

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 13th February 2017 at 7.00pm**

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

GUESTS:

129) **ERYC UPDATE FROM WARD COUNCILLOR:** No Councillor present.

130) **PARISHIONERS QUESTIONS :** None

131) **APOLOGIES:** Councillors: Mr C Chapman, Dr F Khoury, Mr M Hall, Mr D Harris and Mr C Johnston.

132) **DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS :**

133) **MINUTES OF PREVIOUS MEETING HELD ON 9th January 2017:**

The minutes of the meeting held on 9th January 2017 after being duly circulated were adopted as a true record. Proposed Cllr R Snaith, seconded Cllr P Wilson. Unanimously agreed.

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

- a) **Bus Shelters:** The Clerk gave a verbal report regarding the installation of the new bus shelters. As previously agreed once the 3 quotations had been received the Clerk confirmed with the Chairman who would remove the bus shelters. D Fewster was instructed to remove the shelters week beginning 6th February and the new bus shelters were installed later in the week. The meeting agreed the bus shelters are a welcome asset to the village and the Clerk is to send a photograph to the Holderness Gazette.
- b) **Patrington Haven Road and village road project (update):** The village road is complete and patching of Haven Road has been done. They will be recovering the road in June. There is some concerns with the road and it is flooding the drives of some properties. Cllr Stevenson has spoken to ERYC.

135) **PLANNING**

- a) The council considered the below applications and unanimously agreed the following decisions:- None
- b) The meeting noted the ERYC decisions on previous consultation applications – NONE
- c) The meeting noted the withdrawal of application 16/03568/PLF.

136) **FINANCE**

- a) Payments which had being made were unanimously approved : D Chapman £700.69 and £35.64 (Signs), K Jude £374.60, HMRC £101.46, Yorkshire Water £136.39, Station Services £2280.00, Station Service's (sleepers) £312.00, Station Services (Burial) £45.00, R Boasman £985.00, T Grassby £182.00

Signed...P Stevenson (Chair)..... Date....13/3/17....

- b) The following payments to be made were unanimously approved: W H A Vowles & Son £21.14, PJD Electrics (Christmas Lights) £958.80, P Stevenson £30.00, T Doyle (mole) £100.00 and B & C Bus Shelters £18070.56.
- c) Receipts: S Kelly £225.00 (Burial), Hortons £480.00 (Burial), W P Everingham £25.00 and Patrington Fire Brigade £97.50 (Christmas Lights Donation)
- d) The meeting considered and approved the use of £20000 of the reserves to finance the replacement of the bus shelters.
- e) The meeting considered and unanimously approved **the** budget monitoring report for February.
- f) The meeting considered and approved the adoption of the Standing Orders as reviewed by NALC (2015 Model).
- g) The meeting considered and approved the Financial Regulations as reviewed by NALC (2016 Model).
- h) The meeting considered a request from HART and Hull and East Riding Citizens Advice Bureau for a donation. The meeting approved a donation of £150.00 for each charity.

137) COMMITTEE REPORTS

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Churchyard and the Cemetery are tidy. Flowers are been eaten in the cemetery by either rabbits or deer's. There are still some moles.
- b) **General Purpose:** New signs in the toilets and soap dispensers need to be fitted. The Clerk has asked ERYC again to re paint road markings near zebra crossing.
- c) **Personnel:** The meeting unanimously approved **the** list of duties for the toilets be changed to include the heater to be turned on when the temperature falls below freezing. Changes to Mr Jude's contract to state, check the bus shelters when street cleaning and clean the bus shelter where possible if the dirt is to high Mr Jude must inform the Clerk. The Clerk is to send Mr Jude a letter confirming this.
- d) **Village Hall:** There has been a complaint that it was cold at an event. A meeting will be held Monday 20th February. Scouts are hoping to use the village hall.
- e) **Playing Field:** Ongoing problem with blocked drainage.
- f) **Recreation Club:** Nothing to report.
- g) **Indoor Bowls:** Running along smoothly.
- h) **Eon Community Grant:** Nothing to report.
- i) **Patrington Village Businesses:** The meeting unanimously agreed to remove this item from the agenda.

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

- i. **Cemetery** Letter received from East Yorkshire Family History Society asking for permission to record headstones in the cemetery. The meeting unanimously agreed to allow them to allow them to complete the work.
- ii. **Newsletter** re Welwick to Skeffling managed realignment.
- iii. **ERYC** Information regarding a road closure Patrington Haven and Sunk Island for a 50km and 100km Run in May.

139) ANY OTHER BUSINESS :

- i. Cllr Wilson asked that the provision for a defibrillator in Patrington to be put on the agenda. A defibrillator is available for use at the Fire Station. The Clerk is to put a notice in the noticeboard.
- ii. Cars still pacing on footpaths on Humber Lane and Southside. Clerk to report them to the police.

Signed Stevenson (Chair)... Date...13/3/17...

- iii. Market Place: The meeting discussed the recent theft of an ATM from Thorngumbald and if extra bollards are need in the market place. The Clerk is to speak to ERYC.

140) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 13th March 2017, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 7.52 pm.

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

Date.....13/3/17.....