

Brantingham Parish Council
Minutes of the AGM held in Brantingham Village Hall
Monday 24th May 2010

Those Present:

Tina Wyatt –Chairman
Glenda Greendale – Vice Chairman
Richard Shillaker
Richard Powell
Hilary Wiles
Liz Shearer
Linda Soulsby – Clerk

Councillor Rita Hudson

Apologies: Mr Clive Dixon and Mike Wake

The Local Authorities (Model Code of Conduct) England Order 2007 – Register of Members Interest Forms – A form was given to each member present for them to complete and returned to Linda.

Elevation Design Ltd – Re proposal for barn conversion recently sold by Mr Maxstead on the Old Farm. Robin Bell together with his client attended the meeting to put forward the proposed plans for the barn conversion and to discuss any issues we may have before they are submitted to ERYC planning.

Part A Public Meeting

The public meeting was opened and then closed as there were no members of public present.

Part B

Election of Chairman – Tina Wyatt was proposed by Glenda Greendale and seconded by Richard Shillaker. There were no other nominations and Tina was duly elected as chairman.

Election of Vice Chairman – Glenda Greendale was proposed by Tina Wyatt and seconded by Liz Shearer. There were no other nominations and Glenda was duly elected as vice chairman.

Election of Treasurer – Clive Dixon was proposed by Richard Powell and seconded by Hilary Wiles. There were no other nominations and Clive was duly elected as treasurer.

Item 1 Minutes of the last meeting

Before the minutes were signed the following amendment was made on page 181 wording changed to - Hugh and David to submit an invoice to cover time spent – not travel expenses. These were then accepted as a true record and signed by the chairman.

Item 2 Matters arising and outstanding

Pond – No further development at the present time and we are awaiting an up-date from Hugh and David.

War Memorial – ongoing.

Sheep Wash – Bench/Interpretation Board – We have received some information from DAB Graphics for designs and prices. It was agreed the funds in the environment fund should be used to fund the board and bench. Tina to look into further. Colin Mason has seeded around the sheep wash but it is felt the ground is very uneven and needs more work. Tina to speak to Colin.

Vacancy for new Councilor – Following the advert being placed in the notice board for several weeks we have not received any response to fill the position. Our next step is to find a suitable candidate for us to co-opt on to the council. The following suggestions were made.

Paul Carnes, Helen Nicholson, Jo Ho and Alan Raymonds.

Glenda, Richard Powell and Hilary to speak to the above to see if they may be interested and report any feed back they receive.

Item 3 Finance

Financial Accounts for Year ended 31/03/2010 – a copy of the accounts for year ended 31st March was handed to each member present.

ERYC – Precept 10/11 1st Payment £2950 received.

ERYC – Third party recycling credits January – March 2010 £529.84

Item 4 Planning applications and policy considerations

No items to report

Item 5 Planning Permission

Mr & Mrs Williamson – erection of first floor extension at Church Walk Cottage 6 Spout Hill Brantingham. Approved.

Item 6 Correspondence

ERYC – Agenda meeting held 13 May
ERYC – Joint Minerals Development Plan
ERYC – East Riding Local Development Framework
Environment Agency – Consultation Launch
CE Electric UK – Community Wardens
East Riding Parish News
ERYC – Invitation to the St John of Beverley Service

Item 7 Accounts for payment

Environments for People – Pond Consultation - Invoice for the sum of £176.25

Aon – Local Council Insurance – Renewal notice in the sum of £436.00.

Colin Mason – Maintenance in April/Sheep Wash – Invoice in the sum of £110.00.

NPower – Invoices in the sum of £683.64

L Soulsby – Invoice in the sum of £423.75

Item 8 any other business

Hilary informed us that a car rally is to be held on 3rd and 4th of July at the Triton and we can expect a large number of people attending and extra traffic around the village.

There are concerns of the amount of saplings obstructing the stream beyond the sheep wash towards the church. As this is on Mr Hardakers land we may consider writing to him to have them cut back.

Date of next meeting- Monday 5th July 2010

Proposed dates for meetings to be held in 2010

Monday 6th September 2010

Monday 18th October 2010

Monday 6th December 2010