

**Brantingham Parish Council**  
**Minutes of the AGM held at Brantingham Village Hall**  
**Monday 14<sup>th</sup> May 2012 at 7.30 pm**

**Those Present:**

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

Also Present Councillor Rita Hudson & Councilor Pat Smith

**Apologies:** Clive Dixon

**Part A - Public Meeting**

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

**Part B**

Election of the Chairman – Tina Wyatt was proposed by Glenda and seconded by Richard Powell. There were no other nominations and Tina was duly elected as chairman.

Election of the Vice Chairman – Glenda Greendale was proposed by Tina and seconded by Liz. There were no other nominations and Glenda was duly elected as vice chairman.

Election of the Treasurer – Clive Dixon was proposed by Helen and seconded by Richard Powell. There were no other nominations and Clive was duly elected as treasurer.

**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 – Once the newsletter has been completed Glenda will arrange to have it printed, so it can be distributed around the village, Cave Road & local businesses & shops.

Liz has contacted Biffa regarding a top up grant, to supplement the grant offer we have already received from WREN. If we apply for an additional top up grant we would not be able to start any work on the pond, prior to finding out if our application has been successful. This could take up to 20 weeks and would delay the project considerable.

If we need to dispose of any silt removed from the pond, Humberside Aggregates offer to remove it free of charge has been withdrawn on the understanding it may be contaminated. Stoneledge have quoted approximately £1,000 for the removal of silt.

We still need a further quote for the whole project to submit to WREN, so Tina will contact Sweetings to see if they would be happy to give us a quote

If we are unable to raise the extra funding required we may have to scale down the project and possibly make the pond smaller.

## **Item 3 Finance**

1. Accounts for Financial Year Ended 31<sup>st</sup> March 2012 – A set the accounts were issued to each member present. Copies to be sent to Clive for his approval.
2. ERYC Precept – Half Yearly Payment Received £3,150.00

## **Item 4 Planning applications and policy considerations**

No Items to Report

## **Item 5 Planning Permission**

Mr T Morgan – Erection of outbuilding and retention of 2.1 metre high wall at Brantingham Hall Burill Lane Brantingham. Planning Permission Granted.

## **Item 6 Correspondence**

1. ERYC – Localism Act 2011 – Code of Conduct. Brantingham Parish Council will continue to adopt the ERYC Code of Conduct.
2. ERYC – A New Rural Strategy
3. East Riding Parish News
4. CPRE – Field Work

5. Countryside Voice

### **Item 7 Accounts for payment**

1. ERYC – Collection of Commercial Waste £139.75 paid.
2. AON - Public Liability Insurance - £478.52 paid.
3. NPower – Electricity Charges - £685.93 paid.
4. Wold Trees - £390 paid.

### **Item 8 any other business**

Street Scene – Richard Powell will be meeting the ERYC Streetsecne team in the village on Friday 19<sup>th</sup> May.

Issues we wish to raise so far are:

1. Silt Traps
2. Speeding

### **Date of next meeting- Monday 2<sup>nd</sup> July**

Monday 3<sup>rd</sup> September 2012

Monday 15<sup>th</sup> October 2012

Monday 3<sup>rd</sup> December 2012