

**Brantingham Parish Council**

**Minutes of the meeting**

**held in the Village Hall**

**Monday 3 April 2023**

**At 7.30 pm**

**Those Present**

Richard Powell - Chairman

Anna Caffery - Treasurer

Glenda Greendale

Richard Shillaker

Hugh Wood

Nik Wilson

Sally Carey

Councillor Pat Smith

Linda Soulsby – Clerk

Apologies: Louise Brotherton and Councillor Richard Meredith

**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** - Richard Shillaker reported that the water levels in the pond are ok. There is algae scum on the pond, but this can be expected this time of year. Some of the boards are starting to rot. Richard Powell noted that there had been a lot of frog spawn.

**Village Annual Event – King’s Coronation weekend 6<sup>th</sup> – 8<sup>th</sup> May 2023.** Richard Powell held a meeting with the organising committee. The Village event will be held on Sunday 7<sup>th</sup> May and will be the same as last year’s Jubilee event with a cake stand, games, best dressed King, a raffle, etc. We will need volunteers on the day to help with the running of activities, Nik mention that Pat is happy to help on the day. Richard is hoping to start setting up the gazebo’s on the Friday, this will leave the Saturday free for people to watch the coronation. The clearing up can be done on the Monday as part of the Big Help Out.

**Litter bin** by seat beside golf course – We are not sure if this has been put in place, Hugh will walk up and have a look.

**Main Street** - ditch not draining. Richard Powell has put some rods through the drain from the Ellerker end but will spend some more time on this.

**Telephone Box Door/Cleaning** – ongoing Louise was going to look at this.

**Wooden Posts Burrill Lane** – This has been reported to ERYC and we are still waiting for a response.

**Village Litter pick and tidy** – This will be done before the Village event with the help of Richard Shillaker, Nik, Anna, and anyone else if they are available, concentrating on Dale Road, Main Street, outside the village hall. Work Party to complete edging verge beside Dale Road pavement on 16<sup>th</sup> April. The bus shelter requires a sweep, Glenda is happy to do this. We note that last year that a group from the Plymouth Brethren did a litter pick from the garage down to Stockbridge roundabout. Hugh will ask them if they are planning a litter pick this year.

**Tree and hedge cutting** – We are still waiting for the trees around the village hall, etc to be trimmed. The hedge by the ditch on Dale Road will be done later in the year. The dead trees near the chicane on Dale Road have been taken down. The tree near the sheep wash will need to be replaced and we will look at this in the Autumn.

**Dale Road Stream** – Chris Norfolk was going to have a clear up in the stream but suggested we could do with a digger as the silt is deep in places. We could get Keith Sanderson to have a look when there is less water in the stream.

**Village Walkabout** – ERYC have scheduled a Village Walkabout for 20<sup>th</sup> April 2023. Richard Powell is happy to attend along with anyone else if available. If anyone has any suggestions, please email Richard. Councillor Pat Smith will chase up Steven Murray about replacing missing wooden posts in Burrill Lane. She also mentioned that ERYC are planning to do road surfacing dressings. Richard will also mention the wooden posts on Burrill Lane and the blocked drain cover on the new drains installed up Dale Road last year.

**Tree Plaque** – We had planned to put a plaque on the Oak tree on the village green that was planted last year. Richard Powell will consult with Liz Levison regarding the wording.

**Defibrillator** - Richard Powell will check after the meeting.

### **Item 3 Finance**

We have transferred £20,000.00 from the parish general bank account to our parish saving account as this is an interest-bearing account. The funds can be transferred back if required.

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

No items for consideration

### **Item 5 Planning Permission**

The Triton application is still pending. The conservation officer has made some objections. following a site visit, suggesting that the proposed is too big and not in keeping with the village. The conservation officer had not passed comment on this previously.

#### **Item 6 Correspondence**

Items received have been forwarded via email.

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

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

1. Richard Shillaker has found an expensive watch in the village; he has notified the police (but they no longer log lost watches) and the Triton. Anna will put out a message on social media.
2. We note that the grass verge near the pump had been damaged whilst Ferriby Fencing had their van parked. Ferriby Fencing have been contacted and will put the damage right.
3. Richard Powell has done the flyers advertising the Coronation event he has also included on the flyer about needing volunteers to help with village tasks.
4. Seven nominations from the PC have been submitted to ERYC for the Election of Parish Councillors for Brantingham. Richard Shillaker commented that completion of nomination forms needs to be better organised next time. We note that Nik and David are intending to step down in May. This will leave two vacancies for us to fill. We have mentioned this to Ollie Levison, and he may be interested. Richard Powell has also asked the owners at the Triton. Once we have confirmation from ERYC that an election is not required, we will be able to co-opt new members on to the PC.
5. Some litter sticks had been delivered to the village hall and had been left outside but unfortunately, they were stolen. Richard Powell has been to the Willerby depot to collect some litter picking sticks, as well as pink sacks.
6. Anna mentioned that ivy should be removed from finials in the village. Richard Powell will have a word with Liz Levison.

**Date of next meeting Monday 15<sup>th</sup> May 2023 AGM (Richard Shillaker sends apologies)**

Monday 26<sup>th</sup> June 2023

Monday 24<sup>th</sup> July 2023

Monday 4<sup>th</sup> September 2023

Monday 16<sup>th</sup> October 2023

Monday 4<sup>th</sup> December 2023

Notes for 2023 meetings:

Emergency Plan to be reviewed at the AGM.

Financial Accounts Year Ended 31<sup>st</sup> March 2023 – AGM

Constitution Document – AGM