

MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 19th JUNE 2018

VENUE: The Square Well, Methodist Church building, Carr Lane, Willerby

PRESENT:

Members: Councillors G Crawforth, M Foote, P Gardiner, Mrs E Graham, Mrs M Gray, M Knott, P Laws, R McKinnon and Mrs T Williams

Clerk to the Council: Mrs W L Leighton

Public Forum: Mr C Lawson had contact with Biowise and was delighted to express the company's continuing support for the children within the community by presenting the Parish Council with a donation of £1000. He asked whether recognition for their support could be by them becoming a patron of the Play Park. The Chairman advised that we discuss this within the meeting and would certainly make representation to Biowise in person and consider showing our appreciation in an appropriate way. Ms K East from McDonalds Restaurants attended to ask whether the Parish Council would be interested in supporting McDonald's Love Where You Live campaign where they would be doing a litter pick around the village if this was something the Parish Council would feel worth promoting. The date suggested was for Wednesday, 18th July from 2pm in the afternoon to start at McDonalds. The Chairman advised that we could ask for volunteers.

The Chairman opened the meeting at 7.15pm

3854. WELCOME TO RICHARD MCKINNON –
A signed Declaration was authorised by the Clerk and Cllr McKinnon's Register of Interests form and letter of dispensation which was passed to the Clerk for acknowledgement of his place on the Parish Council.
3855. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
None were tendered.
3856. TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS
None were expressed.
3857. TO RECEIVE A REPORT FROM THE POLICE AND LOCAL WARD COUNCILLOR.
No reports were forwarded for tabling at the meeting and no Ward Councillors attended.
3858. TO AGREE THE ORDER OF THE AGENDA.
No change was made.
3859. TO APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON 15TH MAY 2018
The Minutes were taken as read and signed by the Chairman as a correct record.
3860. TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION
Street lighting for St Luke's Church Hall and St Luke's Court – This project was handed over to St Luke's Church and ERYC to deal with direct between themselves. The Clerk confirmed this with both parties and it was hoped that the work would commence at the end of June.
Willerby Surgery relocation – a letter had been written and sent to our local MP, the NHS Clinical Commissioning Group, Willerby Surgery and East Riding in strong objection to the move to the potential Anlaby site.

Persimmon Homes consultation – The Clerk had expressed the Parish Council’s strong objection by email to Persimmon Homes on their proposed development of 260 houses off Great Gutter Lane West due to the detrimental impact on the village in relation to traffic and local amenities.

Joint meeting with Kirk Ella & West Ella and Anlaby with Anlaby Common Parishes – Positive response had been received from both Parishes for a joint meeting and the Chairman felt it was a good idea to have a couple of representatives from each Parish meet up to discuss joint issues covering all three parishes. A date suggested was in week commencing 10th September. Those interested in taking part in the meeting were Cllrs Graham, Gray, Knott as well as the Chairman and Clerk. Haltemprice Leisure Centre was to be considered for the venue.

Line marking on Main Street – ERYC had marked out the one parking bay now providing appropriate access to the Empire House takeaway. This was a 1hr restricted bay between 8am and 6pm and was not for resident parking permit use.

Annual Parish Meeting attendance: two residents attended to talk about the traffic congestion problems, which the Parish Council advised were still being monitored and a report was due from ERYC.

Thanks was noted in respect of those volunteers from both residents and Parish Councillor who came to shovel the gravel on Saturday morning at the Hop Pole roundabout.

The **Methodist Church** had notified the village of a meeting to discuss any plans for the community which was attended by the Chairman and Vice Chair and ideas put forward for consideration.

The proposal to hold a village **Litterpicking event on the 18th July** was agreed by the Council and notification would be put on the Facebook page asking for volunteers.

3861. TO DISCUSS WILLERBY’S ATTENDANCE AT THE TOWN AND PARISH COUNCIL MEETING AT COUNTY HALL PLANNING CHANGE –The Clerk attended the meeting where notification was given of the new Government legislation effective from 1 June 2018 to permit outline planning applications to be submitted giving only two weeks for Parish/Town Councils to consult and submit their decisions. The Parish Council agreed that it would be necessary to consult by email as the decision time was too short for the usual monthly meeting.

3862. TO REPORT ON THE MEETING WITH ERNLLCA AND PROPOSAL TO REGISTER FOR MEMBERSHIP

The Vice Chair presented to the members the reasons for registering for membership of ERNLLCA, an independent body that had served Town and Parish Councils since 1974. Lincolnshire had 100% membership. The Association was funded by members and did not receive any support from any organisation, providing an advisory service to Councils. However, they would not give legal advice. ERNLLCA provides guidance, accessible by phone, email, and letter. The Chair asked questions at the meeting on the viability of becoming of member and the Vice Chair proposed that the Parish Council become members for the rest of the financial year, the cost of which would be pro-rata up to the end of March 2019. The vote taken had a majority in favour of registering membership and see what it provided to the PC during that period.

3863. TO DISCUSS THE SIZZLING & CARLING COMMUNITY ACTION PROJECT PROPOSAL

The Chair reported on the meeting with the Hop Pole manager to discuss the potential for the pub to fund raise towards a new walkway. The bid process was a national scheme and we would have to submit costings for this before the bid could be submitted to Carling. The Hope Pole advised that they were looking favourably on this project but we had submit costing before mid July. The Clerk to get information and costing on suitable eco paths.

3864. TO PROPOSE THE INSTALLATION OF A BUS SHELTER ON KINGSTON ROAD /WOLFRETON LANE
The Chairman and Cllr Foote would be happy to meet with Debbie McGurn to discuss this. Clerk to enquire in to the costing for fitting from an approved ERYC contractor. Members agreed that the Parish Council could move forward on this project.
3865. TO DISCUSS THE REMOVAL OF THE ABBEY LANE SALT BIN
The Parish Council questioned the removal of the salt bin at the bend on Well Lane near to the chevron signage and asked the Clerk to contact ERYC to enquire whether the Parish Council could purchase a bin to replace it. The Clerk to establish whether ERYC would accept this onto their schedule for refilling when required. The bin would be the responsibility of the Parish Council and payment made to ERYC for refilling.
3866. TO DISCUSS THE RESPONSE FROM ERYC ON ALLOTMENT SPACE IN WILLERBY
ERYC had confirmed that Willerby was providing sufficient space for allotment use within its Parish.
3867. TO APPROVE THE PROPOSED NAME FOR ERYC STREET NAMING
The Parish Council approved the naming of Bramble Close for land south of The Hall, Chestnut Avenue, Willerby under Section 17-19 of the Public Health Act 1925 and Section 34 of the Humberside Act 1982.
3868. TO REPORT ON PROGRESS RELATING TO THE WAR MEMORIAL FOR WILLERBY
Approval had been granted from ERYC and we now need to go onto the next stage. Members discussed the need to place it somewhere quiet and clear of areas where children may play. Suggestion was made to look at putting the memorial in front of the library which may be a more suitable location, as there was room for a bench. The Clerk to speak with the Institute Committee to find out whether this might be a possibility.
3869. TO DISCUSS THE WW1 EVENT PLANNED FOR SATURDAY, 8TH SEPTEMBER 2018
A separate meeting on the planning of this event was to be arranged and a committee set up. Those named to be on the committee were the Cllrs Law, Williams and Knott plus the Clerk. Suggested date was Friday, 6th July and the Clerk to ask the church if we could use their lounge from 10.00am.
A research on the silhouettes from the War Fund was researched by Cllr Knott. He had kindly purchased some cardboard soldier figures for the event and had been in contact with the Hull People's Museum for further research for the event.
3870. TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
ERYC – new Permission in Principle Process on Planning Applications from 1st June 2018 – noted earlier in the meeting.
Joint Local Access Forum – AGM on 13th June at Pocklington
Bus changes – an email concerning the axing of No 180, asking whether the 80 could change its route was to be forwarded to ERYC and EYMS by the Parish Transport Champion. Any feedback would be sent to the enquirers.
3871. TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND
The monthly inspection report had been carried out and Cllr Crawforth reported that everything was fine. Carr Lane Junior School pupils had replanted the troughs in the play park. The Chairman had greased the roundabout and the web cone.
Patronage request made at the start of the meeting was discussed and it was agreed for the Chairman to visit Wastewise, and present a plaque of appreciation. Cllr Gardiner was asked to research shield provision with Mr Lawson.

3872. TO PRESENT REPORT ON ACCOUNTS TO THE END OF MAY AND APPROVE THE SCHEDULE OF PAYMENTS FOR JUNE
The Clerk reported on the accounts showing a balance of £29,886. June payments included the 1st Quarter PAYE to HMRC, salaries, work on the Hop Pole roundabout and reinstallation of our missing village sign for which Zurich insurance had settled our claim for £920.00. It was agreed for the pro-rata payment to ERNLLCA could be paid once the invoice had been received. Total expenditure was £4774.65.
3873. TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING
Tuesday, 17th July 2018 at The Square Well from 7pm

PLANNING COMMITTEE MEETING

3874. TO NOTE APPROVED PLANNING DECISIONS FROM ERYC
- 21 Hawthorne Avenue
 - 3 Chestnut Avenue
 - 5 Oaklands Drive
 - Apt 1 The Beeches 99 Main Street
3875. TO NOTE REFUSED PLANNING DECISIONS FROM ERYC
- Land South Of 2 Great Gutter Lane East
3876. PLANNING APPLICATIONS –
- 18/01566/PLF – Erection of a single storey extension to front at 2 Luthers Rise Willerby HU10 6GA for Mr & Mrs S Warwick
The Parish Council resolved to recommend approval of this application.
 - 18/01609/REG3 – Erection of fencing to existing playground and demolition of dilapidated ball wall at Willerby Carr Lane Primary School Carr Lane Willerby HU10 6JT for Mr Sean Smith
The Parish Council resolved to recommend approval of this application.
 - 18/01783/PLF – Retention of an installed ATM to shop front at Underbridge News 48-50 Wolfreton Road Willerby HU10 6QT for Cardtronics UK Ltd (trading as Cashzone)
The Parish Council resolved to recommend approval of this application.
 - 18/01784/PAD – Continued display of internally illuminated ATM logo panel and Cash sign at Underbridge News 48-50 Wolfreton Road Willerby HU10 6QT for Cardtronics UK Ltd
The Parish Council resolved to recommend approval of this application.

Signed

Chairman of the Council