#### **Hutton Cranswick Parish Council**

Minutes of the Meeting of the Parish Council, held on the 28th September, 2022. The meeting was held at the WI Hall, Main Street, Cranswick and commenced at 7.00 pm.

**Present:** Councillors: Alderton, Ingham, Kelly, Holtby, Poolford, Richardson (in the Chair), Sibley-Calder, Mrs Simpson, Swan, Teare. Ward Councillor: Evison. Two Parishioners. Five representatives from the National Grid Projects Community Relations Team. The Clerk recorded the minutes

A minute's silence was observed as a mark of respect for Her Majesty Queen Elizabeth II.

Councillors enjoyed biscuits, sent by the scouts, as a thank you for all the Parish Council did for the village.

22/200 Apologies: Councillors: Lock, Thompson, Wilkinson. Ward Councillors: Dewhirst, Owen.

### 22/201 Declaration of Pecuniary and Non-Pecuniary Interests: -

Cllr Ingham Item 10(a) Minute 22/209(a) – Non-pecuniary – In-Bloom Member. Cllr Mrs Simpson - Items 10(a)(b) Minute 22/209(a)(b) – Non-pecuniary – In-Bloom Member/SRA Committee.

**22/202 Minutes** – **Resolved** – That the minutes of the meeting of the Council held on the 27<sup>th</sup> July, 2022 be approved and signed as a correct record (proposed Cllr Swan/seconded Cllr Poolford).

22/203 SEGL2 – A planning application to construct a new high voltage cable from Peterhead in Aberdeenshire to Drax in North Yorkshire had been submitted by the National Grid. After travelling under the sea from Peterhead, the cable would come ashore at Wilsthorpe. The cable would then run underground onshore to Drax. The route of the cable was planned to cross the A164 close to the crossroads at Hutton Balk. The Projects Community Relations Team gave a brief outline of the works and how it could impact on the village. A detailed programme would only be known when a construction contractor had been appointed. A Community Benefit Fund would be available. A further briefing was to be arranged.

The Chairman thanked the team for their attendance at the meeting.

**22/204 Public Participation** – A resident requested that the Parish Council approach East Riding of Yorkshire Council to propose that a 30-mph speed limit was implemented on Burnbutts Lane, from the junction of Beverley Road (A164) to a small distance after The Bungalow. Cllr Evison agreed to investigate the matter.

22/205 Financial Monitoring – (a) The bank statements and bank reconciliation (£64,571.84) as at month 5 was noted. (b) The monitoring report, payments, receipts, variances and bank statements and bank reconciliation (£60,200.97) as at month 6 were noted. The bank statement and bank reconciliation were verified and signed by Cllr Teare, being a member other than the Chairman and cheque signatory. (c) the Clerk had provided financial information to use as a basis for formulating the next 3-year budget. Draft budgets would be presented to the next meeting. (d) a claim of £1,936.71 to recover VAT incurred for the period 01/04/2022 to 30/09/2022 was noted.

22/206 Annual Governance and Accountability Return (AGAR) for the year ending 31st March, 2022 — The external auditor had certified the Annual Return. Based on the review of Sections 1 and 2, the opinion of the auditor was that the information was in accordance with Proper Practices and no other matters had come to the auditor's attention giving cause for concern that relevant legislation and regulatory requirements had not been met. A provisional timetable for the 2022-23 AGAR was noted. Notice of audited accounts was published.

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- 22/207 Planning Matters The following decisions were noted:
- (a) 21/03386/OUT: Outline Residential development (access to be considered) at 51 Southgate, Hutton Cranswick, East Riding of Yorkshire, YO25 9QX Outline Planning Permission Approved 24 Conditions.
- **(b)** 22/00460/PLF: Erection of a detached dwelling and double garage, following demolition of existing workshop (AMENDED DESCRIPTION AND PLANS) at 18 Orchard Lane, Hutton, East Riding of Yorkshire, YO25 9PZ Full Planning Permission Permission Refused.
- (c) 22/02418/TCA HUTTON CONSERVATION AREA Remove 1 no. Beech tree (Γ1) due to its inappropriate position for the potential size of the tree; Crown reduce 1 no. Cherry tree (Γ2) by 4 metres; Sidereduce 1 no. Norway Maple tree (Γ3) on the west side by 4-5 metres, due to the canopy overhanging the garden and blocking out light at 4 The Orchards, Hutton, East Riding of Yorkshire, YO25 9PB Tree Works in Conservation Areas No Objections.

#### 22/208 Planning Applications:

- (a) 22/02836/TCA: CRANSWICK CONSERVATION AREA Crown lift 1 No. Lime Tree (T1), crown lift to 5 meters Fell 1 no. Larch tree (T2), tree is 10 meters tall growing around 7 meters from the property to be removed Fell 1 no. Larch tree (T3), tree is approximately 20 meters tall and growing 7 meters from the house to be removed Fell 1 no. Scotts Pine (T4), tree is approximately 20 meters tall and growing around 9 meters from the house to be removed Fell 1 no. Norway Spruce Tree (T5) tree is approximately 22 meters tall growing around 9 meters from the property to be removed Crown reduction 1 no. Silver Birch Tree (T6), tree previously pollarded at 6 7 meters and is now currently at 16 18 meters tall, so is to be pollarded back to previous point Crown reduction 1 no. Oak Tree (T8), tree previously pollarded at 6 7 meters and is now currently at 16 18 meters tall, so is to be pollarded back to previous point Crown reduction 1 no. Willow Tree (T9), tree previously pollarded at 6 7 meters and is now currently at 16 18 meters tall, so is to be pollarded back to previous point Crown reduction 1 no. Willow Tree (T9), tree previously pollarded at 6 7 meters and is now currently at 16 18 meters tall, so is to be pollarded back to previous point Fell 1 no. Leylandii Tree (T10) tree is approximately 20 meters in height and around 6 meters from the property, to be removed at Greenlands, The Green, Hutton Cranswick, East Riding of Yorkshire, YO25 9QU -Tree Works in Conservation Areas Resolved Not to object to the application (proposed Cllr Alderton/seconded Cllr Sibley-Calder)
- (b) 22/02460/STPLF: Installation and operation of approximately 49.9MW renewable energy generating station, comprising ground-mounted photovoltaic solar arrays with Primary Substation and control building compound, inverter stations, cabling, security measures, access gates, site access, internal tracks and other ancillary infrastructure at lands accessing onto and directly East of the A164 Beverley Road, Driffield at Land South East of Poundsworth, Beverley Road, Driffield, East Riding of Yorkshire Strategic Full Planning Permission Resolved Not to object to the application, but had a concern over the loss of a significant area of high grade agricultural land for the period of the project (proposed Cllr Swan/seconded Cllr Richardson).
- (c) 22/02969/TCA: CRANSWICK CONSERVATION AREA Remove 2 no. Holly trees (1), 2 no. Lilac trees (2 & 3), 1 no. Fir/Pine tree (4) and 1 no. Tree of Heaven as they are poor specimens, of low amenity value and cause excessive shading at 85 Main Street, Hutton Cranswick, East Riding of Yorkshire, YO25 9QN Tree Works in Conservation Areas Resolved Not to object to the application (proposed Cllr Alderton/seconded Cllr Richardson).

Signed Millehonder

Date 26.10.22

#### 22/209 Representatives reports: -

(a) In Bloom – Four members would attend the Yorkshire in Bloom Awards Ceremony on the 6th October, 2022. A group meeting was held on the 13th September, 2022. It had been necessary for some of the areas of responsibility to be re-allocated due to changes in availability of some of the volunteers, a couple of areas had still to be allocated. The sink at the entrance to Willow Court and the large metal planter at the junction of Laburnum Avenue/Beech View had become reductant and were to be removed.

Thanks go to volunteers from Hymers College, as part of the National Citizen Service project, for making considerable improvements to the look at the Station by; dismantling 3 worn out wooden barrels, cutting back greenery, re-painting all the black wooden trellis fencing at the back of both platforms, and generally clearing any weedy areas. Northern Railway has provided a grant for work at the Station. It was planned to purchase blue slate chippings for improving ground cover, provide a new large container for the area where the barrels had been removed, and fund re-planting/maintenance where needed. Northern Railway was to organise the management of the trees and overgrown vegetation on the car park side of the Station.

- (b) SRA Cllr Mrs Simpson reported that the SRA Committee was to give priority to determine design of the new build improvements; fund raising and services to the village. The financial position was sound. Repairs to a leak in the kitchen area and replacement of three doors had been undertaken.
- (c) Pond Resolved to arrange for the pond to be tidied, weed cleared and the removal of a dead branch from the tree on the island (proposed Cllr Poolford/seconded Cllr Sibley-Calder). It was decided not to accept an offer of iris plants.
- 22/210 Garden Allotments It was noted £270.00 rent had been received to date. There was one vacant plot.
- 22/211 Gatehouse Lake It was noted the Angling Club had refurbished 6 fishing pegs and cleared an area in the car park for an additional storage container.
- 22/212 Plant a Tree on The Green the Council had received a request to plant a tree on the Green as a memorial. There was differing views expressed, some Councillors not wanting to create a precedent and to continue to preserve The Green and to manage the trees in line with the recent arboriculturist safety report, whilst others had empathy for such requests. It was suggested a policy be drawn up to help consider similar future requests. It was Resolved (by the Chairman's casting vote) to accept the request to plant the tree, but as a replacement tree only. It was not accepted to allow a plaque to be put with the tree (proposed Cllr Mrs Simpson/seconded Cllr Richardson).
- 22/213 Queens Canopy Woodland Area at the SRA Cllr Teare reported that the Humber Forest Project Officer had drafted a grant application and landowner agreement which would fund and manage the planting and maintaining of the trees to create the woodland project at the SRA. Humber Forest was awaiting a decision from Humber Archaeology and Ecology in order to finalise the documentation. It was Resolved to accept the way forward proposed by Humber Forest (proposed Cllr Alderton/seconded Cllr Swan).
- 22/214 Insurance Policy Resolved to accept the three-year Long-Term Undertaking with Aviva Insurance, as recommended by BHIB Councils Insurance (proposed Cllr Teare/seconded Cllr Alderton).

Date 26. 10.22

22/215 Works at Bethell's Bridge, Hempholme – Between November 2022 and the Summer of 2023, the Environment Agency plans to undertake construction work which consists of replacing the existing bridge over Rotsea Drain, and strengthening the banks of the drain, both upstream and downstream of the bridge. This would stabilise the drain, preventing it from collapsing and so protecting the adjacent River Hull from damage. The works would require some major pieces of machinery being delivered to site – including a sheet-piling rig, in addition to the delivery of pre-cast concrete units and sheet piles that would also be transported via low-loader into the construction area.

The swing bridge at Bethell's Bridge which crosses The River Hull had a 7.5T weight limit, therefore all major machinery and materials delivery had to come in from the West. The proposed access route into the construction site was from the A164, along Hutton Balk, Church Street, Howl Lane and Rotsea Lane.

There would be an increase in traffic and larger vehicles passing through Hutton. The Environment Agency had confirmed all appropriate measures would be in place to ensure that any impacts are minimised, including the provision of a road sweeper, in case the condition of the roads worsen through the village.

22/216 Smaller Authorities' Audit Appointments (SAAA) – Resolved to remain in the central procurement and appointment scheme for the appointment of an external auditor for the period 2022-23 until 2026-27 (proposed Cllr Teare/seconded Cllr Alderton).

**22/217 Refurbishment of 20 mph Signs** – **Resolved** to provide the East Riding of Yorkshire Council highways engineers with six new 20 mph signs designed by the schoolchildren (proposed Cllr Sibley-Calder/seconded Cllr Swan).

**22/218 Dog fouling at the SRA** – The Council had received complaints from users of the SRA about dog fouling on the field. It was suggested that restrictions on exercising dogs on the sports field should be considered. Cllr Mrs Simpson agreed to raise the matter with the SRA Committee

**22/219 Skate Park at the SRA** – A request for a skate park to be created at the SRA had been received by the Council. It was **Resolved** that the idea was considered not viable and a high safety risk (proposed Cllr Poolford/seconded Cllr Sibley-Calder). Cllr Mrs Simpson agreed to raise the matter with the SRA Committee.

22/220 Play Area – The weekly inspection log was noted. The repairs identified in the annual inspection report had been completed. A resident had suggested introducing a walking fitness trainer at the play area. It was **Resolved** it was not appropriate for adult fitness equipment at the children's play area (proposed Cllr Sibley-Calder/seconded Cllr Ingham).

Cllr Mrs Simpson had explored the cost of outdoor fitness equipment and would seek the views of the SRA Committee.

Signed Schenlier

Date 26.10.22

# 22/221 Payments, August, 2022 - £1,469.37

Cheque No	<u>Name</u>	<u>Details</u>	Net of Vat	<u>VAT</u>	Total (including VAT
3828	Time Assured Limited	Annual service of St. Peter's Church clock	145,00	29,00	174.00
3829	Opus Energy	Pond - Electricity standing charge period 07/07/2022 to 06/8/2022	17.69	0.88	18.57
3830	T. Elling Landscapes and Garden Services	Allotments - cutting down grown up areas (22/175)	175.00	35.00	210.00
	Hutton Cranswick WI	Replacement of cheque 3783 - lost in transit by the Post Office	12.00		12.00
3832	S. Sanderson	Clerk salary	414.80		414.80
3833	P.A. Watson	Centenary Wood: remake and install damaged information board	195.00		195.00
	P.A. Watson	Centenary Wood (a) repair entrance gate (b)repair information board (22/149). Bus shelter replace laminated glass (22/149).	445.00		445.00
Total			1404.49	64.88	1469.37

Resolved - To approve the payments, as presented (proposed Cllr Swan/seconded Cllr Poolford).

### 22/222 Payments, September, 2022 - £4,225.56

Cheque No	<u>Name</u>	<u>Details</u>	Net of Vat	<u>vat</u>	Total (including VAT
3835	Hutton Cranswick WI	Hire of Hall	14.00		14.00
3836	T. Eling Landscapes and Garden Services	Cutting Greens 01/08/ 2022	173,00	34.60	207.60
3837	Opus Energy	Pond - Electricity standing charge period 07/08/2022 to 06/09/2022	17.69	0,88	18.57
3838	S.J. Danby Ltd	Play area - repairs (22/159)	2300.00	460.00	2760.00
3839	Dee Atkinson & Harrison	Fee for negotiating rent review	370.00	74.00	444.00
3840	S. Sanderson	Salary and expenses	415.00		415.00
3841	HMRC	PAYE/NIC Liability - 06/07/2022 - 05/10/2022	291.80		291.80
3842	Gwyneth Southall	Two books of andolena	19.15	3.83	22.98
3843	Autela Payroll Services Limited	Payroll process 01/07/2022 - 30/09/2022	43.01	8.60	51.61
Total			3643.65	581.91	4225.56

Resolved - To approve the payments, as presented (proposed Cllr Swan/seconded Cllr Ingham).

# 22/223 Additional payments received after the publication of the agenda: -

Cheque <u>No</u>	<u>Name</u>	<u>Details</u>	Net of Vat	<u> VAT</u>	Total (including VAT
3844	Business Stream	Village Pond - water charge: 17/06/2022 - 16/09/2022	297.82		297.82
3845	Business Stream	Garden allotments - water charge: 17/06/2022 -16/09/2022	132.26		132.26
Total	The second secon		430.08		430.08

Resolved - To approve the payments, as presented (proposed Cllr Swan/seconded Cllr Poolford).

Signed Date 26.10.22

22/224 Community Safety – Cllr Sibley-Calder reported the defibrillator at the SRA had been recalled by the manufacturer to rectify a software fault. The unit would probably require a replacement battery.

The Clerk was to explore with East Riding of Yorkshire Council ways to make street lighting more cost effective.

22/225 Correspondence - The following correspondence was received and noted: -

- (a) East Riding and Northern Lincolnshire Local Councils Association (ERNLLCA) Training Events Programme August, 2022 March, 2023.
- (b) Police Driffield and Rural Ward and East Wolds and Coastal Ward Update August, 2022.
- (c) National Association of Local Councils (NALC) Civility and Respect Newsletter 4 and Dignity at Work Policy - Resolved to adopt the Dignity at Work Policy proposed by NALC (proposed Cllr Teare/seconded Cllr Poolford).
- (d) ERNLLCA Annual General Meeting, 22<sup>nd</sup> September, 2022.
- (e) NALC Empowering Communities one-day hybrid event 7th November, 2022.
- (f) ERNLLCA Newsletter, August, 2022.
- (g) 2021-22 Annual Report of the Joint Local Access Forum.
- (h) Police Driffield and Rural Ward and East Wolds and Coastal Ward Update September, 2022.
- (i) Dogger Bank South Offshore Wind Farms Introductory Consultation.
- (j) Notice re road closure Hobman Lane, Hutton Cranswick 10 days 25<sup>th</sup> October, 2022 until 3<sup>rd</sup> November, 2022 road and footway improvements.
- (k) Letter from a resident regarding a lime tree on The Green the concern from the resident was noted. The resident would be informed a maintenance programme was in place for the trees on The Green.
- (l) ERNLLCA Council meetings and notice periods during the period of national mourning.
- (m) ERNLLCA Information on the national period of mourning and the Queen's State Funeral.
- (n) Agenda for the Meeting of the Joint Local Access Forum 21st September, 2022.
- (o) Beverley and North Holderness Internal Drainage Board Notice of conclusion of audit re the Annual Governance and Accountability Return for the year ended 31st March, 2022.
- (p) Update from GOV.UK for: £110m fund to level up rural communities.
- (q) Update on the preparation of new design guidance in the East Riding from East Riding of Yorkshire Council's Director of Planning and Development Management.
- (r) ERNLLCA: Events, webinars and surveys: Meet the Commissioner: ACAS webinars: Dementia Friendly communities survey.
- (s) ERNLLCA Planning training.

22/226 Next Meeting - 26th October, 2022, at the W.I. Hall, Cranswick commencing at 7.00 pm.

22/227 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) – Resolved – That the public were invited to leave the meeting (proposed Cllr Teare/seconded Cllr Alderton).

22/228 Review of the agricultural holdings' tenancies – The outcome of the negotiation regarding the Corpslanding allotment was noted.

There being no further business, the meeting closed at 8.50 pm.

Signed Statesherder Date 26:10.22