

# LECONFIELD PARISH COUNCIL

## Minutes of the Meeting held on 1<sup>st</sup> June 2015

Present:-Parish Councillors Healy (in the Chair), Danby, Huzzard, Metcalfe-Thompson, Scruton Vidal and Welbourn

3 members of the public.

Apologies for absence – None

Declarations of interest - None

33/15	<b><u>Chairmans election</u></b>  Cllr Healy was nominated and elected unanimously.
34/15	<b><u>Vice-Chairman election</u></b>  Cllr Danby was nominated and elected unanimously
35/15	<b><u>Declaration of Acceptance of Office</u></b>  The Councillors signed the Declaration of Acceptance of Office and agreed to follow the Code of Conduct.
36/15	<b><u>Register of Members Interests</u></b>  The Councillors completed the Register of Interest forms which would be forwarded to ERYC.
37/15	<b><u>Confirmation of Annual Subscriptions</u></b>  Annual Subscriptions to ERNLLCA and Society of Local Council Clerks were confirmed.
38/15	<b><u>Minutes of the meeting</u></b> held on 5 <sup>th</sup> May 2015 were approved and signed as a complete record.
39/15	<b><u>Matters arising</u></b>  <b><u>Road sign on north St Catherine's Drive</u></b> The road sign concerned was identified and will be reported again.  <b><u>Litter Picking Group</u></b> Mr Bateson has been contacted and awaiting a proposed date for the litter picking.  <b><u>Derelict property Arram</u></b> Information received from ERYC was given to Cllr Welbourn.

	<p><b><u>Noticeboards</u></b> Walkabout planned in Leconfield on 15<sup>th</sup> June 2015, meeting at 7pm at the Post Office. <b>Resolved</b> – to check the condition of the noticeboards then.</p> <p><b><u>Surface Dressing</u></b> Some of the pot holes have been filled in and some marked for later work. <b>Resolved</b> – to monitor the situation.</p> <p><b><u>Planning Liaison Meetings</u></b> Cllr Danby agreed to attend the meeting on the 15<sup>th</sup> June before the walkabout. <b>Resolved</b> – to inform ERYC.</p> <p><b><u>Glass on Playground</u></b> This has now been cleared up. <b>Resolved</b> – to monitor the situation.</p> <p><b><u>Millennium Green</u></b> The grass has now been cut.</p> <p><b><u>Flood Scheme</u></b> Work has begun today.</p>
40/15	<p><b><u>Planning Applications</u></b> <b><u>Applications received</u></b> <b><u>Erection of Wind Turbine on land at Woodhouse Farm, Old Road, Leconfield</u></b> The management company had send in amended proposed plans for comments by local Parish Councils <b>Resolved</b> – the concerns for this proposal remained the same as the last application for this site:- It would have a severe effect on the residents nearby. Flooding concerns from surface run-off.</p>
41/15	<p><b><u>East Riding of Yorkshire Council Matters</u></b></p> <p><b><u>Neighbourhood Plans</u></b> Information had been received about avoiding any conflicts with the Code of Conduct and any declarations of interests.</p> <p><b><u>Photograph Survey</u></b> The archives department at ERYC were asking for any photographs of local villages and their amenities for their records.</p> <p><b><u>Code of Conduct Training Sessions</u></b> This were being put on by ERYC</p> <p><b><u>Register of Electors update</u></b></p>

42/15	<p><b><u>Correspondence Received</u></b></p> <p><b><u>Information from Wicksteed</u></b>  The company who had supplied the Zipwire in the playground had written to suggest that regular inspection of the equipment would be needed.  <b>Resolved</b> – to arrange regular inspections.</p>										
43/15	<p><b><u>Accounts for Payment</u></b>  The following payments were agreed:-</p> <table border="0" data-bbox="292 528 1085 707"> <tr> <td>(a) Clerk Salary and expenses May</td> <td style="text-align: right;">£ 192.95</td> </tr> <tr> <td>(b) PAYE</td> <td style="text-align: right;">£ 121.20</td> </tr> <tr> <td>(c) Molescroft Press newsletter</td> <td style="text-align: right;">£ 212.00</td> </tr> <tr> <td>(d) M.Brumfield for Internal Audit</td> <td style="text-align: right;">£ 50.00</td> </tr> <tr> <td>(e) SLCC subscription</td> <td style="text-align: right;">£ 51.50</td> </tr> </table>	(a) Clerk Salary and expenses May	£ 192.95	(b) PAYE	£ 121.20	(c) Molescroft Press newsletter	£ 212.00	(d) M.Brumfield for Internal Audit	£ 50.00	(e) SLCC subscription	£ 51.50
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44/15	<p><b><u>Any Other Business</u></b></p> <p><b><u>Cllr Welbourn</u></b>  Network Rail have put Portaloos in Arram, apparently to be left there permanently. They are directly opposite his property and causing an eyesore.  <b>Resolved</b> – Contact planning enforcement and Network Rail  There is a problem with dog fouling at the bottom of New Arram.  <b>Resolved</b> – to enquire if a dog bin could be installed.</p> <p><b><u>Cllr Vidal</u></b>  The door in the Village Hall is to be repaired. The heating problems seems to have been sorted but Cllr Healy suggested getting the information about where the switch is for the records.  Leconfield School – ERCY has extended the zig zags and school signs along the road and put a temporary parking ban in placed. It is be reviewed by ERYC during the summer.</p> <p><b><u>Cllr Huzzard</u></b>  Maintenance of the seat at the junction Old Road/Main St. Gary Murkin has been contacted and estimated the cost to be about £50.  <b>Resolved</b> – the estimate was accepted.  The Flood prevention scheme is about to start but Cllr Huzzard was concerned about who would own the dyke and had asked ERYC, who said that they would.  Mike Lount had kept the area behind Black Barn clear but if ERYC owns the dyke, who would be responsible for this clearing.  <b>Resolved</b> - Cllr Huzzard agreed to email Gerry Frisby at ERYC.</p> <p><b><u>Cllr Healy</u></b>  It was agreed to have a short discussion after the meeting about the website. Arram Road junction with A164, the road surface is in a poor condition. Also anti slip surface round corner near Barracks entrance.  <b>Resolved</b> – report to ERYC.</p>										
	Date of next meeting – Monday 6 <sup>th</sup> July 2015										

