

PATRINGTON PARISH COUNCIL

Chair: Councillor Mr P Stevenson

Clerk: Mrs Diane Chapman

**Minutes of the Council Meeting of Patrington Parish Council
Held in Patrington Village Hall on 10th April 2017 at 7.00pm**

COUNCILLORS PRESENT: Mr P Stevenson (Chairman), Mr C Chapman, Mr D Harris, Mr C Johnston, Mr D Robinson, Mr D Snaith, Mr R Snaith and Mr P Wilson

GUESTS:

- 157) **ERYC UPDATE FROM WARD COUNCILLOR:** Cllr Tucker not present.
- 158) **PARISHIONERS QUESTIONS :** None
- 159) **APOLOGIES:** Councillors: Mr J Edmunds, Mr M Hall, Dr F Khoury, Mr J Robinson and Mr M Shaw.
- 160) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS :** Cllr Chapman declared a Personal interest in two planning items on the agenda 17/00583/PLF and 17/00945/TCA
- 161) **MINUTES OF PREVIOUS MEETING HELD ON 13th March 2017:**
The minutes of the meeting held on 13th March 2017 after being duly circulated were adopted as a true record. Proposed Cllr D Snaith, seconded Cllr P Wilson. Unanimously agreed.
- 162) **MATTERS ARISING FROM THE ABOVE MEETING:**
- a) **Provision of new defibrillator in Patrington:** The Clerk gave a verbal report to the meeting regarding information received from Yorkshire Ambulance Service. A new socket will need to be located near the door to the side entrance of the toilets. A light would also be advisable. The Clerk is to arrange a further 2 quotations and review the budget to allow for the purchase.
 - b) **Hanging Baskets:** The hanging baskets are now at Crossroads Nursery. Some brackets are being extended, Cllr Johnson has arranged for this work to be completed.
 - c) **Churchyard maintenance for 2017:** Cllr Stevenson and the Clerk had an informal meeting with the Church Wardens, Mrs M Stansfield and Mr A Pate and discussed the retaining of the kissing gate. The Clerk sent a letter to the PCC asking them to confirm in writing what they would like to happen with the kissing gate. A letter has been received from the PCC confirming that they would like the kissing gate to be kept in place. Mr A Thomas the owner of The Chimneys is concerned that damaged may be caused to his driveway when 2 of the conifer trees that he planted in the church grounds are removed. The 2 conifers need to be removed so the wall can be rebuilt with sufficient foundations. The meeting unanimously agreed that the Parish Council are to ask the PCC to remove the 2 conifer trees before the work starts. The meeting unanimously agreed that the Clerk and Cllr Stevenson will arrange for 3 quotations for repairing the walls.
 - d) **Provisions for a new notice board:** The Clerk gave a verbal report to the meeting. The existing Holderness information sign will have to be moved to the front of the toilets to allow for another notice board. The Clerk will provide costings at the next meeting.

Signed...P Stevenson (Chair) Date...8/5/17...

163) **MINUTES OF EXTRAORDINARY MEETING HELD ON 27th FEBRUARY 2017**

The minutes of the meeting held on the 27th February 2017 after being duly circulated were adopted as a true record. Proposed Cllr D Snaith, seconded Cllr C Johnston. Unanimously agreed.

164) **MATTERS ARISING FROM THE ABOVE MEETING: NONE**

165) **PLANNING**

a) The council considered the below applications and unanimously agreed the following decisions:-

I. **17/00583/PLF** Erection of replacement dwelling. Park Farm Winestead Ings Lane Patrington HU12 0NJ. Mr Croft. Full planning permission. **Support.**

b) The council considered the below applications for Tree works in a Conservation Area and unanimously agreed the following decisions:-

I. **17/00849/TCA** Yew, crown reduce back to boundary as illustrated. Dunedin Country House 40 Westgate Patrington. Mr M Foster. **No comment.**

II. **17/00945/TCA** Yew. Fell due to dying. Holly, fell due to lack of foliage/poor amenity value due to tight location adjacent to existing trees. 17 Westgate Patrington Mr C Chapman. **No comment.**

c) The meeting noted the ERYC decisions on previous consultation applications :- None

d) The meeting noted the withdrawal of planning application 17/00096/PLF.

166) **FINANCE**

a) Payments which had being made were unanimously approved : D Chapman £700.69, K Jude £877.40, HMRC £285.33, SSE £172.52 (toilets), M Hall £230.00, WHA Vowles £6.60, R Blyth £772.50, ERYC £231.92 and £88.12

b) The following payments to be made were unanimously approved: Patrington Village Hall £72.00

c) Receipts: C Fewster and Son £560.00

d) The meeting considered and unanimously approved the amendments to the Asset register

e) The meeting considered and unanimously approved the Risk Assessment Register.

f) The meeting noted that from the 1st April 2017 Mr Jude will now be paid £7.50 in accordance with HMRC minimum wage.

g) The meeting approved the year end Annual report timetable as follows:

I. Receipt of bank statement by 10/4/17

II. All completed accounts and return to Auditor 21/4/17

III. Completion of Internal Audit 03/5/17

IV. Accounts, Return and Internal Audit report to Council for approval 8/5/17

V. Return posted to External Auditors 11/5/17

167) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

a) **Cemetery and Churchyard:** Churchyard and the Cemetery are tidy and grass cutting contractors have started. The cemetery will need top soiling shortly.

b) **General Purpose:** The back of the seat near the Cricket Pitch on Southside has broken away. The meeting unanimously agreed that Cllr Stevenson ask C Fewster and Son to replace the wooden plank.

Signed...P Stevenson (Chair) Date...8/5/17...

- c) **Personnel:** A meeting will be held on Thursday 13th April at 6.00pm to discuss the applicants for the vacancy.
- d) **Village Hall:** The AGM will be held on Monday 24th April. Scouts are using the village hall and they will be holding an open afternoon on Saturday 6th May in the Village Hall.
- e) **Playing Field:** Ongoing problem with blocked drainage, the dykes need to be dug out. The grass cutting has started and Mr T Grassby is doing a good job again. Cllr R Snaith is to look at the wooden wall as some damage has occurred.
- f) **Recreation Club:** Nothing to report. 100 Club needs more members.
- g) **Indoor Bowls:** Running along smoothly.

168) **HIGHWAY MATTERS – GREENSHAW LANE PARKING**

The meeting discussed the concerns raised regarding the double parking of vehicles along Greenshaw Lane and the dangers of emergency vehicles unable to get through to either attend on the lane or Southside etc. The meeting unanimously agreed that the Clerk should contact ERYC and ask them to survey the area and consider parking restrictions.

169) **OTHER ITEMS OF INFORMATION-** The Clerk gave a verbal report of the following items:

- i. **Radio Humberside** Phil Wright would like to visit Patrington on Friday 21st May.
- ii. **ERYC** Street scene walk about is to take place on Thursday 15th June at 9.45am.
- iii. **ERYC** Helen Skelton has replied to email regarding Mr and Mrs Maltbys letter re fireworks at Dunedin Country House.
- iv. **Environment Agency** Tim Cobb has replied to letter sent regarding the Parish Council concerns over the pumping station at Sunk Island.

170) **ANY OTHER BUSINESS :**

- i. Patrington Primary Academy – The school is changing from William Temple Academy Trust to EBOR, this item will be put on the next agenda for discussion.
- ii. Christmas Lights 2017 confirmation of date to be put on the next agenda.
- iii. Enholmes Lane dog fouling. Cllr Harris asked if a bin could be placed down the lane for people to put in their dog bags. The Clerk explained that the Lane is not adopted by ERYC and they will not empty bins that do not belong to them. There is a bin on Southside at the junction of Humber Lane and people can report dog fouling on the ERYC website.
- iv. Speeding cars through the village. Cllr Harris requested that a speed camera be placed in the village showing peoples speed. The Clerk is to speak to Humberside Police regarding the speeding and ask for the mobile speed camera to be used more in the village.
- v. Haven Road, due to the new road surface cars are speeding through Patrington Haven and along Haven Road. The Clerk is to speak to Humberside Police. Cllr Stevenson asked if a 20mph could be applied for through Patrington Haven Village and Patrington to Patrington Haven to 30 mph. The Clerk is send a letter to ERYC.

171) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 8th May 2017, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.10 pm.

Signed.....P Stevenson.... (Chair)

Date.....8/5/17.....