

Brantingham Parish Council
Minutes of the Meeting held at Brantingham Village Hall
Monday 2nd July 2012 at 7.30 pm

Those Present:

Tina Wyatt – Chairman
Glenda Greendale – Vice Chairman
Richard Shillaker
Mike Wake
Richard Powell
Helen Nicholson
Linda Soulsby – Clerk

Also Present Councilor Pat Smith

Apologies: Clive Dixon, Liz Shearer & 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

Pond:

We are still unable to start any work on the pond at present as we need to clarify several points and make a decision on the best way forward.

1. We know that there is a high risk that any silt we remove from the bottom of the pond could be toxic. We have been quoted approximately £100.00 per tonne to have this removed. For the amount of silt we need to have removed in order to make the pond deeper, so it can be lined, we would be looking at spending £80,000.00.
2. This silt could be left on parish land if anyone was willing to take it, but we feel this is unlikely.
3. The pond could be made smaller. This would cut the cost down.
4. Tina has spoken to highways several times regarding silt traps but they appear reluctant to help.
5. Richard Shillaker has compiled a list of the parish council's input time, to see if this can be offset against the amount we need to fund towards the project.
6. Richard S to contact Ben Walker to see how the grant would be affected if we make the pond smaller with reviewed plans.

7. Tina to contact Sweeting to ask their advice on making the pond smaller and the new costs of a revise plan.
Meeting to be held at Tina's house on Tuesday 24th July to try and progress the project.

Item 3 Finance

ERYC Third Party Recycling Credits January – March 2012 £317.92 received.

Year ending 31.03.2012 accounts to be signed. Accounts to be signed by Clive.

Item 4 Planning applications and policy considerations

Mr & Mrs J Record – Erection of a single storey extension and attached self-contained annex for use as a dwelling at 50 Cave Road Brough. No observation where made. BPC are happy for planning permission to be granted.

Item 5 Planning Permission

No items to report.

Item 6 Correspondence

East Riding Parish News
East Riding Gold – Guide to Events 2012
East Riding CPRE – Annual Report 2012

Item 7 Accounts for payment

Colin Mason - Maintenance 08.05 .12 & 28.05.12. Paid £150.00
Tina Wyatt re Village BBQ. Paid 83.71

Item 8 any other business

Street Scene – Richard Powell informed us that, we will be receiving a schedule of works that ERVY will be carrying out around the village. The work may make take up to 18 months before it is completed.

Date of next meeting- Monday 3rd September 2012

Monday 15th October 2012 & Monday 3rd December 2012