

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 December 2018 at 7.00pm**

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

GUESTS: None

115) **ERYC UPDATE FROM WARD COUNCILLOR (IF PRESENT);**

No ward Councillor attended.

116) **PARISHIONERS QUESTIONS:** None

117) **APOLOGIES :**

Councillors: Mr D Robinson

118) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS:** NONE

119) **CONSTITUTION OF COUNCIL:**

Mr Bearpark completed the Declaration of Acceptance of office form and notification of pecuniary and non-pecuniary interests and the Chair welcomed Mr T Bearpark to the Parish Council. Councillor Dr Khoury has tendered his resignation from the Council.

120) **MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 12TH NOVEMBER 2018:**

The minutes of the meeting held on 12th November 2018 after being duly circulated were adopted as a true record. Proposed Cllr A Tuniewicz, seconded Cllr J Edmunds. Unanimously agreed.

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

- a) **St Patricks Churchyard- update;** The Church Parochial Council have confirmed in writing they are happy for us to repair the kissing gate wall. A letter has been sent to J D Services confirming that we accept the quotation and to commence work.
- b) **Defibrillators – training and advertising;**
The Clerk is waiting for Mr Bratley to confirm a date and Graham Stuart MP would like to attend. Hollym Parish Council would like to be involved in the event.
- c) **Flags update on flag design for the Parish;** Over 50 designs have been received from the school and the meeting will choose a design at the next meeting.
- d) **Patrington Market –** The Clerk confirmed that ERYC will consider closing the parking bays if we apply for them to be closed and that they will need to have barriers between the road and the stalls. Cllr Gent gave a verbal report and the meeting discussed the market and Cllr J Gent is to speak to the Church about holding the market in the Church carpark. Once all the information is collected the steering group is to suggest a way forward to the council.
- e) **Christmas Lights Switch on Tuesday 4th December –**
The Clerk gave a verbal report of the evening and thanked everyone who helped. The event was a success and everyone who attended enjoyed the evening. The meeting unanimously agreed that the Clerk purchase a £10 voucher for Mr K Young for the loan of his stage. Thank you to Cllr Tyler for organising this and to her partner and his son for all their help. Thank you to the Church choir, Patrington Fire Brigade, Patrington School Children and KCFM. The Clerk has put a poster up thanking all the businesses. The tombola raised £107.00 and collection £42.00.

Signed...J Edmunds (vice chair).. Date...14/1/19...

Father Christmas was wonderful and further photographs will be in the Holderness Gazette. The meeting thanked the Clerk for organising the event. The meeting discussed the large Christmas tree and changing its location and agreed that this will be discussed at the next meeting.

- f) **Freedom of the Parish** – The meeting agreed that further discussion will be held at a later date.
- g) **Water butts for cemetery** – The meeting discussed the purchasing of another water butt however a permanent tap may be better. The Clerk is to contact Yorkshire water for costings.

122) **PLANNING**

- a) The Council considered the applications below and unanimously agreed the following decisions:-
- b) The meeting noted the following ERYC decisions on previous consultation applications: -
- c) Outstanding planning applications updates: Nothing to report.

123) **FINANCE**

- a) Payments which had being made were unanimously approved: D Chapman £704.92 and £157.30, K Jude £434.60 and £43.02, M Hall £240.00, HMRC £109.47, WHA Vowles £41.17, ERYC Supplies £40.84
- b) The following payments to be made were unanimously approved: Holderness Gazette £54.00, Tony Cook Ltd £640.00 and R Acklam £180.00
- c) Receipts: None
- d) The meeting noted and the budget monitoring report for December 2018 that was handed out at the meeting.
- e) The meeting noted the Bank Reconciliation for November 2018 that was handed out at the meeting and this was signed by the Chairman.
- f) The meeting discussed the budget and precept for 2019/20 and the Clerk asked the Councillors to consider any items they may want to see in the budget, no items were suggested. The Clerk will provide a budget for 2019/20 and this will be discussed at the meeting and the precept confirmed. The Council confirmed no Band C increase.
- g) The meeting considered a donation to Make it Shine Charity which Father Christmas supports and the meeting unanimously approved a donation of £50.00.
- h) The meeting considered purchasing Christmas crackers for the Christmas lunch at Patrington Academy and unanimously approved that the Clerk purchase the crackers.

124) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Both cut and tidy. A new fence is needed at the churchyard next to the refurbished wall. Footpaths need weeding and the kissing gate needs painting.
- b) **General Purpose:** Nothing to report
- c) **Personnel:** Mr Jude on holiday w/c 14th Dec for 1 week
- d) **Village Hall:** Nothing to report
- e) **Playing field:** Nothing to report
- f) **Recreation Club:** Nothing to report

125) **WITHERNSEA HEALTH FORUM**

The meeting unanimously agreed that Cllr J Gent should attend the Withernsea Health Forum meetings when possible as a representative of Patrington Parish Council.

Signed. J Edmunds (Vice Chair). Date.14/1/19...

- 126) **SHAPE (South Holderness Association of Parish Enterprise) MEETING 29TH NOVEMBER**
 Cllr J Gent attended the SHAPE meeting on 29th November at Ottringtham Institute. Cllr J Gent gave a verbal report and SHAPE hope to hold the next meeting in Patrington.
- 127) **EMERGENCY PLAN MEETING 15TH NOVEMBER**
 Cllr H J Kitchener and the Clerk attended the emergency plan meeting at Patrington Village Hall on 15th November. Cllr Kitchener gave a verbal report and the meeting unanimously agreed that an emergency plan should be considered for Patrington and this will be put on the next agenda.
- 128) **OTHER ITEMS OF INFORMATION** – The Clerk gave a verbal report of the following items:
- I. Christmas card from Graham Stuart MP
 - II. Christmas Card from leader of ERYC
 - III. ERYC Re list of Electors
 - IV. Info from Major of Withernsea re Free Trees for community Groups and Schools
 - V. Your East Riding magazine
- 129) **ANY OTHER BUSINESS:**
- a) Items on next agenda;
 - The Chair of Governors from Patrington Academy would like to speak at the next meeting to ask Patrington Parish Council to be represented on the Governors committee.
 - b) Items for information only;
 - Cllr J Gent asked if a polling station could be available at Patrington Haven, the nearest for residents is Patrington. The Clerk is to speak to ERYC.
 - The Chairman thanked Dr Khoury for his time on the Council and wished him well in his new venture.
- 130) **NEXT MEETING**
 The meeting confirmed the next Council Meeting will be held on 14th January 2019 at 7.00 pm in Patrington Village Hall.
The Chairman thanked everyone for attending and closed the meeting at 8.00pm.

Signed.....J Edmunds..... (Vice-Chair)

Date.....14/1/19.....