

Brantingham Parish Council
Minutes of the meeting held at Brantingham Village Hall
Monday 2nd July 2018
At 7.30pm

Those Present

Richard Powell

Louise Brotherton

Richard Shillaker

Glenn Allgood

Richard Martin

Hugh Wood

Dawn Williamson

Councillor Richard Meredith

Councillor Pat Smith

Linda Soulsby – Clerk

Apologies – Glenda Greendale

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

Bank mandate forms to be completed/online banking – The form has been completed and is ready to be submitted to the bank to make the changes. Once we have confirmation the changes have been made we will start the process of setting up online banking.

Vacancy – The vacancy has been advertised on the website and in the newsletter that will be distributed shortly.

Flyer/Newsletter – Richard Shillaker has finalised the newsletter and it is ready to be printed. Dawn is happy to do the printing. Once printed Richard will put together a schedule of the areas we would like to distribute to and who will cover each area.

Data Privacy Policy – Richard Martin has drafted a policy, once everyone has had a chance to read it, Richard would welcome comments and feedback. Once everyone is happy with the final version it will be placed on the website.

Posts on Village Green – Glenda has had a site meeting with Chris Norfolk and is waiting for feedback.

Village Wall Finials – Richard Powell has been investigating this and has had a quote for over £3,000. It has been suggested that it could be done a lot cheaper. Richard will continue to investigate this.

Notice Board for Cave Road – We are waiting to hear from Rob Brown of ERYC with a list of preferred contractors, who we should consider using to install the board. There are various types of board that come in standard sizes and materials, these can be purchased easily online. Another option is to have one made and Pat suggested using the pay back scheme from the prison. Pat will pass the details onto us. Hugh had recommended a size similar to a notice board in South Cave. It was suggested that we set a maximum budget of £1000 for the board and installation. Richard Meredith will chase up Rob Brown.

Dale Road Pavements – Richard Powell asked Georgie to sweep the Dale. This has been done and Georgie is happy to do this on a regular basis but cannot always commit to the time.

We feel that on a long-term basis we should employ someone to sweep the Dale once a month and would need somewhere to dispose of the spoil and stones. It may be possible to ask Georgie and pay to have the spoil removed. In the short term, during the school summer holiday the older children in the village may wish to do this for a small fee.

Phone Box spruce up – Richard Powell is happy to do this, weather permitting. Louise suggested that this is something her daughter would like to do. If she would like to do this, the PC is willing to pay her.

Painting traffic island – The ERYC have now painted the traffic island.

Defibrillator - check battery /electrical supply – Louise has been dealing with this, she has contacted the cabinet company who have confirmed it is out of warranty but will investigate this. We are still waiting for their response. Richard Powell has spoken to the Ambulance Service and they have confirmed the unit is live.

Item 3 Finance

Accounts Year Ended 31.03.2018 Linda has completed the accounts. Louse and Richard to sign the Audit papers for submission.

Item 4 Planning applications and policy considerations

Ref: 18/1883/AGNOT Eppleworth Wood Dale Road – ERYC has received an agriculture notification for erection of a Dutch barn. Carley Jenson the case officer has visited the site. As this is not a planning application we cannot submit comments unless it is recommended to go to planning. The meeting was however concerned about the siting of the barn and associated increase in traffic. Richard Shillaker agreed to inform Dan Watson at Woodlands.co.uk of our concerns. The property falls within Ellerker's Parish. Richard Meredith will contact them to make them aware that this may go to planning.

Ref:18/01908/PLF Mr Whittaker Extension of a single-story extension to side of 2 New Dale Cottages Dale Road. – Response by 19 July 2018 Richard Powell declared an interest in the application, but he does not have any objections. No other members had any other comments.

Item 5 Planning Permission

No items to report

Item 6 Correspondence

Humberside Police and Crime Commissioner – Introduction of Debbie Fagan engagement officer for East Riding.

Item 7 Account for payment

Georgi Velichkov no invoice submitted for payment.

L Soulsby - £254.48 This is made up of net pay £203.68 and £50.80 PAYE.

Autela – Invoice for £30.00 paid for payroll services.

Richard Powell £103.66 for the installation of the boot scrapers.

Item 8 any other business

Richard Powell has asked Georgi to remove ivy from the wall between the Pinfold and the far end of the village green.

Richard Shillaker commented that he had been bitten by a tick which are present in Brantingham Dale. He wanted to make everyone aware of the symptoms in the event of been bitten, and of the potential for Lyme Disease. He will put a laminated information sheet produced by Lyme Disease Action on the village notice board.

Date of next meeting Monday 3rd September 2018

Monday 15th October 2018

Monday 3rd December 2018