

MINUTES OF THE MEETING OF THE WILBERFOSS PARISH COUNCIL
Held on Thursday 19th March 2015 at Wilberfoss Community Centre, Main Street, Wilberfoss

Present: Chairman Lesley Hoyer, Vice Chairman Dave Smith and Councillors Chris Clegg, Mandy Brisco, Mike Skelton and Norma Randall and two members of the public.

1. Apologies for absence were received from Councillors Monica Duffy, Tricia Room and Sue Butterfield.

The meeting was adjourned to allow two members of the public to put forward their views on two planning applications.

2. Councillor Skelton declared an interest in the planning application for 24 Moorfield Way and elected to leave the room when it was discussed. **ACTION**

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

4. The Council considered an application from Mr Robert Sunman for a Certificate of Lawful Development for use as a residential dwelling at Swallows Farm, Birker Lane Wilberfoss and had no observations to make.

The Council considered Planning Application 15/00504 from Mr and Mrs A Isted for the erection of a single storey extension to the side and alteration to the roof at 1 Paddock Close, Wilberfoss and had no observations to make

The Council considered Planning Application 14/03749 from Sarah Baldock for the retention of a boundary fence at 24 Moorfield Way, Wilberfoss and registered an objection due to the overbearing nature of the proposal and the fact that it might cause access and highway safety issues.

The Council was unable to consider Planning Application 15/00453 from Mr and Mrs S Magson for the erection of a two storey extension to the side and front of 18 The Paddock, Wilberfoss as the location and site plans were factually incorrect. Sight of official land registry documentation shows a dog-leg in the boundary between number 20 The Paddock and number 18 The Paddock and the position of number 20 The Paddock is closer to the proposed dwelling than suggested on the drawing.

The Council was notified that Planning Application PP-03798859 from Mr Nathan Walsh for the erection of an outbuilding for use as artist studio/library had been granted

The Council was notified that Planning Application PP-03854091 from Mr B Gunson for the erection of a dwelling following removal of garage at land south of Linnaeus Cottage, Main Street, Wilberfoss had been granted.

5. District Councillor Lane was not present at the meeting.

6. The Clerk confirmed there had been no urgent decisions made since the last meeting.

7. A discussion about adding additional names to the village War Memorial will take next month when the Clerk is able to furnish Councillors with a fact sheet drawn up by Sue Skelton.

8. **Environment & Community Matters**

The next flag-flying date is the 21st April and Councillor Clegg will instruct Councillor Skelton on the raising of the flag.

Items for inclusion in this month's Newsletter and the Council's Facebook page and website include:

A need to log accident information on the A1079.

Councillor Clegg appraised the documentation to act as consultees to the East Riding of Yorkshire Council's Local Flood Risk document and concluded that the majority of it was not aimed at a local level. It was therefore agreed that no further action would be taken. Councillor Clegg further suggested that any local issues with regard to flooding should be taken up by interested parties within the community.

The Chairman and Vice Chairman signed a contract between themselves and East Riding of Yorkshire Council to act as guarantors for land off Storking Lane to be used by the Wilberfoss Playing Fields Association for junior football pitches.

A lengthy discussion took place regarding the proposals which form the Action Plan. Each Councillor was asked to vote for their top 3 projects. The results were that the Wilberfoss Wander received 5 votes, the painting of the village bridges received 4 votes and the bus shelter received 3 votes. Lead Councillors were asked to provide more information at next month's meeting with a view to offering the community an opportunity to vote on projects at this year's Parish Meeting in May.

Council members were presented with correspondence from the Rt Hon Sir Greg Knight MP supporting the dual carriageway between Wilberfoss and Barmby Moor. He advised that he would also support the Parish Council's request for a roundabout but not in place of the dual carriageway. His letter will be added to those already uploaded to the village website at www.wilberfossparish.org

9 Councillors Reports and items for future Agendas:

Councillor Brisco asked if a discussion could take place regarding the provision of a Neighbourhood Plan
Councillor Randall asked if any follow up had been received to the nomination made under the Chairman's Award. The Clerk agreed to follow this up.
Councillor Clegg asked if the Council would consider a discussion to run a photography competition within the village.

10 Finance

Payment was approved for the following cheques:

Chq No 134	Clerk's stationery expenses (black ink cartridge)	£26.99
Chq No 1348	Clerk's work from home pay	Confidential
Chq No 1349	Wilberfoss Community Centre	£18.00
Chq No 1350	Acer Garden Services	£373.00
Chq No 1351	Litter Picker	Confidential
Chq No 1352	HM Revenue & Customs	Confidential
Chq No 1353	Clerk's February salary	Confidential
Chq No 1354	Councillors' Travel Expenses (Councillor Smith)	£15.60
Chq No 1355	Spectrum Signs	£45.00

The Clerk apologised for failing to send the monthly income and expenditure accounts. These will be sent following the meeting.

The Clerk confirmed receipt of the Annual Return which will be completed following year end.

11. Councillor Clegg suggested an amendment to the Agenda so that the public has access to the meeting when discussions take place under the heading of Administration. This amendment was agreed.

The Council resolved to adopt the Transparency Code for smaller Parish Councils and the Clerk was asked to put together an Asset Register.

Meeting closed at 9.00 pm

..... Lesley Hoyer (Chairman)

..... S M Wills (Clerk)