

MINUTES OF THE MEETING OF THE WILBERFOSS PARISH COUNCIL
Held on Thursday 17th December 2015 at Wilberfoss Community Centre, Main Street, Wilberfoss

Present: Chairman Lesley Hoyer, Vice Chairman Dave Smith and Councillors Mandy Brisco, Chris Clegg, Norma Randall

1. Apologies for absence were received from Councillor Sue Butterfield, James Cann and Elaine Etherington. The Clerk advised that with no applications to consider, one vacancy still remains.

The 15 minute question time was not utilised.

2. There were no declarations of interest made by any Councillors present.

ACTION

3. Minutes of the Meeting of the Wilberfoss Parish Council held on 19th November 2015 were signed as a true record.

4. Planning

The Council considered Planning Application 15/03650/PLF | Conversion and extension of outbuildings at rear to provide additional living accommodation and change of use of land to additional domestic curtilage | Boxers Cottage Birker Lane Wilberfoss East Riding Of Yorkshire YO41 5NY and had no observations to make.

The Clerk advised that Planning Application 14/00455 from Mrs P Shepherdson for the submission of details required by Condition 4 (boundary treatment) at land east of 5 Beckside, Wilberfoss has been granted permission.

5. District Councillor Lane was not present.

The Clerk confirmed that discussions have taken place with Peter Jacobson, ERYC Street lighting, regarding the installation of additional street lighting between Storking Lane and the children's play area. Street lighting columns donated to the parish by ERYC Street lighting Department will be used, along with two lamps that are in the PFA's possession, leaving only one LED lamp and fitting to be paid for. The cost will be approximately £1,200 and the project will be funded from the Recycle Credit funding pot.

6. **Progress Reports**

The Clerk advised that she had had a site visit regarding use of the decommissioned Citizenlink Kiosk. It is likely to prove too small for the Italian Bakery owners and too expensive for Wilberfoss in Bloom as they would need to cover the cost of the rateable value of the building. However, no final decision will be made until the New Year.

Councillor Clegg reported that the first screening of the Reel Deal Cinema Club had been a success and even resulted in a number of new volunteers for the next screening. There were crowds of around 30-40 people. The total cost of the production was around £280 (as some of the equipment was donated and others were offered at a reduced rate). The Parish Council has previously agreed to cover these costs. The next screening is likely to take place in February and the Parish Council may be asked to underwrite some of the costs. It was agreed that Councillor Clegg should seek funding through the Connecting Communities Grant Fund to assist in the continuation of the project.

Councillor Butterfield was not present at the meeting so there was no further update on the provision of new lighting columns at Church Bridge.

Councillor Cann was not present at the meeting so the Council was not provided with photographs of the offending tree on Ings Road nor were they supplied with glow in the dark dog fouling posters.

The Clerk was delighted to inform the Council that Paul Gibney, Vice Chairman of the PFA, has secured funding of £1,000 towards the cost of a public access defibrillator which will be sited on the external wall of The Pavilion, off Storking Lane. The total cost of around £1,500 (including VAT) sees a shortfall that the Parish Council will make up through use of funds currently held under the ERYC Recycle Credit Scheme. The Clerk was asked to purchase a the equipment from the NHS Ambulance Service.

8. **Environment & Community Matters**

The next flag-flying date is not until February 2016.

The Council briefly discussed the production of a Neighbourhood Plan and decided that this is still not a project that they wish to undertake. If circumstances change they may re-consider at a later date.

The Council considered and discussed a request from the Allotment Association for the use of small incinerators on the allotment site. A number of Councillors were concerned about the policing of the incinerators so Councillor Clegg

suggested a 3 month trial, using one communal incinerator. Questions were asked whether there would be a restriction on times and days or usage, on what would be burned and who would monitor their usage. It must be made clear that only allotment debris can be burnt on site. A full review will be undertaken in March 2016.

The Council was informed of receipt of the East Riding of Yorkshire Council Chairman's Award. With a number of past nominations being rejected without notification the Council was inclined not to submit an application this year. Councillor Clegg offered to contact the ERYC to voice the Council's disappointment at a lack of feedback in previous years.

Councillor Clegg was delighted to announce that he has taken over the running of the Elders Party this year. The Council gave formal approval that this should be an annual event which will now fall under the auspices of the Parish Council. Councillor Clegg is in the process of seeking funding for the next couple of years' events as there are sufficient funds available for this year's party. These funds are currently being held by the previous organisers and will now be ring-fenced and held by the Parish Council. This year's event is planned for Sunday 24th January and will be held at The Pavilion.

9 **Councillors Reports and items for future Agendas:**

Councillors Smith and Brisco provided a brief report on their attendance at the Action A1079 committee meeting. A number of accidents in recent weeks have been reported to the group. There is still limited central Government funding available, although a roundabout is still being sought for Wilberfoss.

Councillor Clegg requested that the provision of a bus shelter be returned to January's Agenda.

Councillor Hoyer advised that Darryl Jobson and James Cann are keen to speak to each other about future production of the Newsletter.

Councillor Clegg asked that January's Agenda included a request for funding/underwriting of The Elders' Party, The Reel Deal Cinema Club, a summer Festival of Sport to coincide with the Rio Olympics and a 'walk the parish footpaths' initiative.

10 **Administration**

The Council agreed that the Annual Insurance documents should reflect an increase to 200 people at any one event run by the Parish Council. Other than this, the documents remain unchanged.

11 **Finance**

Payment was approved for the following cheques:

Chq No 1429	Councillor Smith's expenses (A1079 meeting)	£9.10
Chq No 1430	Litter Picker	Confidential
Chq No 1431	HM Revenue & Customs	Confidential
Chq No 1432	Clerk's November salary	Confidential
Chq No 1433	Clerk's work from home pay	Confidential
Chq No 1434	Wilberfoss Community Centre (hire charges)	£13.50
Chq No 1435	Acer Garden Services	£447.60

The Clerk confirmed receipt of a further £112.11 from the ERYC Recycle Credit Scheme. This takes the balance to £1,628.30. These funds will be used for the street lighting project and public access defibrillator.

Following circulation of a budget planner, the Council provisionally set the annual Precept for 2016-2017 at the current rate of £16,000. A final decision will be made at January's meeting.

Meeting closed at 8.22 pm

..... Lesley Hoyer (Chairman)

..... S M Wills (Clerk)