

Brantingham Parish Council
Minutes of the meeting held at Rectory Barn Burill Lane Brantingham
Monday 5th December 2011 at 7.30 pm

Those Present:

Tina Wyatt – Chairman
Glenda Greendale – Vice Chairman
Clive Dixon - Treasurer
Richard Shillaker
Mike Wake
Liz Shearer
Linda Soulsby – Clerk
Also Present: Rita Hudson & Pat Smith

Apologies: Richard Powell & Helen Nicholson

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:

1. Richard Shillaker has suggested that we should think about producing another newsletter, following the submission of our grant application to WREN. Any suggestions to be passed on to Tina.
2. Chris Lingard has taken a sample of dredging from the pond for testing. If the results are toxic, this could be costly to dispose of when we want to remove the silt from the base of the pond. Waiting for further information.
3. Chris Lingard has given us a verbal quote of £25K - £30k to carry out the repairs. Linda to contact him for a written quote.
4. We are still waiting for the written quote from Clearwater this is in the region of 20K -30K.
5. Richard has met with WREN and they did ask if we have had a quote from BCTV. The quote we have from them is for £14K. We are concerned that is on the low side considering the other quotes.

6. Tina will contact John Hanna of highways regarding silt traps.

Vacancy for new Councillor. This remains ongoing. We were hoping that Jo Hoe would be willing to fill the vacant position but she has declined. It was suggested that Dawn Williamson of Church Walk Cottage would be a suitable candidate.

Post Missing from Village Green. This remains ongoing.

Bus Shelter – Richard Shillaker has confirmed the shelter is leaking. We are still waiting for a quote from Richard Powell. In the mean time Mike will contact Calvert's for a quote.

Salt Bin. Glenda is dealing with this and will place the order.

Spout Top. Remains ongoing.

Notice Board – Bradleys have given us a quote for a new board of £650.00. It was felt that was expensive. Mike will try and find a local firm for another quote.

Item 3 Finance

Precept for 1012/2013. It was agreed that the precept for the next financial year should be raised slightly from the previously year of £6,000.00 to £6,300.00.

Environment Fund –Barclay Bank letter to be signed by signatory. The funds generated from the recycling credits are at present held in our general account. We feel the funds should be held in a separate account as they are not part of our precept.

The funds are to be transferred to account number 20-43-47 90289752 and the name of the account to be changed to Brantingham Parish Council Environment Fund. Letter to Barclays bank signed by Clive and Tina.

Audit Commission – The Audit Commission have concluded the audit for the financial year ended 31st March 2011 and submitted their invoice for payment.

Item 4 Planning applications and policy considerations

No Items to report

Item 5 Planning Permission

Mr Levison – Erection of stable building and horse walker for the breeding, rearing and keeping of horses at Hall Farm Lane Brantingham. Planning permission granted.

Mr & Mrs M Norton – Erection of single story extension to rear at 69 Cave Road Brough

Item 6 Correspondence

ERYC – Commercial Waste Revised Dates

ERYC – Snow Clearance Contractors. Information taken by Liz.

ERYC – Proposes 40 Zone

Humber Emergency Planning Service. Information taken by Liz and she will report back to us at the next meeting if we require to take any action.

East Riding Local Development Framework Information taken by Clive, he will report back to us at the next meeting if we require to take any action.

East Riding Parish News

ERVAS Newsletter

CPRE – Countryside Voice Winter Magazine

Hull & East Riding Citizens Advice Bureau – Request for funding

Item 7 Accounts for payment

Colin Mason – work carried out in September £120.00 paid

ERYC – Service Level Agreement £350.80 paid

Audit Commission £174.00 paid

Clive Dixon re PLS Testing. £192.00 paid

Tina Wyatt re postage regarding the WREN application. £7.00 paid

Item 8 any other business

Proposed extension to WARCS Nature Reserve. Richard asked if the Parish Council would send a letter of support to WARCS in support of their grant application to Biffa. This would enable them to purchase grassland from Ionians in order to extend the size of the existing nature reserve. The Parish Council is happy to send a letter of support and hope the WARCS are willing to send us a letter of support regarding the pond.

Hardakers Hedge. We feel the hedge should be cut back in January/February. Tina will contact Paddy for a quote.

Date of next meeting- Monday 16th January 2012

Monday 27th February 2012

Monday 2nd April 2012

Monday 14th May 2012 (AGM)

Monday 2nd July 2012

Monday 3rd September 2012

Monday 15th October 2012

Monday 3rd December 2012