

LECONFIELD PARISH COUNCIL

Minutes of the Annual Meeting held on Monday 8th May 2019

Present:- Parish Councillors Breen, Healy, Huzzard, Metcalfe-Thompson, Scruton, and Welbourn

3 members of the public

Apologies for absence – Cllr Broadhurst

Declarations of interest – none.

32/19	<p><u>Election of Chair</u> Cllr Healy was nominated, seconded and elected unanimously.</p>
33/19	<p><u>Election of Vice Chair</u> Cllr Scruton was nominated, seconded and elected unanimously</p>
34/19	<p><u>Declaration of acceptance of office and Register of Interest form</u> The forms were completed and would be published on the website.</p>
35/19	<p><u>Minutes of the meeting</u> held on 1st April 2019 were agreed and signed as a complete record.</p>
36/19	<p><u>Matters Arising</u> <u>Parish Council Election</u> There had not been an election because of only seven nominations for nine places. There were therefore places available for co-option. Resolved – to consider possible candidates.</p> <p><u>Neighbourhood Watch</u> Nothing to report</p> <p><u>Flood defence walkabout</u> It was agreed to have a pre-walkabout before contacting ERYC and dates were discussed. Resolved – Cllr Huzzard agreed to co-ordinate.</p> <p><u>Play Area</u> The swings have been repaired and invoice submitted.</p> <p><u>Grange Road</u> It has been resurfaced and the yellow lines should be replaced shortly. Cllr Welbourn queried why ERYC did not adopt the whole road. Cllr Metcalfe-Thompson thought that this was due to some of the properties belonging to MOD.</p> <p><u>Clerk Vacancy</u> Cllr Huzzard has been appointed as the new Parish Clerk and the handover would take place shortly. He indicated that he was happy to do a dual role temporarily until the Parish Council vacancies had been filled.</p>

	<p><u>Barrier at Telephone Exchange</u> Cllr Huzzard agreed to liaise with Mr Sugden at ERYC.</p> <p><u>Millennium Green</u> Cllr Huzzard is still trying to find a contractor to renovate the railings.</p> <p><u>Village Hall</u> The lighting repairs have been completed. A Guide had been injured tripping over the collapsible nets in the cupboard, but the cupboard has been made safe.</p> <p><u>School Crossing Service</u> The School had indicated that this was the responsibility of ERYC. Resolved – to chase up with ERYC.</p> <p><u>Car park markings</u> A contractor had been contacted and requested further details Resolved – Cllr Huzzard agreed to contact the contractor.</p> <p><u>Tree at rear of Ashtree Drive</u> ERYC had inspected the tree that was causing concern to two residents and they did not think that it needed any work, but it would be monitored annually. The residents have been informed.</p>
37/19	<p><u>Planning Applications</u> Erection rear two storey extension 3 Old Road – no observations Erection detached building Ash Dene 28 Old Road – no observations Conversion to granny annexe Leconfield Parks House Driffield Road – no observations.</p> <p>Cllr Healy had attended a meeting about a proposed petrol station and shop at Killingwoldgraves roundabout. It was understood that Bishop Burton PC would be objecting.</p>
38/19	<p><u>ERYC matters</u> <u>Parish Council Liaison Meeting Dates</u> The nearest meetings were at County Hall on 29th May and 4th June 2019. Resolved – Cllrs Scruton and Breen agreed to attend on 29th May and Cllrs Healy and Metcalfe-Thompson on 4th June.</p> <p><u>Playing Field Rent Increase</u> The rent for the field would be increasing by £130 to £1730 per annum.</p>
39/19	<p><u>Correspondence Received</u></p> <p><u>Electoral Register Update</u></p> <p><u>Whist Club</u> They had asked if some publicity about the group could be included in the Newsletter and Cllr Scruton had agreed to put an article in.</p>

	<p><u>Land enquiry</u> A resident has enquired about the ownership of an area of land on Cranswick Drive. Cllr Metcalfe-Thompson explained that it was private land and each property in Cranswick Drive shared ownership. Resolved – to inform the resident.</p> <p><u>Lib Dem candidates</u> A letter of thanks had been received for allowing them to attend the last meeting.</p> <p><u>Request from WI</u> They would like to install a larger lockable cupboard to store their equipment and suggested on the landing outside the upstairs meeting room. Resolved – this was agreed, and also to mention to them that any electrical equipment they use had to be PAT tested.</p> <p>Cllr Huzzard mentioned that the PAT testing on all the electrical equipment in the Village Hall is due and there was a discussion about doing an inventory of the items before. Resolved – this was agreed.</p>														
40/19	<p><u>Accounts for Payment</u></p> <p>The following payments were agreed:-</p> <table border="0" data-bbox="320 1115 1366 1368"> <tr> <td>(a) Clerk Salary & Expenses April</td> <td style="text-align: right;">£ 185.72</td> </tr> <tr> <td>(b) Molescroft Press Newsletter Feb/March</td> <td style="text-align: right;">£ 203.00</td> </tr> <tr> <td>(c) P.Lyon Swing repairs</td> <td style="text-align: right;">£ 500.00</td> </tr> <tr> <td>(d) Arthur Day defibrillator electricity</td> <td style="text-align: right;">£ 25.20</td> </tr> <tr> <td>(e) ERYC Playing Field Rent Increase</td> <td style="text-align: right;">£ 65.00</td> </tr> <tr> <td>(f) ERYC Playing Field Rent ½ year</td> <td style="text-align: right;">£ 800.00</td> </tr> <tr> <td>(g) Arthur Day Village Hall lighting repairs</td> <td style="text-align: right;">£ 112.98</td> </tr> </table>	(a) Clerk Salary & Expenses April	£ 185.72	(b) Molescroft Press Newsletter Feb/March	£ 203.00	(c) P.Lyon Swing repairs	£ 500.00	(d) Arthur Day defibrillator electricity	£ 25.20	(e) ERYC Playing Field Rent Increase	£ 65.00	(f) ERYC Playing Field Rent ½ year	£ 800.00	(g) Arthur Day Village Hall lighting repairs	£ 112.98
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41/19	<p><u>Parish Council Accounts</u></p> <p>The Accounts and Annual Governance statement were presented and signed by the Chair. As the turnover is less than £25,000 they do not need to go to the External Auditor but would be published on the website.</p>														
42/19	<p><u>Any Other Business</u></p> <p><u>Cllr Welbourn</u> – the hedge on Arram Road by the Old Rectory on the corner. Is now extending into road causing traffic problems. Also, the hedge at The Manor, Arram Road is overgrown. There are also pot-holes opposite entrance to The Manor on the hedge side. Resolved – to report to ERYC again</p> <p>The old lamppost outside The Haven still there, resulting in lorries having to go over verge which is causing damage to the grass. There is also a field</p>														

beside 9 Chapel Garth which is rented field for horses. There is now a horsebox parked permanently on the verge next to The Green.
Resolved – to enquire with ERYC to see what can be done.

Cllr Scruton reported that the Minster Way sign on Main Road is broken. He had also asked if a bus timetable could be put on the Scarborough stop.
Resolved – to report sign to ERYC and contact EYMS again about the timetable.

Cllr Breen reported that some of the social housing in the village may be changing hands.

Cllr Metcalfe-Thompson reported the overgrown hedge on the corner next to school.

Resolved – report to ERYC

She also highlighted the increased number of dogs on the Playing Field, and suggested that the signage could be improved.

Resolved – to investigate further signs.

Cllr Huzzard – as Janet Wardale would be leaving as Clerk, she was thanked for her work over the last few years.

Date of next meeting

Monday 3rd June 2019