

Brantingham Parish Council
Minutes of the Meeting held at Brantingham Village Hall
Monday 3rd December 2012 at 7.30 pm

Those Present:

Glenda Greendale – Vice Chairman
Richard Shillaker
Mike Wake
Richard Powell
Liz Shearer
Helen Nicholson
Dawn Williamson
Linda Soulsby – Clerk

Also Present Councilor Pat Smith

Apologies: Clive Dixon & Tina Wyatt

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 - A separate meeting is to be held on Monday 10th December 2012 to discuss all matters relating to the pond.

Item 3 Finance

Precept 2013 – The total amount of funds held by the parish council to date is £16935.45. This is made up of the following;

Funds belonging to the parish council:	£11,307.94
Funds held in the environment fund:	£ 5,627.51

Last year the precept was set at £6,300.00 and we propose to increase this by £1,000.00. We would like to give the extra money to the environment fund and also donate £1,000.00 from existing parish funds to the environment fund. The money is to be used to help with the restoration work on the pond.

The precept for 2013 will be set at £7,300.00.

ERYC Recycling Credits – We have received the sum of £296.45 for third party recycling credits for July – September 2012.

Item 4 Planning applications and policy considerations

Mr & Mrs M Pape – Erection of single storey extension to rear following demolition of conservatory at 4 Haven Garth Brough. No observations where made.

Mr V Butter – Erection of 1 no dwelling following demolition of existing – (Renewal of planning permission ref: 09/04163/PLF) at 59 Cave Road Brough. No observations where made.

Bradley Farms – Erection of a general purpose building at Winneymoore Farm Whin Moor Lane Brantingham. No observations where made.

Item 5 Planning Permission

Mr & Mrs J Record – Erection of single story extension and attached self-contained annex for use as a dwelling at 50 Cave Road Brough. Planning Permission Granted.

Mr & Mrs P Barbor – Demolition of buildings & wall (renewal of 10/01245/PCC) at Burills Farm Burills Lane Brantingham. Planning Permission Granted.

Mr T Morgan – Erection of two storey extension to rear at Brantingham Hall Burill Lane Brantingham. Planning Permission Refused.

Item 6 Correspondence

ERYC – War Memorials Inventory
East Riding Parish News
Countryside Voice

Item 7 Accounts for payment

Colin Mason 09/10 full cut.
ERYC – Service Level Agreement 2 for Street Lights for the period April 2012 to March 2013.

Accounts for payment will be paid at the next meeting.

Item 8 any other business

Date of next meeting- Monday 14th January 2013

Monday 25th February 2013
Monday 8th April 2013
Monday 20th May 2013
Monday 1st July 2013

Monday 9th September 2013
Monday 21st October 2013
Monday 2nd December 2013

Brantingham Parish Council
Minutes of the Meeting held at Brantingham Village Hall
Monday 10th December 2012 at 7.15 pm

Those Present:

Tina Wyatt
Glenda Greendale – Vice Chairman
Clive Dixon
Richard Shillaker
Richard Powell
Liz Shearer
Helen Nicholson
Dawn Williamson
Linda Soulsby – Clerk

Also present: Peter Barbor, Debbie Barbor Adam Kay and Andrew Stoddart

1. Adam & Andrew of Savills act on behalf of a potential purchaser of Burrills Hall in Brantingham. Their client also has aspirations to obtain planning permission for a new property on the site and has been discussing possible options with East Riding Council.

As part of this process, they are attending our meeting to discuss their proposals with the Parish Council in advance of any planning application being submitted.

This meeting was held as a special meeting to discuss the pond and is not intended to be a Parish Council meeting, however we allowed Adam and Andrew to attend to show us their proposed plans: therefore the Parish Council are unable to pass any comments at this stage.

2. Pond – The paper work for the Wren grant has to be signed off by February 2013. We will have a year from that date to complete the work on the pond.

Sweetings have submitted a quote for £15,766.86 but feel we should add 10% for contingencies, making a total of £17,343.54.

We still need to confirm to Wren; who our contractor will be; confirm the quote; who we would like the grant paid to; and agree a long term management plan for the pond.

It was agreed that Tina and Richard Shillaker will complete the amendments to the application in time for our January meeting.