

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

Present: Chairman Lesley Hoyer, Vice Chairman Dave Smith and Councillors Chris Clegg, Mandy Brisco, Norma Randall, Sue Butterfield and James Cann, together with Elaine Etherington who application was considered for co-option.

1. There were no apologies for absence.

The Council considered an application for co-option from Elaine Etherington who was duly proposed by Councillor Brisco and seconded by Councillor Smith.

The 15 minute question time was not utilised.

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

ACTION

3. Minutes of the Meeting of the Wilberfoss Parish Council held on 20th August 2015 were signed as a true record.

4. There were no planning applications to consider.

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

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

6 Progress Reports

Nothing to Report.

8 Environment & Community Matters

The next flag-flying dates are the 11th November and Remembrance Sunday. Councillor Clegg is unavailable for Remembrance Sunday so ex Councillor, Mike Skelton, will be asked. A brief discussion took place regarding Remembrance Sunday but a further discussion will take place at October's meeting.

Despite consulting the community, no further suggestions have been received for an alternative use for the Citizenlink Kiosk, although a couple of acknowledgements that offering it to Wilberfoss in Bloom was a good idea were received via the Council's Facebook page. The Clerk will chase East Riding of Yorkshire Council for confirmation of the likely cost to retain it and whether they can provide a replacement door, before the Parish Council makes any firm decisions. Councillor Butterfield suggested that if we do take it on as a community, occupancy should be reviewed every two years. This suggestion was acknowledged and agreed to.

At the request of Councillor Clegg, a discussion took place regarding the provision of a Community Cinema Club. After an agreement in principle, he offered to do some further research and the members agreed that the Parish Council should fund the cost of the first showing. Funding would come from the Recycle Credits. Councillor Butterfield suggested that around Christmas time might be a good time to arrange the first showing to test how successful it might be.

A further quote for the purchase of a community access defibrillator will be sought.

Councillor Butterfield was unable to supply quotes for replacement lighting columns at Church Bridge so this will be discussed at October's meeting. A suggestion of installing a bus shelter was again made and the Clerk offered to contact East Riding of Yorkshire Council to see what responsibility the Parish Council had to liaise with neighbouring properties.

The Clerk confirmed that maintenance work had been undertaken on Church Bridge and it has subsequently been painted by the Community Payback team. Painting of the village bridges is still ongoing.

The gated access to Storking Lane has been locked and chained by East Riding of Yorkshire Council's Grounds Maintenance Team, following confirmation that access to it off Storking Lane is privately owned. ERYC have agreed to maintain the grass bank leading to the kissing gate on Storking Lane to provide alternative access to the amenity land.

Councillor James Cann spoke briefly about an initiative that is proving effective in Harrogate whereby Glow in the Dark dog fouling posters are displayed. He was asked to provide further information so that the Council could make an informed decision at October's meeting. Councillor Clegg again mentioned the provision of a dog toilet which is effective in countries on the continent.

Councillor Butterfield advised that this year's Annual Scarecrow Festival had been a huge success, raising just over £600 for the Yorkshire Air Ambulance and £300 each for the Community Centre and Wilberfoss WI. The event will take place again next year but a date has yet to be fixed.

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

Councillor Smith asked for the Council to discuss ways of offering increased opportunities to communicate with residents.

Councillor Clegg advised that he would report further on the Community Cinema Club and likewise, Councillors Butterfield and Cann would report on the street lighting and glow in the dark posters respectively.

10 **Administration**

The Clerk confirmed receipt of the Annual Return which was free from comment by the External Auditor. This will be copied and put on the Parish website at www.wilberfossparish.org

The Clerk further reported that she had completed the annual VAT return and was awaiting payment.

The £287 from the Parish Paths Maintenance grant had been received by BACS for 2015/2016.

11 **Finance**

Payment was approved for the following cheques:

Chq No 1404	Councillor Smith (mileage)	£9.10
Chq No 1405	Acer Garden Services	£447.60
Chq No 1406	Clerk's August salary	Confidential
Chq No 1407	Clerk's work from home pay	Confidential
Chq No 1408	Litter Picker	Confidential
Chq No 1409	HM Revenue & Customs	Confidential

Meeting closed at 8.30 pm

..... Lesley Hoyer (Chairman)

..... S M Wills (Clerk)