

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 8th May 2017 at 7.16pm**

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

GUESTS:

15) **ERYC UPDATE FROM WARD COUNCILLOR:** Cllr Tucker not present.

16) **PARISHIONERS QUESTIONS :** None

17) **APOLOGIES:** Councillors: Mr D Harris and Dr F Khoury.

18) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS:** Cllr Chapman declared a Personal interest in planning items on the agenda 17/00818/PLF and 17/01042/PLF and 17/01043/PLB.

19) **MINUTES OF PREVIOUS MEETING HELD ON 10th April 2017:**

The minutes of the meeting held on 10th April 2017 after being duly circulated were adopted as a true record. Proposed Cllr D Snaith, seconded Cllr P Wilson. Unanimously agreed.

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

a) St Patricks Churchyard update

There has been no progress from the PCC as there has been a change of church wardens. The meeting unanimously agreed that Cllr Chapman ask Mr Southwell for a quotation for providing 1000 bricks. Cllr Chapman will speak to other local builders regarding quotations.

b) Defibrillator update :

PJD are to install a socket.

c) Highway matter-Greenshaw Lane update

Email received from ERYC asking for further evidence such as phots letters. Clerk to arrange and send photos.

d) Christmas Lights Switch On and Carol Evening

The meeting unanimously agreed that the event will take place on Tuesday 5th December and that PJD Electrics will be used again for installation of the lights and the Christmas trees will be provided by Tony Cook Ltd. Cllr Stevenson will contact PJD and Tony Cook.

e) Notice Board

The meeting unanimously agreed that the Clerk will ask the Fire Brigade if they want to make the Notice Board and the Parish Council will pay for the materials, if they are unable to do this within 2 weeks the Clerk will purchase a notice board.

f) Patrington Primary Academy changing of trust

The meeting unanimously agreed that the Clerk should send a letter to the new Trust and the School that the Parish Council would like to have a Parish Councillor as a Governor and Cllr P Wilson would like to be considered for the roll.

Signed P Stevenson (Chair) Date....12/6/17.

21) MINUTES OF PERSONNEL MEETING HELD 13TH APRIL 2017

The minutes of the meeting held on the 13TH April 2017 after being duly circulated were adopted as a true record. Proposed Cllr D Snaith, seconded Cllr P Wilson. Unanimously agreed.

22) MATTERS ARISING FROM THE ABOVE MEETING:

The meeting unanimously agreed that the vacancy should be advertised in the Holderness Gazette.

23) MINUTES OF EXTRAORDINARY MEETING HELD 20TH APRIL 2017

The minutes of the meeting held on the 20th April 2017 after being duly circulated were adopted as a true record. Proposed Cllr J Edmunds, seconded Cllr P Wilson. Unanimously agreed.

24) MATTERS ARISING FROM THE ABOVE MEETING: NONE

25) MINUTES OF EXTRAORDINARY MEETING HELD 27TH APRIL 2017

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

26) MATTERS ARISING FROM ABOVE MEETING : NONE

27) PLANNING

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

- I. **17/00818/PLF** Continued use of site and buildings for livery and agriculture including retention of buildings. New Holmwood farm Main Street Patrington Haven HU12 0PT. Mr Panton. **Support.**
- II. **17/01042/PLF** and **17/01043/PLB** Conversion of a domestic outbuilding for use as holiday accommodation. Rose Cottage Bydales Lane Winestead HU12 0NW. Mr and Mrs McCoid. **Support**
- III. **17/00516/CM** Construction of ferric dosing kiosk to increase the existing sewage works capacity. Waste Water Treatment Works Station Road Patrington. Yorkshire Water. **Support.**

28) FINANCE

- a) Payments which had being made were unanimously approved : D Chapman £701.65, K Jude £493.85, HMRC £129.74, M Hall £230.00, T Grassby £366.94 and £366.94, Yorkshire Water £105.63 and N Power £154.85
- b) The following payments to be made were unanimously approved: R Dixon £445.00 and AON Insurance £3555.92
- c) Receipts: ERYC £21981.00
- d) **Audit:** The Clerk presented the Annual Return for 2016/2017 which had been circulated with the agenda, the meeting considered the contents and unanimously approved the following:
 - i. Governance Statements.
 - ii. Accounting Statements.
 - iii. Internal Auditors report, the Clerk gave a verbal report explaining that over the next year changes will be made as recommended in the internal auditor report. The Council noted this and thanked the Clerk for the good work and the improvements that have been made over the last 2 years.
- e) The meeting noted the receipt of the Aon Insurance Renewal and that this in the final year of the long term agreement of 3 years.

Signed P Stevenson (Chair) Date....12/6/17.

29) COMMITTEE REPORTS

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Churchyard and the Cemetery are tidy.
- b) **General Purpose:** Nothing to report.
- c) **Personnel:** Vacancy to be advertised in the Holderness Gazette.
- d) **Village Hall:** The AGM will be held on Monday 15th May. Scouts open afternoon was a success and will be held on a Monday night.
- e) **Playing Field:** There has been some damage to the play equipment and new members are needed on the committee.
- f) **Recreation Club:** Nothing to report. 100 Club needs more members.
- g) **Indoor Bowls:** On their summer break.
- h) **Patrington Village Businesses:** A Scarecrow trail is to be organised for 29th/30th July. A meeting will be held shortly and Cllr Edmunds and the Clerk will attend.

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

- i. **Radio Humberside** Phil Wright will be visiting Patrington on Friday 21st May.
- ii. **BBC Radio 4** the Listening Project team would like to use Patrington as their base for recording in August.
- iii. **BBC 4** will be filming and recording at St Germain's Church on the 22nd June, the Clerk is to ask Mr Blyth to cut the grass before this date.
- iv. **ERYC** Street scene walk about is to take place on Thursday 15th June at 9.45am.
- v. **Playing field Committee** Letter regarding equipment to be added to next month's agenda.

31) **ANY OTHER BUSINESS :**

- i. Dog fouling is a problem throughout the Parish and especially along Kiln Lane and near the school. If you see anyone not clearing up after their dog please report this on the ERYC website or phone the Dog Warden on 01482 396301.
- ii. Rotting post, some posts are rotting near Amy's and may need replacing.

32) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 12th June 2017, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.15 pm.

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

Date.....12/6/17...