

Brantingham Parish Council
Minutes of the meeting held at Brantingham Village Hall
Monday 21st October 2013 at 7.30 pm

Those Present:

Tina Wyatt – Chairman
Glenda Greendale – Vice Chairman
Richard Shillaker
Richard Powell
Liz Shearer
Dawn Williamson
Clare Roper
Linda Soulsby – Clerk

Also Present: Councilor Pat Smith

Apologies: Clive Dixon and Mike Wake

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

Pond – The work on the pond has now been completed by Sweetings and the pond is starting to fill up with water. We have currently under spent on the project by £5873.57 (excl vat). Richard Shillaker has kindly put together a cost schedule up to 19.10.2013. The next step is to decide whether we should spend more money and if so on what e.g. silt traps.

Richard has spoken to John Hanna at ERYC re silt traps; he thought a chamber trap might be better.

It was felt that we could desilt the pond on a regular basis and consider more planting, but the general consent was that silt traps should be installed.

Tina will speak to Dan at Sweetings for his advice.

Tina and Richard have already started to plant in the pond but we need to control what is planted.

At this stage we need to consider a press release to publicise the completed refurbishment of the pond. Richard is happy to write this, and get it approved by WREN. Once this has been done, Linda will send it to The Hull Daily Mail and Glenda will arrange to have the newsletter copied and distributed around the village.

Grant for Parish Projects – Ongoing

General Maintenance/Grass Cutting Schedule – We require a map of the village to identify any areas that need including in the maintenance schedule. This can then be compared to the work that Colin Mason carries out for us at present and will give us the opportunity to obtain other quotes from new suppliers.

Telephone Box – This is still ongoing. We need to decide how it is going to be shelved out and what is going in it. We feel the residents of the village should be informed of our plans, for the disused telephone box and ask if they have any suggestions. Clare will prepare a notice that can be to distributed to the residents. Tina will speak to Andy at KC, as they have agreed to carry out the work on the telephone box.

Item 3 Finance

Audit Commission – Conclusion of the audit for year ended 31st March 2013. The audit has been completed by PKF Littlejohn.

ERYC – Parish Precept £3,612.26 received.

Item 4 Planning applications and policy considerations

Item 5 Planning Permission

Tree Works – Applicant Mr Mark Hornshaw. Location Burrills Farm Burrill Lane Brantingham. Permission Granted

Item 6 Correspondence

East Riding News

Item 7 Accounts for payment

Transwaste – Account to be paid once we have received the grant from WREN.

Colin Mason – Invoice for £160.00 paid

PKF LittleJohn – Audit – Invoice for £72.00 paid.

CPRE – Membership Fees of £29.00 paid.

Richard Shillaker reimbursed in the sum of £14.70 for baskets purchased for the pond from Greens.

Item 8 any other business

There is a fallen tree near Dale Farm that is close to the beck. Richard Powell will contact ERYC highways.

Spout for the water pump – This will cost approximately £100.00 to have a new one casted and fitted. The PC agreed to cost and Dawn will look into this.

Date of next meeting- Monday 2nd December 2013