

Woodmansey Parish Council

Minutes of the Meeting

Monday 18th January 2016 at 7:30pm in the Village Hall

Present: Councillors Harold (Chair), Beal, Bowden, Hart, Jon Los, Julie Los, Oliver, Richardson, Waddington, Ward Councillors Jump and Mathieson

In attendance : Mrs Roberts (clerk)

Members of the public: 7 members of the public attending.

Cllr Harold opened the meeting by wishing everyone a happy New Year. She welcomed Mrs Roberts, the new clerk, and members of the public in attendance.

Public Participation: Residents expressed a number of views regarding the planning application, Land South of Petunia Nurseries Plaxton Bridge Road, Woodmansey - Erection of an Anaerobic Digestion Plant (Ref 15/02417/STPLF).

Those against the development cited the negative visible impact, proximity to residents homes, flood risks, increased traffic and possible expansion issues.

Those for, cited that the plant would be environmentally friendly & produce clean efficient energy. There would be reduced noise, no smell and traffic reduced.

227. Declaration of Pecuniary and Non- Pecuniary Interest

Cllrs Julie Los & Jon Los declared a pecuniary interest in agenda item 7a, minuted below item 234 (1)

228. Apologies

Cllr Swaby & Cllr Shores

229. Minutes of the meeting held on 14th December 2015

The minutes from the meeting held on 14/12/15 were accepted and signed by the chair as a true record.

230. Matters Arising

1. Local Grant Fund – Provision of Three Defibrillators – Further to Minute 201 it was reported that the three external cabinets have now been delivered. The clerk to arrange installation.
2. Precept Demand - This was submitted by hand by Mr Smith (the previous clerk) on 15/12/15.

231. Vacancy Victoria Ward

Four candidates had expressed an interest in the vacancy, but only two (Mr Limon and Mr Jolley) attended the meeting. Both gave a short 3 minute presentation. Cllr Jon Los then proposed Mr Jolley. Cllr Beal seconded the proposal. The council **voted unanimously** to co-opt Mr Jolley.

Mr Jolley signed a Declaration of Acceptance and joined the meeting. Cllr Harold welcomed him to the council.

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232. Woodmansey Village Neighbourhood Development Plan

Further to Minute 205 Councillor Oliver reported that a meeting with East Riding Council planning department and representatives from Woodmansey Parish Council's steering committee has been scheduled for 27/1/16. Councillor Oliver to provide an update to the next meeting.

233. Ernlca Membership

Councillors **agreed** to support the proposal to join ERNLLCA. The clerk to confirm details regarding costs and renewal dates with Alan Barker and provide an update at the next meeting.

234. Planning Applications

Cllrs Jon & Julie Los left the meeting whilst this item was decided upon.

The council **agreed** that the following comments be forwarded to East Riding Council on the application stated:

<u>Application</u>	<u>Comments</u>
(1) <u>Land South of Petunia Nurseries Plaxton Bridge Road, Woodmansey - Erection of an Anaerobic Digestion Plant (Ref 15/02417/STPLF)</u>	<p>The council acknowledges and shares the concerns expressed by local residents, in particular with regard to the proximity of this development to their homes. There is also recognition that the technology is new and that the council are not experts in this area. However, on balance the council have decided to support the application. This support is conditional on :-</p> <ul style="list-style-type: none">• The additional landscaping as proposed in the 'Addendum Supporting Statement 2221993.pdf' to screen nearby residents is implemented.• Traffic is re-routed away from Plaxton Bridge Road and uses the garden centre.• That a community liaison group is set up, similar to the Willerby Biowise group.

235. Decisions Of The Planning Authority

The following decisions of East Riding of Yorkshire Council be **noted**:

<u>Application</u>	<u>Decision</u>
(1) <u>Low Farm, Dunswell lane, Dunswell</u> – Continued use of land for the siting of 16 no. seasonal workers caravans and addition of a further 5 no. seasonal workers caravans (Ref 14/01398)	Approved
(2) <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)	Approved
(3) <u>Cross Ways, 1 Ferry Lane, Woodmansey</u> - Erection of single storey extension to rear (ref 15/03472)	Approved

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- (4) Beverley Parklands Picnic Area, Beverley Parklands, Beverley - Erection of No. 20 dwellings following outline approval 12/01662/OUT (appearance, landscaping, layout and scale to be considered) (ref 15/01077) Approved.
- (5) Maharba, 93 Hull Road, Woodmansey - Erection of extension to existing detached garage (ref 15/03328) Approved
- (6) 1 Sackville Close, Beverley - Erection of link extension from existing garage to dwelling and increase of roof height of existing garage including canopy to front elevation and 2 dormers to front roof slope (ref 15/03619) Approved

236. Withdrawn Applications

The following withdrawn application be **noted**:

Application

- (1) 460 Hull Road, Woodmansey, HU6 0AS - Erection of replacement dwelling after partial demolition of existing dwelling (460 Hull Rd), retention of part of 460 Hull Road to create an extension to 458 Hull Road and erection of a detached double garage to rear of 460 Hull Rd. (Ref15/02697/PLF)

237. Planning Application Appeals

The following appeal application has been withdrawn and no longer requires consideration:

Application

Comments

- | | |
|--|---|
| (1) <u>Development Land North of Flemingate Beverley East</u>
-Variation of Condition 4 & 5 (relating to size of retail units) of planning permission. The appeal is against the refusal of planning permission for the above development. (Ref 15/0071/REFUSE) | Cllr Harold informed the council that this application has moved on since this appeal was lodged. |
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238. East Riding Council Matters

1. East Riding of Yorkshire Local Flood Risk Management Strategy 2015-2027 and Flood Risk Management Plan
An email from East Riding Council dated was submitted inviting comments **Resolved** - That the information be noted.
2. Public Path Extinguishment Order of Woodmansey Footpath No. 39
Letter dated 16th December submitted. **Resolved** – That the information be noted and no action required.
3. Public Path Extinguishment Order of Woodmansey Bridleway No. 40
Letter dated 15th December submitted. **Resolved** – That the information be noted and no action required.
4. Public Path Creation Order of Woodmansey No. 18
Letter dated 15th December submitted. **Resolved** – That the information be noted and an observation submitted that there needs to be a kissing gate installed at the northern end of the path, by the Minster Way (by-pass).

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239. Bank Mandate

Bank Mandate Change form submitted. This removes John Smith from the council's accounts and changes the bank correspondence address. In addition a Simple Service Authority form was submitted for Judith Roberts, the new clerk. The council **approved** and signed both forms.

240. Risk Register

Report submitted. The council **accepted** the revised risk register with the additional change. The word 'Monthly' added in as shown.

Function - Financial Mangement

Existing Control of Hazard

Failure to comply with Inland Revenue regulations

Monthly online returns prepared by the
fFinancial Officer

241. Budget Monitoring 2015/16

Councillors **noted** the report, including the larger than originally budgeted out turn of £5644.10 versus £4102.06. This in the main being due to the gratuity paid to Mr Smith, the recently retired clerk.

242. Accounts And Financial Statement

1. Income – **Resolved** – That it be noted that income of £5.96 had been received since the last meeting of the Council.
2. Balances - It was reported that the current balance was £52,271.77 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.
3. Payment of Invoices – **Resolved** – That the following payments be approved:

	£
J Roberts (monthly salary – January)	338.18
HM Revenue (PAYE) (JR) (January)	84.40
PST Bridge - (Software to read Outlook emails from John Smith)	13.99
HMDI cable	9.99
C Beal (Re-filling salt bins)	30.00

The SLLC membership was not approved as this will now be paid personally by the clerk.

243. Processing Planning Applications

The clerk raised the issue that to be compliant with the Transparency Code that planning applications not listed on the agenda should not be considered. Nor should applications be considered outside of council meetings. A more appropriate process would be to (i) ask for an extension, or, where this was not possible, (ii) organise an extraordinary meeting Councillors **agreed** to adopt this new process.

244. Meetings Of Outside Organisations

1. Flood Advisory Service Roadshow 14/15th January
Cllr Hart attending the roadshow which mainly offered advice on how residents could waterproof their homes, stop sewage coming out of the toilet

Cllr Jon Los commented on the 'floating home' that featured on the program Grand Design where the strategy is to ensure the building survives flooding. He mentioned that there are possible opportunities to explore this concept. Cllr Los to liaise with Cllr Oliver.

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Cllr Jump also commented on the effectiveness of using devices such as non-return valves on sewers. And whilst the planning process did not allow for the council to be prescriptive, comments regarding the use of modern technology to prevent flood damage could be used.

2. Joint Local Access Forum. Cllr Waddington reported concern had been raised at this meeting regarding closing the railway crossing at Englands Springs. East Riding of Yorkshire Council have confirmed that this will not happen without an alternative crossing being implemented.
3. Beverley in Bloom - Cllr Waddington reported that he has been touring the parish and invited 100 residents to take part/get involved. This resulted in Plant Raisers offering to supply free plants this summer.
4. Tesco Environmental Projects - Cllr Waddington reported that there are funds of between £8000-1200 available. Cllr Waddington is to submit a bid to smarten up the 'Tesco Triangle'. Cllr Harold congratulated Cllr Waddington and thanked him for his hard work.
5. Liaison Meeting (Beverley Town Council, Molescroft and Woodmansey Parish Councils) - Woodmansey Youth Club have applied for the Youth Programs Positive Activities Grant. Grants are available up to 29th January 2016 . Cllr Bowden is attending next meeting on 20th January 2016.

245.MISCELLANEOUS CORRESPONDENCE

Resolved – That the correspondence noted below & in Appendix A be received:

1. SLCC – The Clerk – January 2016

246.Any Other Business –

1. Parish Council Websites
Cllr Bowden raised the possibility of merging the NDP and East Riding Council hosted Parish Council Websites, with a view to developing the website further to include content that would be useful to the residents and for promoting the parish. Cllr Bowden to meet Cllr Oliver, Cllr Jon Los, the clerk and Paul Cowell to discuss further and report at the next meeting.
2. Cllr Jump reported that there have been no further development with the Gleeson project.
3. Cllr Oliver noted that there are monies available for War Memorials.
4. Cllrs Mathieson & Jump reported that changes are planned for the Dunswell Kingswood roundabout.
5. Ward Cllr Jump & Cllr Oliver to meet with Alan Menzies regarding the Neighbourhood Plan and will report back to the next meeting
6. Cllr Harold reported that there are still approximately 30 units occupied at Lakeminster Park. All have to be gone by 31/3/16. Alternative accommodation has been offered to some families and there may be an option to re-site units at Robinson's caravan park.

Meeting Closed at 9:33pm

NEXT MEETING - The next meeting will be held on Monday, 15th February 7.30pm as scheduled.

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Appendix A

Date	Description	From	Action Req'd
14/12/16	Notes of the meeting of the Beverley Renaissance Partnership meeting on 2 December 2015	Brad Webster, ERYC	FYI
14/12/15	Proposals for updating street lighting on New Walk / North Bar Without	Brad Webster, ERYC	Comments by 22/1/2016
16/12/15	Merry Christmas Parish Transport Champions! How are getting on? Need any Help?	Helen Reynolds, ERYC	Do we have a champion?
17/12/15	Submission of the Kingswood Area Action Plan with Proposed Minor Changes	Florence Liber, Hull City Council	Representation due by 22/1/16
17/12/15	Notification of Decision on App Ref 15/03328/ PLF	ERYC	Added to agenda
17/12/15	ERVAS E-Bulletin 17/12/15	ERVAS	FYI
17/12/15	Further information about replacement of aged columns at North Bar Without	Brad Webster, ERYC	FYI
18/12/15	OpenCampus Public Engagement Programme	Jackie McAndrew, Hull University	FYI
18/12/15	SMart Wind News Issue 18, December 2015	DONG Energy	FYI
18/12/15	East Riding of Yorkshire Local Flood Risk Management Strategy - Adoption	ERYC	Added to agenda
22/12/15	Notification of Decision on App Ref 15/03472/ PLF	ERYC	Added to agenda
23/12/15	Notification of Decision on App Ref 14/01398/ STPLF	ERYC	Added to agenda
22/12/15	Fields in Trust: email update	Fields in Trust Scotland	FYI
22/12/15	Notification of Decision on App Ref 15/01077/ REM	ERYC	Added to agenda
23/12/15	Tour de Yorkshire Road show	Brad Webster, ERYC	?Attend Roadshow 21/1/16
23/12/15	Notification of Decision on App Ref 15/03451/ PLF	ERYC	Added to agenda
27/12/15	Flood risk update	Nick Procter	FYI
23/12/15	Flood Advisory Service Roadshow 14/15th January	Kelly Merriman	?attend *
30/12/15	East Riding Group Ltd - Services	Malcolm Pyle	FYI
4/1/16	Planning Application 15/03894/STPLF	ERYC	Added to agenda
4/1/16	ERYC Cheaper Energy Together - YORSwitchscheme	ERYC - Romney Clayton	Leaflets put on notice boards
4/1/16	Ebulletin- Change of Days	ERVAS	FYI

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Date	Description	From	Action Req'd
4/1/16	ERYC Rural Strategy Consultation Events	ERYC - Rural Development	?attend
4/1/16	Calls for Submissions - Waterways Partnership E-newsletter - Winter Issue	East & North Yorkshire Waterway Partnership	? any submissions
4/1/16	Weekly Email News Digest - Monday, 4 January, 2016	Rural Services Networks	FYI
4/1/16	Ings Lane - Dunswell	ERYC - Traffic & Parking	? Comments KH supports
5/1/16	Rural Opportunities Bulletin	Rural Services Networks	? any submissions
5/16	Council Vacancy	Andrew Jolley	For Co-option
5/16	Council Vacancy	Luke Adams	For Co-option
8/1/16	Notification of Decision on App Ref 15/03619/ PLF	ERYC	Added to agenda
8/1/16	Parish News January	ERYC -Brad Webster	FYI
8/1/16	Information for Co-Option Candidates	Clerk	Comments
7/1/16	ERVAS E-Bulletin 07/1/2016	ERVAS	FYI
8/1/16	Next meeting of East Yorkshire Local Councils	Brian Robertson, Goole Town Council	? Attend meeting 4/2/16
11/1/16	Flood Recovery Funding	Brad Webster, ERYC	FYI