

MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 19th MARCH 2019

VENUE:

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

PRESENT:

Members: Councillors P Laws, T Williams, M Foote, L Graham, M Gray, G Crawforth, M Knott, R McKinnon.

Clerk to the Council: Mrs Caroline Handforth

- 4033 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
Apologies from Cllr Peter Gardiner
- 4034 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS
None were received
- 4035 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR.
No reports provided.
- 4036 TO AGREE THE ORDER OF THE AGENDA.
No Change
- 4037 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 19TH MARCH 2019
The minutes of the previous meeting were taken as read and signed by the Chairman as a true record.
- 4038 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION
- Feedback from HFAG Flood Defence meeting on Monday 18th March – **feedback from the meeting was provided from Cllr Crawforth.**
 - The Institute have confirmed that the majority of trustees approve the positioning of the War Memorial outside of the Institute – **Noted. The Parish Council were informed that a cheque had been delivered to Tom Heys at Flaxton Forge as initial deposit for War Memorial and History Board**
- 4039 TO UPDATE WITH REGARDS TO THE FLOWER BASKET CAMPAIGN (£335 AT 14.03.19) AND INFORM THAT £29.85 IN TOTAL WAS SPENT ON FACEBOOK PROMOTIONS. TO INFORM THAT THE BRITISH LEGION HAVE OFFERED TO DONATE PLANTS/FLOWERS AND TO PROVIDE ADDITIONAL WATERING & MAINTENANCE COVER WHEN REQUIRED.
The Clerk confirmed that the current amount donated for the flower basket campaign stands at £405.00. The Parish Council were informed that all companies that had donated have been thanked publicly on social media. It was agreed that towards the end of the campaign a full list of the companies that have donated should be published online with further thanks. The Parish Council discussed the locations of the 2019 baskets and it was agreed that due to the success of the campaign, as requested by local residents, one should be located at the Chestnut Ave/Kingston Road crossing.
- 4040 TO APPROVE 2019 ESTIMATE OF £811.30 RECEIVED FROM ALEX RILEY FOR THE WATERING AND MAINTENANCE OF THE FLOWERS BASKETS. TO INFORM THAT HE WILL BE AWAY FOR ONE WEEK IN AUGUST AND COVER WILL BE REQUIRED.
Approved

4041 TO INFORM THAT THE NATIONAL LOTTERY APPLICATION WAS SUCCESSFUL, AND THE PARISH COUNCIL HAVE BEEN AWARDED £1,500 TOWARDS THE NEW PLAYPARK ROUNDABOUT. HOWEVER, THE APPLICATION FOR FUNDING FROM ERYC WAS UNSUCCESSFUL. TO INFORM THE THAT FOLLOWING A SITE INSPECTION, THE FULL QUOTE FROM WICKSTEED IS £5,405.80. THIS INCLUDES THE DISPOSAL OF THE OLD ROUNDABOUT AND ALSO THE REPLACEMENT OF THE SWING SEATS. LUDUS LEISURE AND STREETScape PRODUCTS HAVE BEEN CONTACTED FOR ADDITIONAL QUOTES.

The Parish Council discussed that due to recent maintenance, the current Revolva roundabout is currently running well, and will still be able to be used until further funding is secured to purchase a replacement. Clerk is still awaiting additional quotes from both Ludus Leisure and Streetscape.

4042 TO DISCUSS THE PARISH COUNCIL CONTACTING BIOWISE REGARDING PLAYPARK FUNDING.

It was agreed that the Parish Clerk should contact Biowise via letter or phone call.

4043 TO DISCUSS AND APPROVE THE INFORMATION REQUIRED BY THE COMMUNITY SPEED WATCH SCHEME. SUGGESTED LOCAL LOCATIONS AND TIMES OF DAY ARE TO BE SENT BY 22ND MARCH.

It was agreed that the locations of Kingston Road, The Parkway, Well Lane & Carr Lane should be put forward to Humberside Police, along with the times of between 8-9am and 5-8pm.

4044 TO INFORM THAT THE INSTALLATION OF AN ELECTRICITY SUPPLY ON THE CARR LANE ROUNDABOUT HAS BEEN CONFIRMED FOR THE 27TH MARCH (SUBJECT TO WEATHER CONDITIONS). A MEMBER OF THE PARISH COUNCIL IS REQUIRED TO MEET WITH CHESTER'S ELECTRICAL ON THE DAY TO DISCUSS THE POSITIONING OF THE ELECTRICITY BOX. CLERK TO PASS COUNCILLORS CONTACT DETAILS ONTO CHESTER'S ELECTRICAL.

It was confirmed that Cllr Laws will meet with Chester's Electrical on the day of installation to instruct on the positioning of the Electricity Box.

4045 TO APPROVE THE QUOTATION FROM L&K WARCUP CONSTRUCTION FOR £875.00+VAT FOR THE WAR MEMORIAL CONCRETE BASE AND PREPARATION OF SURROUNDING AREA, ALONG WITH £149.00+VAT FOR THE INSTALLATION OF THE HISTORY BOARD ON KINGSTON ROAD – **Approved.**

4046 TO INFORM THAT THE GRANT APPLICATION TO THE SIZZLING & CARLING COMMUNITY ACTION FUND HAS BEEN DEFERRED UNTIL AFTER THE WAR WEEKEND FUND RAISING EVENT AT HOP-POLE IN MAY.

The Clerk informed the Parish Council that due to an increase in the original quote, the application had been deferred until after the May event and once the total amount raised has been confirmed. It was agreed that alternative footpath materials should be looked into to reduce the costs.

4047 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.

Cllr Crawforth provided feedback on the playpark and informed that there are no current major issues.

4048 TO NOTE OUTSTANDING MATTERS WITH ERYC

- Potholes reported on Bromwich Road – Ref 855088 – **Noted**

4049 TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:

- Email from resident regarding the lights on Wolfreton School Field being on late at night – Clerk has contacted school – **Noted**
- Email from resident concerning various safety issues on Kingston Road – Clerk has contacted ERYC Civil Parking Enforcement Team & Ward Councillors. – **Noted**

- Email from resident enquiring about the possibility of installing CCTV in the village and the provision of children’s play areas on the Beal Homes development – Clerk has passed enquiries onto Ward Councillors & PSCO - **Noted**
- Emails concerning various traffic issues on Gorton Road, Carr Lane and Ganton Way – Clerk has contacted ERYC and forwarded ERYC responses to residents - **Noted**
- Hull Joint Minerals Local Plan Modifications Consultation – emailed to councillors 11.03.19 - **Noted**

4050 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF FEBRUARY AND APPROVE THE SCHEDULE OF PAYMENTS FOR MARCH.

Parish Clerk confirmed that the balance of the Current account stands at £29,668 with £3,142 in the Reserve account. Payments this month include £380.00 community grant funding to Anlaby, Willerby & Kirkella U3A. Clerk informed the Parish Council that £50.00 donation has been paid into the current account via bank transfer from That’s Amore, and that an appointment had been made for the beginning of April with the accountant to process the end of year accounts.

4051 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING TUESDAY 23RD APRIL 2019, AT THE SQUARE WELL FROM 7PM

PLANNING COMMITTEE MEETING

4052 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC

- 244 Kingston Road, Willerby.
- 35A Well Lane, Willerby.

Planning applications –

- i. 19/00469/PLF Erection of single storey extensions to side and rear, construction of dormer windows to side and rear and installation of rooflight to front at 5 Beech Ave, Willerby for Mr & Mrs Sharpe
The Parish council resolved to approve this application
- ii. 19/00534/PLF Increase in roof height to incorporate dormer extension and gable to front, gable to rear and installation of rooflights to front and rear, erection of single and two storey extension to rear of dwelling, alteration to garage to erect extension to rear following demolition of front part of existing garage; alterations to existing vehicular access and construction of new pillars and gates to vehicular and pedestrian accesses at 7 Hawthorne Ave, Willerby for Mr & Mrs Mark Lowe
The Parish council resolved to approve this application
- iii. 19/00600/PLF Erection of single storey extension to rear following removal of existing rear extension and conservatory at 318 Kingston Road, Willerby for Mr & Mrs Allgood
The Parish council resolved to approve this application
- iv. 19/00456/PLF Erection of single storey extension to rear at 9 St Stephens Close, Willerby for Mr & Mrs M Lewis.
The Parish council resolved to approve this application
- v. 19/00742/PLF Erection of single storey extension to side and single storey extension to rear following demolition of existing conservatory at 36 Kingston Road, Willerby for Mr & Mrs Enderby
The Parish council resolved to approve this application