

Brantingham Parish Council
Minutes of the AGM held at Brantingham Village Hall
Monday 19th May 2014 at 7.30 pm

Those Present:

Tina Wyatt - Chairman
Glenda Greendale – Vice Chairman
Richard Shillaker
Mike Wake
Richard Powell
Liz Shearer
Dawn Williamson
Linda Soulsby – Clerk

Apologies: Clive Dixon & Clare Roper

Part A

Public Meeting

The public meeting was opened and then closed as there were no members of the public present.

Election of the Chairman – Tina Wyatt was nominated for the position of chairman, by Glenda Greendale and seconded by Richard Powell. There were no other nominations and Tina was duly elected.

Election of the Vice Chairman – Glenda Greendale was nominated for the position of vice chairman, by Tina Wyatt and seconded by Dawn Williamson. There were no other nominations and Glenda was duly elected.

Election of the Treasurer – Clive Dixon was nominated for the position of treasurer, by Richard Powell and seconded by Richard Shillaker. There were no other nominations and Clive was duly elected.

Apologies: Clive Dixon and Liz Shearer

Part B

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

Grants for Parish Projects – Notice Board and Post for the War Memorial – The application for the grant has been submitted to ERYC for their consideration.

General Maintenance – Glenda and Richard Powell to attend the walkabout with the Village Taskforce Team to identify any areas of the village that requires maintenance. We should receive a schedule of works shortly.

Telephone box – Tina will be arranging to meet with Andy from KC to discuss the shelving for the telephone box and will let everyone when the meeting is due to take place. Andy will also be in the village on 24th June to officially hand over the telephone box.

Street Lighting Dale Road – We need to replace four of the streetlights along Dale Road, due to Npower's undergrounding project. Richard Powell has been liaising with ERYC and they have managed to find three columns from KWL at a cost of £115.00 each plus an installation charge of £35.00 per column. ERYC are willing to supply and install for a total cost of £180.00, but we would have to have the columns painted as they are blue at present and ERYC will charge £225.00 per column for painting.

Richard Powell is willing to paint the columns but the PC is concerned about health and safety issues and insurance. Richard confirmed he would be covered for insurance through his own company.

The lanterns for the columns will cost approximately £540.00 each plus a charge of £165.00 each to have them made. This cost could be reduced if we opt for a swan neck fitting and would cost £165.00 each, but these would not match the existing ones around the village. After taking a vote it was agreed we would rather have the lanterns to match the existing. Richard will go back to ERYC for a final quote.

Ditching – Glenda has been in contact with Pete Farmer who is the new owner of the field behind the village hall. He has been ill in hospital but is hoping to be in a position to return to work shortly and will look at the ditches surrounding the field. Dawn has also left a message for Keith Sanderson to see if he can quote for the clearing out of the ditches.

Vacancy for new Member – Following Liz Shearer's resignation, we need to fill the vacant position. We have advertised the position on the notice board, but we did not receive any applicants. We are now in a position to co-opt a new member. Glen Allgood who lives in the village and is known to the parish council has been approached and is willing to fill the position. We suggested he attends our next meeting.

Item 3 Finance

ERYC – Parish Precept 2014/2015 received the sum of £3,600.00.

ERYC – Recycling Credits for January – March 2014 received the sum of 147.35

Audit Commission Annual Return for the financial year ended 31 March 2014. The annual return forms has been completed and signed by Tina and Linda. Clive will need to look at the return and sign it as treasurer.

Item 4 Planning applications and policy considerations

Mr Anthony Williams – Erection of a single storey garage with 3 open bays. Woodlands 63 Cave Road Brough. There where no observations made regarding the application and recommend planning permission be granted.

Tina Wyatt – Fell Cypress tree due to outgrowing its location at Rectory Barn Burill Lane. There where no observations made regarding the application and recommend planning permission be granted.

Ann Crump – Reduce height of Hawthorne to hedge level and remove sycamore to ground level at Wold Way House spout Hill. There where no observations made regarding the application and recommend planning permission be granted.

Item 5 Planning Permission

Mr J Levison Erection of domestic outbuilding following demolition of existing, ref 14/00548/PLF and demolition of existing outbuilding, ref 14/00549 at Brantingham Hall Burill Lane. Planning permission Granted.

Item 6 Correspondence

Humber Emergency Planning Service – “Let’s get ready for the unexpected booklet”
East Riding Parish News

ERYC – Making it Happen Local Plan /submission of Proposed Strategy.

Item Accounts for Payment

Npower – charges relating to period 1.4.2013 to 31.03.2014 in the sum of £16.31

AON – Local Council Insurance for 2014/2015 in the sum of £455.52.

Richard Shillaker – reimbursement for the purchase of fresh water mussels and plants for the pond in the sum of £36.50.

Item 8 any other business

Spout Top – The top has been repaired at a cost of £160.00. Dawn will arrange to pay the invoice and then claim it back at the next meeting.

The Village Hall Committee requires two members from the Parish Council to sit on their committee. Mike Wake and Richard Powell are both happy to continue in the role.

Village Emergency Plan - Richard Powell attended the last community meeting where emergency planning for villages was discussed. Richard suggested it is something we should consider having in place following the flood in December 2013. He will look at the templates available to get started. We could ask someone from the Community Committee to attend one of our meetings, Richard to arrange.

Fences – The fence the along side the stream near the church is in need of repair or replacing. Tina and Richard Powell will walk up to the church to assess what needs to be done.

Date of next meeting- Monday 30th June 2014

Monday 1st September 2014

Monday 13th October 2014

Monday 1st December 2014