

# LECONFIELD PARISH COUNCIL

## Minutes of the Annual Meeting held on 4<sup>th</sup> November, 2019

Present:- Parish Councillors Healy (Chair), Scruton (Deputy Chair), Breen, Broadhurst, Leng, Metcalfe-Thompson, Welbourn and Tom Houltyby. Ward Councillor Gateshill . Huzzard (Clerk)

4 members of the public

Apologies for absence – None

Declarations of interest – none.

102/19	Minutes of the meeting held on 7 <sup>th</sup> October, 2019 were agreed and signed as a true record
	Matters arising – (no declarations of interest)
103/19	The Parish Council (LecPC) welcomed the attendance of Cllr Gateshill.
104/19	<p><b>Footpath at side of St Catherines Church, Leconfield.</b></p> <p>Cllr Gateshill confirmed that the last confirmed owner of the footpath was the Hellier Trust, and no registration has been made at Land Registry.</p> <p>Following the meeting with the Clerk and Yorkshire Water (YW) who confirmed that the foul water drain ran down the footpath to the pumping station and was on their drawings.</p> <p>The surface water drain that now runs down the footpath is not the responsibility of YW, but becomes the riparian responsibility of the owner of the path.</p> <p>It was proposed that the Clerk writes to the land agent of the Trust (Scotts) to make them aware of the issue of the new trench.</p>
105/19	<p><b>Flood defence system</b></p> <p>Mr John Nickolds, once again expressed his concerns about the the fact that the maintenance team leave cuttings that contribute to blocking the grilles and the remotely operated machine is damaging the bank sides. Puddling is being caused in the trench floor and silt is being washed down to the main grilles at ‘Black Barn.</p> <p>It was proposed that a further walk of the scheme takes place, subject to weather conditions, and the problem area be shown on the plans of the scheme and be sent to ERYC.</p> <p>Mr Nickolds was again thanked by the Parish Council for the sterling efforts he has undertaken to ensure that flooding in the scheme is prevented.</p>
106/19	<p><b>Playing Field – rotted post</b></p> <p>This will be repaired in November.</p>
107/19	<p><b>Scope recycling bin</b></p> <p>As the bin in now in place an entry will be put in the newsletter to make people aware of it.</p>
108/19	<p><b>Code of Conduct and vacancy of Councillor:</b></p> <p>LecPC agreed to adopt the ERYC revised code of Conduct of 9/10/19 and Cllr Houltyby was asked to complete the Declaration of Acceptance of Office form as well as the Pecuniary/non-Pecuniary interest form. These forms will be presented to ERYC as they will be shown on their website.</p> <p>Under the revised Code, the Councillors are required to state if they are ‘Trustees’ and 3 councillors declared that they are.</p>

	<p>The Clerk is to prepare forms of Declaration, that again will be sent to ERYC. Leconfield PC now has 8 councillors and there is still 1 vacancy. Clerk to verify if a further co-option can take place as we are more than 6 months after an election.</p>
109/19	<p><b>East Riding of Yorkshire Council matters:</b>  Pump Bridge corner (A164) the barriers next to the dyke wall have now been replaced.  Barriers at the side of BT exchange – Clerk has arranged to meet ERYC for further site discussion.  Blocked gullies – 13/13a/14 Main Street, Leconfield – Clerk reported that they had been cleaned out.  BT public payphone – LecPC agreed that it should be removed, as proposed by ERYC.  Footpath Lighting maintenance – Invoice to arrive later in November.  Six-monthly statistics – copy passed to Neighbourhood Watch co-ordinator.</p>
110/19	<p><b>Planning matters:</b>  Land South West of ‘Greystones’ – outline only for 2 dwellings  52 Old Road, Leconfield – dormer extension approved.</p>
111/19	<p><b>Playing Field/Bowls Club Hedges:</b>  Now cut</p>
112/19	<p><b>Allotments:</b>  The amended tenancy agreement was agreed and it will be sent out to the tenants to make them aware of the new procedure, that from 1/4/20 the new agreement will require the plot holders to sign and abide by the conditions.</p>
113/19	<p><b>Insurances:</b>  Copies of both policies forwarded to Cllr Broadhurst to look into and advise. Clerk to contact both brokers to give them permission to talk to Cllr Broadhurst on relevant matters.  To be discussed at December meeting.</p>
114./19	<p><b>Sub-committees:</b>  To cover :  Playing Field/Village Hall &amp; Recreation Club/Allotments/Planning/Flooding.  To be discussed at December meeting.</p>
115/19	<p><b>Defibrillator – Recreation Club</b>  Awaiting a decision from the Recreation Club as to whether the old cabinet will be required.</p>
116/19	<p><b>Correspondence received:</b>  A letter from Graham Stuart MP requesting details of the Clerk and Chair to enable Conservative party publicity to be sent to LecPC.  Agreed to send e mail address of the Clerk only, as the Parish Council stressed its political neutrality.  A letter received from a resident in Ash Tree drive reporting a fallen tree at the rear of 28 Ash Tree Drive. Also the resident asked if ERYC could look at the condition of the tree behind his own property.  Clerk to report to ERYC.</p>
117/19	<p><b>Payment of Accounts</b>  Clerk – Postage stamps £6.10  Arthur Day Electrical £5.50 batteries for stairlift remote controllers.  H Lount &amp; Sons £240.00 for hedge cutting.</p>

	Molescroft Press – the corrected invoice had been paid for Oct/Nov at £203.00.
118/19	<p><b>Future development rear of Castle Farm (LEC2)</b>  It was agreed to contact Keep Moat to arrange a further public presentation of their revised application, a provisional date of 12/12/19 was proposed as it had not yet appeared on ERYC website.</p>
119/19	<p><b>Village Hall boiler</b>  Cllr Broadhurst had contacted a contractor regarding service and repairs, also to further investigate gaining easier access to the elevated boiler, due to the proximity of the access door to the pipework on the exterior hall wall.</p>
120/19	<p><b>Any Other Business:</b>  Footpath outside 41 Old Road, Leconfield – damaged by a contractor’s vehicle.  Dogs seen on Playing Field – to ask ERYC if they have any signs stating that dogs are not allowed on the field.  Village Hall – the red box for the fire safety check is recessed into the panelling, so cannot be tested. Resolved that it needs to be altered to enable testing.  Little Lane – the hedge at the far end near the church has been cut by residents. The grass has also been cut on the triangle shaped piece of land, but bags of cuttings had not been collected.  The ownership/responsibility question of the hedge and the piece of grass land will be monitored and also discussed with ward Councillor.  Minster way signpost at A164 Scarborough – leaning over – to report to ERYC.</p>
100/19	<p><b>Next meeting</b>  2nd December, 2019 at 7.30p.m. in the meeting room (1<sup>st</sup> Floor) Leconfield Village Hall, Miles Lane, Leconfield</p> <p><b>Suspicious vehicles</b>  Cllr Leng reported that the police have been contacted on Main Street where suspicious activity had been noted around the Castle Farm yard area. She asked that a piece be put in the next Newsletter warning residents to be vigilant.</p>
101/19	<p><b>Next meeting</b>  6<sup>th</sup> January, 2019 at 7.30p.m. in the meeting room (1<sup>st</sup> Floor) Leconfield Village Hall, Miles Lane, Leconfield.</p>