

# WALKINGTON PARISH COUNCIL

## Minutes of the Ordinary Meeting

<b>Date of meeting:</b>	2 April 2019
<b>Venue:</b>	Methodist Church Meeting Room, Walkington.
<b>Start time:</b>	19:30
<b>End time:</b>	21:30
<b>Present:</b>	Councillors G Southern (Chairman), C Dixon (Vice Chairman), Mrs C Boyle, T Collinson, D Drew, K Hearne, T Hodgson, R Taylor and Mrs V Swann.
<b>Apologies</b>	Councillors J Drew and Mrs P Pollard (Ward Councillor).
<b>Absences</b>	None
<b>Also present:</b>	Ms M Rose (Clerk).

*Note: These minutes will require approval at the next meeting of the Parish Council.*

### **19.04.01 Apologies for Absence**

Councillors J Drew and Mrs P Pollard (Ward Councillor).

### **19.04.02 Declarations of Interest**

Councillor G Southern (Chairman) for his interest in item 7a(i) Land west of 17 Saunders Croft. Councillor Mrs C Boyle for her interest in item 14b Land south of Feoffee Cottage 25 West End. Councillors D Drew and K Hearne for their membership renewal to the Sherwood and Waudby Charity.

### **19.04.03 Chairman's Communications**

The Chairman announced that he is not standing for re-election and made reference to the many achievements of the Parish Council over the past 20 years of his membership. Achievements included: 144 trees planted in Memorial Wood to celebrate the millennium, Townend Park has had trees planted and fencing erected, the north bank of the pond and the pond itself have been greatly enhanced.

Financial support has been given to the church, the church yard and the newsletter, money has been set aside to look after the war memorial. The Parish Council has supported the church for the electrification of the clock, the car park and the toilets and has supported the chapel for the new organ. The shelter has been repaired, a new shelter has been placed at the west end of the pond, 2 new noticeboards and Sanctuary Stone was re-fenced and a new notice erected.

The village now has a cycle path to Beverley, there is now a pedestrian controlled traffic light at the crossroads, the Copleflat junction has undergone work to prevent accidents and the speed limit has been reduced from 60mph to 40mph from Beverley to the traffic lights.

The Chairman wishes to thank all the Councillors for their contributions to the Parish Council over the years and in particular Councillor R Taylor who has produced 166 reports on planning issues for the Parish Council and has worked on associated issues. The Chairman wishes the new Parish Council well and trusts that they will operate as effectively as the past ones have done over the last 20 years.

**Resolved:** The Parish Council gave thanks to the Chairman for all the work that he has done.

### **19.04.04 Public Participation**

No members of the public attended the meeting.

### **19.04.05 Community Safety Matters**

#### **a) Crime Statistics Report**

**Resolved:** The report was noted.

#### **19.04.06 Minutes of the Recent Meetings of the Parish Council**

a) **Parish Council Meeting held on 5 March 2019**

**Resolved:** The minutes were accepted.

b) **Matters arising from the Minutes**

**19.03.11b Proposed Bench on B1230 between Broadgate and Copleflat Lane**

**Resolved:** The bench has now been ordered and will be fitted by Dixon & Sons when delivered.

#### **19.04.07 Planning Matters**

a) **Applications Received**

i. **Application 19/00843/PLF Land west of 17 Saunders Croft**

Erection of two storey dwelling with attached garage and associated access and parking following demolition of existing outbuildings.

**Resolved:** The Parish Council opposed this application and suggests that a much smaller dwelling set further to the south on the site, alongside the new dwelling now under construction, with the main open garden area on the north side of the plot and parking on its south side, would be more appropriate for the site.

ii. **Application 19/00852/PLF The Old Rectory, 8 East End**

Erection of single storey link extension and alterations following removal of existing hipped roof enclosure.

**Resolved:** The Parish Council raised no objections to this application.

iii. **Application 18/03969/PLF Coxwold 83A East End**

Extension and alterations to garage (AMENDED PLANS).

**Resolved:** No objection was raised by the Parish Council with the provisos that the trees be retained and the constraint on the use of the building solely as a private garage attached to "Coxwold" be repeated.

b) **Notices of Decision**

No decisions

c) **Other Planning Issues**

**East Riding and Hull Joint Minerals Local Plan Main Modifications Consultation**

The Parish Council raised concerns regarding Government interest in mining fossil fuels, the industrialising effect this would have on villages and the lack of consideration of resident's opinions. Concerns regarding traffic, flooding and pollution were raised.

**Resolved:** The Parish Council will respond to the Plan detailing the concerns.

#### **19.04.08 Tree Issues**

a) **Applications Received**

No applications received.

b) **Notices of Decision**

No decisions received.

c) **Other Tree Issues**

No other issues.

#### **19.04.09 East Riding of Yorkshire Council Matters**

a) **Village Taskforce Walkabout**

The walkabout is set for 15.04.19 at 09:45 to start at the Village Hall and will be attended by East Riding of Yorkshire Council Highways Engineer and Parish Councillors.

**Resolved:** The East Riding of Yorkshire Council will be informed of Councillors intending to attend.

b) **Surface Dressing**

The East Riding of Yorkshire Council are to commence the annual surface dressing programme for this year and the following roads have been identified for treatment:

Hayward Close, Megson Way, Oriol Close, Speedwell Lane and The Haven.

**Resolved:** The report is noted.

#### **19.04.10 Highway Matters**

a) **Pedestrian Crossing**

The Parish Council asked the East Riding of Yorkshire Council for the criteria needed for a pedestrian crossing to be installed; they responded but did not answer the question.

**Resolved:** The Parish Council will email the East Riding of Yorkshire Council reiterating the question.

- b) **The Cottages Scaffolding Night-time Illumination**  
 It was reported to the Parish Council that the lights are still not working correctly.  
**Resolved:** East Riding of Yorkshire Council will be contacted again.

#### 19.04.11 Village Improvements

- a) **Walkington Pond Renovation Scheme**  
 Parish Councillors met at the pond for a discussion and a report was sent to the Contractor.  
**Resolved:** The Parish Council propose a meeting with the Contractor and also agreed that pumps could be ordered for the pond (approved Item 19.02.11).

#### 19.04.12 Monthly Finance Report and Budget Monitoring

- a) **Monthly Finance Report.**  
 The Monthly Financial Report was circulated.  
**Resolved:** The report is noted.

##### Accounts for Payment

Date	Item	Description	Amount
02/04/2019	CommuniCorp	Local Councils Update Subscription	100.00
02/04/2019	Glasdon Uk Ltd	Fusion Seat B1230	554.88
02/04/2019	Walkington Methodist Church	Room hire	45.00
02/04/2019	NALC	Local Councils Explained	19.99
01/04/2019	K Firth	March salary	70.00
02/04/2019	HMRC	PAYE	501.84
01/04/2019	M Rose	March salary and honorarium	2413.71
01/04/2019	M Rose	Expenses	336.66
02/04/2019	East Riding Group Ltd	Pest Control	78.00
02/04/2019	Cllr G Southern	Chairman's expenses	50.00
02/04/2019	Wykeham Mature Plants	Planting at pond	765.60

- b) **Banking Arrangements**  
 The Clerk successfully completed a test transfer between accounts but has since been refused access, Councillors with signatory approval attended the bank to complete a transfer between accounts.  
**Resolved:** Investigations will be made with the bank to ascertain the level of access for the Clerk.

#### 19.04.13 Policies and Procedures

The review of Standing Orders was deferred until the new Parish Council is in session.

#### 19.04.14 Urgent Matters

- a) **Draft Planning Enforcement Plan**  
 East Riding of Yorkshire Council responded to questions asked (Item 19.03.07).  
 i. 97 East End was investigated to check that the house was unoccupied in accordance with the condition: "The existing dwelling shall be demolished within 1 month of the occupation of the new dwelling". The house was found to be unoccupied.  
 ii. The gate on Towned Road was investigated in 2017, because the gate was created over 4 years from when it was brought to the attention of East Riding of Yorkshire Council, the decision was taken to draft an NFA (no further action) and the case was closed.  
**Resolved:** The Parish Council will reply and ask if the residents of 97 East End are paying Council Tax.
- b) **Planning Application: 18/02995/PLF Land south Of Feoffee Cottage 25 West End**  
 Erection of a detached dwelling and erection of a detached garage for 25 West End following demolition of existing garage (AMENDED PLANS).  
**Resolved:** The Parish Council reiterated its objection to the size, style and disposition of this proposed new dwelling and suggested that a dwelling that is rather smaller and more in harmony with the existing built forms on West End could be acceptable and might even make a positive architectural contribution to the locality.
- c) **Parish Council Rental Agreements**  
 Rental agreements were discussed and renewal dates established.  
**Resolved:** The Clerk is to invoice according the dates discussed.

- d) **Planting on Highway outside Manor House**  
A resident reported to the Parish Council that planting of trees has taken place on the land outside Manor House. Councillor D. Drew believes that this has been tastefully done and enhances the boundary.  
**Resolved:** The land is not owned by the Parish Council and therefore the resident is encouraged to contact the East Riding of Yorkshire Council if they wish to take the matter further.
- e) **Litterbin Outside Village Shop**  
It was reported to the Parish Council that the litter bin is often overflowing with rubbish.  
**Resolved:** The East Riding of Yorkshire Council will be contacted and asked for a larger bin.
- f) **Autherd Garth and Main Street Junction**  
It was reported to the Parish Council that the Junction needs resurfacing.  
**Resolved:** This will be reported to the East Riding of Yorkshire Council.

#### 19.04.15 Miscellaneous Correspondence and Communications

- a) **Hornsea 4 Offshore Windfarm Project**  
Two Councillors attended the Consultation Group meeting and gave a report. The Community Liaison Officer is to be the new point of contact. The Parish Council has not received a reply from a letter written to Yorkshire Water Authority regarding the pipe line.  
**Resolved:** The letter written to the Yorkshire Water Authority will be forwarded to Ørsted Community Liaison Officer for his comments.
- b) **May 2019 Meeting Dates**  
Due to the election the Parish Council meeting in May is moved from the 7<sup>th</sup> to the 14<sup>th</sup>. The Parish Council would like to express its thanks to the Pilates group who agreed to move their meeting in the Methodist Rooms.  
**Resolved:** An email of thanks will be written to the Pilates Teacher.
- c) **Walkington Playing Fields Association**  
The WPFA Committee Meeting is to be held on Monday 20<sup>th</sup> May at 8pm in the Ferguson Fawsitt Arms.  
**Resolved:** The report is noted.
- d) **Driffield Show**  
Volunteering opportunities have been made available for Parish Transport Champions at the Driffield Show on Wednesday 19 July 2019.  
**Resolved:** The report has been noted.
- e) **Village Hall Committee**  
The Village Hall Committee was contacted regarding the Defibrillator, which is now installed and working  
**Resolved:** The report is noted.
- f) **Letter from Resident: Understanding Planning Permission**  
The Parish Council received a letter from a concerned resident regarding the many recent planning developments in the village.  
**Resolved:** A letter will be written to the resident explaining that regrettably the developments have taken place due to the decisions made by East Riding of Yorkshire Council.

#### 19.04.16 Exclusion of the Public

#### 19.04.17 Staffing Contract, Hours and Rates of Pay

- a) **Cleaner**  
The employment contract for the Cleaner was discussed.  
**Resolved:** The Parish Council agreed to amend the employment contract for the Cleaner and to review it annually.

#### 19.04.18 Date and Time of Future Meetings

The next ordinary meeting of the Parish Council will be on the 14 May 2019 in the Methodist Church, Walkington at 7:30pm.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Chairman