

# LECONFIELD PARISH COUNCIL

## Minutes of the Annual Meeting held on 5<sup>th</sup> June 2017

Present:-Parish Councillors Healy (Chair), Breen, Huzzard, Metcalfe-Thompson, Scruton and Welbourn.

4 members of the public

Apologies for absence – Clerk J.Wardale

Declarations of interest – Cllr Huzzard for Village Hall heating.

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| 37/17 | <p><b><u>Election of Chairman</u></b><br/>Cllr Healy was nominated and elected unanimously.</p>  |
| 38/17 | <p><b><u>Minutes of the meeting</u></b> held on 2<sup>nd</sup> May 2017 were agreed and signed as a complete record.</p>   |
| 39/17 | <p><b><u>Election of Vice Chairman</u></b><br/>Cllr Huzzard was nominated and elected unanimously.</p>   |
| 40/17 | <p><b><u>Register of Interest Forms</u></b><br/>These were completed and will be published on the website.</p>   |
| 41/17 | <p><b><u>Matters arising</u></b><br/> <b>Parish Council Vacancies</b><br/>         No-one has come forward yet.</p> <p><b>Commuted Sums Funding</b><br/>         Cllr Metcalfe-Thompson indicated that approx.. £12,000 would be needed to fund outdoor gym equipment, but is in the process of obtaining more information.<br/> <b>Resolved</b> – to meet to fill in the fund bid on 22/6/17 at 7.00 p.m.</p> <p><b>BT boxes at Gun Club corner and Miles Lane</b><br/>         Ian Sugdon from ERYC has confirmed that they are looking into the matter, with a possibility of kerbing around them.</p> <p><b>Village Hall Heating</b><br/>         A further invoice had been received from Binks following a further call out after the system had tripped again.<br/> <b>Resolved</b> – to pay the second Invoice.<br/>         Cllr Huzzard confirmed his declaration of interest and proposed that Arthur Day Electrics quote for the fitting of a wireless based thermostat for the Hall heating. This would hopefully avoid the boiler tripping out by placing the thermostat at the far end of the Hall, so that the temperature at the thermostat would be nearer to that of the boiler. This would be a cheaper alternative than relocating the current thermostat.<br/> <b>Resolved</b> – to go ahead with the quote.</p> |

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|  | <p><b>Bus stop</b><br/>Colin Walker at ERYC has responded saying that they have looked at 2 locations, and are now looking at a 3<sup>rd</sup>, and will respond shortly.<br/><b>Resolved</b> – to await further information.</p> <p><b>Flood defences</b><br/>Cllr Huzzard confirmed that he had represented Leconfield PC in the recent photo shoot with ERYC representatives, and had raised issues of outstanding remedial works that need attention. He had also pointed out the issue of the running water when it springs up from Miles lane near the 30mph sign, that it needs to flow into the gullies to prevent it from running down Miles Lane to Old Road junction.</p> <p><b>Playground Equipment Inspection</b><br/>Postponed until next meeting.</p>   |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| 42/17  | <p><b><u>Planning Applications</u></b><br/>Cottingham Neighbourhood plan is in a 6 week consultation period and comments need to be in by 3/7/17. Further information was available at <a href="http://www.eastriding.gov.uk/cnp">www.eastriding.gov.uk/cnp</a></p>  |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| 43/17  | <p><b><u>ERYC matters</u></b><br/><b>Anti Social Behaviour Statistics</b><br/>They show that for the Beverley Rural area has had only 4 anti-social orders actioned, and in Leconfield there has been one letter.</p> <p><b>Humberside Police</b><br/>Inspector Mark Coulthard is to retire and Inspector Phil Hinch is to replace him.</p>  |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| 44/17  | <p><b><u>Correspondence Received</u></b><br/><b>Merchant Navy Day</b><br/>This is to take place on 3<sup>rd</sup> September 2017.</p>  |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| 45/17  | <p><b><u>Accounts for Payment</u></b><br/>The following payments were agreed:-</p> <table> <tr> <td>(a) Clerk Salary and expenses May</td> <td>£ 162.63</td> </tr> <tr> <td>(b) Arthur Day Defibrillator Electricity Charges</td> <td>£ 25.20</td> </tr> <tr> <td>(c) Binks Village Hall Heating</td> <td>£ 81.60</td> </tr> <tr> <td>(d) K. Abel Materials for new planters</td> <td>£ 36.40</td> </tr> <tr> <td>(e) PAYE</td> <td>£ 129.00</td> </tr> <tr> <td>(f) Arthur Day Village Hall PAT testing</td> <td>£ 35.46</td> </tr> </table> <p>Cllr Huzzard mentioned that although Arthur Day charge for defibrillator electricity, they do check the equipment weekly.<br/>Further to the PAT testing of the Village Hall appliances – the boiler in the kitchen had failed again, but is still being used.<br/><b>Resolved</b> – Cllr Huzzard agreed to contact Ivy Hardwick of the Village Hall Committee to discuss replacing it.</p> | (a) Clerk Salary and expenses May | £ 162.63 | (b) Arthur Day Defibrillator Electricity Charges | £ 25.20 | (c) Binks Village Hall Heating | £ 81.60 | (d) K. Abel Materials for new planters | £ 36.40 | (e) PAYE | £ 129.00 | (f) Arthur Day Village Hall PAT testing | £ 35.46 |
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| (b) Arthur Day Defibrillator Electricity Charges | £ 25.20  |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| (c) Binks Village Hall Heating                   | £ 81.60  |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| (d) K. Abel Materials for new planters           | £ 36.40  |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| (e) PAYE   | £ 129.00   |                                   |          |  |         |                                |         |  |         |          |          |   |         |
| (f) Arthur Day Village Hall PAT testing          | £ 35.46  |                                   |          |  |         |                                |         |  |         |          |          |   |         |

46/17

**Any Other Business**

Mrs Crabtree, who lives on Miles Lane had rung to report five bags of grass/soil that had been dumped on Old Road. As the waste was in ERYC bags she had reported it to them, but they denied all knowledge of the work. It was suggested that it may have been as a result of a community project by offenders.

**Resolved** – to contact ERYC to chase up removal.

Cllr Scruton requested that the Parish Newsletter move to 6 per year, as part of a cost saving.

**Resolved** - to agree to the proposal.

Cllr Huzzard agreed to chase up quotes for the re-painting of the Millennium Green railings.

Cllr Huzzard expressed thanks to John Nichols for his work in clearing debris and weeds from several culverts in an effort to alleviate possible flood risk. The grill in the grounds of 'Bridge Cottage' at the culvert under A164 was brought up, and it was agreed that a visit to the resident would take place to discuss maintenance of the culvert/grill.

**Resolved** - Cllr Huzzard agreed to organise this.

Cllr Welbourn pointed out the railings on Arram Road had not been repaired, as previously discussed with Cllr Pollard (one at Arram by the level crossing on entrance to Arram and one almost opposite the entrance to water treatment plant, North East of exit to Leconfield village).

**Resolved** – Chase up with Cllr Pollard.

Also the spring from the hedge at 'The Haven' is still running across the road, in Arram, but there has been no news on the Compulsory Purchase order.

Footpath 13 running from A164 by 'Newholm' on Old Road (opposite St Catherine's Drive), was again reported by resident of 'Newholm' of both the issue of its narrowness and the overgrown vegetation.

**Resolved** – to chase up again with Simon Parker of ERYC.

Footpath 16 (Little Lane) – the hedges are becoming overgrown but the residents on both sides do keep these tidy.

**Resolved** – to get them cut when the bird nesting has finished.

There was a discussion about who is responsible for maintaining the hedge parallel to the housing development on the former site of 'Mere Glen' as these hedges have no adjoining property.

**Resolved** - to contact Simon Parker at ERYC to try and find out.

**Date of next meeting**

Monday 3<sup>rd</sup> July 2017