

**Brantingham Parish Council**

**Minutes of the AGM**

**held in the Village Hall**

**Monday 12<sup>th</sup> May 2025**

**At 7.30 pm**

**Those Present**

Richard Powell – Chairman

Anna Caffery - Treasurer

Hugh Wood

Sally Carey

Sarah Greenley

Paul Walker

Vaida Bateman

Councillor Richard Meredith – Part meeting

Linda Soulsby – Clerk

**Apologies:** Glenda Greendale, Louise Brotherton, Councillor Terry Gill, and Councillor Coleen Gill,

**Part A – Public Meeting**

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

**Part B**

**Election of the Chairman** – Richard Powell was proposed by Hugh and seconded by Paul. There were no other nominations, and Richard was duly elected as Chairman for the next year.

**Election of the Vice Chairman** – Louise Brotherton was proposed by Sally and seconded by Sarah. There were no other nominations, and Louise was duly elected as the Vice Chairman for the next year.

**Election of the Treasurer** – Anna Caffery was proposed by Richard and seconded by Hugh. There were no other nominations, and Anna was duly elected as the Treasurer for the next year.

### **Item 1 Minutes of the last meeting**

The minutes of the meeting held 31<sup>st</sup> March 2025 were accepted as a true record and signed by the Chairman.

### **Item 2 Matters arising and Outstanding.**

**Vacancy** – Vaida Bateman has expressed an interest in becoming a member of the Parish Council. Vaida has lived in the village for three years and has attended village working parties in helping to keep the village tidy. The position has been advertised and there were no other applications. Richard proposed Vaida to fill the vacant position and was seconded by Sarah. Vaida was duly elected on to the Parish Council.

**Notice Board Thorpe Drive** – There has been some comments regarding the Parish Notice board that was on the railing on Thorpe Drive being removed.

Richard has the board and will make the repairs and get the notice board put back up.

**Ellerker Neighbourhood Plan Consultation** -respond by 20<sup>th</sup> June – We have no concerns regarding the consultation.

**Boundary Purposal** – Prior to the meeting Richard circulated an email with a draft response to the proposed boundary proposals for consideration at the meeting. The main points are as follows:

1. BPC strongly disagree with the proposed Ward Boundary changes and our preference would be no changes.
2. Reflecting community identity.
3. Area to West side of Brough is part of Brantingham, proposed is to the remove to become part of Elloughton-Cum-Brough. This was met with fierce opposition by residents.
4. The provision has not kept pace with expansion of housing in the area, but work is being done by local sports clubs and ERYC to improve provision.
5. Historically Brantingham and Ellerker were one parish and parts of Brantingham run through Ellerker. The Eastern proposal includes Melton, Welton, Ferriby and Swanland.

Everyone was happy with Richard's draft, and this will be submitted to the Boundary Commission before the 12pm deadline of today's date.

### **Item 3 Finance**

Financial Accounts for Year ended 31 March 2025 – The accounts will be finalised for the next meeting. We need to submit the Certificate of Exemption by 1st July.

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

25/01081 Post office Row – response by 30<sup>th</sup> May

At our PC meeting in February Mr Pometsey attended to present revised plans and invited our feedback prior to their submission. The PC raised no objections at the time. We would like the application to be referred to the Planning Committee for further consideration. A full response will be drafted for all to approve.

#### **Item 5 Planning Permission**

No Items to report.

#### **Item 6 Correspondence**

Items received have been forwarded via email.

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

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

**John Redhead Memorial Bench** – It was mentioned that the bench is in need of attention and are concerned that it is unsafe. Hugh will speak to John Junior with regards to replacing the bench.

**Bottle Bank Triton Carpark**– Paul asked who the bottle banks located in the Triton carpark belong to. The Triton would like to have the bins removed to be able to maximise their carpark. The bins are in the way and there is often broken glass and rubbish left around them which looks unsightly. We believe the bins belong to ERYC and they would be the best people to contact in the first instance.

**Village Event** – The event was very well attended with valuable feedback from people who attended including Andrew Milner who has sent a thank you email to the PC. The event did make a small profit, and we do not feel the PC will have to make a financial contribution. We would also like to thank The Triton for providing and preparing the food on the day along with everyone who helped clear up after the event.

#### **Ongoing Matters – to be discussed if any developments.**

Pond

Cave Road – The Grass verges are an ongoing issue. Hugh will ask if Jim Record would be happy to cut the verges a couple of times a year.

Neighbourhood Watch

Information Board – Chalk Stream/Sheep wash

War Memorial

Wooden Posts

Main Street Ditch not draining.

Litter bin/bench – Golf Club – We are still waiting for the bin to be installed; once this has been done the Golf Club will install the bench.

Pinfold Bench

Capital Expenditure

Defibrillator – to be checked.

**Date of next meeting** Monday 23<sup>rd</sup> June 2025

Monday 28<sup>th</sup> July 2025

Monday 8<sup>th</sup> September 2025

Monday 20<sup>th</sup> October 2025

Monday 1<sup>st</sup> December 2025

Notes for 2025 meetings:

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Update emergency plan.