

MINUTES OF THE MEETING OF THE WILBERFOSS PARISH COUNCIL
Held on Thursday 21st April 2016 at Wilberfoss Community Centre, Main Street, Wilberfoss

Present: Chairman Lesley Hoyer, Vice Chairman Dave Smith and Councillors, Chris Clegg, James Cann, Elaine Etherington and Dave Appleton, District Councillor Kay West, Grahame Hicks from the Action A1079 committee and James Durham from ERYC Forward Planning (who arrived around 8.00 pm).

1. Apologies for absence were received from Councillors Mandy Brisco and Norma Randall and the Clerk notified Councillors of the resignation of Councillor Sue Butterfield

The 15 minute question time was not utilised.

2. Councillor Hoyer declared a prejudicial interest in the matter of the Littler Picker's request.
3. Minutes of the Meeting of the Wilberfoss Parish Council held on 17th March 2016 were signed as a true record.
4. Planning

The Council considered Planning Application 16/01041/PLF | Erection of two storey extension to side | 33 Moorfield Way Wilberfoss East Riding of Yorkshire YO41 5PN and had no observations to make.

The Council received notification of the outcome of the following Planning Applications:

16/00370/PLF | Erection of single storey extension to rear, installation of 2 roof lights in roof to front and new window on east elevation | Toms Folly Bolton Lane Wilberfoss East Riding Of Yorkshire YO41 5N. APPROVED

16/00383/CLP | Certificate of Lawfulness for the erection of a single storey extension to rear following removal of existing rear extension, erection of single storey extension to front, conversion of existing garage to additional living accommodation and removal of existing car port under permitted development rights | Horseshoe House 10 Foss Beck Close Wilberfoss East Riding Of Yorkshire YO41 5PR. DECLINED

16/00384/PLF Erection of a two storey extension to side to form garage with bedroom above Horseshoe House, 10 Foss Beck Close, Wilberfoss. APPROVED

16/00109/VAR Removal of condition 4 of planning permission Q1567(c) to allow use of Field House, Bolton Lane, Wilberfoss as a permanent dwelling. APPROVED

A further application was received for 10 Foss Beck Close and the Council had no observations to make.

5. District Councillor Kay West had little to add to the meeting, other than fracking is unlikely to take place in the immediate vicinity.

The Clerk advised that there had been no urgent decisions taken since the last Parish Council meeting.

6. **Progress Reports**

Councillor Clegg presented his proposed wording of the Parish Council's petition. Grahame Hicks offered to gauge the thoughts of the Action A1079 committee at their meeting on Friday 22nd April. Councillors Dave Smith and Dave Appleton agreed to attend the meeting.

8. **Environment & Community Matters**

The next flag-flying date is not until the 2nd June.

James Durham from the ERYC's Forward Planning Department was welcomed to the meeting. A lengthy discussion took place regarding the Community Infrastructure Levy and what impact it might have on the community of Wilberfoss. The general feeling was that it will be too little too late for Wilberfoss residents as most of the development agreed in the Local Plan will have been built before the levy comes into force. Councillors took the opportunity to express their continued concerns about the safety of access onto the A1079 but James advised that a study of the junctions (taking into account approval of the Local Plan) identified that it was still fit for purpose without the need for additional safety measures. James further confirmed that as a Council we are entitled to request a decrease in speed limit on the A1079 by contacting Paula Danby.

Following public consultation the preferred location for a new bus shelter is the bus stop on the A1079. The Chairman met Debbie McGurn from ERYC who has agreed to do the groundworks if the Parish Council pays for the shelter and its installation. The Chairman agreed to follow up on the project.

Following the resignation of Sue Butterfield, Councillor Clegg offered to take up the issue of replacing the street lighting at Church Bridge.

The Council declined to comment on the proposed changes to the roundabout at Shiptonthorpe.

Councillor Cann presented the Council with options for traffic calming on Storking Lane. His preferred option was the introduction of a mobile vehicle detector. At a cost of £6,000 (and £200 a year maintenance). The initial purchase and subsequent use could be shared with neighbouring Councils. Some further investigation work is needed and Councillor Cann agreed to follow up on the proposals, to include contacting Paula Danby at ERYC to see if they have access to any equipment.

The Clerk confirmed that the reinstatement of prescription deliveries to Costcutter is impossible as, in the interest of patient safety, the Costcutter legal team has insisted on its withdrawal. The Clerk advised that one person had offered to collect prescriptions on behalf of those unable to get to the surgery. She was asked to put them in touch with Deborah Johnson at Pocklington Group Practice. The Council will not lead on this project.

The Chairman suggested a more informal gathering between the Council and voluntary and community groups at this year's Annual Parish meeting. It was agreed that the proposal would be more beneficial to all concerned and the Clerk was asked to follow up on this.

Works identified from the recent Streetscene Walkabout were limited and will be monitored by the Chairman. Removal of debris identified as being the responsibility of the Wilberfoss & Thornton Level Drainage Board has still not been moved. The Chairman agreed to furnish the Clerk with photographs in order to follow this up. Councillor Clegg agreed to take photographs of the snicket surface between Beckside and Wold View Road which, in his opinion, needs refreshing.

The Clerk advised that ERYC have re-considered their approach to maintenance work to Stone Bridge and there will no longer be a need for a permanent road closure. Intermittent road closures may occur but they will be limited. The work is expected to be started before the end of June.

The request for financial assistance towards equipment for the Indoor Bowls group will be postponed until further information is gathered.

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

Councillor Appleton registered his concerns about the Playing Fields Association's offer of use of their lane and car park to contractors for the neighbouring Persimmon development. The Clerk advised that initial conversations had dried up and nothing had been determined, not least how many vehicles, what time they would be arriving and leaving the site, etc. Ultimately use may not even be required. Not all Council members were against the proposals.

10 **Administration**

The Council will consider the adoption of the revised Financial Regulations at next month's meeting.

The Council's bank mandate was updated and signed, to include the removal of a number of signatories and the addition of two new signatories.

11 **Finance**

Payment was approved for the following cheques:

Chq no 1467	ERYC for electrical testing of Parish owned street lights	£26.40
Chq no 1468	Acer Garden Services	£447.60
Chq no 1469	Wilberfoss Community Centre (hire charges)	£13.50
Chq no 1470	ERNLLCA Annual Membership	£624.12
Chq no 1471	Councillor's travel expenses	£7.80
Chq no 1472	Clerk's March salary	Confidential
Chq no 1473	Litter Picker	Confidential
Chq no 1474	HM Revenue & Customs	Confidential
Chq no 1475	Clerk's work from home pay	Confidential
Chq no 1476	Councillor Clegg (miscellaneous expenses)	£53.74

The Chairman left the meeting in order for a discussion to take place on the subject of the Litter Picker's salary. Vice Chairman David Smith chaired the meeting at this stage. Following the introduction of the Living Wage and a subsequent request from the Litter Picker for the Council to consider an increase in his salary, Councillor Clegg offered to undertake a full review of the Council employees' salaries to ensure that they are competitive in the market place.

Meeting closed at 9.20 pm

..... Lesley Hoyer (Chairman)

..... S M Wills (Clerk)