

Brantingham Parish Council

Minutes of the AGM

held in the Village Hall

Monday 15th May 2023

At 7.30 pm

Those Present

Richard Powell - Chairman

Anna Caffery - Treasurer

Glenda Greendale

Hugh Wood

Sally Carey

Linda Soulsby – Clerk

Sarah Greenley

Apologies: Richard Shillaker, Louise Brotherton, Councillor Richard Meredith, Councillor Terry Gill, and Councillor Collen Gill

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

Notice of Uncontested Election - Elected Parish Councillors for Brantingham – Louise Brotherton, Anna Caffery, Sally Carey, Glenda Greendale, Richard Powell, Richard Shillaker and Hugh Wood.

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

Election of the Vice Chairman – Louise Brotherton was proposed by Anna Caffery and seconded by Glenda Greendale. There were no other nominations and Louise was elected as the Vice Chairman.

Election of the Treasurer – Anna was proposed by Glenda Greendale and seconded by Richard Powell. There were no other nominations and Anna was duly elected as the Treasurer.

Richard Powell thanked everyone for their help and support over the last year. Following Nik stepping down Richard will arrange a thank you letter together with a gift on some wine.

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.

Parish Council Vacancy x2 – We have two people interest in becoming members of the Parish Council. Sarah Greenley, who was present at the meeting. Sarah presently lives in Welton and will be shortly moving into Brantingham she is very keen to be on the PC and looking forward to helping around the village.

Nigel Stabber lives in the village and has expressed an interest in becoming a member of the PC.

We hope to co-opt both Sarah and Nigel onto the PC at the meeting in June.

Pond - We had sixteen ducklings on the pond, and these have now disappeared. We may need a working party during the summer to look at the wooden surround that is rotting.

King's Coronation weekend event held Sunday 6th May 2023 – The event was very well supported with a good community spirit. The weather was a vast improvement from last year's event held for the Queens Jubilee. It was felt that the gazebos were better placed. If we hold an event next year people have commented that they would like to get involved and have the event late in May.

The provisional cost of the event total is £1,127.95.

This is broken down as:

Income on the day £370.70

Grant received £500.00.

PC Expenditure £257.25

Litter bin by seat beside golf course – we are not aware that this has been done yet. Hugh will email Richard Jagger and the greenkeeper for an update.

Main Street - ditch not draining. This is still ongoing, but ERYC did look at the drain during the village walkabout and are going to check if the drain belongs to ERYC or the parish.

Telephone Box Door/Cleaning – This is ongoing. Richard Powell may know someone who may want to help as part of a Duke of Edinburgh Award.

Wooden Posts Burill Lane – Reported to ERYC. This was also reported at the Village Walkabout. We note that the remaining posts have been painted.

Tree and hedge cutting – Wold Trees are going to be doing the tree work in the village. Richard Powell will give them a reminder.

Dale Road Stream – We will address this later in the year when the water levels are lower. Patrick Mountifield has suggested that he will clean the dyke and sheep wash.

Village Walkabout – Richard attended the Village walkabout with Jim Mcgovern from ERYC. Following the walkabout Jim has sent a schedule of works to be done and this has been forwarded to each member of the PC.

Tree Plaque – Last year an Oak tree was planted on the village green for the Queens Jubilee. Liz Levison donated this. We are going to put a plaque on the tree and will consult with Liz for suitable wording.

Brantingham constitution document – This is at the draft stage and some changes need to be made. Once we have the updated version of the document it will be circulated to each member for approval.

Emergency Plan annual review – To be reviewed once the vacancies have been filled.

Defibrillator – Richard Powell will check this after the meeting.

Item 3 Finance

ERYC – KCCF Grant Award £500.00 received.

ERYC – Parish Precept £4124.00 received (£4124 due September 2023)

Accounts for Year Ended 31st March 2023

Annual Governance and Accountability Return 2022/2023 – Certificate of Exemption – The forms were sign by Richard Powell, Anna, and Linda

Item 4 Planning applications and policy consideration

23/01272 TCA Pond Lodge –The numbering of two of the trees is incorrect. No objection if the correct trees are cut.

Item 5 Planning Permission

The Triton application is still pending.

Item 6 Correspondence

Items received have been forwarded via email.

Item 7 Account for payment.

Item 8 any other business

Volunteers for village tasks: The flyer for the Coronation Event we sent out also included a message requiring volunteers to help with working parties in the Village. We have not had any feedback yet.

Road sign: ‘temporary’ hazard sign at the end of Outgang has been there for months. We are not sure why this went up and can see no reason this cannot be taken down. Richard Powell will remove the sign.

Ivy on finials: Richard Powell has spoken to Liz Levison, and she will address this when she can.

Richard thanked everyone who help with the tidying up following the Coronation Event.

Sandringham Cottage – We note that the owners are wanting to remove the hedge and replace with railings. We do not think we can object if they are in keeping with the village.

Cave Road – The Community Pay Back team have been working along Cave Road tidying the grass verges. We have already received positive feedback.

Glenda gave her apologies for the next meeting to be held Monday 26th June.

Date of next meeting Monday 26th June 2023

Monday 24th July 2023

Monday 4th September 2023

Monday 16th October 2023

Monday 4th December 2023

Notes for 2023 meetings: