

**Brantingham Parish Council**  
**Minutes of the meeting held at Brantingham Village Hall**  
**Monday 3<sup>rd</sup> December 2018**  
**At 7.30pm**

**Those Present**

Richard Powell - Chairman

Glenda Greendale – Vice Chairman

Louise Brotherton - Treasurer

Richard Martin

Hugh Wood

Dawn Williamson

Nik Wilson

Linda Soulsby – Clerk

Apologies – Richard Shillaker, Glenn Allgood and Richard Meredith

**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** – Nik Wilson was proposed by Richard Martin to fill the current vacancy and was seconded by Hugh Wood. There were no other nominations and Nick was duly elected on to the Parish Council.

**Posts on Village Green** – Glenda has obtained a quote from Tony Cooks for the new posts to be made and installed. The work should be completed shortly.

**Village Wall Finials** – Hugh has been in contact with Sangwin Concrete Products. They do standard caps and bespoke. They can make a mould to accommodate our requirements, this would be the big expense in the first instance but once we have a mould it can be used to make as many finials as we need. Richard Shillaker has had a walk about the village and has taken some photos of the existing finials. Hugh will liaise with Richard.

**Notice Board for Cave Road** - Richard Powell has sent some designs to be approved by ERYC and is waiting for a response.

**Defibrillator** – The battery has been checked and reported as ok.

**Pond** –The pond has been looking empty and note it has now fill up with water. We are waiting for Chris Norfolk to come up with a plan to divert water from the beck into the pond and what cost would be involved to do this. Richard Shillaker together with Derek Lewthwaite has cut back some of the pond vegetation. Richard commented that the stream that runs next to the pond could do with some vegetation removed before it gets too difficult to deal with.

This needs to be done before the spring. Richard is happy to do this and would welcome some help. All agreed that they would be happy to assist.

**Christmas Lights** – It was agreed that the lights in the tree should be replaced as they have been there for some time and are looking perished. We have not had a response from Pete Smith of Ferriby Electrical regarding a quote for new lights as requested. It was agreed that if we would like the new lights in place for this Christmas, we will have to purchase and install them ourselves. Richard Martin agreed to investigate this.

**Removal of pile of cut vegetation from Village Green** – This has very kindly been removed by Mr & Mrs Levison and a letter of thanks will be sent.

**Remembrance Wreath** - The cost of the wreath was £25.00, and it was agreed that we should also donate to the Royal British Legion, it was agreed this should be £25.00. As Louise has already paid for the wreath she will need to be reimbursed, Louise will also arrange to pay the British Legion on behalf of the PC. We will need to arrange for the wreath to be removed in January. In addition to the PC wreath, there are 2 others one from the church and Richard Shillaker thinks one from a family. We might want to consider contacting the family before their wreath is removed.

**Archaeological Survey Cave Road** – Richard Shillaker is waiting for Martin Credland to come back to him after Christmas. Glenn and Hugh have already expressed an interest in this, if anyone is interested please let Richard know. Pat Smith commented that it is possible they will be looking at a way of funding this project and may approach the PC for a donation.

**Green Bin in Village Hall Car Park** - This is totally full and needs emptying. Linda Milner is aware of this and is looking into this.

**Job for Georgi** - Cut back bushes overhanging railings along pavement on Brantingham Road leading to bridge over A63. This needs to be done before the end of February when birds start nesting. Richard Powell will speak to Georgi.

**Low Wall Dale Road** – On the first section as you leave the village 2 quite large pieces have fallen out of the wall onto the pavement, recently Richard Shillaker has removed the larger piece from the pavement, other bits seem likely to fall soon, this could be a potential trip hazard. Richard Powell has spoken to Ann Crump and she is having the tree removed and plans to repair the wall.

### **Item 3 Finance**

Precept 2019/20 application to be submitted by Friday 18<sup>th</sup> January 2019 – To be discussed at the January meeting.

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

Ref: 18/03442/PLF 50 Cave Road. Hugh commented that there would be no visual impact and does not feel there are any concerns. The PC agreed they are happy for the application to be approved.

### **Item 5 Planning Permission**

No items to report

### **Item 6 Correspondence**

ERYC Taskforce Satisfaction Survey - Richard Powell will complete and return the survey.

Village Hall Heating - Email from Andrew Milner for information only.

Countryside Voice

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

Georgie Velichkov £192.50 – to be paid electronically by Richard and Louise.

PJK Littlejohn – Re Audit £48.00 – to be paid electronically by Richard and Louise

Village Hall Annual Grant – Cheque raised in the sum of £300.00 Richard will pass it onto Andrew Milner.

Microsoft Office 360 Subscription - £59.99 (paid by Linda) to be paid electronically by Richard and Louise.

Team Knowhow Cloud Storage Subscription £40.00 (paid by Linda) to be paid electronically by Richard and Louise

McAfee subscription £89.99 (paid by Linda) - to be paid electronically by Richard and Louise

Wreath - Louise has already paid for this. £25.00 to be reimbursed together with £25.00 for the donation to The British Legion. Louise will then pay over the £25.00.

Christmas Tree/Decorations Glenda has purchased a tree and decorations for the telephone box. Cheque raise in the sum of £49.30 to reimburse Glenda.

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

**Brantingham Parish Grant Request** – We have been approached by Alan Barker to enquire if BPC would be willing to support a feasibility study for a new Pavilion including changing facilities and tea room for Hull Ionians Coal Exporters Cricket Club. The costs of the feasibility study and initial grant application is £3,000.00. To date approximately £2,000.00 has been raised via grant applications and fundraising. Nik (P&N) is assisting with the plans to support the study and was able to provide a greater insight to the project. It was agreed that the PC would like to offer some level of funding and is happy to offer £1,000.00 subject to further information. Richard Powell agreed to contact Alan Barker to discuss the project in more details. If Richard is happy with the response, then the PC will make a donation of £1,00.00.

**Leaves on Pavements** - There are a lot of leaves on the pavement and could do to be swept up. Foster have done this for us previously. We could ask Georgi if he will do this for us as an alternative to Fosters.

**Cows** – Richard Shillaker has concerns about the cows in the field at the back of the allotments, he feels they are not being fed. He has also mention this to Mr Levison. Richard Powell agreed that he would go and have a look.

**Date of next meeting** Monday 7<sup>th</sup> January 2019

Monday 18<sup>th</sup> February 2019

Monday 1<sup>st</sup> April 2019

Monday 13<sup>th</sup> May 2019

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