

**Brantingham Parish Council**  
**Minutes of the meeting held in Brantingham Village Hall**  
**Monday 17<sup>th</sup> October 2011 at 7.30 pm**

**Those Present:**

Tina Wyatt – Chairman  
Richard Shillaker  
Mike Wake  
Liz Shearer  
Helen Nicholson  
Linda Soulsby – Clerk

**Apologies:** Clive Dixon, Glenda Greendale, Richard Powell Rita Hudson & Pat Smith

**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** – Hugh Roberts attended the meeting to discuss the progress of the application to WREN for the funding.

The application has to be submitted in November, but we will not know if we have been successful until March 2012.

Hugh presented us with his proposal this involves the following: To remove any water in the pond; remove the silt layer off the bed of the pond. Deepen the pond to a maximum of one meter in the middle; where possible remove the kerbs from around the edge of the pond then seal the base and sides with a bentomat clay liner. The edges of the pond will be strengthened and protected from water and duck erosion by installing a recycled plastic profile wall. A number of coir rolls can be installed that have plants impregnated in them. These will act as silt traps around the road water inlets.

The work involved will take approximately two weeks to complete and will cost around £26,000.00. We should be able to submit the application with one quote and may need to submit two further quotes at a later date.

We understand that the parish council will be able to use money held in the Environment Funds account as the third party contribution.

Hugh will send us the application for us to complete. We may need to hold a separate meeting to enable us to complete the application.

**Vacancy for new Councillor** - Tina will contact Jo Hoe to invite her to the next meeting with a view of joining the parish council.

Post Missing from Village Green – We are waiting for an update from Richard Powell.

Bus Shelter – Richard Shillaker has confirmed the shelter is leaking. We are waiting an update from Richard Powell regarding the repairs.

Salt Bin – Glenda is dealing with this.

Spout Top – This remains ongoing but Tina is dealing with it.

Broken Barrier near Outgang – This has been report to Highways at ERYC ref number 471493.

### **Item 3 Finance**

ERYC – 2<sup>nd</sup> installment of 2011/2012 Precept. £3000.00 Received

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

Mr T Morgan. Installation of 2no velux roof windows to rear (to serve en-suites) Northern roof slope; 3no velux roof windows (to serve kitchen area) to side facing due west of new extension; 2no chimneys to rear (northern roof slope), change existing single doors to French doors at rear and construction of a 2m high brick wall at either side of the existing entrance gate at Brantingham Hall Burrill Lane Brantingham. No observations where made by the Parish Council members present.

### **Item 5 Planning Permission**

Mr P Greendale – Erection of garage to side of existing shed at Pond Farm Brantingham. Planning permission granted.

Mr R Stamfield – Creation of entrance with driveway to provide vehicular access to existing stables at the Chestnuts 23 Cave Road. Planning Permission Granted.

### **Item 6 Correspondence**

ERYC – Review of Polling Districts, Polling Place and Polling Stations. Proposal: Use current polling station. No change to polling district.

Boundary Commission for England – The 2013 Review of Parliamentary Constituencies in England.

CPRE – How to respond to planning applications. The booklet was taken by Tina. Once she has read it she will pass it onto the other members.

The Queens Diamond Jubilee Beacons – The Guide to taking part.  
East Riding Parish News

Humber Plan Hire – Rock Salt Prices

ERYC – Planning for Emergencies

ERYC – New Community Emergency Plan Templates and Snow Clearance Template.  
The information was taken by Mike to read. He will then report back at the next meeting.

**Item 7 Accounts for payment**

CPRE – Membership Subscription Paid £29.00

**Item 8 any other business**

**Date of the next meeting Monday 5<sup>th</sup> December 2011** – Tina suggested the meeting to be held at her house.