

# LECONFIELD PARISH COUNCIL

## Minutes of the Meeting held on 4<sup>th</sup> September 2017

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

3 members of the public

Apologies for absence – Cllr Metcalfe-Thompson

Declarations of interest – Cllr Huzzard for Village Hall heating.

55/17	<b><u>Minutes of the meeting</u></b> held on 3 <sup>rd</sup> July 2017 were agreed and signed as a complete record.
56/17	<b><u>Matters arising</u></b> <b>Parish Council Vacancies</b> Letter of application has been received from Mark Broadhurst applying to be co-opted. <b>Resolved</b> – to co-opt Mr Broadhurst unanimously.  <b>Commuted Sums Funding</b> ERYC had clarified that the Molescroft area will be considered first and then the radius for applications would be extended. The Chair expressed her concerns that ERYC had still not forwarded an application form. <b>Resolved</b> – to continue to pursue the application  <b>Village Hall Heating</b> Investigations to try and move the heating thermostat are continuing and estimate has been forwarded by Arthur Day for the work.  <b>Trial bus stop</b> Following the request for an additional stop in the village, a temporary stop has been put up just before the Old Road junction heading towards Driffield. Concerns were expressed about this location as any buses would impede the visibility at the junction. <b>Resolved</b> – feedback concerns to ERYC.  <b>Playground Equipment Inspection</b> Cllr Leng had been investigating a company who could repair the equipment and had sent them the last report.  <b>Tea Urn in Village Hall kitchen.</b> A replacement is currently being investigated.  <b>Fly tipping</b> The garden rubbish bags and other equipment left in car park has been removed. <b>Resolved</b> - to monitor the situation.

	<p><b>Village Hall Curtaining</b> The Village Hall committee have confirmed that they are making sure that the curtaining will be fire retardant.</p> <p><b>BT concrete boxes on Miles Lane</b> One box has been enclosed but not the other. <b>Resolved</b> - Chase up with ERYC.</p> <p><b>Walkabout</b> To be arranged later.</p> <p><b>Affordable Housing in the village</b> Mr Siddle had emailed as he had identified a suitable site for either bungalows or starter homes and would like to present more details at the next meeting. There was a discussion. <b>Resolved</b> – to suggest that any affordable housing is included in the two developments that are already planned for the village.</p>
57/17	<p><b><u>Planning Applications</u></b> <u>Applications</u> Erection of single storey extension following demolition at St Catherines Church – support agreed as this will improve the toilet facilities at the Church. Erection single storey extension 9 Carnaby Close – no observations.</p> <p><u>Notice of Decision</u> Erection two storey extension at West House, Grange Road – planning permission granted with conditions. Erection single storey extension 9 Carnaby Close – planning permission granted with conditions. Certificate of lawfulness for mobile home at Station Farm, Main Street Arram – planning permission granted with conditions. Outline for erection 33 dwellings at land rear of Leconfield Post Office – planning permission granted with conditions.</p>
58/17	<p><b><u>ERYC matters</u></b> <u>Flood Prevention Measures</u> Mr Towse agreed to let him approach the residents about further work that needed to be done.</p> <p><u>ER Minimum Operating Standards Certificate</u> An application has been submitted as this will be required for any funding applications through ERYC.</p> <p><u>Sportsfield lease</u> This expires in April 2018 and ERYC have been approached about a new lease.</p>

59/17	<p><b><u>Correspondence Received</u></b></p> <p><u>Register of Electors Update</u></p> <p><u>Information from WI</u> Leconfield WI would be celebrating their 5<sup>th</sup> anniversary with a Ceilidh Evening and details would be put in the newsletter and on the noticeboard.</p> <p><u>Funding request from Whist Club</u> Following last years grant to cover the cost of the hire of the Recreation Club, the Whist club had again applied for £140. <b>Resolved</b> – this was agreed and the funds would be paid directly to the Recreation Club to cover the hire of the room.</p>						
60/17	<p><b><u>Accounts for Payment</u></b></p> <p>The following payments were agreed:-</p> <table data-bbox="320 779 1310 898"> <tr> <td>(a) Clerk Salary and expenses August</td> <td style="text-align: right;">£ 201.38</td> </tr> <tr> <td>(b) PAYE x 3 months</td> <td style="text-align: right;">£ 129.00</td> </tr> <tr> <td>(c) Internal Auditors Fee</td> <td style="text-align: right;">£ 50.00</td> </tr> </table>	(a) Clerk Salary and expenses August	£ 201.38	(b) PAYE x 3 months	£ 129.00	(c) Internal Auditors Fee	£ 50.00
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61/17	<p><b><u>Any Other Business</u></b></p> <p><u>Cllr Healy</u> It was reported that the sign to Gun Club has been hit by a vehicle and is twisted <b>Resolved</b> – to report to ERYC.</p> <p><u>Cllr Welbourn</u> The spring at Arram is still leaking across the road and there were concerns for the winter and the water freezing. <b>Resolved</b> - chase up with ERYC</p> <p><u>Cllr Breen</u> The edges of the Memorial Garden are very weedy with growth up the fence and around the plaques.. <b>Resolved</b> - Cllr Healy agreed to contact Ashley Briggs to discuss weeding the area and Cllr Huzzard agreed to chase up the fence painting.</p>						
	<p><b><u>Date of next meeting</u></b> Monday 2<sup>nd</sup> October 2017.</p>						