

MINUTES OF THE MEETING OF THE WILBERFOSS PARISH COUNCIL
Held on Thursday 20th July 2017 at Wilberfoss Community Centre, Main Street, Wilberfoss

Present: Chairman Lesley Hoyer, Vice Chairman Dave Smith and Councillors James Cann and Louise Ward and District Councillor Andy Strangeway.

Apologies were received from Councillors Norma Randall and Judy Abernethy. Following the resignation of Councillor Clegg, leaving 3 current vacancies, a discussion took place regarding the retention of Councillors and how to attract people to the role.

1. The Clerk confirmed there had been no applications for the current vacancies and Ward Councillor Strangeway offered to display a vacancy notice at his open surgery on Saturday 22nd July.
2. There were no declarations of interest made by any Councillor present.

The 15 minute question time was not utilised.

3. Minutes of the Meeting of the Wilberfoss Parish Council held on 15th June 2017 were amended to reflect Councillor Smith's non-pecuniary interest in planning application 17/00459/PLF. This was amended following a conversation with a representative from ERNLLCA where it was acknowledged that due to the fact that Wilberfoss Parish Council is governed by the Code of Conduct introduced in 2012, personal and prejudicial interest no longer exist and have been replaced with pecuniary and non-pecuniary interests.

4 Planning

The Council considered Planning Application 17/01854/PLF | Erection of detached single garage | 22 Main Street YO41 5NN and had no observation to make.

The Council considered Planning Application 17/01937/PLF | Erection of extension to existing general purpose agricultural and storage building | Toms Folly Bolton Lane Wilberfoss YO41 5NX and had no observation to make.

The Council received notification of 17/02229/TPO | WILBERFOSS NO.7 (REF: 728) T1: Oak: Fell, due to Tree in very significant decline. | Oak Tree Cottage 8A Storking Lane Wilberfoss YO41 5NB and had no observation to make.

The Council received notification that the following planning applications had been granted permission:

17/01299 – The Old Forge, 2 Main Street, Wilberfoss
17/01468 – 5 Millfield Close, Wilberfoss
17/01598 – 8 Moorfield Way, Wilberfoss
PP-01461 – 34A Main Street, Wilberfoss

The Clerk notified of a Planning Application for Swallow Farm and was asked to request an extension so that the public have an opportunity to make comment.

5 District Councillor Reports

District Councillor Andy Strangeway had nothing to report other than to remind members of his open surgery at Wilberfoss Community Centre on Saturday 22nd July between 9.30 am and 11.30 am.

The Clerk confirmed that in order to expedite the opening of the new bank accounts with The Unity Bank, a cheque for £500 has been sent to them. The bank has confirmed receipt. She further confirmed that due to its expiry, the ESET Smart Security on the Parish Council's PC had to be renewed at a cost of £59.99. This covers 1 PC for 2 years.

6 Progress Reports

Nobody was present who could report accurately on July's friendship lunch but Councillor Ward advised that early indications suggested a similar number to last month.

7 Environment & Community Matters

Following the resignation of Chris Clegg, Councillor Cann offered to continue to raise the flag (with the assistance of Pete Oates) and Councillor Ward offered to take over the running of the website (and will contact Chris directly). In addition, Councillor Hoyer advised that she will run the annual Elders party. The Chairman asked Councillors Cann and Ward to consider attending the Advance Chairmanship course, should it become available as this will enhance their work as Councillors, should they wish to be considered for a greater role at some stage.

Councillor Cann was notified of the next two flag flying days – 1st August (Yorkshire Day) and 15th August (the birthday of Princess Anne)

The Parish Council's 5 year plan was not discussed.

Following a request by Councillor Smith to defer, the removal of a tree will be discussed at the next meeting of the Parish Council when

Councillor Randall may be able to address the problems encountered by the Wilberfoss in Bloom volunteers.

The Council re-considered a suggestion for planting the old Citizenlink area and agreed to support financially the project of Hope & Peace suggested by Anna Coppinger and the Wilberfoss Brownies.

The Chairman advised that she had made a couple of suggestions to Councillor Abernethy with regard to the A1079 questionnaire. These will be circulated to Councillors for comment.

The Clerk offered to draw up a letter which will be posted through people’s doors whose boundary hedges and trees are blocking footpaths and highways in the village. Failure to comply could result in the East Riding of Yorkshire Council undertaking the work and invoicing the homeowner.

8 Councillors Reports and items for future Agendas:

Councillor Smith reported an increase in the number of HGV lorries using Storking Lane. This was backed up by a letter from a resident sent to Councillor Cann. The Clerk was asked to follow up the diversion request made by the Council and also report the lifting of the road surface. Ward Councillor Strangeway was also asked to speak to ERYC Highways regarding the road surface.

The Chairman reported that a vehicle may have been discarded on land belong to the Playing Fields Association and the Clerk was asked to investigate. A discussion took place regarding parked vehicles on the brow of the bridge on Main Street and the Clerk was asked to contact the owner directly to request that they park on a side street instead.

9 Administration

The Newsletter, etc will include further information about overgrown boundary hedges and trees, together with a thank you to Councillor Clegg and notification of the current vacancies.

The Chairman offered to attend the next Western Parishes meeting and the Vice Chairman will attend the next A1079 meeting.

10 Finance

The Clerk advised that the process to move the Council’s bank accounts is still underway but should be dealt with before the next meeting. In the meantime the accounts at the Nat West will continue to be used.

Payment was approved for the following cheques:

Chq No 1607	Wilberfoss Parish Council (The Unity Bank)	£500.00
Chq No 1608	Smith (mileage)	£7.15
Chq No 1609	ESET Smart Security (Clerk’s expenses)	£59.99
Chq No 1610	Acer Garden Services	£447.60
Chq No 1611	Friendship Lunch	£42.50
Chq No 1612	Npower	£225.92
Chq No 1613	Npower	£4.06
Cha No 1614	Wilberfoss Community Centre (Hire Charges)	£15.00
Chq No 1615	Litter Picker	Confidential
Chq No 1616	HM Revenue & Customs	Confidential
Chq No 1617	Clerk’s June salary	Confidential
Chq No 1618	Clerk’s work from home pay	Confidential

Meeting closed 8.20 pm

..... Lesley Hoyer (Chairman)

..... S M Wills (Clerk)