

Brantingham Parish Council
Minutes of the AGM held at Brantingham Village Hall
Monday 15^h May 2017
At 7.30pm

Those Present

Glenda Greendale

Richard Shillaker

Richard Powell

Glenn Allgood

Dawn Williamson

Richard Martin

Linda Soulsby – Clerk

Councillor Pat Smith

Apologies James Overington, Tina Wyatt, Louise Brotherton and Richard Meredith

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 – Tina Wyatt was nominated by Richard Powell and seconded by Glenda, for the position of chairman. There were no other nominations and Tina was duly elected. Tina agreed to be chairman for the next year, but due to other commitments she feels someone else should take over the role next year. Richard Powell said he was willing to take over as Chairman next year.

Election of the Vice Chairman – Glenda Greendale was nominated by Richard Powell and seconded by Dawn, for the position of vice chairman. There were no other nominations and Glenda was duly elected.

Election of the Treasurer – James Overington was nominated by Richard Shillaker and seconded by Glenn, for the position of treasurer. There were no other nominations and James was duly elected.

Item 1 Minutes of the last meeting

These were accepted as a true record and signed by the vice chairman.

Item 2 Matters arising and outstanding

Pond – Removal of scum and pile of cut vegetation – The vegetation that was cut back at the last working party day needs to be removed from the side of the pond. Richard Shillaker suggested asking Mr Levison and agreed to speak to him*. Another working party day needs to be arranged to remove the scum off the pond. Richard also informed us that Mike Wake has kindly donated some lilies for the pond and will thank him on behalf of the parish council.

* Post meeting note: Mr Levison was not approached because Bob Martin has offered to remove and dispose of the pile of cut vegetation.

Beech Trees at the War Memorial and Village Green - Tina was going to speak to Paddy. It was agreed to leave this until later in the year. This is to be put on our September agenda.

Highway Issues including drainage and overgrowing bushes. Andrew Milner has been in touch with ERYC regarding the drain outside the village hall. The drain near the war memorial has now been flushed through.

We have requested the bushes near the Outgang to be cut back several times, but the feeling we get from highways is that, they are reluctant to do this as they think it slows traffic down–It was agreed that the PC would try to do something themselves about these overhanging bushes.

Posts on Village Green – Richard Powell dealing with.

War Memorial structure and cleaning – James dealing with.

Dale Road Pavement – Richard Powell offered to sweep the pavement.

Defibrillator - it was not possible to check the battery because the entry code to the defibrillator cabinet did not work.

Item 3 Finance

Financial Account for Year Ended 31.03.2017. The account for the year end have been prepared.

Audit for year ended 31.03.2017 – Linda to complete the forms ready for James to approve.

ERYC – Precept2017/18 £3700.00 received

Item 4 Planning applications and policy considerations

Ref 17/00988 - Erection of two dwellings and detached outbuildings with associated access and parking at land south of Sandringham Cottages Main Street Brantingham. It was agreed that the parish council will respond to the application, saying that we agree with the conservation officer. We will also comment on the height of the fence beside the driveway as this should not exceed 1.05 meters within 2 metres of the carriageway. Dawn is happy to put the response together and submit it to ERYC in the morning.

Item 5 Planning Permission

Mr John Garton – Erection of Wall Piers & Gate at Brantingham Thorpe Thorpe Drive Brantingham.

Ref 17/00863/PLF & 17/00864/PLF. Planning Permission Granted. Linda had spoken with ERYC planning who said there was no mention in the plans for any lighting to be installed on top of the pillars.

Hull Ionians – Installation of 4 floodlit columns at Brantingham Park Ref 17/00654/PLF Planning permission granted.

Item 6 Correspondence

Village of the Year

Item 7 Account for payment

Richard Shillaker - £12.95 net for the pond

AON – Local Council Insurance £481.31

Item 8 any other business

Trustees for the Village Hall – Glenn attended the meeting on behalf of the PC, it was suggested that we need to have a named representative from the PC rather than on an ad hoc basis. Richard Powell is happy to continue as a named representative and understands that it is not a requirement to have two members of the PC on the village hall committee. The next village hall meeting is to be held in September.

Allotments - The PC had received an enquiry about renting an allotment in Brantingham.

Ellerker PC had enquired as to whether anyone in Brantingham wanted to rent an allotment in Ellerker.

Dawn reported to us that there have been several sightings of rats coming from the allotments. Dawn will speak to Dee & Atkinson.

War Memorial Finials –In addition to the broken finial by the war memorial Glenda noted a finial missing from a pillar on the village green. Richard Powell will ask Calver's to look at this for us, if this is not something they can do he will find a local stone mason.

Minutes of PC meetings - Richard Shillaker asked if the minutes could be produced sooner, i.e. within two weeks of the meeting to which they refer.

Date of next meeting Monday 26th June 2017

Monday 31st July 2017

Monday 4th September 2017

Monday 16th October 2017

Monday 4th December 2017

