

Brantingham Parish Council

Minutes of the AGM

held in the Village Hall

Monday 13th May 2024

At 7.00 pm

Those Present

Richard Powell – Chairman

Louise Brotherton – Vice Chairman

Hugh Wood

Sally Carey

Sarah Greenley

Sarah Clarke

Paul Walker

Linda Soulsby - Clerk

Councillor Richard Meredith

Members of the public – Richard Shillaker (part meeting) and Nik Wilson (part meeting)

Apologies: Anna Caffery, Glenda Greendale Councillor Terry Gill, and Councillor Coleen Gill.

Presentation by Humber Forest Project Officer – Lorna Herring

Before we started the meeting, we had a presentation from the Humber Forest Project team Lorna Herring and Anna. Their aim is to support communities, farmers, land owners and businesses to plant trees and increase tree cover and maintain existing woodlands across Hull, East Yorkshire, and Lincolnshire. They have planted over 239,000 trees last year.

They work alongside Defra, The Forestry Commission, and the Woodlands Trust as one team. They talked about how they do this and some of the projects they have done.

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

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

Election of the Treasurer – Anna was proposed by Richard and seconded by Sarah Clarke. There were no other nominations and Anna was duly elected as Treasurer for the next year. Anna was not in attendance at the meeting but was happy to continue in the role if elected.

Presentation to Richard Shillaker – Richard had been on the PC for over 28 years and at the last meeting he announced that now is the time to retire. We had asked Richard to attend the AGM to give us the opportunity to thank him personally for all the hard work and dedication and expert knowledge he has given to the PC in the 28 years he has served. As a thank you we presented Richard with a book named Pond, Pools, and Puddles as this is something Richard is very enthusiastic about. After the presentation Richard left the meeting, we wished him well and hope that we can still call upon his expertise.

Part A – Public Meeting – The public meeting was opened and closed as only one member of the public was present and only wished to sit in on the meeting.

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.

Vacancy – Following the retirement of Richard we need to fill the vacancy. Paul Walker has shown an interest in becoming a member of the PC. Paul lives in the village and is keen to be involved in village projects. Paul was proposed by Hugh and seconded by Richard. There were no other nominations and Paul was co-opted on to the PC.

Garden tools for working parties. – The tools would be covered under the PC insurance up to the value of £5,000.00. Richard has investigated the best power tools he thinks would be the best option and feels Dewalt tools would be suitable. Everyone agreed for Richard to place the order.

Village Pond: vegetation clearance – This is something that will be addressed later in the year when the water levels are low.

Litter bin/seat beside the golf course. This has been ongoing now for over two years. Richard will email Richard Jagger at the golf club as they have the bench. Richard is happy to install the bench if the golf club is willing to deliver the bench to the location it needs to be installed.

Main Street - ditch not draining. ERYC have been jetting some of the drains in the village, but we are not sure if this included the drain on Main Street. Richard will contact ERYC.

Telephone Box Door/Cleaning – Richard has contacted D & D Decorates as they have the contract with KC.

They have sent a quote of £575.60 to sand and prepare, and then apply two coats of paint. They think this will be done over four visits and could do the work mid-June. Everyone was happy with the quote.

Wooden Posts Burrill Lane – Reported to ERYC/Village Walkabout – This remains ongoing – Richard Meredith mentions that it is no longer standard practice to include Parish Council's in the Street Scene program and will need to contact Jim McGivven to inform ERYC that we wish to be included in the programme. Linda will contact Jim.

Neighbourhood Watch – Richard will complete the required forms.

War Memorial – To do the paths around the War Memorial could be very costly and it was suggested that we have a five-year plan to make sure we have enough funds and plan for costly projects. Richard Meredith suggested this is something we could get funding through grants. Before we do anything with the Memorial, we need to be mindful that it will require Listed Building Consent and will need to apply to ERYC. If this is something, we wish to do Nik is happy to help with this on our behalf.

Village Summer Event – This is due to take place on Saturday 29th June. At this stage we are unsure of the timings. The Triton has offered the use of some equipment including a barrel of beer and BBQ/chef subject to any events held at the pub. We will need to purchase food this is something Triton can do on our behalf if required. We will need help to put up the gazebos and help man stalls on the day and clear up after the event. It was agreed that the PC will make a contribution of five hundred pounds to help with the cost of equipment hire and food. We will need to sell tickets in advance to help gauge the amount of food we will need to buy. It was suggested that any profit made should be split between the Church and PC.

Information Board – Chalk Stream/Sheep Wash – Richard Shillaker is going to write the information for the board. Once we know the content, we will have a better idea of how big the board will need to be. We know Tina arranged the last board and Richard will ask her if she still has the details of the company she used.

Litter and Litter bins Dale Road – Following our last meeting ERYC have put a temporary green bin on Dale Road. If the bin gets used, then they may install a permanent bin.

Stones in Sheep wash – There are a lot of stones that have been washed down the stream and into the sheep wash, these will need to be cleared out. Sarah Greenley asked if the stream could be diverted into the pond. We have discussed this with Chris Norfolk previously and agreed it would be nice to look at doing this.

Defibrillator - Louse will check.

Item 3 Finance

Financial Accounts YE 31 March 2024 – Linda still needs to finalise the accounts.

Audit YE 31 March 2024 – Paper work to signed at the next meeting. This need to be done before 30th June.

Pay Scale – Sarah Greenly is checking will and will report back.

Item 4 Planning applications and policy consideration

Any applications sent via email.

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

Grass Verges Cave Road – The verges along Cave Road are an ongoing problem the verges are unkept and neglected by ERYC causing a problem with visibility. Every year they are reported to ERYC to have the grass verges cut. Richard Merideth has taken photos which have been sent to ERYC and will share any response. It may be that the only way to solve the problem is for the PC to pay Georgi to do the work but feel this should be down to the council to take responsibility.

Dale Road – We have received a few comments about the fence at Dale Farm. The conifers have been removed and replaced with a fence that is felt, not in keeping with the village and has a visual impact on the street scene. We are not sure if this would have required planning permission.

Date of next meeting Monday 24th June 2024

Monday 29th July 2024

Monday 9th September 2024

Monday 21st October 2024

Monday 2nd December

Notes for 2024 meetings: