

**Brantingham Parish Council**  
**Minutes of the meeting held in Brantingham Village Hall**  
**Monday 11<sup>th</sup> January 2010 at 7.30 pm**

**Those Present:**

Mrs Tina Wyatt - Chairman  
Mrs Glenda Greendale – Vice Chairman  
Mr Richard Shillaker  
Mr Mike Wake  
Mr Richard Powell  
Mrs Liz Shearer  
Mrs Linda Soulsby - Clerk

Councilor Tony Galbraith  
Hugh Roberts  
David

Apologies: Mr Clive Dixon, Mrs Hilary Wiles and Mr Chris Gilbert

**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 - Hugh and David attended our meeting to discuss the issues we have with the pond. They have both visited the pond in October and January and agree that it is leaking around the outlet pipe.

Their opinion would be to:

1. Make the pond deeper.
2. Seal the banking by digging into the bank and lining.
3. Reinforce the banking with use of wooden fencing or shuttering then we can plant up to the bank.
4. Bentonite could be used as a liner.
5. If the pond is made deeper and lined a fountain can be driven through the liner to enable the natural springs to flow.
6. Mike Juggings of Humberside Aggregates has offered us some clay; this could be used in conjunction with the bentonite.

Other issues we need to consider are the history of the pond, community issues and the ducks.

Next step is for Hugh to produce some drawings; put some prices together and look at funding.

War Memorial – Ongoing

Sheep Wash – Bench/Interpretation Board – It was felt that a small fence should be placed around the sheep wash as a safety aspect, Bradley's are happy to carry out the work on our behalf. Once the work has been completed we will look at purchasing a bench to be placed near the sheep wash. We also need to find out information on where we can obtain an interpretation board.

### **Item 3 Finance**

Audit Commission – Completion of the accounts for year ended March 2009 by the Audit Commission.

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

Mr M Beney – Erection of boundary wall with gates and new vehicular access (re-submission) at Brantingham House 1 Cave Road Brough. Ongoing.

Mr C Maxsted – Conversion of redundant farm building to No 2 dwellings and erection of No 2 garages at Brantingham Hall Barn Brantingham. Amended Plans. Planning permission granted.

Mr & Mrs V Butters – Erection of 1 dwelling following demolition of existing (amended scheme) at River House 59 Cave Road Brough. Planning permission granted.

### **Item 5 Planning Permission**

No items to report

### **Item 6 Correspondence**

ERYC – Electrical Testing Completed – Summary of periodic inspection report for a road lighting installation.

ERYC – Community Emergency Plans – Taken by Richard Powell

ERYC – Health Walks 2010 – Taken by Richard Powell

ERYC – Anti-social Behavior Review Panel – Taken by Tina

ERYC – Agenda – Meeting to be held 13th January 2010 – to be passed onto Hilary

East Riding Parish News  
Environment Agency – Draft River Hull Flood Risk Management Strategy.  
Sue Ryder Care – Yorkshire Wolds Challenge Walk

**Item 7 Accounts for payment**

ERYC – Electrical Testing £80.50  
Audit Commission – Audit Fees £161.00

**Item 8 any other business**

Gritting – Glenda to contact the ERYC to request a salt bin to be placed near the drive leading up to the church.

**Date of next meeting- Monday 22<sup>nd</sup> February 2010**

**Proposed dates for meetings to be held in 2010**

Monday 22<sup>nd</sup> February 2010  
Monday 12<sup>th</sup> April 2010  
Monday 24<sup>th</sup> May (AGM) 2010  
Monday 5<sup>th</sup> July 2010  
Monday 6<sup>th</sup> September 2010  
Monday 18<sup>th</sup> October 2010  
Monday 6<sup>th</sup> December 2010