**PATRINGTON PARISH COUNCIL**

**Chair: Councillor Mr P Wilson**

**Clerk: Mrs Diane Chapman**

**Minutes of the Council Meeting of Patrington Parish Council**

**Held in Patrington Village Hall on 11th June 2018 at 7.25pm**

**COUNCILLORS PRESENT:** Mr P Wilson (Chair), Mr C Chapman, Dr F Khoury, Mr J Edmunds, Mr D Snaith,

Mr R Snaith and Mr A Tuniewicz

**GUESTS:** Mr J Kitchener and Mrs J Dent

1. **ELECTION OF CHAIR AND VICE CHAIR FOR MEETING**

Cllr P Wilson was proposed, seconded and the Council unanimously agreed to elect him as Chair for the meeting. Cllr J Edmunds was proposed, seconded and the Council unanimously agreed to elect him as vice-chair for the meeting.

1. **ELECTION OF CHAIR**

Cllr P Wilson was proposed, seconded and the Council unanimously agreed to elect him as Chair for the forthcoming year.

1. **ELECTION OF VICE CHAIR**

Cllr J Edmunds was proposed, seconded and the Council unanimously agreed to elect him as Vice-chair for the forthcoming year.

1. **CONSTITUTION OF COUNCIL**

The meeting noted the resignation of Mr C Johnston, Mr D Harris, Mr J Robinson and Mr P Stevenson. The meeting unanimously agreed that the Clerk sends them all letters thanking them for their service to the Parish Council over the years.

1. **PARISHIONERS QUESTIONS:**

Mr Kitchener spoke to the meeting and asked if more information will be put on the website. Cllr R Snaith is improving the website and more information will show shortly.

1. **APOLOGIES :**

Councillors: Mr D Robinson and Mr M Shaw

1. **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS**: None
2. **MINUTES OF ANNUAL PARISH COUNCIL MEETING HELD ON 14TH MAY 2018**

The minutes of the Annual Parish Council meeting held on 4th May 2018 after being duly circulated were adopted as a true record, Proposed Cllr D Snaith, seconded Cllr J Edmunds. Unanimously agreed.

1. **MATTERS ARISING FROM THE ABOVE MEETING;**
2. No matters arising.

Signed………………………. Date………………..

1. **MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 14TH MAY 2018:**

The minutes of the meeting held on 14TH May 2018 after being duly circulated were adopted as a true record. Proposed Cllr M Shaw, seconded Cllr R Snaith. Unanimously agreed.

1. **MATTERS ARISING FROM THE ABOVE MEETING:**
2. **Recognition of former Chair;**

The meeting discussed the item and the Clerk is to report at the next meeting the information requested and if required a policy will be discussed at the next meeting.

1. **St Patricks Churchyard- update;** Work is continuing on the boundary wall, once it is complete the railings need to be renewed or refurbished. The meeting unanimously agreedto set up a working party to meet at the Churchyard on Saturday 23rd June to start work on the gravel paths. The Clerk is to order gravel from MKM and will check with the Church that there is no wedding taking place.
2. **DRAFT MINUTES OF ANNUAL PARISH MEETING HELD ON 14TH MAY 2018**
3. No issues raised.
4. **PLANNING**
5. The Council considered the below application and unanimously agreed the following decisions:-
6. The meeting noted the following ERYC decisions on previous consultation applications: - **NONE**
7. Outstanding planning applications updates: **NONE**

The meeting noted:

18/00822/PLF further objections from Conservation Officer and neighbouring properties.

18/00028/PLF application refused and appeal in process

1. **FINANCE**
2. Payments which had being made were unanimously approved: D Chapman £704.92, K Jude £434.80, M Hall £240.00, T Grassby £411.95, HMRC £109.27, Yorkshire Water £648.44, R Blyth £772.50, Came and Co £2291.56, R Johnston £160.00 and £80.00, SSE £24.30, Patrington Village Hall £90.00 and Patrington Garage £30.90.
3. The followingpayments to be made were unanimously approved: None
4. Receipts: WP Everingham & Son £120.00
5. The meeting reviewed the bank mandate and unanimously agreed that Cllr P Wilson and Cllr J Edmunds are to become the new signatures along with Cllr D Snaith on the bank mandate and until this process is complete Mr Peter Stevenson will continue to sign cheques even though he has resigned from the Parish Council.
6. The meeting considered the request for a Hamper and unanimously agreed that the Clerk spends £50.00.
7. **COUNCIL COMMITTEE CHAIRMANS**

The Council reviewed the Chairman’s on the Councils committees and unanimously agreed the following:-

1. Cemetery and Churchyard – Cllr M Shaw
2. General Purpose – No Chairman
3. Personnel – Cllr D Snaith

Signed………………………. Date………………..

1. **COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**

To Council reviewed the representatives on various outside bodies and unanimously agreed the following:-

1. Village Hall – Cllr D Snaith
2. Playing field – Cllr R Snaith
3. Recreation Club – Cllr C Chapman
4. Indoor bowls – No representative
5. Parrington Village Businesses – No representative
6. **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

1. **Cemetery and Church yard**: Both cut and tidy.
2. **General Purpose:** Bus shelters need cleaning, the meeting unanimously agreed that Mr E Gant is to complete the work. The hanging baskets are coming Friday 15th June and a 2 new brackets need putting up.
3. **Personnel:** Nothing to report
4. **Village Hall:** Nothing to report
5. **Playing field:** Nothing to report
6. **Recreation Club:** Nothing to report
7. **Indoor Bowls:** Finished for summer.
8. **OTHER ITEMS OF INFORMATION –** The Clerk gave a verbal report of the following items:
9. Mr D Ellis – Letter received regarding Tour de Yorkshire 2019 and including Patrington in the route. Clerk to send letter of support.
10. St Patricks Church Social and Fundraising Group- Letter of Thanks for the use of bunting and decorations for Royal wedding celebration lunch.
11. ERYC Permission in Principle (PiP) - information received regarding new PiP and how it will effect Parish Council meetings.
12. **ANY OTHER BUSINESS:**
13. Village Scarecrow meeting to be held on Tuesday 15th June in the Village Hall at 6.00pm everyone welcome.
14. Ings Lane- Residents are double parking and vehicles are unable to get through. Clerk can report to Police but need vehicle details. If a resident has concerns they should phone the police on 101.
15. The meeting discussed changes to the Agenda and if Any other Business should be changed. This will be put on the agenda and discussed at the next meeting.

1. **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 9th 2018, 7.00pm in Patrington Village Hall.

**The Chairman thanked everyone for attending and closed the meeting at 7.55pm.**

**Signed..................................................... (Chair) Date....................................**