

Brantingham Parish Council
Minutes of the AGM held Brantingham Village Hall
Monday 23rd May 2011 at 7.30 pm

Those Present:

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

Also Present: Councillor Pat Smith, Councillor Rita Hudson, Tom Wilkinson & Mr Levison

Apologies: Clive Dixon & Mike Wake

Part A – Public Meeting

Mr Tom Wilkinson attended the meeting to offer his help and support with the pond. He told us he is retired now but spent his working career within the farming and landscaping industry and back this up we an impressive portfolio of some of the projects he had been involved with. He will be very useful to call upon when we are able to start work on the pond and will add him to our list of supporter.

Mr Levison attended the meeting to discuss his proposed plans for Brantingham Hall and to discuss any issues we may have.

The public meeting was then closed Mr Wilkinson & Mr Levison left the meeting.

Part B

Election of the Chairman – Glenda proposed Tina to be the chairman for the coming year and seconded by Liz. There were no other nominations and Tina was duly elected.

Election of the Vice Chairman – Tina proposed Glenda to be the vice chairman for the coming year and seconded by Richard Powell. There were no other nominations and Glenda was duly elected.

Election of the Treasurer – Helen proposed Clive to be the treasurer for the coming year and seconded by Richard Shillaker. There were no other nominations and Clive was duly elected.

Declaration of Acceptance of Office of Councillors – Each member is required to complete the declaration of acceptance. Once the forms have been completed they need to be passed on to Linda.

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 - In order for us to succeed in our application for the lottery grant we need as much support from the local community as we can get. Richard Shillaker will try and add to our letters of support we have received to date by asking people at the village BBQ for written evidence they support the project.

Once we have this hopefully this will increase our chances of being successful in gaining the grant so we can move forward with the project.

Notice Board – ongoing

Vacancy for new Councillor – before we can consider co-opting a new member to fill the vacant position we need to advertise. Linda will arrange.

Item 3 Finance

Year Ending Accounts for Year Ended 31st March 2011 and papers for the annual audit.

A copy of the accounts for the year ended 31 March 2011 was handed to each member present and the papers for the audit signed by Tina. (accounts still to seen by Clive).

ERYC – Recycling Credits - £824.35 received.

ERYC – Parish Precept – Part Payment £3,000.00 received

Item 4 Planning applications and policy considerations

Mr T Morgan – Conversion and extension of existing redundant farm building to form one residential dwelling and erection of detached garage. Revised scheme. No observation was made.

Mr & Mrs A B Wilbraham – Erection of dwelling following outline permission. 6 Mill Lane West Brough. In January 2008 we considered the plans for outline permission and objected on the grounds the access is insufficient. After viewing the new plans our views are the same.

Mr J Levison – Demolition of existing stables at Brantingham Hall Brantingham.

Before the plans were discussed Tina left the room and took no part in the discussion.

There were no observations made and are happy for planning permission to be granted.

Item 5 Planning Permission

No items to report

Item 6 Correspondence

ERYC – On Street Parking Places and Revocations

ERYC – Re-appraisal of the Brantingham Conservation Area

CPRE – Spring Magazine

East Riding Parish News

HUMBERELLA

ERVAS - Newsletter

Item 7 Accounts for payment

NPower - £683.97

Colin Mason – Grass Cutting Services - £180.00

AON – Insurance £474.15

Richard Powell re installation of the interpretation board. £37.86

Item 8 any other business

Date of the next meeting Monday 4th July 2011

Future meetings:

Monday 5th September 2011

Monday 17th October 2011

Monday 5th December 2011