

**Brantingham Parish Council**  
**Minutes of the AGM held at Brantingham Village Hall**  
**Monday 13 May 2019**  
**At 7.30pm**

**Those Present**

Richard Powell - Chairman  
Glenda Greendale – Vice Chairman  
Louise Brotherton - Treasurer  
Richard Shillaker  
Hugh Wood  
Dawn Williamson  
Richard Martin  
Nik Wilson  
Councillor Pat Smith  
Councillor Richard Meredith  
Linda Soulsby – Clerk  
Apologies –Glenn Allgood

**Part A**

**Public Meeting**

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

**Part B**

Election of the Chairman – Richard Powell was proposed by Hugh and seconded by Glenda. There were no other nominations and Richard was duly elected as chairman.

Election of the Vice Chairman – Glenda was proposed by Louise and seconded by Richard Shillaker. There were no other nominations and Glenda was duly elected as vice chairman. Glenda agreed to take up the position, but this will be the last year as vice chairman, after that she is happy to remain on the parish council.

Election of the Treasurer – Dawn proposed Louise and seconded by Richard Martin. There were no other nominations and Louise was duly elected as treasurer.

Vacancy – Co-opt Glenn Allgood – Glenn Allgood was proposed by Richard Martin and seconded by Louise to fill the vacant position. There were no other nominations and Glenn was duly elected.

**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** - No further action required at present and it was agreed that this can be removed from the agenda.

**Notice Board for Cave Road** – Richard Powell has got a price of £1,500.00 for the new board and sent the price and design to Hugh for approval. Hugh commented that this is expensive and thinks £600.00 would be a reasonable amount to spend. Richard Meredith commented that Ellerker PC are in the process of ordering 2 new boards and may be worth speaking to them and order at the same time.

**Defibrillator** - check battery – This has been checked and reported as ok.

**Pond Issues** – Richard Shillaker commented that an excessive amount of bread has been thrown into the pond which has only 3 ducks, whilst he is not in favour of notices, he feels we need a way of highlighting the issue. It was suggested having an interpretation board containing information about ducks and pond wildlife. Richard S will put together wording. When possible, we will take some plants from our pond to Little Weighton for their pond. Nik is happy to take them. Richard S reported that he and a neighbour had cleaned out the sheepwash.

**Archaeological Survey Cave Road** – Petuaria Revisited - The Geo survey has been done on the golf course. There is to be a show and tell evening to give people the opportunity to discuss any findings they have found from around the village.

**Ditch in front of the Village Hall** – Drain Issue – Richard Powell has a price for the work, and this is between £1,800 to £2,000. Richard has discussed this with Andrew Milner to ask if the Village Hall would be willing to contribute to the costs, but he was not very keen. We could reduce the costs by asking Transwate if they would be willing to contribute a skip. We also know that there are 2 weddings booked at the village hall later in the year and one party will be hiring a marquee and this will be going in the carpark. They will be required to carry out a utility survey before a marquee can be erected. This could be useful to us, to help identify where the services are. Richard P also commented that ERYC are in favour of tarmacking over the bridges once the work has been done.

**Unstable facing stones** to culvert near the church – Richard P has looked at the wall and thinks the stones will slot back in place. Richard is happy to do the work.

**Broken fence near church** – Richard Powell has made the repairs to the fence and will submit his invoice as agreed.

**Tour De Yorkshire** – The event was very well supported on the day and we have had good feedback from the TDY organisers, Radio Humberside and Look North. We thank Louise and Dawn for their help with the flowers and painting bikes. We ended up with 27 bikes some purchased from a car boot sale and some donated from Dove House. We have received £500 from ERYC and a Cave Road resident donated £100 to help cover the costs. It was agreed to donate £100 to Dove House and £50 to Elloughton School to cover the costs of paint used in painting some bikes.

**Church Green** – Richard Powell has spoken to Alan Berriman and put in writing the comments we have received from ERYC. Alan is happy to keep the green tidy and to continue to make any repairs.

**Ticks** – There has been reports of a large number of Ticks in the area and we need to make people aware of this. Richard S will put some information together that can be put on the website.

**Cave Road area's archaic connection with Brantingham PC** – Residents of Cave Road have been asking why Cave Road is in Brantingham and not part of Brough and Elloughton. They want to know what they get for their money from council taxes and how much of our precept goes to Cave Road and how much goes to Brantingham Village. The paths need sweeping and hedge to be cut. Hugh has emailed ERYC, they will do the work if they have time. If this has not been done within the next 2 weeks, we will ask Georgi. We have tried to find someone to sweep paths on a regular basis, but nothing has come of this. Richard Meredith will ask the Brough road sweeper if he can do Cave Road. The PC is happy to pay for this service. We will press on with the notice board for Cave Road and Hugh will report back to the residents. It was suggested that the annual village litter pick should include Cave Road.

### **Item 3 Finance**

Financial Accounts for year ended 31.03.2019 – The accounts have been finalised and the balance at the year end was £25,379.38.

Audit Papers - The forms for the Audit Commission were signed by Richard P, Louise and Linda.

ERYC Parish Precept – 1<sup>st</sup> instalment £3,750.00 Received.

ERYC Tour de Yorkshire Gant £500.00 Received

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

19/01189/PLF/ 3 Spout Hill Brantingham - Change of use of land adjacent to 3 Spout Hill from paddock land into domestic garden with new vehicular access and construction of new oak framed double garage. We have no objections but note this is outside the development limit and outside the conservation area.

19/01079/PFL Brantingham House 1 Cave Road Brough Erection of single storey extension to front and side with balcony and spiral staircase over, installation of dormer windows to sides and external alterations. Hugh has spoken to the applicant and has no objections. Nik commented that the balcony would overlook neighbours and should be mentioned in our response.

### **Item 5 Planning Permission**

### **Item 6 Correspondence**

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

Autela Group Ltd Payroll - £33.00

BHIB Insurance Brokers – Local Councils Insurance Renewal £443.77.

Npower £69.30 Before this is paid Richard P will contact Npower to see what this cover

Richard Powell – Repairs to fence as agreed £300

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

**Date of next meeting** Monday 24<sup>th</sup> June 2019

Monday 29<sup>th</sup> July 2019

Monday 9<sup>th</sup> September 2019

Monday 14<sup>th</sup> October 2019

Monday 2<sup>nd</sup> December 2019