

WOODMANSEY PARISH COUNCIL**16TH NOVEMBER 2015****VILLAGE HALL, WOODMANSEY**

Present: Councillors Mrs Harold (Chairman), Bowden, Mr Los, Mrs Los, Oliver and Swaby.

Ward Councillor Jump and John Smith (Clerk)

Members of the public: Nil

Apologies for absence were submitted from Councillors Miss Beal, Hart, Mrs Richardson, Shores and Dr Waddington and Ward Councillor Mathieson.

165. DECLARATIONS OF INTEREST – Councillors Mrs Harold and Swaby declared an interest in the item relating to an application for financial assistance from the Woodmansey Youth Club (Minute 183 below refers) in their capacity as members of the Woodmansey Youth Club Committee and stated that they would leave the meeting for that item.

166. MINUTES - Resolved – That the minutes of the meeting of the Council held on 19th October 2015 be confirmed as a correct record and signed by the Chairman.

MATTERS ARISING

167. Any Other Business – Overgrown Condition of Barmston Drain – Further to Minute 136 a copy of the response received from the Environment Agency was submitted. **Resolved** – That the response be noted and the situation be monitored by Members.

168. Renewal of Lease of Land at Long Lane, Woodmansey – Woodmansey Village Hall – Further to Minute 138 a copy of the response received from East Riding Council regarding the provisions of the draft lease which the Parish Council had asked to be clarified was submitted. **Resolved** – (a) That the revised terms of the proposed new lease be approved and that the Chairman and Clerk be authorised to sign the lease on the Council's behalf, and (b) that on completion of the lease the Clerk be authorised to instruct Lockings Solicitors, Beverley to register the new lease with the Land Registry (Minute 120 refers).

169. Local Grant Fund – Application for the Provision of Three Defibrillators – Further to Minute 146 it was reported that the Landlord of the Ship Inn, Dunswell had kindly offered to ask the electrician he uses for electrical works to install the equipment at the Landlord's expense. The Clerk suggested that it might be appropriate to ask the same electrician to install the equipment at the other 2 sites (Woodmansey School and Lincoln Way Surgery). **Resolved** – (a) That the kind offer by the Landlord be welcomed, and (b) that the Clerk proceed with the installation of the equipment as now reported.

170. Budget Priorities Consultation 2016/17 - 26 November 2015 at Beverley Leisure Centre – Further to Minute 149 it was reported that Councillor Oliver was now unable to attend the event and therefore Councillor Mrs Los would be the sole representative at the consultation event. **Resolved** – That the report be noted.

171. SUGGESTED FITNESS TRAIL FOR BEVERLEY/MOLESCROFT/WOODMANSEY – Further to Minute 139 Mr A Toes, Community Recreation Officer, East Riding of Yorkshire Council updated Members with regard to the work that he was currently undertaking with the Commuted Sums Officer regarding the possibility of developing an exercise trail across Beverley, Molescroft and Woodmansey and circulated a plan showing potential sites. Mr Toes referred to the proposal by Molescroft Parish Council to provide exercise equipment at the Molescroft Pavilion site which had been discussed at the joint meeting of representatives of Beverley/Molescroft/Woodmansey Councils on 26th October 2015 and reported that that proposal should soon be in a position to proceed and that the successful contractor for that scheme might also be used for other development proposals. Members indicated that with regard to potential sites in Woodmansey parish they considered that the site owned and managed by East Riding Council at Deer Park Way should be the prime site for the provision of exercise equipment, with some equipment being also provided at the Parish Council play area at King Street, Woodmansey, and that other sites might be considered in the longer term. The Chairman thanked Mr Toes for his attendance. **Resolved** – (a) That the report be noted, and (b) that Mr Toes will liaise with Councillor Oliver regarding the development of the exercise trail within the parish.

172. WOODMANSEY VILLAGE NEIGHBOURHOOD DEVELOPMENT PLAN – Further to Minute 140 Councillor Oliver reported orally on his latest discussions with Mr Gluck (Ruralis) and that it was proposed to convene a meeting of the Steering Group early in December 2015 to progress matters. **Resolved** – That the report be noted.

PLANNING APPLICATIONS

173. Planning Applications - The planning applications set out below were submitted. Details had been previously circulated. **Resolved** – That the following comments be forwarded to East Riding Council on the application stated:

<u>Application</u>	<u>Comments</u>
(i) <u>21 Blenheim Road, Beverley</u> - Erection of single storey extensions to front, side and rear (re-submission of planning permission 15/02236) (ref 15/03276).	The Parish Council supports this application.
(ii) <u>9 Dene Close, Dunswell</u> - Retention of pitched roof over existing garage (ref 15/03213).	The Parish Council supports this application.
(iii) <u>Development Land North of Flemingate, Beverley</u> - Variation of Condition 4 of planning permission 12/01031/STPLFE (Flemingate mixed use re-development) to create 7 retail (class A1) units with a floor area below (ref 15/03382/STVAR).	The Parish Council supports the proposed variations which encourage the ethos and the success of the development
(iv) <u>Southfield Nurseries, Barmston Lane, Woodmansey</u> - Erection of an agricultural building to be used as livestock shelter (ref 15/02573).	The Parish Council supports this application.
(v) <u>Maharba, 93 Hull Road, Woodmansey</u> - Erection of extension to existing detached garage (ref 15/03328).	The Parish Council supports this application.
(vi) <u>Sir Henry Cooper School Thorpepark Road, Kingston Upon Hull</u> - Change of use of land following demolition of school and sports hall to form public open space with associated hard and soft landscaping, community allotments, amenity grass, meadows, trees and shrub planting - amended layout following planning permission 10/05180/STPLF (ref 15/03451).	The Parish Council supports this application.
(vii) <u>Land South of Acklam Court, Beverley</u> - Erection of a dwelling (ref 15/01785).	The Parish Council supports this application.
(viii) <u>Cross Ways, 1 Ferry Lane, Woodmansey</u> - Erection of single storey extension to rear (ref 15/03472).	The Parish Council supports this application.
(ix) <u>Former Dales Garden Centre, Long Lane, Woodmansey</u> - Outline - Erection of 23 houses (Access to be considered with all other detailed matters reserved) (ref 15/02782).	The Parish Council supports the application but would comment that there may be highway safety issues as there is no footpath along Long Lane giving pedestrian access from the development to Beverley.

174. Decisions of the Planning Authority – Resolved – That the following decisions of East Riding of Yorkshire Council be noted:

<u>Application</u>	<u>Decision</u>
(1) <u>Unit 2, Wingfield Way, Beverley</u> – Display of 4 internally illuminated fascia signs (ref 15/02793).	Approved
(2) <u>Unit 24 Tokenspire Business Park, Hull Road, Woodmansey</u> – Change of use from light industrial to leisure (ref 15/02463).	Approved
(3) <u>34 Wingfield Way, Beverley</u> – Erection of a two storey extension to side following demolition of detached garage and erection of a 1.8m high boundary wall and fence (ref 15/02812).	Approved
(4) <u>Land West of Kenley Reach Farm, German Nook Lane, Thearne</u> - Erection of 1 wind turbine (40.0m to hub and 57.5m to tip) and associated infrastructure (ref 15/02841).	Application withdrawn

175. **TREES - Applications Received/Decisions of the Planning Authority** – There were no items.

EAST RIDING COUNCIL MATTERS

176. **Consultation re Proposed Upgrading of a section of Woodmansey Footpath No.18 to a Bridleway and the Extinguishment of a Bridleway and a Footpath HU17 0SY** – A letter from East Riding Council dated 21st October 2015 was submitted inviting the Council's comments on proposals to upgrade a section of Footpath 18 to a Bridleway and to extinguish a Bridleway and Footpath as shown on Drawing No. PER/DM/WOOD/5308/Drg 03. **Resolved** – That the Parish Council supports the proposals.

177. **Tackling Anti Social Behaviour in our Community – Six Monthly Update** – A copy of the latest statistics received from East Riding Council was submitted. **Resolved** – That the information be noted.

178. **Rural Strategy Consultation Event** – Details had been previously circulated of an event to be held on 23rd November 2015 at County Hall, Beverley. **Resolved** – That Councillor Oliver will attend the event.

179. **Parish Transport Needs Assessment and Parish Transport Champions** – An email from East Riding Council dated 27th October 2015 had been previously circulated regarding an event to be held on 10th November 2015 to engage with parish councils regarding an assessment of transport needs in their areas and to explain the role of a Parish Transport Champion. Councillor Mrs Los had attended the event and reported orally on discussions with Mr Boden, Group Manager, Transportation Services regarding the concerns previously raised by the Parish Council regarding the difficulties experienced by residents of Woodmansey wishing to attend the Community Hospital in Swinemoor Lane, Beverley by public transport. **Resolved** – That the report be noted.

180. **Waterways Partnership Joint Forum** – It was reported that the meeting which was to have been held on 25th November 2015 is to be re-scheduled to December 2015. **Resolved** – That the report be noted.

181. **DECLARATIONS OF INTEREST** – Councillors Mrs Harold and Swaby left the meeting for the consideration of the application for financial assistance by Woodmansey Youth Club (Minute 183 below refers).

182. **APPOINTMENT OF CHAIR** – **Resolved** – That in the absence of the Chairman and Vice Chairman Councillor Mrs J Los be appointed Chairman for the consideration of the following item (Minute 183).

APPLICATIONS FOR FINANCIAL ASSISTANCE

183. **Woodmansey Youth Club** – Further to Minute 154 further information received from the Woodmansey Youth Club Committee dated 13th October 2015 with regard to costs associated with the hire of the Skate Park and the trained Adult supervision to be supplied was submitted. There being no quorum of members present for this item it was agreed to consider the application and to make a recommendation to be endorsed at the next meeting of the Parish Council. **Recommended** – That a grant of £350 be approved towards the cost of the hire of the Skate Park and the cost of the trained Adult supervision for the event.

(Councillors Mrs Harold (Chairman) and Swaby returned to the meeting.)

184. **Keldmarsh Primary School - Cycling Proficiency Training for Year 5 pupils** – **Resolved** – That a grant of £495 be approved.

185. **Local Gymnast – Miss M Paunova** – An application for financial assistance on behalf of Miss M Paunova towards her travel and accommodation costs in representing UK Gymnastics at the IAIGC World Championships in Orlando, Florida between 24th June and 3rd July 2016 was submitted. **Resolved** – That a contribution of £100 be approved for payment next year following the receipt of further information regarding the costs.

186. **British Red Cross – Funding for a New Fire & Emergency Support Vehicle** – An application dated 22nd October 2015 was submitted. **Resolved** – That the application be received.

187. **BUDGET MONITORING 2015/16** – **Resolved** – That the report be noted

188. **BANK RECONCILIATION STATEMENT – SEPTEMBER 2015** – **Resolved** – That the statement be noted

ACCOUNTS AND FINANCIAL STATEMENT

189. **Income** – **Resolved** – That it be noted that no income had been received since the last meeting of the Council.

190. **Balances** - It was reported that the current balance was £64,585.35 but that sum did not take into account any expenditure committed or anticipated for the remainder of the year. **Resolved** – That the report be noted.

191. Payment of Invoices – Resolved – (a) That the payment, following consultation with Members, of the following invoice since the previous meeting be noted:

	£
C B Services (Hedge cutting/removal of damaged swing at King Street play area)	250.00

(b) that the following payments be approved:

	£
J Smith (monthly salary – November)	360.05
HM Revenue (PAYE) (JS) (November)	90.20
WEL Medical Ltd– 3 Defibrillators and kit	2,700.00
WEL Medical Ltd– 3 Defibrillator Cabinets (when invoice received)	1,872.00
ERYC – SLA for street lighting	535.04
Woodmansey Youth Club – Grant (Minute 183 above refers)	350.00
Keldmarsh Primary School – Grant (Minute 184 refers)	495.00

MEETINGS OF OUTSIDE ORGANISATIONS

192. Liaison Meeting (Beverley Town Council and Molescroft and Woodmansey Parish Councils) – The notes of the meeting held on 26th October 2015 were submitted. It was reported that it was now intended that the next meeting would be held early in December 2015. **Resolved** – That the report be noted and that Councillor Oliver will attend future meetings in place of Councillor Miss Beal.

193. RETIREMENT OF CLERK - The Clerk had given notice of his intention to retire on 31st December 2015. Members were advised that arrangements would need to be made to appoint a replacement. On the previous occasion in December 2006 the Council had set up a Committee comprising the Chairman, Vice-Chairman and Councillor Mrs J Los to interview a prospective applicant and report back. The vacancy had been advertised with a closing date of 30th November 2015. **Resolved** – That a Committee comprising the Chairman, Vice-Chairman and Councillor Mrs J Los be authorised to interview candidates and make an appointment to be ratified at the next following Council meeting.

194. MISCELLANEOUS CORRESPONDENCE - Resolved – That the following correspondence be received:

- (a) East Riding of Yorkshire Council:
 - (i) Parish News – November 2015 (previously circulated).
 - (ii) Rough Sleeper Estimate 2015 – That Members notify the Clerk if they are aware of anyone sleeping rough in the parish on 18th November 2015 the date of the assessment to enable a response to be submitted to East Riding Council.
 - (iii) Suggestions for Overview and Scrutiny Topics 2016
- (b) Clerks and Councils Direct – November 2015.

195. NEXT MEETING – Resolved - That the next meeting be held on Monday, 14th December 2015 at 7.00pm as previously scheduled.