

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 14th October 2019 at 7.00 pm**

COUNCILLORS PRESENT: Mr J Edmunds (Chair), Mr J Edmunds, Ms J Gent, Mr J Kitchener, Mr D Robinson, Mr R Snaith and Mr A Tuniewicz

GUESTS: PCSO Victoria Pennington arrived 7.10 left 7.20

89) **ERYC UPDATE FROM WARD COUNCILLOR;** Cllr P Whitehead gave his apologies.

90) **HUMBERSIDE POLICE-** PCSO Victoria Pennington addressed the meeting about current issues within the Parish. People need to report crimes and offenses to help the local police know where and what is happening. PCSO Pennington said she will attend meeting where possible and discussed holding a police surgery before a Parish Council meeting in the Village Hall so people who work can attend. The meeting discussed the CCTV and PCSO Pennington provided information of when and where CCTV would have be useful and will ask PC for an email confirming they will be responsible for the monitoring of the CCTV system. The Chair thanked PCSO Pennington for attending.

91) **PARISHIONERS QUESTIONS: None**

92) **APOLOGIES :**

Councillors: Mr T Bearpark, Mr D Snaith and Mr P Wilson

93) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS:**

Cllr R Snaith item 7 (vi) personal interest and Cllr A Tuniewicz item 7(V) personal interest.

94) **MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 9th SEPTEMBER 2019:**

The minutes of the meeting held on 9th September 2019 after being duly circulated were adopted as a true record. Proposed Cllr J Gent, seconded Cllr J Kitchener. Unanimously agreed.

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

- a) **St Patricks Churchyard conservation plan** – The meeting considered the plan and unanimously agreed the comments made by Cllr Wilson the Clerk will inform Debs Kerr.
- b) **Cemetery gates – update;** Awaiting quotations.
- c) **CCTV;** The Clerk gave a verbal report regarding the grant, the CCTV system must be monitored by the police and the system will be purchased and maintained by the Parish Council due to data protection and the images would not be able to be used as evidence if the Council were responsible for the CCTV . The meeting unanimously agreed that once the information is received and the Police confirm they will be responsible for the monitoring of the system the Clerk should complete the grant application.
- d) **Christmas Lights;** The Clerk gave a verbal report the road closure has been requested. The meeting considered which new Christmas tree lights to purchase and unanimously agreed to allow the Clerk to purchase eight lights up to £1750.00. Unfortunately, Newton Fisheries are not opening but Cllr Tuniewicz will arrange for a food truck to attend. The plants have been removed and planter is to be removed before the end of October. A new hole and holder will be erected shortly.
- e) **Patrington Bristish Legion** – The meeting considered a request from Patrington Bristish Legion to allow a memorial bench to be placed in front of the toilets and a donation towards the cost of the bench. The meeting unanimously agreed that the bench be allowed and a donation of £250.00.

Signed *P WILSON* Date 18/11/19

- f) Patrington Playing field – The meeting unanimously agreed to suspend the financial orders and standing ordered for this item as it is a specialist equipment and the cost is over £1000.** The meeting considered purchasing the dugouts and quotation provided and unanimously agreed with the quotation and for the payment of £2280 should be made as the dugouts can be used by anyone using the playing field.

96) MINUTES OF THE PREVIOUS PERSONNEL MEETING HELD ON 24TH SEPTEMBER 2019

The minutes were considered but could not be approved as only Cllr Tuniewicz was present.

97) MATTERS ARISING FROM THE ABOVE MEETING

The meeting discussed the items raised and personnel meeting needs to be arranged.

98) MINUTES OF PREVIOUS EXTRAORDINARY MEETING HELD ON 30TH SEPTEMBER 2019

The minutes of the meeting held on 30th September 2019 after being duly circulated were adopted as a true record. Proposed Cllr R Snaith, seconded Cllr A Tuniewicz. Unanimously agreed.

99) MATTERS ARISING FROM THE ABOVE MEETING – NONE

100) PLANNING

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

- I. 19/01511/PLF** Erection of marque building with timber decking for use as an event venue (retrospective application) The White Hall Estate Marquee Patrington Road Winestead HU12 0NJ. BluTrust. Full Planning Permission.

The meeting unanimously agreed that a decision would be made once the ERYC Public Protection comments and Licencing comments are received and information about the Licencing received. The Clerk will ask the case officer for information regarding the licence.

- II. 19/02877/TCA** Patrington Conservation Area; Fell Sycamore due to dieback and safety concerns. Westgate House 19 Westgate Patrington HU12 0NA. Mr P Rowbottom. No objection.

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

- I. 19/02239/PLF** Erection of a dwelling Land North of Sirron House Greenshaw Lane Patrington Mrs E Stephenson. Full Planning Permission. REFUSED

- c)** Outstanding planning applications updates:

101) FINANCE

- a)** Payments which had being made were unanimously approved: D Chapman £704.60, K Jude £468.45, HMRC £117.20, R Johnson £80.00, R Blyth 772.50, WHA Vowles £97.25, EYC Supplies £52.96, D Chapman £134.85

- b)** The following payments to be made were unanimously approved: Red Hall £909.60, JD Building Services £2017.20, PKF Littlejohn £360.00, ROSPA £99.00

- c)** Receipts: ERYC Precept £22198.50

- d)** The meeting noted the Bank Reconciliation for September 2019.

- e)** The meeting noted the budget monitoring report for October 2019

- f)** The meeting noted the receipt from Littlejohn LLP, the Councils external auditors, of the Annual Return for 2018/19 and no issues were raised. The council asked to extend thanks to the clerk for her work on this.

- g)** The meeting received the quotation for the painting of the toilets, consider the quote, and unanimously agreed the quote should be accepted but the mens floor not included. The Clerk is to contact Mr Hairsine.

Signed P WILSON Date 18/11/19

102) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Nothing to report.
- b) **General Purpose:** Nothing to report.
- c) **Personnel;** Meeting to be arranged.
- d) **Village Hall:** Nothing to report.
- e) **Playing field and Recreation Club:** Meeting held 27^h September. Car park to be levelled and the Recreation Room windows are to be painted.
- f) **SHAPE:** Next meeting November

103) **GRASSCUTTING CONTRACTS**

The meeting unanimously agreed the item should be postponed to the November meeting.

104) **ST PATRICKS CHURCHYARD** – The Clerk gave a verbal report following a site visit with SALT Architects and about the boundary between the churchyard and the meadow. The meeting was unable to consider approval as the boundary has not been provisionally marked. Once this is done, the Clerk will inform the Councillors.

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

- I. Ted Hughes presentation Saturday 28th September at St Patricks Church was attended by Cllr P Wilson and Cllr J Gent
- II. Meet the Commissioner event was attended by Cllr Edmunds and Cllrs P Wilson.
- III. Outstrays to Skeffling managed realignment workshop was attended by Cllr J Edmunds and Cllr J Gent

106) **ANY OTHER BUSINESS:**

- a) **Items on next agenda;**
 - I. Change December meeting to 9th December
 - II. Millennium Oak – what to do with it
 - III. Local Shop sign on toilets
- b) **Items for information only;**

107) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 18th November 2019, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.22 pm.

Signed....P WILSON.... (Chair)

Date.....18/11/19.....