## MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 17<sup>TH</sup> MARCH 2020

**VENUE:** 

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

PRESENT:

Members: Cllrs P Laws, T Williams, M Gray, G Crawforth

Clerk to the Council: Mrs Caroline Handforth

5154 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr R McKinnon Cllr L Graham

5155 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS

None were received

- 5156 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR. None were received
- 5157 TO AGREE THE ORDER OF THE AGENDA. No Change
- 5158 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 18<sup>th</sup> February 2020. The minutes of the previous meeting were taken as read and signed by the Chairman as a true record with each page initialled.
- 5159 ROYAL BRITISH LEGION, WILLERBY, KIRKELLA & ANLABY BRANCH REPRESENTATIVE TO PRESENT DESIGNS/PLANS FOR VE DAY 75<sup>TH</sup> ANNIVERSARY ROUNDABOUT PROJECT TO PARISH COUNCIL. PARISH COUNCIL TO DISCUSS AND APPROVE.

The Clerk informed the Parish Council that due to the current circumstances, the representatives had been advised not to attend. The Royal British Legion have agreed to send the designs, plans & costings via email which the Clerk will then circulate to the Parish Councillors. Parish Clerk to apply for VE Day Grant Funding from ERYC.

- 5160 TO VOTE ON CANDIDATES TO FILL THE TWO PARISH COUNCILLOR VACANCIES. A vote was taken, and a majority candidate was established. Clerk to send successful candidate Daniel Brookes a new Councillor Pack.
- 5161 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION:
  - Clerk to confirm that two bags of Daffodils have been ordered FOC from East Riding Council to be delivered early October 2020 – Noted
  - Clerk to distribute Easter Competition posters & tickets This project has been put on hold due to the current circumstances.
  - Clerk to confirm that the Parish Council has been awarded with an East Riding Minimum Operating Standards (ERMOS) accreditation – Noted.
  - Clerk to confirm that the adaptive swing seat has been ordered from Streetscape **Noted.**

THE PARISH COUNCIL TO CONSIDER PASSING THE FOLLOWING RESOLUTION:
The Council resolves that in response to the Covid-19 outbreak in the UK, in the event that it is not possible to convene a meeting of the Parish Council in a reasonable time, as from 17<sup>th</sup> March 2020 the Clerk & Chairman shall have temporary delegated authority to make decisions and authorise payments on behalf of the Parish Council. This would only apply when such a decision/payment cannot be deferred and must be made to comply with a commercial, financial or statutory deadline. This will be carried out following consultation with members via email. Any decisions and payments made under this temporary delegation must be recorded in writing and published in accordance with the relevant regulations.

RESOLVED. Willerby Parish Council resolved that as from 17<sup>th</sup> March 2020 if it is not possible to convene a meeting of the Parish Council in a reasonable time, the Clerk & Chairman shall have temporary delegated authority to make decisions and authorise payments on behalf of the Parish Council. This would only apply when such a decision/payment cannot be deferred and must be made to comply with a commercial, financial or statutory deadline. This will be carried out following consultation with members via email. Any decisions and payments made under this temporary delegation must be recorded in writing and published in accordance with the relevant regulations.

- 5163 TO DISCUSS PLANS FOR PARKWAY/CARR LANE ROUNDABOUT. This Agenda item has been deferred until a later meeting.
- TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND. Monthly Report was received from Cllr G Crawforth via email on 2<sup>nd</sup> March 2020.
- 5165 TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
  - East Riding of Yorkshire Council Cabinet Newsletter 28.02.20 **Noted**
- TO PRESENT A REPORT ON ACCOUNTS TO THE END OF FEBRUARY AND APPROVE THE SCHEDULE OF PAYMENTS FOR MARCH. CHAIRMAN & RFO TO SIGN SCHEDULE OF PAYMENTS. RFO TO CONFIRM THAT PAYMENT OF NATIONAL LOTTERY GRANT FUNDING HAS BEEN RECEIVED INTO THE CURRENT ACCOUNT. SCHEDULE OF PAYMENTS.

The Schedule of payments were approved and signed by the Chairman and Responsible Financial Officer. The RFO confirmed that the balance of the current account stands at £30,590 with £3,148 in the Reserve Account. Payments this month include Salt Bin Maintenance payment to ERYC and Three-Year Clock Service Agreement payment to Smith of Derby

5167 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING **WEDNESDAY** 22<sup>ND</sup> APRIL 2020, AT THE SQUARE WELL FROM 7PM

## PLANNING COMMITTEE MEETING

## 5168 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC:

- 86 & 88 Kingston Road, Willerby, HU10 6BH.
- 101 Kingston Road, Willerby, HU10 6AH

## PLANNING APPLICATIONS -

i. 20/00351/PLF Erection of a garage to side at 4 Bramble Close, Willerby, HU10 6FU for Mr W Holdstock.

Noted

ii. 20/00297/PLF Erection of detached dwelling and erection of a single storey extension to rear of 13 Well Lane, Well Lane at Land East of 13 Well Lane, Willerby, HU10 6EP for Bloo Horizon Ltd.

The Parish Council resolved to refuse this application on the grounds that it crosses the building line of Derrymore Road.

- iii. 20/00486/PLF Erection of a single storey extension to side and rear and bay windows to front at 66 The Parkway, Willerby, HU10 6AZ for Mr & Mrs Fanthorpe.

  Noted
- iv. 20/00218/REG3 Construction of a multi-use games area (MUGA) with associated fencing at Springhead Primary School, Forty Steps, Anlaby, HU10 6TW for East Riding of Yorkshire Council.

The Parish Council resolved to approve this application.

v. 20/00632/PLF Erection of a single storey extension to rear at 1 The Oval, Willerby, HU10 6PB for Sara Jenkinson.

The Parish Council resolved to approve this application.

- vi. 19/04075/PLF Erection of single storey extension to side and rear at 293 Kingston Road, Willerby, HI10 6PX for Mr & Mrs Archibald.

  Application withdrawn by ERYC
- vii. 20/00694/PAD Display of two externally illuminated totem signs and one internally illuminated fascia sign at Autocars Ltd Portable Building, Adjacent 1 Viking Close, Willerby, HU10 6DZ for Autocarsuk.com MOT & Service Centre.

The Parish Council resolved to approve the internally illuminated fascia sign and ONE of the externally illuminated totem signs (Great Gutter Lane) but resolved that the additional externally illuminated totem sign would be a distraction to motorists exiting the roundabout.