken as read and signed by the Chairman as a true record with each page initialled.
- 5124 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION:
 - Vandalism to Christmas lights reported Crime number 16/123691/20 **Noted**
 - Chairman & Parish Clerk to update Parish Council with regards to investigations made into relocation of storage container. – It was agreed that the storage container is to remain in its current location for the foreseeable future.
 - The Parish Clerk informed the Parish Council of a ERYC Commuted Sums meeting to be held at Haltemprice Leisure Centre on 10th February. Cllr P Laws & Cllr G Crawforth to attend. Clerk to confirm with ERYC.
 - Cllr P Laws informed the Parish Council that he will be attending the East Yorkshire Local Council's network meeting on 22nd January. Cllr P Graham to also attend.
- 5125 TO APPROVE THE PURCHASE OF ADDITIONAL HI VIS ITEMS.

The purchase of an additional 10x hi vis vests was approved. I was agreed that one vest should be given out to each Parish Councillor. Parish Clerk to purchase.

- 5126 CLLR P GRAHAM TO PROPOSE AN APRIL VILLAGE PROJECT.
 - Cllr P Graham to provide a full detailed plan of proposed project at next Parish Council Meeting. Parish Clerk to add to agenda for February.
- 5127 TO CONSIDER/DISCUSS COMMISSIONING A PHOTOGRAPHER TO PROVIDE THE PARISH COUNCIL WITH PROFESSIONAL VILLAGE PHOTOGRAPHS FOR USE ON THE PARISH COUNCIL WEBSITE AND SOCIAL MEDIA PAGES.

The Parish Council resolved to approve the commissioning of a professional photographer to build a local portfolio and the associated costings of approximately £50. Photographs to be taken from Spring onwards once the flower baskets are in place. Clerk to contact photographer to confirm.

5128 TO DISCUSS/APPROVE 2020 FLOWER BASKET CROWD FUNDING CAMPAIGN.

The Parish Council resolved to approve a 2020 flower basket campaign using the Just Giving crowd funding website. The Parish Clerk distributed campaign posters to be displayed in notice boards. Cllr McKinnon agreed to approach local businesses to request that the poster be displayed in their premises. Parish Clerk to advertise the campaign on social media.

5129 TO APPROVE QUOTATIONS FOR THE 2020 WATERING & MAINTENANCE OF THE FLOWER BASKETS AND WILDFLOWERS. COVER REQUIRED FOR ONE WEEK JULY/AUGUST- DATE TO BE CONFIRMED.

The Parish Council resolved to approve the estimated costings of £537 and £814.66 for the 2020 watering and maintenance of the flower baskets and wildflowers and noted that the estimate also included required skip hire. Clerk to contact Grounds & Gardens to confirm.

5130 TO DISCUSS THE FUTURE OF THE WAR MEMORIAL PLAQUE ON THE CURRENT TSB BUILDING.

The Parish Council agreed that the Memorial Plaque is to remain in place until we are made aware of any further developments with the TSB building following its closure in May 2020.

- 5131 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.
 - Cllr Crawforth confirmed that the Rotor Web Climber required greasing. Cllr Laws & Cllr Crawforth to action required maintenance. It was also noted that that the Flexi Swing was still squeaking but it was hoped that this would be resolved once the weather improves. The Parish Council resolved to approve the purchase of required replacement small Hawthorn trees at the front of the play-park. Cllr Crawforth to purchase.
- 5132 TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
 - Office of the Police & Crime Commissioner E Bulletin 20.12.19 **Noted.**
- 5133 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF DECEMBER AND APPROVE THE SCHEDULE OF PAYMENTS FOR JANUARY. 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 £33,321 with £3,147 in the Reserve account. Payments this month include annual play-park land rental to ERYC and HMRC PAYE 3rd quarter payment.

5134 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING TUESDAY $18^{\rm TH}$ FEBRUARY 2020, AT THE SQUARE WELL FROM 7PM

PLANNING COMMITTEE MEETING

5135 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC:

- TPO Main Street Amenity Land, 1 Main Street, Willerby, HU10 6EP.
- 19 Well Lane, Willerby, HU10 6EP.
- McDonalds, Grange Park Lane, Willerby, HU10 6EB.
- 15 Ashdene Close, Willerby, HU10 6LW.
- Block C Willerby Hill Business Park, Beverley Road, Willerby, HU10 6FE.
- Bonus Electrical, Grange Park Lane, Willerby, HU10 6EB.
- 57 The Parkway, Willerby, HU10 6AX.
- Springhead Primary School, Forty Steps, Anlaby, HU10 6TW

PLANNING APPLICATIONS -

i. 19/04154/PLF Erection of single storey extensions to rear at 86 and 88 Kingston Road, Willerby, HU10 6BH for Mr Patrick Horton.

The Parish Council resolved to approve this application.

ii. 19/04006/PLF Erection of a single storey extension to side and rear following demolition of existing detached garage at 101 Kingston Road, Willerby, HU10 6AH for Mr Ian Rowbottom.

The Parish Council resolved to approve this application.

iii. 19/04140/PLF Erection of a single storey extension to rear at 84 Kingston Road, Willerby, HU10 6BH for Mr Mark Wilkinson.

The Parish Council resolved to approve this application.

iv. 19/03876/PLF Erection of single store extension to rear at 28 Victoria Ave, Willerby, HU10 6DD for Mr P Shaw.

Noted