

Hutton Cranswick Parish Council

Minutes of the Meeting of the Parish Council held in the Methodist Chapel Hall, Main Street, Cranswick, on Wednesday, 24th May, 2017 at 7.15 pm.

Present: Councillors Mrs Johnson, Lock, Mrs Mills, Poolford, Richardson (in the Chair), Sibley-Calder, Mrs Simpson, Swan, Mrs Taylor, Thompson, Mrs Thurlow, Wilson.
Ward Councillors Mrs Evison and Owen (attended for minutes 17/133 to 17/139 only).

Parishioners present: Three

The Clerk recorded the minutes.

17/133 Apologies: Ward Councillor Lisseter.

17/134 Declaration of Pecuniary and Non-Pecuniary interests

Cllr Mrs Johnson	Item No's 17, 19	Non-pecuniary - Committee Member
Cllr Mrs Mills	Item No 15	Non-pecuniary - HCSRA Committee Member
Cllr Mrs Simpson	Item No 15	Non-pecuniary - HCSRA Trustee
Cllr Swan	Item No 19	Non-pecuniary - Spouse of Treasurer
Cllr Mrs Thurlow	Item No 17	Non-pecuniary - GLAC/Committee Member

17/135 Minutes - Resolved - That the minutes of the meeting of the Council held on 26th April, 2017 be approved and signed as a correct record (proposed Cllr Swan/seconded Cllr Thompson).

17/136 Co-option of Councillors – Noted - Cllr Scullion resigned on the day of the last meeting. East Riding of Yorkshire Council had confirmed the vacancy could be filled by co-option.

17/137 Police Report - Noted the East Wolds and Coastal and the Driffield and Rural updates' for April, 2017.

17/138 Public Participation:

- (a) Ben Thurlow reported the use of jute matting to control the weed appeared to be working. Preparation had started to cover another area of the weed. The Gatehouse Lake Angling Club now had 26 members with interest received from a number of others wishing to join.
- (b) Matthew Pickles, representing the St. Peter's Church Fundraising Committee, made reference to the request from the Committee for financial support from the Parish Council (minute 17/149 refers), the request was in response to the decision made by the Council at its April, 2017 Meeting (minute 17/113 refers). Matthew also outlined the financial challenges faced by St. Peter's Church.

17/139 Planning Applications:

- (a) **17/01224/PLF** - Conversion of existing outbuilding attached to main dwelling to provide ancillary accommodation, Octon House, 14 The Green, Hutton Cranswick, East Riding of Yorkshire, YO25 9PD – Full Planning Permission - **Resolved** - No objections (proposed Cllr Richardson/seconded Cllr Thompson).
- (b) **17/01315/PLF** - Erection of single storey classroom and facilities extension, following demotion of existing modular building, Hutton Cranswick Community Primary School, The Green, Hutton Cranswick,

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

East Riding of Yorkshire, YO25 9PD - Full Planning Permission - **Resolved** - No objections (proposed Cllr Sibley-Calder/seconded Cllr Swan).

(c) **17/01345/PLF** - Erection of a single storey extension to rear, 41 Howl Lane, Hutton, East Riding of Yorkshire, YO25 9QB - Full Planning Permission - **Resolved** - No objections (proposed Cllr Wilson/seconded Cllr Mrs Thurlow)

17/140 Representatives' reports –

- (a) **In Bloom** – Cllr Mrs Simpson reported the Guides and Scouts had done excellent work in painting sink covers and planters and planting up containers. The presentation to the winners of the Spring competition was to be made at the Open Gardens on 25th June, 2017. A visit from a representative from Northern Rail was planned. In Bloom representatives would attend the RHS Britain in Bloom UK Finals Awards Ceremony, in Llandudno, on 27th October, 2017. A wild flower corridor and stumpery was to be created near the old vicarage wall. Cllr Mrs Simpson had promoted the various Summer events planned in the Village on BBC Radio Humberside - Phil White on Tour on the 23rd May, 2017.
- (b) **Pond** – Cllr Sibley-Calder reported the pond was recovering well following the maintenance work. New shrubs and bulbs were to be planted at the appropriate time.
- (c) **Beverley & North Holderness Internal Drainage Board** – Cllr Richardson reported that the Board had considered adopting a further stretch of Holmes dyke.

17/141 Play Area – further to minute 17/097, a firmed-up price was considered, including the cost of a post contract inspection fee. A picnic table would be required to be repositioned to allow the installation of the Springer J834. Further support would be required from the Business Reserve Account to fund the project. The risks in the use of the equipment were discussed. It was **Resolved to:**

- (a) Accept the quotation, from Contractor 1, for the supply and installation of the Zip wire and a 'Springer J834'.
- (b) Accept the cost of the quotation for the inspection fee
- (c) Note the risks as discussed
- (d) Provide suitable signage and
- (e) Make a transfer of £2,000.00 (estimate) from the Business Reserve Account to support the project

(proposed Cllr Thompson/seconded Cllr Richardson).

17/142 Community Safety Strategy – No issues reported.

17/143 Clerk's report

- (a) **Re-painting repairs to street furniture** – the wooden seats on Hutton Road (near Field House) and the seat at the corner of Hutton Road/Churchill Avenue were to be re-painted.
- (b) **Adoption of public pay phone on Church Street, Hutton** – the Notice of Completion had been received. The Clerk to arrange for the re-painting of the kiosk.
- (c) **Build out for pedestrian visibility, Main Street, Cranswick** – Councillors considered and noted the latest update received from the East Riding of Yorkshire Council. The Clerk to request that details of proposals be available in time for consideration at the June meeting.
- (d) **Joint Service on The Green** – a request to hold a joint Church service on The Green on the 1st July, 2017 was granted, subject to appropriate insurance being in place (proposed Cllr Poolford/seconded Cllr Mrs Simpson).

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

17/144 Garden Allotments – No issues reported.

17/145 HCSRA Report – Cllr Sibley-Calder reported the SRA Needs Committee had met on the 11th May and recognised information was required on the feasibility, needs and scope of the future expansion of the SRA. A condition survey of the building was to be undertaken. He also noted the lack of litter bins for hard court users and that the table tennis table was under-used. Mike Wardell had no objection to transferring the table to a more suitable location. It was agreed not to re-locate the table at present.

17/146 Centenary Wood – No issues reported.

17/147 Gatehouse Lake – the minutes of the 26th April, 2017 were received (proposed Cllr Richardson /seconded Cllr Mrs Johnson). Cllr Mrs Johnson referred to the draft minutes of the meeting held on the 10th May, 2017 and sought approval to minute 17/GHL 029, in relation to the otter fence. Subsequent to the meeting, the design of the otter fence, produced by the Gatehouse Lake Angling Club, had been considered by the Environment Agency (EA) and was in accordance with current guidance. The Council considered the risks and the potential benefits in the management of the Lake. It was **Resolved** – that the project proceeds on the basis of (a) designed and constructed in accordance with EA guidance (as a minimum) (b) the Council approves, prior to any work on the site commences, the alignment of the fence and the parts of the site that need to be cleared to accommodate the fence (c) the Gatehouse Lake Angling Club provide the labour in fabricating and installing the fence and (d) the Council fund the cost of the materials in the estimated sum of £5,717.00 from the Business Reserve Account (proposed Cllr Richardson/seconded Cllr Poolford).

17/148 War Memorial - No matters to report.

17/149 Request for financial assistance from St. Peter's Church, Hutton – the representation made earlier in the meeting (minute 17/138(b) refers) was noted. The Chairman invited each Member to express their view on the request for financial support received from the St. Peter's Fundraising Committee. It was **Resolved** – to grant £4,290.00 for the relocation of the font (proposed Cllr Richardson/seconded Cllr Mrs Simpson). Cllr Thompson voted against the resolution.

17/150 No 2 The Green – the Council had received a concern from a resident about parking on the Green outside of the property. It was **Resolved** – to remind the owner of their obligations in respect of the Easement regarding access and parking on the Green (proposed Cllr Richardson/seconded Cllr Swan).

17/151 Payment of accounts and to consider the monthly budget report

<u>Cheque No</u>	<u>Name</u>	<u>Details</u>	<u>VAT</u>	<u>Total (including VAT)</u>
3099	Hutton Cranswick Methodist Chapel	Hire of Hall – 26 th April (over-run) 24 th May		21.00
3100	Hutton Cranswick Childminding Group	Donation (minute 17/110)		90.00
3101	Village Show Committee	Donation (minute 17/115)		500.00
3102	Hutton Cranswick Scout Group	Donation (minute 17/117)		500.00
3103	East Riding of Yorkshire	Copy paper	1.92	11.52
3104	T. Eling Landscapes and Garden Services	Cutting Greens 4 th and 18 th April	58.80	352.80
3105	Administration	Salary and expenses		378.94
3106	Mrs Price	Siting of parish notice board		2.00

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

3107	Gina Simpson	Recovery of cost for the of printing postcards	5.06	30.35
3108	Opus Energy	Energy consumption/standing charge at the pond	1.17	24.67
Total			66.95	1911.28

Resolved - To approve payment of accounts as presented and **Noted** the monthly budget report (proposed Cllr Thompson/seconded Cllr Wilson).

17/152 Correspondence - The following correspondence was received and noted

- (a) Channel 4's Village of the Year.
- (b) Lissett Community Wind Farm Fund.
- (c) Tackling Anti-Social Behaviour in our Community – 6 monthly update period ending 31st March, 2017 and guidance regarding the Safe and Sound Grant Scheme 2017/18.
- (d) ERNLLCA - Being a Good Councillor course.
- (e) ERNLLCA - April, 2017 Newsletter.
- (f) Fields in Trust Annual General Meeting 2017.
- (g) Referral from East Riding of Yorkshire Council Overview and Scrutiny to Secretary of State for Health regarding East Riding of Yorkshire Clinical Commissioning Group Governing Body decision on urgent care centres and community beds/wrap-around patient care in the East Riding of Yorkshire.
- (h) ERYC Council AGM agenda - Meeting 4th May, 2017.
- (i) GRANTfinder: Skipton Building Society - Grassroots Giving.
- (j) GRANTfinder: Church Times - Green Church Awards.
- (k) Williamsfield, Hutton Cranswick - Residential Development – Consultation.
- (l) BT fast broadband and standard broadband service outages.

17/153 Next Meeting - It was agreed the next meeting was to be held on the 28th June, 2017 at the Methodist Chapel Hall, Main Street, Cranswick commencing at 7.00 pm.

17/154 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 Mrs Simpson/seconded Cllr Richardson).

17/155 Farm business tenancies – Basic Payment Scheme 2017 – Cllr Thompson reported he had been in discussion with the Rural Payment Agency regarding the management of the Parish Council's Entitlements and proposed that the Council revise the management in line with the advice received from the Agency – **Resolved** – Cllr Thompson proceeds with the changes to the management of the Entitlements as outlined and makes recommendation, to a future meeting, on the future management of the farm business tenancies as a whole (proposed Cllr Richardson/seconded Cllr Poolford).

There being no further business, the meeting closed at 9.00 pm.

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