

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 8th October 2018 at 6.30pm**

COUNCILLORS PRESENT: Mr P Wilson (Chair), Mr C Chapman, Mr J Edmunds, Mrs J Gent, Mr H J Kitchener, Dr Khoury, Mr D Robinson, Mr D Snaith Mr R Snaith, Mr A Tuniewicz and Mrs M Tyler

GUESTS: Mr P Stevenson (left 6.55pm), Mrs D Stevenson (left 6.55pm), Mr C Johnston (left 6.55pm), Mr J Robinson (left 6.55pm) and Mr T Bearpark.

85) PRESENTATION OF FREEDOM OF THE PARISH

The Chair welcomed everyone to the meeting and gave a short speech about the former Councillor and Chair Mr Stevenson then asked Cllr D Snaith to present Mr P Stevenson with the Freedom of the Parish. Mr Stevenson gave a speech then photos were taken for an article in the Holderness Gazette which can also be seen on the Parish Council website. The meeting was suspended until 7.00pm to enable individual councillors to offer their congratulations to Mr Stevenson.

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

No ward Councillor attended.

87) PARISHIONERS QUESTIONS: None

88) APOLOGIES : None

89) DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS: None

90) MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 10th September 2018:

The minutes of the meeting held on 10th September 2018 after being duly circulated were adopted as a true record. Proposed Cllr R Snaith, seconded Cllr J Edmunds. Unanimously agreed.

91) DRAFT MINUTES OF PARISH MEETING HELD 25TH SEPTEMBER 2018

The minutes of the meeting held on the 25th September 2018 after being duly circulated were received and considered.

92) MATTERS ARISING FROM THE ABOVE MEETING:

a) St Patricks Churchyard- update;

Awaiting a quotation from J D Building Services for the repair work on the wall. J Farmery will provide a quote for the trees.

b) NHS East Riding of Yorkshire Clinical Commissioning Group Tracey Graggs presentation on 25th September 2018;

The presentation was well attended and information from the presentation is available on the Parish Council website patringtonpc.co.uk

c) Defibrillators – training and advertising;

The fire brigade have being asked and are awaiting confirmation to be allowed to do the training.

d) Flags – update on flag design for the Parish;

The cost of the flag will be about £90 depending on quality. The school are arranging for the pupils to design the flag.

Signed.....P Wilson Chair.... Date.....12/11/18.....

e) Patrington Market- to consider and discuss the feasibility of a market

Cllr J Gent gave a verbal report and the meeting considered and discussed the feasibility of a market in the Market Place of Patrington and unanimously agreed that a steering group of Cllr J Edmunds, Cllr M Tyler and Cllr J Gent will hold a meeting with the Clerk and gather information and report back to the meeting.

f) Allotment proposed scheme

The meeting considered and discussed the scheme and it was unanimously agreed that the proposed 3 bungalows may be supported if provisions for at least 5 allotments were made on the site instead of the proposed managed meadow or if allotments were provided elsewhere in the Parish in accordance with policy C3 as this was one of the reasons the council objected to the previously planning applications.

g) Christmas lights switch on Tuesday 4th December – purchase of gazebo

The Clerk gave a verbal report including the following:

1. Trees arriving Friday 23rd November
2. PJD will put the lights up.
3. Road Closure applied for
4. Staging required, Kevin Young and folk group have a stage and may perform, Cllr Tyler is to ask Mr Young.
5. The meeting considered the purchase of a gazebo for the Santa's Grotto. Cllr Tyler has a gazebo and will lend it to the Parish Council.

93) 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:

94) FINANCE

- a) Payments which had been made were unanimously approved: D Chapman £704.92, K Jude £497.50, M Hall £240.00, T Grassby £411.95, HMRC £124.877, R Blyth £772.50, R Johnston £80.00, Station Services £2376.00, Patrington Village Hall £21.00, K Jude £15.00, ERYC Supplies £10.06 and £20.30
- b) The following payments to be made were unanimously approved; Littlejohn LLP (audit) £360.00
- c) Receipts: ERYC £22227.50 (precept)
- d) The meeting was unable to consider the budget monitoring report for October 2018 because the September bank statement had not been received. The item was withdrawn from the agenda.
- e) The meeting was unable to receive the Bank Reconciliation for September because the September bank statement had not been received. This item was withdrawn from the agenda.
- f) The meeting noted the receipt from Littlejohn LLP, the Council's external auditors, of the Annual Return for 2017/18 and no issues were raised. The council asked to extend thanks to the clerk for her work on this.

Signed.....P Wilson Chair..... Date...12/11/18..

95) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Both cut and tidy. The notice board need painting and gates need repairing. Cllr Chapman is to speak to Fewsters about repairing the gates.
- b) **General Purpose:** BT have put telephone box on the list for painting in the spring. A new bus stop sign has been put up at Winestead. The Chair thanked Cllr Edmunds for putting a bin near the Vicarage and repairing the chains at the war memorial and replacing a bollard.
- c) **Personnel:** A meeting needs to be arranged
- d) **Village Hall:** Nothing to report
- e) **Playing field:** Nothing to report
- f) **Recreation Club:** Nothing to report

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

- I. Letter from PAT AFC thanking the Parish Council for their donation of a hamper.
- II. 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. Cllr P Wilson would like to attend.
- III. Email from Environment agency re viewing of proposed plans before submission they are unable to arrange a meeting for the 5th November and will contact us to arrange another date.
- IV. Letter/email from ERYC confirming that the display that has being erected on St Patricks Green will be removed by the resident who has erected it.
- V. Letter from Mr T Bearpack expressing an interest in co- option onto the Council and will be put on the next agenda.

97) **ANY OTHER BUSINESS:**

- a) Items on next agenda;
 - Garage that is used for storage is to be put up for sale and the Parish Council have been given the opportunity to purchase it. The meeting unanimously agreed that an extraordinary meeting be held on Monday 15th October to discuss this matter and a site visit at 6.00pm before the meeting.
 - Freedom of the Parish plaque- to discuss and consider where the plaque will be placed.
- b) Items for information only;

98) **NEXT MEETING**

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

The Chairman thanked everyone for attending and closed the meeting at 8.27pm.

Signed.....P wilson..... (Chair)

Date.....12/11/18....