

WOODMANSEY PARISH COUNCIL**19TH OCTOBER 2015****VILLAGE HALL, WOODMANSEY**

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

Ward Councillor Jump and John Smith (Clerk)

Members of the public: Nil

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

133. DECLARATIONS OF INTEREST – Councillors Mrs Harold and Mr Los declared an interest in the Agenda item 5 relating to Woodmansey Neighbourhood Development Plan – Update (Minute 140 below refers) insofar as it might relate to land in their ownership.

134. MINUTES - The minutes of the meeting of the Council held on 21st September 2015 were submitted. **Resolved** – That, subject to Minute 129 being amended to read as follows:

“**129 Beverley in Bloom – Resolved** – That Councillor Waddington be congratulated upon his recent appointment as Co-ordinator to Beverley in Bloom.”

the minutes of the meeting of the Council held on 21st September 2015 be confirmed as a correct record and signed by the Chairman.

MATTERS ARISING

135. Unadopted Highway – Primrose Meadows, King Street, Woodmansey – Street Lighting Issues – Further to Minute 100 the Clerk reported on responses received from East Riding Council to the concerns raised on behalf of residents regarding the difficulties they were experiencing in getting street lights maintained as Primrose Meadows had not yet been adopted as a highway maintainable at the public expense. East Riding Council had identified three options for addressing the street lighting difficulties which included a suggestion that the Parish Council could adopt the street lighting by adding the lampposts in Primrose Meadows to its Service Level agreement at an annual cost of £71.45 per lamp post **Resolved** – That East Riding Council be informed that the Parish Council agrees that the street lights in Primrose Meadows, King Street, Woodmansey be added to the current Street Lighting Service Level Agreement until such time as the road is adopted as a highway maintainable at the public expense.

136. Any Other Business – Overgrown Condition of Barmston Drain – Further to Minute 107 a Member reported that work was being carried out to cut back vegetation on the bank of the river but not to clear the watercourse of vegetation. **Resolved** – That the matter be pursued with the Environment Agency.

137. Any Other Business – Condition of War Memorial Surrounding Area – Further to Minute 131 it was reported that no feedback had been received from the Vice Chairman regarding her site visit to assess the condition of the area around the War Memorial.

138. Renewal of Lease of Land at Long Lane, Woodmansey – Woodmansey Village Hall – Further to Minute 120 it was reported that a reply was awaited from East Riding Council regarding the provisions of the draft lease which the Parish Council had asked to be clarified. **Resolved** - That the report be noted.

139. SUGGESTED FITNESS TRAIL FOR BEVERLEY/MOLESCROFT/WOODMANSEY – Further to Minute 116 Councillor Oliver reported orally on a meeting he had had with Mr A Toes, Community Recreation Officer, East Riding of Yorkshire Council indicating that he was currently working with the Commuted Sums Officer regarding the possibility of developing an exercise trail across Beverley, Molescroft and Woodmansey. Mr Toes had indicated that he would be willing to attend the next meeting of the Council to update Members. **Resolved** – That the report be noted.

140. WOODMANSEY VILLAGE NEIGHBOURHOOD DEVELOPMENT PLAN – Further to Minute 110 it was reported that a draft grant application had been submitted to Mr D Gluck, Ruralis for his input and that a reply was awaited. Councillor Oliver reported that he was also awaiting replies from Mr Gluck to recent emails and telephone messages. **Resolved** – That the report be noted the submission of the grant application(s) as previously agreed be pursued.

PLANNING APPLICATIONS

141. 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>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).	The Parish Council has no objections but would suggest that the turbine should be coloured grey to minimise its visual impact.
(ii) <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).	No objections
(iii) <u>460 Hull Road, Woodmansey</u> - Erection of a dwelling following partial demolition of existing dwelling and extension of dwelling at 458 Hull Road (ref 15/02697).	No objections
(iv) <u>School House, Beverley Road, Dunswell</u> - Erection of two storey extension to side (ref 15/03006).	The Parish Council supports this application.
(v) <u>Red Roof, 5 Dene Close, Dunswell</u> - Retention of summer house (ref 15/03212).	No objections

142. Comments Submitted to the Planning Authority – Resolved – That the comments submitted to East Riding of Yorkshire Council on the application set out below following consultation with Members be noted:

<u>Application</u>	<u>Comments</u>
(1) <u>Unit 2, Wingfield Way, Beverley</u> – Display of 4 internally illuminated fascia signs (ref 15/02793).	No observations.

143. 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>22 Cottage Holdings, Beverley Road, Dunswell</u> - Erection of dog boarding kennels (ref 14/03671).	Approved
(2) <u>The Lincoln Arms, Lincoln Way, Beverley</u> - Erection of single storey extension to rear and external alterations to the existing public house to facilitate the use of the building as a retail foodstore (ref 15/01257).	Approved
(3) <u>Beverley Garden Centre, Hull Road, Woodmansey</u> – Erection of two open sided canopies in plant display area (15/02136).	Approved
(4) <u>23 Inglefield Close, Beverley</u> – Construction of dormer window to rear increasing roof height (15/02429).	Approved
(5) <u>21 Blenheim Road, Beverley</u> - Erection of single storey extensions to front, side and rear) (ref 15/02236).	Approved
(6) <u>Land East of Low Farm, Dunswell Lane, Dunswell</u> - Installation of ground mounted solar panels (ref 15/02321).	Approved
(7) <u>Meadow View, 61 Beverley Road, Dunswell</u> – Erection of a detached garage at front (ref 15/00194).	Approved
(8) <u>Land South of Petunia Nurseries, Plaxton Bridge Road, Woodmansey</u> - Erection of an Anaerobic Digestion Plant to comprise 2 digester tanks, 2 combined heat and power (CHP) containers, technical and pasteurisation buildings, substation, pumping station, transformer, glycerine tanks, centrifuge and drier (ref 15/02417).	Refused
(9) <u>Meadow View, 61 Beverley Road, Dunswell</u> - Erection of a detached garage at front (ref 15/00194).	Approved

- (10) 4 Inglefield Close, Beverley - Erection of two storey extension to side and single storey extension to rear (ref 15/02440). Approved

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

EAST RIDING COUNCIL MATTERS

145. Notice of Motion re Town and Parish Councils – Attention was drawn to Minute 2239 of East Riding Council held on 8th October 2015 as follows:

"That this Council, whilst acknowledging the long-standing and good working relationships it has with town and parish councils and the important role they play in being those closest to their communities, endeavours to see how the Council can work even better in partnership with them to continue to meet the needs of residents in the East Riding in increasingly austere times and:

- (i) acknowledges the importance of the work of the 1800 plus councillors who sit on the 168 town and parish councils across the East Riding;
- (ii) with the harsh financial cuts to be achieved, recognises the potential benefits of closer partnership working, better utilising the experience, knowledge and resources of the town and parish councils and councillors;
- (iii) instigates a scrutiny review to fully investigate the potential opportunities for closer working to achieve better outcomes for our residents.

Resolved – That the decision be noted.

146. Local Grant Fund – Application for the Provision of Three Defibrillators – Attention was drawn to a letter from East Riding Council dated 6th October 2015 setting out the terms of approval of a grant of £1,999 towards the purchase of 3 defibrillators. The grant was conditional on the Community Emergency Plan being amended to include a section on the use of defibrillators and to the equipment being added to the Parish Council's Asset Register. An order would now be placed for the purchase of the equipment as advised by the Yorkshire Ambulance Service and upon receipt arrangements would have to be made for the equipment to be installed and connected to an electricity supply. Members were asked to forward contact details of suitable electricians to the Clerk. **Resolved** – (a) That the grant agreement be signed by the Chairman, (b) that the Community Emergency Plan be amended as now agreed to include a section on the use of defibrillators, and (c) that the defibrillators be added to the Council's Asset Register.

147. Funding for Youth Projects – Event for Parish Councils – November 2015 – An email from East Riding Council dated 12th October 2015 was submitted drawing attention to a proposed event being organised by Youth & Family Support service to introduce their new initiatives to help and create new youth provision across the East Riding. **Resolved** – (a) That East Riding Council be informed that Councillors Swaby and Mrs Harold will attend the event and (b) that a copy of the email be forwarded to Mrs S Cockerton on behalf of the Dunswell Youth Club for information.

148. Transparency Code for Smaller Authorities – A letter from East Riding Council dated 30th September 2015 was submitted drawing the Council's attention to the requirements of The Smaller Authorities (Transparency Requirements) (England) Regulations 2015. The Clerk confirmed that the parish Council's website had been updated appropriately. **Resolved** – That the report be noted.

149. Budget Priorities Consultation 2016/17 - 26 November 2015 at Beverley Leisure Centre – The Council was permitted to send two Councillors and accordingly 2 places had been provisionally reserved. **Resolved** – That East Riding Council be informed that Councillors Mrs J Los and Oliver will attend.

150. Request for Comments on Applications for Pavement Seating – An email from East Riding Council dated 15th October 2015 was submitted indicating that the Council's Licensing Team was inviting comments about two applications they had recently received to place tables and chairs on the public highway in Beverley. A Member referred to the application by Carluccio's which seemed to suggest that permission was being sought to leave seating outside the premises until 11.00pm although the Council seemed to be suggesting that the time limit should be 9.30pm. Concern was expressed regarding the impact of the seating on the public thoroughfare. **Resolved** – That East Riding Council be informed that the Parish Council feels that the proposed seating outside Carluccio's will substantially restrict pedestrian access and that the exceptional time for the seating being left outside should be looked at.

151. PLAYING FIELD SAFETY REPORTS 2015 - A copy of the inspection reports received in respect of the play areas at King Street and Southwood Park was submitted. **Resolved** – (a) That the Clerk liaise with the suppliers of the equipment, Mr C Beal and the Chairman regarding maintenance matters identified in the reports and that approval be given to the carrying of any minor maintenance works arising from the reports, and (b) that quotations be invited for the possible replacement of the damaged swing set at King Street play area in Spring 2016.

152. 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 154 below refers) in their capacity as members of the Woodmansey Youth Club Committee and left the meeting for the consideration of that item..

153. 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 154).

APPLICATIONS FOR FINANCIAL ASSISTANCE

154. Woodmansey Youth Club – A letter from the Woodmansey Youth Club Committee dated 13th October 2015 seeking financial assistance towards the cost of a Christmas Disco for the youth of the whole of Woodmansey to be held at the TASR Indoor Skate Park, Woodmansey was submitted. **Resolved** - That the Council welcomes the proposed community event and supports the community use of the Skate Park facility and that Members approve in principle the making of a grant subject to receiving a breakdown of the costs of the event with regard to the hire of the Skate Park and the trained Adult supervision supplied and that on receipt of this information the application be considered further at the next meeting of the Council on 16th November 2015.

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

155. Dunswell Village Institute – A copy of a letter from Dunswell Village Institute to residents of Dunswell seeking financial support to cover the costs associated with the eviction of travellers who parked illegally on the playing field and the subsequent clearing up of the site and the carrying out of security works was submitted. A letter of thanks from the Institute dated 19th October 2015 in respect of the recently installed Memorial Seat provided by the Parish Council was also submitted. **Resolved** - That as the Village Institute is a community site the Parish Council agrees to make a one-off grant of £1,020 to cover the costs of the travellers' eviction and on the basis that the Council presumes that the Institute has taken measures to improve the security of the site to avoid a future reoccurrence.

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

ACCOUNTS AND FINANCIAL STATEMENT

157. Income – Resolved – That it be noted that the following income had been received since the last meeting of the Council.

	£
ERYC – Precept (Final instalment)	8,977.50
Barclays Bank - Interest	5.96

158. Balances - It was reported that the current balance was £64,667.93 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.

159. Payment of Invoices – Resolved – That the following payments be approved:

	£
J Smith (monthly salary – (October)	360.25
HM Revenue (PAYE) (JS)	90.00
Playsafety Ltd – Playground safety inspections	184.80
The RBL Poppy Appeal – 2 wreaths (when invoice received)	38.50
C B Services – Installing new memorial seat at Dunswell Institute)	150.00
Dunswell Village Institute – Grant (Minute 155 above refers))	1,020.00

MEETINGS OF OUTSIDE ORGANISATIONS

160. Liaison Meeting (Beverley Town Council and Molescroft and Woodmansey Parish Councils) – It was reported that the next meeting would be held on 26th October 2015. **Resolved** – That the report be noted and that Councillor Oliver will attend in place of Councillor Miss Beal.

161. Beverley Renaissance Partnership – Councillor Waddington referred to the notes of the meeting of the Partnership held on 30th September 2015 (previously circulated) which he had attended and commented on the poor signage on the A1035. **Resolved** – That the report be received.

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

- (a) East Riding of Yorkshire Council:
 - (i) Beverley Renaissance Partnership – Management Committee – 2nd December, 2015 (previously circulated).

- (ii) Parish News – October 2015 (previously circulated).
- (b) Hull City Council - Consultation on the Hull Local Plan: Preferred Options (letters dated 7th and 15th October 2015 previously circulated). Ward Councillor Jump reported that following concerns by residents of Dunswell regarding the scope of the Plan Hull City Council had agreed to take out any references to the Dunswell area.
- (c) Age UK – The Great Sunday Takeaway – November 2015.
- (d) Beverley Town Council – Medieval Weekend October 2015 (previously circulated).

163. ANY OTHER BUSINESS – The following matter was discussed briefly:

- Cars Parking on Verge near Keldmarsh School and Lincoln Way – Councillor Waddington reported that he had reported the problem of vehicles parking on the verge to East Riding Council.

164. NEXT MEETING – Resolved - That the next meeting be held on Monday, 16th November 2015 at 7.30pm as previously scheduled.

