

**Brantingham Parish Council**  
**Minutes of the meeting held at Brantingham Village Hall**  
**Monday 5<sup>th</sup> September 2016**  
**At 7.30pm**

**Those Present**

Tina Wyatt – Chairman

Glenda Greendale – Vice Chairman

Richard Shillaker

Richard Powell

Glenn Allgood

Dawn Williamson

Richard Martin

Councillor Pat Wilson

Linda Soulsby – Clerk

**Apologies** James Overington and Louise Brotherton

**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**

**Councillor Vacancy** – Tina proposed Richard Martin to fill the vacant position. He was seconded by Glenda. There were no other proposals and Richard was co-opted onto the Parish Council.

**Defibrillator** – This has been installed at the village hall. Louise has arranged some training for members, although the defibrillator can be used without training.

**Signs Burrill's Lane** – Tina has contacted Angela Bostwick from ERYC. Angela has sent a plan suggesting the best places for the signs, this was agreed and we are now waiting for ERYC to do utility searches before the signs are installed.

**Posts and Railings on Village Green/Pond** - Tony Cook Ltd will install the fencing. They have a 4/5-week lead time and will commence work, week commencing 12th or 19th September.

**Silt Trap** – Tina has had a meeting with Foster's to discuss installing silt traps in the pond. This is something they have not dealt with before.

It was suggested putting barley straw bales in the pond, these would act as a natural filter.

We would need to dig out some of the silt out of the pond first. We will hold a working party on the weekend of 2<sup>nd</sup> October to work on digging out the silt. Richard will contact the volunteers from the website to help.

Once this has been done Tina will arrange to have some barley straw bales delivered.

**Data Protection** - Tina has registered Brantingham PC onto the Data Protection register, as we will be holding data of any of the volunteers who have contacted the website. There is an annual fee of £35.00 for this and a cheque has been sent.

**Missing Posts on Village Green** – Richard Powell will look at this and replace the post.

**Junction opposite the Triton** – There has been a near miss incident report to the PC that happened at the Triton junction. This is not the first time this has happened and we have discussed this dangerous junction with highways previously. We will contact John Hannah to ask if the junction could be identified with white lines.

**Silver Birch growing out of Spout Hill Pump** – This has been cut back on a few occasions and just keep growing back. We need to look at killing it off at the root. Glenn will look into this.

**Copper Beech at War Memorial needs low branches cutting back** – This is something we need to arrange for January/February. Tine will ask Georgi or Paddy.

**Sheep Wash fencing** - This needs rubbing down/ repainting as rust is starting to show. Richard Martin will look at this.

**Hardakers Hedge overgrowing** – We are unsure if Mr Hardaker still owns the land or if Mr Levison now owns this. Richard Shillaker will contact Mr Hardaker to confirm this.

### **Item 3 Finance**

No Items to report

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

Ref 16/02647/TCA & 16/02876/TCA Janice Anison Fern Cottage – Tree Works – No observations to make.

### **Item 5 Planning Permission**

No Items to consider

### **Item 6 Correspondence**

### **Item 7 Account for payment**

Georgi Velichkov – Grass Cutting Services £62.50

Linda Soulsby – £234.00 Linda to pay the PAYE direct to HMRC

Autel Payroll Services £21.00

Pete Smith Electrician – Invoice for fitting the defibrillator £78.00

**Item 8 any other business**

**Spout Hill** – There has been a couple of serious accidents over the summer months with cyclists coming down Spout Hill. The PC thinks we should have a warning sign to identify the steep hill. Tina will speak to John Hannah. Louise has also written personally to the ERYC.

**Cold Calling Signs** – Dawn suggested this would be a good idea for Brantingham. Pat suggested speaking with Public Protection for advice. Dawn will look into this.

**Date of next meeting Monday 17<sup>th</sup> October 2016**

Monday 12<sup>th</sup> December 2016 - This has changed from Monday 5<sup>th</sup> due to Linda being on holiday.