

WOODMANSEY PARISH COUNCIL

(Representing the communities of Dunswell, Thearne and Woodmansey)

Clerk: John Smith, 67 St Catherines Drive, Leconfield East Riding of Yorkshire HU17 7NU
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To: All Members of the Parish Council

12th May 2015

Dear Councillor

You are summoned to attend the **ANNUAL MEETING of WOODMANSEY PARISH COUNCIL** to be held in the Village Hall, Long Lane, Woodmansey on **MONDAY, 18TH MAY 2015 at 7.30pm**. The agenda for the meeting is set out below.

Yours sincerely

John Smith

Clerk to the Council

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AGENDA

Apologies for absence

1. **DECLARATIONS OF INTEREST (Any Member or Officer with a personal interest in any item on the Agenda may declare that interest under this item or immediately prior to the commencement of the item to which the interest relates. If the interest is pecuniary the Member shall leave the room for the discussion and voting on that item).**
2. **CHAIRMAN:** To elect a Chairman for 2015/16 [The retiring Chairman, if present, shall preside for this item] (To receive the Chairman's Declaration of Acceptance of Office.)
3. **VICE-CHAIRMAN:** To appoint a Vice-Chairman for 2015/16
4. **ELECTION RESULT MAY 2015:**
 - (a) **Elected Councillors:** The following candidates were elected in un-contested elections:

<u>Minster View Ward</u> (4 seats)	<u>Nurseries Ward</u> (3 seats)	<u>Victoria Ward</u> (4 seats)
Amanda Jane Beal	Kerri Harold	Mike Bowden
Nick Hart	Julie Patricia Los	Stephen James Bradley
Clive Peter Waddington	Neil Robert Swaby	Stephen Oliver
 - (b) **Vacancies:** To consider the co-option of persons to fill the following vacancies that remain following the elections on 7th May 2015:
Dunswell Ward (1 vacancy)
Minster View Ward (1 vacancy)
Victoria Ward (1 vacancy).
5. **APPOINTMENT OF COMMITTEES AND DELEGATIONS:** (report **enclosed**).
6. **REPRESENTATIVES ON OUTSIDE BODIES 2015/16:** To appoint persons to represent the Council on outside bodies (report **enclosed**).
7. **DATES OF MEETINGS 2015/16:** It is proposed that meetings be held on the following Mondays commencing at 7.30pm unless otherwise indicated:

15th June 2015	18th January 2016
20th July 2015	15th February 2016
21st September 2015	21st March 2016
19th October 2015	18th April 2016 (on the rising of the Annual Parish Meeting which commences at 7.00pm)
16th November 2015	16th May 2016 (AGM)
12th December 2015	
8. **MINUTES** of the meeting of the Parish Council held on 20th April 2015 (**enclosed**)
9. **MINUTES** of the meeting of the Parish Meeting held on 20th April 2015 (**enclosed – for information**)

10. COMMUNITY DEFIBRILLATORS – A representative from Yorkshire Ambulance Service NHS Trust will demonstrate a defibrillator and answer questions Members might have (**information previously circulated with the Agenda papers for 20th April 2015**). Funding/part funding may be available from East Riding Council Local Grant Fund Scheme but the Council will need to determine any proposed locations and obtain any consents.
11. POLICE ISSUES (If any).
12. WOODMANSEY NEIGHBOURHOOD DEVELOPMENT PLAN 2015-2026 – UPDATE (If any).
13. PLANNING APPLICATIONS:
 - (a) **Applications Received:** To consider applications for planning permission upon which the Parish Council has been consulted (including any received by the date of the meeting):
 - (i) 314 Hull Road, Woodmansey - Erection of single storey extension following demolition of existing conservatory (ref 15/01200).
 - (ii) 18 Browns Way, Beverley - Erection of a two storey extension to side, construction of bay window and dormer window and alterations to existing roof front (ref 15/01299).
 - (b) **Comments Submitted to the Planning Authority** - Since the meeting of the Parish Council on 20th April 2015 the Clerk has, following consultation with Members of the Council, submitted comments to East Riding of Yorkshire Council on the application set out below:
 - (i) 26 Sorrel Close, Beverley – Amended Plans - Erection of a two storey extension to rear (15/00819) – Confirm no objections as previously submitted.
 - (c) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council on the applications set out below (including any received by the meeting):
 - (i) 37 Richmond Way, Beverley – Erection of single storey extension to rear and installation of 2 no. rooflight windows (Ref 15/00707) – Approved.
 - (ii) Land East of Keldmarsh Primary School, Woodmansey Mile, Beverley - Outline - Residential Development with associated access, public open space and landscaping and land for a potential school extension (All matters reserved) (13/02723) – Approved.
14. TREES:
 - (a) **Applications Received:** (If any)
 - (b) **Decisions of the Planning Authority:** To report the decisions of the East Riding of Yorkshire Council on the applications set out below (including any received by the meeting):
 - (i) 103 Megson Way, Walkington – Tree Preservation Order – Broadgate Hospital, Broadgate, Walkington 1987 (Ref 259) – Cutback Whitebeam branches which are overhanging boundary, to allow more light and reduce debris from tree (ref 15/00763) – Consent granted.
15. EAST RIDING COUNCIL MATTERS.
 - (a) Electronic Working with the Planning Service - Letters from East Riding Council (**enclosed**).
 - (b) Tackling Anti-Social Behaviour in Our Community – Six Monthly Update (**enclosed**).
16. INSURANCE (oral report on quotations received).
17. REPLACEMENT NOTICE BOARDS – QUOTATION (**enclosed**).
18. APPLICATIONS FOR FINANCIAL ASSISTANCE
 - (a) Woodmansey Primary School – Practical Cycle Proficiency Training (**enclosed**).
19. ACCOUNTS AND FINANCIAL STATEMENT (**enclosed**).
20. MEETINGS OF OUTSIDE ORGANISATIONS: To receive any reports from Council representatives (if any).
21. MISCELLANEOUS CORRESPONDENCE (All correspondence will be available for perusal by any Member prior to the meeting).
 - (a) East Riding of Yorkshire Council:
 - (i) Parish News – May 2015 (previously circulated)
 - (ii) Beverley and Rural Area Community Partnership - Beverley Heart Town – Notes of meeting on 16th April 2015 (previously circulated).
 - (b) Magazines - Clerks & Councils Direct May 2015 and SLCC The Clerk May 2015
 - (c) Any other correspondence which the Chairman or Clerk wish to put before the Council.
22. ANY OTHER BUSINESS, which in the opinion of the Chairman is urgent.