

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 10th September 2018 at 7.00pm**

COUNCILLORS PRESENT: Mr P Wilson (Chair), Mr J Edmunds, Mrs J Gent, Mr H J Kitchener, Dr Khoury, Mr R Snaith and Mr A Tuniewicz

GUESTS: None

71) ERYC UPDATE FROM WARD COUNCILLOR (IF PRESENT);

No ward Councillor attended.

72) PARISHIONERS QUESTIONS: None

73) APOLOGIES :

Councillors: Mr C Chapman, Mr D Robinson, Mr M Shaw, Mr D Snaith and Ms M Tyler

74) DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS: None

75) MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 13th AUGUST 2018:

The minutes of the meeting held on 13th August 2018 after being duly circulated were adopted as a true record. Proposed Cllr A Tuniewicz, seconded Cllr J Edmunds. Unanimously agreed.

76) CONSTITUTION OF COUNCIL:

Mr H J Kitchener and Mrs J Gent completed the Declaration of Acceptance of office forms and notification of pecuniary and non-pecuniary interests and the Chair welcomed Mr H J Kitchener and Mrs J Gent to the Parish Council. Ms Tyler was unable to attend due to holidays and will complete forms on return. Cllr M Shaw has tendered his resignation from the council.

77) MATTERS ARISING FROM THE ABOVE MEETING:

- a) St Patricks Churchyard- update;** The invoice has been received and the meeting unanimously agreed that the Clerk ask JD building to proceed with phase 2 of the boundary walls if they wish to do so. The Clerk is to ask Mr J Farmery for a quote for removing the 3 trees.
- b) Recognition of former chair/ Freedom of the Parish Policy;**
Mr P Stevenson has accepted the honour and the meeting agreed that this should be presented before the October meeting at 6.30 pm on Monday 8th October. Mr J Robinson will produce the certificate and it will be framed.
- c) NHS East Riding of Yorkshire Clinical Commissioning Group Tracey Graggs visit;**
The Clerk confirmed that the visit will take place on Tuesday 25th September in the Village Hall. The Clerk will arrange advertising for the event and inform Cllr Tucker that the event will be taking place.
- d) Defibrillators – training and advertising;**
The defibrillators are now up and running around the Parish and the Yorkshire Ambulance Service have been informed. The defibrillator boxes need a code for opening that 999 will provide. Members of the public must ring 999 before they go and get the defibrillator. The Clerk is to ask Patrington Fire Brigade if they will conduct a training session on the defibrillators for the general public. There is an app that tells people where they can find a defibrillator called “Save a life” and more information can be found on yas.nhs.uk

Signed.. P Wilson (Chair)..... Date...8/10/18.....

e) Flags – update on arrangement for flying the flag;

The meeting discussed and agreed that a flag could be designed for Patrington Parish by the school children and depending on cost this could be made and flown at all other times. The Clerk is to find out the costs of a flag and speak to the school.

78) PLANNING

- a) The Council considered the applications below and unanimously agreed the following decisions:-
NONE
- b) The meeting noted the following ERYC decisions on previous consultation applications: - **NONE**
- c) Outstanding planning applications updates:

79) FINANCE

- a) Payments which had being made were unanimously approved: D Chapman £704.92, K Jude £481.76, M Hall £240.00, T Grassby £411.95, HMRC £121.07, R Blyth £772.50, R Johnston £80.00, WHA Vowles £68.49, SSE £31.18, MKM £40.36, D Chapman £132.22 and £50.66, St Patricks Church £50.00.
- b) The following payments to be made were unanimously approved: PJD £204.14 and JD Building Services £792.00
- c) Receipts: £280.00 C Fewster and Son , HMRC £4135.38
- d) The Clerk reported an error in the circulated report for September and subject to an amendment the report was approved.
- e) The meeting noted the Bank Reconciliation for August 2018 and this was signed by the Chairman.

80) COMMITTEE REPORTS

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Both cut and tidy. Due to the extreme weather conditions the meeting unanimously agreed that a mechanical digger could be used on any occasion if the ground conditions warrants.
- b) **General Purpose:** Still awaiting a reply from BT regarding the painting of the telephone box.
- c) **Personnel:** Nothing to report
- d) **Village Hall:** Nothing to report
- e) **Playing field:** Nothing to report
- f) **Recreation Club:** Nothing to report

81) REQUEST FOR MEMORIAL BENCH AT PATRINGTON CEMETERY

The meeting considered the request for a memorial bench in memory of Mrs Julie Harris (Farmery) and unanimously agreed that a bench should be allowed.

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

- I. Letter from St Patricks Church thanking the Parish council for donation and partaking in the flower festival. The Council also gave thanks to the Clerk for the flower arrangement.
- II. Letter from Mr D Ellis thanking us for our letter of support for Tour de Yorkshire and asking for us to send letter to Graham Stuart MP. Clerk to send letter.
- III. Email from Humberside Police inviting Councillors to a meeting to meet Keith Hunter the new Police and Crime Commissioner on 6th November at Burton Pidsea Village Hall at 7.00 pm. (councillors to confirm at October meeting).
- IV. Email from Environment agency re viewing of proposed plans before submission. Would Cllrs be able to visit Easington Parish meeting on 5th November. This is to be confirmed.

Signed...P Wilson (chair).... Date...8/10/18

83) ANY OTHER BUSINESS:

a) Items on next agenda;

- Salt Architects have sent directly to the Parish Council a new scheme for the allotments and would like the Parish Council views.
- Market in Patrington – to consider and discuss.

b) Items for information only;

- Withernsea Health Forum have asked Cllr J Gent if anyone from Patrington Parish Council would like to attend. The Clerk advised Cllr J Gent that if they send an email she will ask the Councillors and any Councillor can attend if they wish to do so.
- Memorial chains – Cllr Edmunds is to speak to WHA Vowles.

84) NEXT MEETING

The meeting confirmed the next Council Meeting will be held on 8th October 2018, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.12pm.

Signed.....P Wilson (Chair)

Date.....8/10/18.....