

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 15th January 2018 at 7.00pm**

COUNCILLORS PRESENT: Mr P Stevenson (Chairman), Mr C Chapman, Mr J Edmunds, Mr C Johnston, Mr M Shaw, Mr D Snaith, Mr R Snaith and Mr P Wilson.

GUESTS: Mr H Kitchener

The Chair opened the meeting and informed the meeting that Cllr J Robinson's wife Pat had passed away. The Parish Council expressed their sympathy to Cllr J Robinson and his family at this sad time.

115) **PARISHIONERS QUESTIONS:** Mr Kitchener asked if the parish Council were aware of the problem of dog fouling around the village. The Clerk replied that people had been reported to the ERYC dog warden and that there are only dog wardens to cover the whole of the ERYC area and most fouling takes place early morning or late evening. There is a notice in the notice board and all bins can be used for dog foul. The Clerk will report any cases of dog fouling if people report them to her.

116) **APOLOGIES :**
Councillors: Dr Khoury, Mr D Robinson and Mr J Robinson.

117) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS:** Item 7 (a) ((i) - Cllr C Chapman declared a prejudicial interest. Item 7 (a) (i) – Cllr P Wilson declared a personal interest.

118) **MINUTES OF PREVIOUS MEETING HELD ON 11th December 2017:**
The minutes of the meeting held on 11th December 2017 after being duly circulated were adopted as a true record. Proposed Cllr M Shaw, seconded Cllr D Snaith. Unanimously agreed.

119) **MATTERS ARISING FROM THE ABOVE MEETING:**

- a) **Winestead Telephone Kiosk:** A letter has been sent to Mrs Woolias and the Clerk has contacted other Parish Councils. Some had been informed others whose kiosk had not been working did not appear to be informed.
- b) **Patrington Haven Road;** ERYC had replied to the Clerks email regarding the white lines along Patrington Haven Road. There had been no lines previously and the road is not wide enough for there to be white lines. The Clerk is to report the potholes outside Mill Farm and near Meadleys farm. The road surface is no better after the road surfacing and the Clerk is to contact ERYC. The meeting discussed the change of speed limit to 30mph and unanimously agreed that the speed limit should be 30mph. The Clerk should will contact ERYC and ask them to change the speed limit.
- c) **Grass cutting contracts;** the meeting discussed the existing tender documents and unanimously agreed that the tender document for the playing field should include the painting of the play equipment with wood preservative. The Clerk will put an advert in the notice board and the Holderness Gazette.

Signed...*P Stevenson*..... Date...12/2/18....

- d) **Market Place;** the meeting discussed the different signage and appearance of the shops. The meeting unanimously agreed that the Clerk contact ERYC and ask if the new signage at Oodles of Love and the new window required planning permission as La Piccolina had need planning permission. The Clerk had received a telephone call from a resident concerned about the state of the NISA shop in the Market Place. The Clerk explained that a planning application had been submitted and a decision was still to be made. The Clerk is to contact ERYC to ask for an update. Cllr Wilson had been asked by a member of the public if Cakey Bakey Yum Yum needed planning permission for their change of use. Cllr Edmunds explained to the meeting he had spoken to Mrs Stevens and she had confirmed no planning was required and she had confirmation from ERYC. Cllr Chapman also confirmed this and that Class uses had changed meaning only prior approval was needed.

120) **PLANNING**

- a) The Council considered the below application and unanimously agreed the following decisions:-
Cllr Chapman left the meeting at 7.10pm and returned at 7.20 pm.
- I. **17/03747/PLF** Erection of 2 garage blocks and alterations to landscaping. Engine House Development. Enholmes Lane Patrington HU12 0PR. Mr Ward. Full Planning Permission. The meeting unanimously agreed that a site visit was needed before a decision was made. A site visit was arranged for Saturday 20th January at 9.30.
- b) The meeting noted the following ERYC decisions on previous consultation applications:-
17/02904/PLF
- c) Outstanding planning applications updates: **17/03511/PLF Withdrawn.**

121) **FINANCE**

- a) Payments which had being made were unanimously approved: D Chapman £701.65, K Jude £493.85, HMRC £129.74,
- b) The following payments to be made were unanimously approved: D Chapman £199.05
- c) Receipts: None
- d) The meeting considered and unanimously approved the budget monitoring report for January.
- e) The meeting noted the Bank Reconciliation for December 2018 and this was signed by the Chairman.
- f) The meeting noted the Ctax Base figure for the 2018/2019 precept of 612.5. The meeting considered the verbal report given by the Clerk, due to the increase in the Ctax rate the current council tax band "D" could remain at £72.58 and we would receive a precept of £44455. We would also have money for Special Projects this year, however next year we may have to consider an increase and review the cemetery charges. The meeting unanimously agreed to set the precept at £44455 for 2018/19. The Clerk is to inform the Holderness Gazette of the decision.
- g) The meeting considered and unanimously approved to make a donation of £150.00 to Patrington Toddler Group.

122) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) **Cemetery and Church yard:** Both are tidy but small twigs are falling off the trees due to some high winds. Church is closed for 3 weeks.
- b) **General Purpose:** The Clerk has reported the potholes on Humber Lane. Parking is still a problem on Greenshaw Lane.

Signed.....*P^{cs} Stevenson*.....Date...12/2/18...

- c) **Personnel:** A meeting is to be arranged with Mr Jude on Tuesday 23rd January, he was on sick for 2 days. The Councillor Vacancy is to be advertised.
- d) **Village Hall:** More bookings are required and meeting to be held Monday 22nd January.
- e) **Playing field:** No problems.
- f) **Recreation Club:** All ok and the 100 club will renew in January.
- g) **Indoor Bowls:** Running along smoothly.
- h) **Patrington Village Businesses (PVB):** Nothing to report.
- i) **Patrington Primary Academy:** Cllr P Wilson reported he had resigned as a governor.

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

I. Hull to Winestead Rail Trail management plan information received regarding recent consultation and asking if the Parish Council wanted to make any comments. The meeting listened to a verbal report from the Clerk and unanimously agreed that no comments be made as they agreed with the proposals and comments received.

II. Humberside Police Information from the Chief inspector responsible for neighbourhood policing.

124) **ANY OTHER BUSINESS:**

I. The Christmas trees had not been taken down, the Clerk is to ask PJD to contact Cllr Stevenson.

125) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 12th February 2018, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.30 pm.

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

Date.....12/2/18.....