

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 12th November 2018 at 7.00pm**

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 R Snaith , Mr A Tuniewicz and Ms M Tyler

GUESTS: None

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

No ward Councillor attended.

100) **PARISHIONERS QUESTIONS:** None

101) **APOLOGIES :**

Councillors: Dr F Khoury and Mr D Snaith

102) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS:** Item 10(a) (ii) - Cllr C Chapman declared a prejudicial interest.

103) **MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 8th OCTOBER 2018:**

The minutes of the meeting held on 8th October 2018 after being duly circulated were adopted as a true record. Proposed Cllr A Tuniewicz, seconded Cllr J Edmunds. Unanimously agreed.

104) **CONSTITUTION OF COUNCIL:**

A letter has been received from Mr T Bearpark and the meeting unanimously agreed that Mr Bearpark be co-opted onto the Parish Council. The remaining vacancy will be advertised.

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

- a) **St Patricks Churchyard- update;** J D Building Services has provided a quotation. The meeting waived standing orders and financial regulations because this was the only quote received and JD Services has completed the other work at the Churchyard to a good standard. The meeting unanimously agreed that JD Services are instructed to complete the work. The Clerk is to instruct JD Services and inform the Church that work is to commence in the New Year and ask them to confirm by the 31st December 2018 that they are in agreement for the kissing gate to be repaired and maintained.
- b) **Defibrillators – training and advertising;**
The Clerk gave a verbal report and the Fire Brigade want to be involved and a suggested date of Saturday 8th December. Awaiting confirmation from Mark Bratley that this day is ok.
- c) **Flags update on flag design for the Parish**
The school have started the designs and they will be ready for the December meeting.
- d) **Patrington Market –**
A meeting was attended by Cllr J Edmunds, J Gent and M Tyler and Cllr J Gent gave a verbal report to the meeting. Once all the information is received Cllr J Gent will produce a report for the meeting to consider.
- e) **Christmas Lights Switch on Tuesday 4th December –** Trees going up weekend 25th Nov and Dec 1st. PJD are completing the work and James Farmery is to put up the large tree. Kevin Young is kindly lending his stage and may perform. KCFM will be attending and Father Christmas will be arriving by Fire engine.

Signed Date.....

- f) **Freedom of the Parish** – The meeting agreed that the plaque should be placed on the toilets wall and will decide what type plaque will be used at a later date.

106) **MINUTES OF EXTRAORDINARY MEETING 15TH OCTOBER 2018**

The minutes of the meeting held on the 15th October 2018 after being duly circulated were adopted as a true record. Proposed Cllr J Edmunds, seconded Cllr R Snaith. Unanimously agreed.

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

The meeting considered renting storage space from M Wilson Butchers and unanimously agreed to this arrangement at of a cost of £300 to £400 per annum.

108) **PLANNING**

- a) The Council considered the applications below and unanimously agreed the following decisions:-

I. **18/03210/OUT** Outline – Erection of dwelling (all matters reserved) Land North of Tuney Garth Hollym Road Patrington HU12 OPD, Mr A Saxton. Outline Planning Permission.

Support

II. **18/03257/PLF** External and internal alterations to redundant agricultural building to allow use as two dwellings with associated parking. Langman Cottage Main Street Patrington Haven. Mr Dave Stott. Full Planning Permission. **Support. Cllr Chapman left the room at 8.05 and returned at 8.10.**

- b) The meeting noted the following ERYC decisions on previous consultation applications: -

I. 18/02341/PLF Change of use of disused community centre Patrington Haven Children's Centre Bursall Square – Planning permission granted with conditions.

II. 18/01788/PLF Change of use of land for holiday accommodation us (siting 33 caravans) Mile house Hollym Road Patrington – Planning Permission granted with conditions.

- c) Outstanding planning applications updates: Nothing to report.

109) **FINANCE**

- a) Payments which had being made were unanimously approved: D Chapman £704.92, K Jude £434.60, M Hall £240.00, T Grassby £411.95, HMRC £109.47, R Blyth £772.50, WHA Vowles £59.71, R Johnston £80.00, PKF Little John £360.00, GW Blyth £550.00, MKM £18.43, NG Brankley £54.00 and £108.00

- b) The following payments to be made were unanimously approved: D Fewster £760.00 and E Gant £200.00

- c) Receipts: None

- d) The meeting considered and unanimously approved the budget monitoring report for November 2018.

- e) The meeting noted the Bank Reconciliation for October 2018 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 and a decision will be made about these items at the December meeting.

- g)

110) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Both cut and tidy. The footpaths at the Church need some attention and Mr Unwin the Church warden has said he will help. The boundary fence needs replacing at the Church near the newly repaired wall.

Signed..... Date.....

- b) **General Purpose:** The footpath along the chapel on Church Lane is becoming overgrown and narrowing. The Clerk is to report this to ERYC.
- c) **Personnel:** Nothing to report
- d) **Village Hall:** Nothing to report
- e) **Playing field:** Nothing to report
- f) **Recreation Club:** Nothing to report

111) **LICENSING APPLICATION FOR THE WOLFPACK HIGH STREET PATRINGTON**

The meeting discussed the licensing application and unanimously agreed that no comments will be made to ERYC.

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

- I. Thank you card from Peter Stevenson thanking us for the award.
- II. Email from Cllr John Dennis asking the Parish Councillors to consider his online petition against Yorkshire Energy Park.
- III. Email from Graham Stuart MP re defibs in the Parish- The Clerk has already replied giving information about the defibs in the Parish.
- IV. Email from ERYC inviting Cllrs to an Emergency Plan meeting on Nov 15th at Patrington Village Hall- Cllr J Kitchener and The Clerk are to attend and report back to the next meeting.

113) **ANY OTHER BUSINESS:**

- a) Items on next agenda;
 - Withernsea Health Forum to consider sending a representative from Patrington Parish Council
 - Cemetery to consider purchasing water butts.
- b) Items for information only;
 - The Remembrance Day at the War Memorial was well attended. However it was reported that people expressed concern that the usual ceremony with the British Legion, Vicar, scouting groups and guiding groups was not at the War Memorial and information of what was happening was not available. Many people of the village did not know to go to Church for the Remembrance service and there was no information in the Gazette. The beacon had been lit by Mr C Johnston and Mr P Clappison and the meeting thanked them.
 - Cllr D Robinson gave his apologise for the December meeting.

114) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 10th December 2018 at 6.30pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.40pm.

Signed..... (Chair)

Date.....