

Hutton Cranswick Parish Council

Minutes of the Meeting of the Parish Council held in the W.I. Hall, Main Street, Cranswick on Wednesday, 27th March, 2019 at 7.00 pm.

Present: Councillors: Alderton, Mrs Kelly, Lock, Mrs Mills, Poolford, Richardson (in the Chair), Sibley-Calder, Swan, Teare, Thompson, Mrs Thurlow, Wilson. Ward Councillors: Mrs Evison and Owen.

Parishioners present: One.

The Clerk recorded the minutes.

19/053 Apologies: Councillor: Mrs Simpson. Ward Councillor: Lisseter.

19/054 Declaration of Pecuniary and Non-Pecuniary interests

Cllr Alderton	Item No.22 - 19/068 - Non-pecuniary - Bulletin Team Member
Cllr Alderton	Item No.23 - 19/069 - Non-pecuniary - In Bloom Team Member
Cllr Lock	Item No.15/25 - 19/062/071 - Non-pecuniary - HCSRA Committee Member
Cllr Mrs Mills	Item No.15/25 - 19/062/071 - Non-pecuniary - HCSRA Committee Member
Cllr Teare	Item No.15/25 - 19/062/071 - Non-pecuniary - HCSRA Committee Member
Cllr Teare	Item No.22 - 19/068 - Non-pecuniary - Bulletin Team Member
Cllr Mrs Thurlow	Item No.17 - 19/064 - Non-pecuniary - GLAC/Committee Member

19/055 Minutes – Resolved – That the Minutes of the Meeting of the Council held on the 27th February, 2019, be approved and signed as a correct record (proposed Cllr Lock/seconded Cllr Mrs Mills).

19/056 Police Report – Updates for East Wolds/Coastal and Driffield/Rural for February, 2019 were noted.

19/057 Planning Matters – The following decisions were noted:

- (a) **19/00316/TCA:** CRANSWICK CONSERVATION AREA - Fell Fir tree as grown too large for its location. Monks Walk, 8 The Green, Hutton Cranswick, East Riding of Yorkshire, YO25 9QU – Tree Works in Conservation Area – No objections.

19/058 Planning Applications:

- (a) **19/00678/PAD:** Display of 6 no. illuminated fascia signs and 2 no. illuminated totem signs, following removal of existing signs and totems (retrospective) at Broach Hill Garage, Beverley Road, Hutton Cranswick, East Riding of Yorkshire, YO25 9PQ – Consent to display and advertisement – **Resolved** - No Objections (proposed Cllr Thompson/seconded Cllr Sibley-Calder).
- (b) **18/02968/PLF:** Erection of a function building to replace existing marquee (ADDITIONAL DOCUMENTATION), Land South East of Struncheon Hill Farm, Rotsea Road, Hempholme, East Riding of Yorkshire, YO25 9ET– Full Planning Permission – **Resolved** - No Objections (proposed Cllr Wilson/seconded Cllr Swan).

19/059 Play Area – Comment, from the East Riding of Yorkshire Council’s Project Manager for Grounds and Forestry, on the annual inspection report was noted. Also noted was the guarantees given by the installer of the original play equipment. The Clerk would arrange for the faults covered by the guarantee to be undertaken. Cllr Thompson agreed to explore the availability of grants for provision of safety surfaces and replacement equipment.

Signed.....Date.....

Cllr Sibley-Calder had been made aware of hostile comments, on social media, towards the Council in relation to the play area. A factual response had been posted. Councillors had concerns over some comments directed at the Council on social media. Some of the criticism appeared to be as a result of lack of understanding of the true facts, for example, comments about the tree works on the Green.

It was agreed that the Council review methods of communication.

19/060 Clerk's report:

- (a) **Election 2nd May, 2019** – The Clerk reminded Members that the deadline for the return of a nomination form was 4.00 pm on the 3rd April, 2019, and had to be delivered by hand to Electoral Services, County Hall, Beverley.
- (b) **Hutton and Cranswick Conservation Area Re-Appraisal** – East Riding of Yorkshire Council's senior conservation officer had informed the Clerk, that the programme for reviewing Conservation Areas had been agreed up to 2020. The Cranswick and Hutton Conservation Areas would be re-appraised as part of the next programme.

19/061 Allotments – Cllr Poolford reported two plots had been let since the last meeting.

19/062 HCRSA – No matters to report.

19/063 Centenary Wood – It was noted the next Committee Meeting was the 3rd April, 2019. Cllr Poolford reported some of the logs intended for wildlife habitats had been taken. It was noted that the Committee welcomed ideas from residents for management of the Wood.

19/064 Gatehouse Lake – The Minutes of the Meeting held on the 13th February, 2019 were received (proposed Cllr Mrs Mills/seconded Cllr Poolford). The Lease had been amended to include a maintenance schedule that identified what each party was responsible for – **Resolved** to approve the Lease (proposed Cllr Teare/seconded Cllr Alderton).

Cllr Richardson gave feedback on matters discussed at the Committee Meeting held on the 20th March, 2019.

19/065 Parish Plan – Cllr Teare reported a survey was being undertaken to establish the needs for wraparound and holiday childcare provision within the village. A findings and issues paper would be presented to the May Meeting.

19/066 Noticeboards – Cllr Mrs Kelly agreed to present costed proposals for the replacement/an increased number of noticeboards in the village.

19/067 Pedestrian crossing on the A164 – A resident had requested the Council consider the provision of a pedestrian crossing on the main road (A164), nearby to the bus stops, as the resident suggested it was getting more and more dangerous to cross the road after getting off the bus. The East Riding of Yorkshire Council recognised the concern about crossing the road to the bus stop without a formal crossing point, however, at present, the Council had to make very difficult decisions based on the limited funding available for such schemes. In this case, the carriageway would need significant widening to accommodate a suitable pedestrian refuge, however, the daily crossing demand was considered to be low and therefore, the East Riding of Yorkshire Council was not able to justify such a large spend at the location.

19/068 Request from the Bulletin Team – It was **Resolved** to award the annual grant to the Bulletin Team (proposed Cllr Sibley-Calder/seconded Cllr Wilson).

Signed.....Date.....

19/069 Request from the In-Bloom Team – It was **Resolved** to award the annual grant to the In-Bloom Team (proposed Cllr Swan/seconded Cllr Wilson).

19/070 East Riding and Hull Joint Minerals Local Plan Main Modifications Consultation – The Council had no comments at present.

19/071 Request from the SRA – It was **Resolved** to award the annual grant to the SRA (proposed Cllr Sibley-Calder/seconded Cllr Thompson).

19/072 Supporting ERVAS Volunteers – Volunteen Green aimed to help people 11 to 25 to learn about how to adopt a more eco-friendly lifestyle, whilst connecting with existing projects in their communities. It was **Resolved** to provide moral support to the volunteers (proposed Cllr Mrs Mills/seconded Cllr Lock).

19/073 Local Council Audit for the year ended 31st March, 2019 – The Clerk presented a proposal for submission to the internal auditor which was accepted (proposed Cllr Richardson/seconded Cllr Teare).

19/074 Annual Governance and Accountability Return 2018-2019 period ending 31st March, 2019 – Guidance notes on completing the Annual Return, together with the evidence required, to be submitted with the Return was noted. The Return had to be made before the 1st July, 2019. A draft submission was provided. It was noted that the final submission was to be considered at the meeting on the 24th April, 2019. It was **Resolved** (a) the period for public scrutiny of the Unaudited Annual Return was to be as suggested by the external auditor and (b) £1 be charged for a copy of the Annual Return (proposed Cllr Thompson/seconded Cllr Lock).

19/075 Payment of accounts, monthly budget report:

<u>Cheque No</u>	<u>Name</u>	<u>Details</u>	<u>Net of Vat</u>	<u>VAT</u>	<u>Total (including VAT)</u>
3331	The ply Inspection Company	Play Area - annual inspection	65.00	13.00	78.00
3332	Hutton Cranswick Methodist Chapel	Hire of Hall: 20th March GHL; 28th March, 2019 - PC meeting	18.00		18.00
3333	HMRC	PAYE /NIC Liability - 06/01/2019 - 05/04/2019	271.80		271.80
3334	Opus Energy	Pond - Electricity standing charge/usage to 28th February, 2019	10.34	0.52	10.86
3335	Administration	Salary and expenses	380.64		380.64
3336	Alma Printers	Printing re flag competition	45.00		45.00
Totals			790.78	13.52	804.30

Resolved – To approve payment of accounts, as presented. The bank accounts balance and the Monthly budget report were noted (proposed Cllr Thompson/seconded Cllr Alderton).

19/076 Correspondence - The following correspondence was received and noted: -

- (a) Hornsea Four Offshore Wind Farm Meeting Invitation – 13th March, 2019 at Lockington Village Hall between 5:30 pm and 7:30 pm.
- (b) PRESS RELEASE from Healthwatch East Riding of Yorkshire - Have your say on how the NHS should change in the East Riding.
- (c) Joint Local Access Forum Agenda – 13th March, 2019.
- (d) Calor Community Fund.
- (e) Standards Committee Agenda – 12th March 2019.
- (f) ERNLLCA Newsletter, February, 2019.
- (g) Rural Services Network call on Government for a Rural Strategy.
- (h) Parish Transport Champion Volunteer opportunity Driffield Show 19th July, 2019.
- (i) Hornsea Four Community Newsletter March, 2019.

Signed.....Date.....

19/077 Next Meeting – It was agreed the next meeting was to be held on the 24th April, 2019 at 7.00 pm in the W.I. Hall, Main Street, Cranswick.

19/078 Exclusion of press and public to resolve that due to the confidential nature of the business to be transacted, the press and the public are excluded from the remainder of the meeting (Section 1(2) Public Bodies Admissions to Meetings Act 1960) (proposed Cllr Richardson/seconded Cllr Thompson).

19/079 Grass cutting of The Greens for 2019, 2020 and 2021 – It was **Resolved** to accept the quotation from T. Eling Landscaping and Garden Services Ltd (proposed Cllr Richardson/seconded Cllr Swan).

There being no further business, the Meeting closed at 8.05 pm.

Signed.....Date.....