

Brantingham Parish Council
Minutes of the meeting held at Brantingham Village Hall
Monday 7th December 2015
At 7.30pm

Those Present

Tina Wyatt – Chairman

Glenda Greendale – Vice Chairman

James Overington – Treasurer

Richard Shillaker

Richard Powell

Glenn Allgood

Louise Brotherton

Linda Soulsby – Clerk

Councillor Pat Smith

Councillor Richard Meredith

Apologies Mike Wake & Dawn Williamson

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

Item 3 Finance

Financial Accounts – A copy of the accounts showing the accounts as at October 2015 has been emailed to each member for their information. Total amount held by the parish council is £22,267.48.

Precept 2016/17. We need to submit our precept application for the next financial year to ERYC by 22nd January 2016. Before we set the precept we need to consider any likely spends the PC may have, such as ditching, silt traps for the pond and flailing along the beck. Tina will contact Fosters for advice on costs regarding the ditching and flailing. Richard Shillaker will speak to Alan from the East Yorkshire Rivers Trust regarding flailing along the beck. Taking this into account and considering the amount held in the bank, the precept will be discussed at the next meeting.

Item 4 Planning applications and policy considerations

Ref:15/03735/Telecom Hutchinson & EE Ltd Brantingham Park Proposed Telecommunications Greenfield Upgrade Antenna – The PC have no objections or observations to make regarding this application.

Item 5 Planning Permission

Ref:15/02733/PLF Mr Butters Erection of replacement dwelling 57 Cave Road. Permission Granted.

Ref:15/02858/PLF Trustees of Brantingham Estates Erection of a 2 storey extension Fern Cottage Main Street. Permission Granted.

Item 6 Correspondence

ERYC – Making Time for Winter – Leaflets to be put in the telephone box.

Brantingham Post Office – A copy of the letter to be placed on the notice board and also on the parish website.

ERYC – Chairman’s Award – James suggested nominating the Triton Inn in the business category. He will complete the application form accordingly.

Countryside Voice – Taken by Tina then she will pass it onto the other members.

Item 7 Account for payment

Village Hall Grant – Annual Grant paid in the sum of £250.00

L Soulsby Oct/Nov/ Dec - Salary Paid in the sum of £220.35. Linda to pay the PAYE of £44.00 direct to the Inland Revenue.

L Soulsby Re Lap Top – Reimbursed for the laptop purchased £378.98.

Autela Payroll Services – Invoiced paid in the sum of £37.50.

ERYC – Lighting Service Level Agreement Invoice paid in the sum of £1145.08

Item 8 any other business

Tesco Local Community Scheme. Richard Shillaker has emailed all members with the details of the scheme. We don’t feel the PC could benefit from this at the present time.

Management of Brantingham Beck and Grass Cutting – We need to consider other contractors to quote for the grass cutting within the village. We need to look at what areas we would like to be cut and sprayed. Tina will put together a map of the village identifying the areas we need quotes for. This to be raised at the next meeting.

East Riding Photo Archive – Following the photos we received from the photo competition, we need to look at what areas of the village we still need pictures of, that we can send to the East Riding Archives. Richard Powell will take photos of the following: War Memorial, Sheep Wash, Pinfold, Monks Well, Brantingham Porches, Thorpe Drive Gates.

Golf Links Drive – Richard Shillaker has been approached by a resident of Golf Links Drive regarding the poor visibility when coming out of the road. Richard Meredith has taken photos and has sent them to John Hannah at ERYC but is still waiting for a response.

Salt Bin – Glenda has refilled the salt bin in the village hall carpark.

Date of next meeting – Monday 11th January 2016

Monday 22nd February 2016

Monday 4th April 2016

Monday 16th May 2016 AGM

Monday 20th June 2016

Monday 25th July 2016

Monday 5th September 2016

Monday 17th October 2016

Monday 5th December 2016