

Brantingham Parish Council
Minutes of the meeting held at Brantingham Village Hall
Monday 7th January 2019
At 7.30pm

Those Present

Richard Powell - Chairman

Glenda Greendale – Vice Chairman

Louise Brotherton – Treasurer

Richard Shillaker

Glenn Allgood

Richard Martin

Nik Wilson

Councillor Pat Smith

Linda Soulsby – Clerk

Apologies – Hugh Wood, Dawn Williamson 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

Village Wall Finials – It had been agreed by email exchange after the December meeting that the Sangwin quote for replacing the damaged pointed finial by the war memorial was too expensive (c. £2500 for mould + £150 per cast).

Notice Board for Cave Road – This is still ongoing. Richard Powell is still waiting for a response from ERYC and will chase them up.

Defibrillator – The battery has been checked and reported as ok.

Pond Issues – A thank you letter has been sent to Mr and Mrs Levison following the removal and disposing of the rubbish pile by the pond. They are willing to organise removal of further green waste. Richard Shillaker will arrange a working party in the next couple of months to clear the stream by the pond. Chris Norfolk has prepared some rough drawings regarding diverting water from the stream into the pond. Richard Powell will discuss the costs with Chris and if he feels the price is acceptable, he will ask Chris to go ahead.

Remembrance Wreath – The wreaths have been removed from the War Memorial. The Christmas wreath that was put on has been kept and has been left in the village hall meeting room just in case the family who put it on ask about it.

Archaeological Survey Cave Road – Martin Credland has approached Richard Shillaker to ask if BPC would be interested in the proposed excavation along Cave Road. Richard Shillaker together with Hugh and Glenn have expressed an interest in this. Richard Powell has spoken to Martin regarding funding the project and we understand that the PC are not expected to make a contribution as they would be looking at approaching individuals to help fund the project. Pat will pass on some flyers with more information when they are available, this could be put on the PC website and be mentioned in the next Parish newsletter.

Jobs for Georgi – Cut back bushes over pavement on Brantingham Road leading to bridge over A63 and sweep leaves from pavement on Dale Road. Richard Powell has contacted Georgi and he will do the work when he is available, ideally this will be done before the end of February.

Grant Request – Richard Powell has written to Mr Barker of HICE CC to confirm that BPC are willing to support a feasibility study for a new Pavilion, including changing facilities and tea room for Hull Ionians Coal Exporters Cricket Club. It was agreed we will donate the sum of £1,000.00. Richard and Louise have transferred the funds via on line banking.

Item 3 Finance

Precept 2019/20 application to be submitted by Friday 18th January 2019. It was agreed at the meeting that the precept for the next financial year is to be set at seven thousand five hundred pounds (£7,500.00). The drainage problem in the ditch outside the village hall needs to be tackled this year. The application form was signed by Richard Powell as chairman and Linda as parish clerk. It was agreed that the grant to the Village Hall will be increased to five hundred pounds (£500.00) and that Linda should send a letter to the village hall committee confirming the increased grant. Richard will speak to Andrew Milner regarding the ditch outside the village hall and ask if the meeting room can be tidied up. Difficulties experienced by ERYC in emptying the green waste bin in the village hall carpark were noted.

Item 4 Planning applications and policy considerations

Ref: 18/03810/PLF Erection of a single storey extension Brantingham House Burill Lane – After considering the application it was agreed the PC have no objections to the extension to the house but would like to comment that we have read and considered the views of the conservation officer and support his views.

Item 5 Planning Permission

No Items to report

Item 6 Correspondence

Item 7 Account for payment

Autela Payroll Services - £30.00 – to be paid electronically by Richard Powell and Louise.

HMRC – PAYE £51.00 – to be paid electronically by Richard Powell and Louise.

Tony Cook Ltd - £360.00 – It was agreed that the invoice should not be paid at present as the posts have been put in the wrong place. Glenda will contact them and report back to Richard.

Item 8 any other business

Parish Council Elections - Pat reminded us that we should receive notification of the elections shortly. All members will need to complete an application form when available.

Glenda gave her apologies for the next meeting

Date of next meeting Monday 18th February 2019

Monday 1st April 2019

Monday 13th May 2019

Monday 24th June 2019

Monday 29th July 2019

Monday 9th September 2019

Monday 14th October 2019

Monday 2nd December 2019