

Brantingham Parish Council
Minutes of the meeting held at Brantingham Village Hall
Monday 3rd February 2014 at 7.30 pm

Those Present:

Tina Wyatt – Chairman
Glenda Greendale – Vice Chairman
Richard Shillaker
Mike Wake
Richard Powell
Liz Shearer
Linda Soulsby – Clerk
Councilor Pat Smith

Apologies: Clive Dixon, Dawn Williamson & Clare Roper

Item 1 Minutes of the last meeting

These were accepted as a true record and signed by the Chairman.

Item 2 Matters arising and outstanding

Pond – We have received the sum of £8,663.20 from WREN in full payment of the grant. This now allows us to pay the outstanding invoices to Sweeting and Transwaste. We can then start the process of claiming back the VAT. We note that the pond appears to be leaking and it is hoped this is down to the springs not running yet. We will monitor the water levels over the spring months.

Grant for Parish Projects – Ongoing

General Maintenance/Grass Cutting Schedule – Ongoing. To be completed by our April meeting.

Telephone Box – KC have confirmed they are happy to remove the disused telephone, replace the bulb and help with the shelving.

Suggestions as to what we put in the box are:

Information about the local wild life

History of the village

History of the white telephone box

History of the Sheep Wash

Information about the Church

Views of the Village

Book of the Village (may be able to obtain this from eBay)

Local clubs adverts

Richard Powell suggested, instead of removing the telephone, look at using it as audio equipment to describe some of the above, by pressing numbers on the key pad. We could approach a local celebrity to do the voice over. Richard will look into this before we have the telephone removed.

Ditching – Following our last meeting the hedges around the village hall have been cut. However the cuttings have been left in the ditches and will need to be removed. We believe the responsibility should be with the tenants. Tina will speak to David Atkinson.

War Memorial – Liz has completed the pre-application form and submitted this to the War Memorial Trust. They will carry out a pre-assessment and report back to us. Richard Shillaker has had a visit from a Mike Palmer claiming to be an expert on war memorials. He came across very vague and suggested there is too much moss, branches could be cut back to let in more light then have the war memorial power washed. We will wait to see if he gets back in touch.

Item 3 Finance

Precept demand 2014/2015 notification. We have received confirmation from ERYC that our precept demand has been accepted.

Item 4 Planning applications and policy considerations

No items to report

Item 5 Planning Permission

Troy Morgan – Erection of a semi-detached house to the side of 1 Dale Cottage.
Planning permission granted.

Item 6 Correspondence

Temporary Road Closure – Norfolk Bank Lane
ERYC – Proposed submission strategy document.
East Riding News

Item 7 Accounts for payment

Sweeting Bros Ltd – Invoice in the sum of £12,907.20 paid
Transwaste – Invoice in the sum of £1944.00 paid

Item 8 any other business

Lamp posts to be painted – Richard reported that the lamp post at the bottom of Wandals View requires painting.

Glenda reported to us that the house that is in the process of being build by Mr & Mrs Hornshaw on Burrils Lane will require KC to put in a land line for a telephone connection. They are suggesting that a telegraph pole be erected near the village green and that the ERYC have indicated that this would not need planning permission, as it would be a parish council decision. Before we could begin to consider this, any plans will need to be submitted to the parish council in writing outlining where the pole would be placed, who would pay for the initial cost and any further costs for the upkeep. We would then be able to seek our own advice from planning and the conservation officers.

Alan Berryman has informed us that a service is to take place on Tuesday 18th March 2014 at St Mary's Church to welcome the new vicar. He would like a representative from the parish council to attend. Tina and Glenda to attend if available.

Date of next meeting- Monday 10th March 2014

Monday 14th April 2014

Monday 19th May 2014 (AGM)

Monday 30th June 2014

Monday 1st September 2014

Monday 13th October 2014

Monday 1st December 2014