

ROWLEY PARISH COUNCIL

MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE SCHOOL, WHITE GAP ROAD LITTLE WEIGHTON ON THURSDAY 7TH OCTOBER 2010

PRESENT: Councillors(s); S.Howarth (Chair), A.Woodall, E.Hunter, S.McCloud, R.Elvidge,
Ward Councillor: R.Hudson, T.Galbraith S.Hunt (Clerk)

137/10 Apologies – Councillor(s): P.Pond

At this point the Chairman asked if he could bring forward Agenda item **(6.Local Policing Team)**

138/10 LOCAL POLICING TEAM

PCSO Rachel Kay attended the meeting and introduced herself to members of the Council. During September, 1 x Burglary reported to a dwelling in The Butts, Little Weighton. (No witnesses, items of jewellery taken). A theft of a 'Bat Data Collection Mast' had also taken place at Bluestone Bottom. No crimes or youth related activity had been reported since the last police report at the September Meeting.

139/10 OPEN FORUM

7 members of the Parish present. Ms J.Cook attended the meeting and asked if there was a plan in place for completion of the pond project.

Mr & Mrs Wiggins and Mrs Rea of Rowley Cottages attended the meeting to express their concerns with the planning application for No.2 Rowley Cottages. It was noted that objections to the application had been submitted by all the residents in the immediate vicinity. Strong objections were received and detailed to members present.

Mr Wilson (Applicant's agent – P&N Design) – spoke in response to questions raised in regard to the planning application.

140/10 VACANCY

- a) Resignation - The Chairman advised that a letter of resignation had been received from Councillor J.Nuttall. The Clerk will inform Democratic Services at East Riding Council. A card will be sent to J.Nuttall expressing the Council's thanks for her work over the past years.
- b) Vacancy – Mr Bunn had been invited to attend this evenings meeting but unfortunately was not able to be present. Letter to be sent to Mr Bunn to advise him of the November Meeting date. **Action: Clerk**

141/10 MINUTES - RESOLVED

It was noted that the minutes of 9th September 2010, page 1 should read as Councillor R.Elvidge (Prejudicial) Interest and noted that at Item 125/10 c Councillor Elvidge left the room whilst this item was discussed. Subject to this amendment the minutes of the Ordinary Meeting held on 9th September 2010 were **approved** as a correct record and signed.

142/10 DECLARATION OF INTEREST

The Parish Councils (Model Code of Conduct) Order 2007. To record any declarations of interest by any Member in respect of items for discussion:

Councillor S.Howarth	14a Accounts for Payment	Prejudicial
Councillor S.McCloud	9a(j) Village Hall Committee	Prejudicial
Councillor A.Woodall	7a Planning Application 8a Ripplingham Storage Area	Prejudicial Personal

143/10 PLANNING

Applications:

Councillor Woodall left the room.

- (a)DC/10/03760 – Erection of two storey extension to rear and single storey extension to front and side following demolition of conservatory at 2 Rowley Cottages.

RESOLVED – That this application is recommended for **REFUSAL** on the grounds that the size of the development was not compatible with existing buildings, conflicted with the character of the area, loss of important trees, overlooking adjoining properties with window height variances, visually damaging in the setting of the rural hamlet the cottages are situated in. Councillors recommended that this application should be referred to the appropriate planning sub-committee.

- (b)10/601547/TPO – Station House, Rowley Road, Little Weighton – To Carry out works to trees protected by a Tree Preservation Order.

RESOLVED – That this application is recommended for approval.

Decisions:

DC/10/00544 – Installation of 2.No 15m high micro wind turbines at Cowlam Farm, Little Weighton – Application has been **Withdrawn**.

144/10 MATTERS ARISING FROM THE MINUTES

Ripplingham Storage Area – The Clerk advised that the Solicitor had forwarded the lease to East Riding Council, however required further evidence that the land was owned by the Parish Council. **Action:** Clerk

At this point the Chairman asked for approval that Agenda item 16 could be brought forward – all Agreed.

145/10 Grounds Maintenance

Little Weighton Pond – A local resident had enquired about whether the council had considered having a 'danger – deep water' sign at the pond. Discussion took place and it was agreed that the clerk would enquire with East Riding Council for the correct size and wording. The Chair suggested that a simple wording "CAUTION DEEP WATER" would suffice. A lifebelt was also requested to be ordered. **Action:** Clerk

Fencing Quotations – Discussion took place regarding fencing quotations for Lilac Grove and Rowley Road. Work is due to commence by Thompsons Fencing w/c 11.10.2010

Tree Works – The Clerk reported that the trees near to 16 Rowley Road are not owned by the Local Authority and therefore quotations are required for the work to be carried out. Also some of the trees in that area are protected by a tree preservation order and require approval prior to pruning.

Resolved – That 3 x Quotations are to be sought and presented at the next Parish Council Meeting. **Action:** Chair/Vice Chair

146/10 COMMUNICATIONS

Reports from Representatives of the organisations in attendance;

(i) Little Weighton Village Hall (Mrs Alison Sharpe - Treasurer)

Mrs Sharpe reported that the Village Hall Annual General Meeting will be held on 20th October 2010 at 7pm – All welcome. Following the grant award from the Parish Council redecoration of the Doctors Surgery and the Village Hall has now taken place.

(ii) Playing Fields Association – No Member of the PFA Present

Council noted, albeit that the chair of LWPFA had sent "his" apologies, that representation by a representative was desirable. The clerk reminded members of the council that the Playing Fields Association are holding a meeting to discuss what equipment the village/parish would like to see at the Playing Fields. (Tuesday 12th October 2010 – 7.00pm Black Horse, back room).

(iii) School Liaison – The Clerk advised that after speaking with an officer at East Riding Council there are no proposals to put in place a 20mph speed limit. This is difficult as the school is already very close to the village entry signs. The Schools Travel Plan was discussed and advised that this is a 'live' document that is owned by the School and should be regularly monitored.

After discussion, members of the council felt that they would like East Riding Council to write and explain why there are no proposals for a 20mph speed limit in the village. It was also noted that representation by a member of the school governor's was desirable.

Action: Clerk

B) Newsletter/Website – The Chairman reported that he found the last edition of the newsletter very diverse and full of information – an interesting read.

C) Christmas Lights 'Switch on' – The Chairman advised that a proposed date for the Christmas Light switch on will be 10th December 2010. Details hoped to be confirmed by the November Meeting.

147/10 All Correspondence Received

Humber & Wold Rural Community Council	Letter re AGM 3 November 2010 (Holme Upon Spalding Moor) copies to be given to PFA/VHC - Noted
Standards Committee	ERYC seek to extend Councillor Hunters term on the standards committee – Resolved: Members agreed to Councillor Hunter's extension.
Society of Local Council Clerks	Membership 2010 – Resolved Membership agreed 2010
Humberside Police Authority	Budget Update – Noted.

148/10 EAST RIDING OF YORKSHIRE COUNCIL

- a) Draft Minerals Plan (Hull & East Riding) – Clerk advised that Councillor Galbraith has spoken with East Riding Minerals Officer, Sean Robson and was awaiting a date to meet on site with Stoneledge.
- b) Hull City Council – Hull Core Strategy (Strategic special Options) – Consultation on the proposals for development in and around the City, ie. Kingswood – passed to Councillor McCloud for comments.
- c) Festive Lighting on Public Land 2011/11 – Lighting requirements for Christmas 2010 required by the Clerk. All lighting information, wattage, dates etc will be forwarded to the East Riding and YEDL accordingly. Discussion took place regarding replacing the 'father Christmas' decoration and it was agreed that replacement costs would be sought for the next Parish Council Meeting. It was suggested that Nequest would check the lighting and certify the electrics for the festive season.

149/10 Highways

- a) **Traffic Incident 16.8.2010** – Police Response

The Clerk read to the Council the response received from Sergeant Alison Bradley at Brough Police Station. In respect of covers to loaded lorries it was proposed that the council would make enquiries as to what action had been taken following the November meeting.

Action: Clerk

- b) East Riding Road Traffic Regulation Act 1984 section 14(1) – Temporary Prohibition of through traffic Wauldby Road, Welton and Lambwell Hill, Riplingham – **Noted.**

150/10 ERNLLCA

a) Annual General Meeting – ERNLLCA's AGM will be held on Saturday 16th October 2010 at Elloughton Cum Brough Community Centre at 2.00pm. The clerk informed members of the Council that a resolution has been proposed by the East Riding Central District Committee "That the association calls for a blanket speed limit of 20mph through rural settlements". 2 Voting delegates can represent the Council at the AGM. **Resolved** – Councillor Hunter and the Clerk will attend.

151/10 FINANCE

a) The following accounts were submitted for approval from the Council. At this point Councillor Howarth Left the room.

Cheque No	Company	Description	Nett	VAT	TOTAL
100880	Society of Local Council Clerks	Membership 2010	95.00	0.00	95.00
100881	Village Hall Committee	Grant (Invoices submitted)	1402.18	0.00	1402.18
100882	Village Hall Committee	Hire of Hall (16 th August & 09 Sept 10)	20.00	0.00	20.00
100883	Great Gardens	Invoice: 2010 – Grounds work to new fence area/concrete slab for drainage pipe/backboard to electricity supply board	101.50	0.00	101.50
100884	Village Hall Committee	Invoice 0110/30 – Grant Little Weighton coffee mornings	120.00	0.00	120.00
100885	Clerk	Salary	353.53	0.00	353.53
		Office Expense	45.00	0.00	45.00
		Postage charges	10.56	0.00	10.56
		Travel	17.73	0.43	18.20
100886	(Cash)	Petty Cash Fund	100.00	0.00	100.00
100887	R.Cooper	Parish Grounds Maintenance	185.00	0.00	185.00

RESOLVED – That the accounts be approved for payment.
Councillor Howarth rejoined the meeting.

(b) Release Grant Funds to Little Weighton Village Hall Committee - Copy invoices had been submitted relating to work carried out on the village hall and doctors surgery. It was agreed that reimbursement of the invoices against the approved grant would be paid. A grant fund for the village hall committee remains at £93.32.

(c) Donation of £1000 received for Pond Appeal – A generous donation of £1000 had been received towards the pond appeal from Little Weighton Barn Dance held August 2010. A letter to be sent to the Barn Dance group to express the Councils appreciation.

Discussion took place regarding a water feature for the pond, with a suggestion of a solar powered design. Costs to be sought for the next Parish Council Meeting.

152/10 Ward Councillors Report - Councillor Galbraith reported that he had spoken with East Riding Minerals Office and confirmed a meeting date is to be arranged. If Stoneledge are not available to attend the Parish Council, Ward Councillor and members of the quarry liaison group will be invited to attend at the site.

Councillor Galbraith reported that the new traffic lights at Jocks Lodge were now in place, and were described as 'intelligent lights', they will learn about the pattern of vehicles and are able to adapt to the traffic control accordingly.

Reference was given by Councillor Galbraith to the decentralisation and Localism Bill where the main elements of the bill will be to 'give residents the power to instigate local referendums on any local issue and the power to veto excessive council tax increases'.

Councillor Elvidge raised the issue of re-introducing traffic lights at the junction of A164/Dunflat Lane. It was proposed that the clerk contact the reps from Skidby & Walkington "highways group" to enquire if they wished to meet & formulate a plan of action.
Action: Clerk

Councillor Hudson reported that she was a member of the Humber Bridge Board – In order to pay off its debts to the Government, increases in toll charges may occur. If the costs were reasonable to cross the bridge, the economy of both sides of the estuary would benefit. Maintenance is continual on the bridge and its safety is constantly being monitored.

153/10 Matters for inclusion on the agenda for the next meeting

Joint highways meeting with Rowley, Walkington & Skidby parish reps.

Date of Next Meeting

Meeting scheduled for 4th November 2010 at The School, White Gap Road, Little Weighton.

Signature		Dated	04/11/10
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ROWLEY PARISH COUNCIL

MINUTES OF A FINANCE MEETING OF THE COUNCIL

HELD IN THE VILLAGE HALL, OLD VILLAGE ROAD, LITTLE WEIGHTON

ON

THURSDAY 28TH OCTOBER 2010

Present: Councillor(s); S.Howarth (Chair), A.Woodall (Vice-Chair), E.Hunter, L.Pickering, R.Elvidge, S.McCloud, P.Pond

154/10 Apologies: None

155/10 Declaration of Interest: The Parish Councils (Model Code of Conduct) Order 2007. To record any declarations of Interest by any member in respect of items for discussion on this agenda. - None

156/10 Open Forum - No members of the Parish present.

157/10 Finance

a) Discussion took place regarding the current years precept 2010/2011 with figures representing the projected out-turn to 31.3.2011.

The Clerk confirmed that invoices for work carried out on the pond were continuing to be copied to ERYC for reimbursement against the Pond Grant held by them since 2008. (ERYC Pond Grant Fund Spreadsheet circulated to all members).

Discussion around the Councils Grant Fund and procedures were discussed. Evidence to support organisations applying for grants was addressed as members of the council felt that valid points had been raised in their discussions around asking organisations to provide bank statements and audited accounts.

Councillor Elvidge proposed a Grant Fund of £3500 for 2011/2012. – **Agreed.**

It was noted that the Council's cost of producing the Newsletter 'Weighton Beacon' had increased; this is due to the amount of pages it now produces. Pages have continued to increase since 2008, rising from 4-8 pages to 14-16 pages. The Advertising supplement continues to provide income to support the printing costs. As the Weighton Beacon was considered as a vital support to local organisations a budget of £1000 was set.

Members of the Council asked that the Grant Application Form and Guidelines be distributed with the agenda for 4th November 2010 meeting for reviewing.

A proposed budget 2011/2012 was discussed by Members of the Council, which members agreed that the council needed to show financial restraint given the current economic climate and resolved that a precept of **£15465** would remain the same as 2010/2011.



b) Budget Monitoring Report

Budget Monitoring Report & statements for all 3 accounts for the period 01.04.2010 – 25.10.2010 had been circulated for approval.

Resolved – Budget Monitoring report approved.

The Chair asked if payment could be made to Thompson's Fencing as work to Lilac Grove & Rowley Road had now been completed. (Invoice received whilst chair away on Holiday)

Resolved – That payment would be made for £2281.99 to Thompsons Fencing.

c) Items for Inclusion on the next Ordinary Meeting of the Council

- ✚ Grant Application Form & Guidelines to be reviewed
- ✚ Grant Application – Date for submissions to be confirmed
- ✚ Risk Assessment & Asset Register to be reviewed

There being no further business, the Chairman closed the Meeting at 9.20pm.

Date of Next Meeting

Meeting scheduled for 4th November 2010 at The School, White Gap Road, Little Weighton.

Signature		Dated	04/11/10
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