

ROWLEY PARISH COUNCIL

Chairman: Councillor Mr S.Howarth

Clerk: Mrs S.J.Hunt
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9 Springdale Way
Newton Drive
Beverley
East Riding of Yorkshire
HU17 8NU

29th March 2010

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of the Council to be held in The Village Hall, Old Village Road, Little Weighton on **Thursday 6th May 2010**, commencing at **7.00 pm**.

Yours sincerely,

S.Hunt
Clerk

AGENDA

ANNUAL MEETING

1. Election of Chair for the Council Year 2010/2011
2. Election of Vice Chair for the Council Year 2010/2011
3. Election of Committees for the Council Year 2010/2011
 - a) Planning Committee (4 Members or Full Council)
 - b) Finance Committee (3 Members or Full Council)
4. Appointment of Internal Auditor – Alan Johnson (AJACS)
5. Appointment of representatives of the Council to other bodies for the Council Year.
 - a) ERNLLCA (2 Representatives plus 1 nominated reserve)
 - b) Little Weighton Playing Fields Association (2 Representatives)
 - c) Little Weighton Village Hall Committee (1 Representative)
 - d) Riplingham Quarry Liaison Group (1 Representative)
6. Dates and times of Meetings for the Council Year 2010/2011 to be approved
7. **Apologies for absence**
To receive and accept apologies for absence
8. **Open Forum**
Members of the public may make recommendations about matters to be discussed at this meeting or other items of public interest.
9. **Minutes**
To approve the minutes of the meeting held 1st April 2010 as previously circulated.

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*

11. **Local Policing Team**

a) To receive Police report for 01/04/10 - 06/05/10

b) South Hunsley & Dale Wards Police & Partners Community Forum – Held 15/04/10 (Feedback from Councillor Woodall)

12. **Planning**

a) **Applications:** To consider Planning Applications and any other applications received from East Riding Council for Consideration by the Council.

i) **DC/10/01421** - Erection of detached double garage at 7 White Gap Road, Little Weighton, HU20 3XB

ii) **DC/10/01242** – Erection of a shed for storage of lawn maintenance equipment at Rowley Manor Hotel, Little Weighton HU20 3XR

iii) **DC/10/01520** – Erection of two storey extension to side following demolition of existing outbuilding, erection of detached double garage and construction of pitched roof over existing garage/store at Woodbank, 34 Old Village Road, Little Weighton HU20 3US

b) **Planning APPEAL** – Town & Country Planning Act 1990 (Planning Appeals decided by written submissions) – APP/E2001/A/10/2126422/NWF Erection of 3 No dwellings with associated parking – land east of Station View, Rowley Road, Little Weighton.

13. **Matters arising from the Minutes**

TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY

- Ripplingham Storage Area
- Asset Register Review
- Fence repair to allotments/Lilac Grove (Update – Councillor Howarth)
- Speed Limit issues Skidby Road to Old Village Road – Proposed dates for future meeting.

14. **Communications**

To receive report(s) from representatives who are on the following groups, for information only.

a) Newsletter /Website

b) Representatives feed back from;

i) Village Hall

ii) Playing Fields Association (Minutes of meeting held 17/3/10 –Circulated)
Agenda for AGM 16th June 2010 – (Distributed)

iii) School Liaison

iv) Weighton Cutting/Quarry Liaison

15. **All Correspondence received**

East Riding of Yorkshire Council	East Riding Parish News – April 2010 (Circulated to all Councillors)
Little Weighton Village Hall Committee	Invoice for approval – Hire of Hall (24 th March 2010 & 1 st April 2010 – Parish Meeting)
East Riding of Yorkshire Council	LAT Minutes from meeting held 9 th April 2010 (Circulated to all Councillors)
NPower	Invoice for Festive Lighting (Pond – Little Weighton)
AON Insurance	Annual Insurance Policy – Renewal received for approval by the Council

16. **East Riding of Yorkshire Council**

- a) Enquiry made with East Riding Democratic Services in respect of changing the number of Parish Councillors on the Council - Clerks update
- b) 'Making it Happen' East Riding Local Development Framework – Thursday 6th June 2010 (2 Councillor Members to attend – ERYC Council Offices)

17. **Highways**

Blocked drain (Rowley Road)- Reported and Cleared. (Information Only)

18. **ERNLLCA**

- a) April Newsletter (Circulated to all Councillors)- Information only.

19. **Finance**

- a) To submit accounts for payment and seek approval
- b) To review & approve Grant Application 2010/11, with additional information for 1st Skidby & Little Weighton Scout Group.
- c) To approve the release of remaining Grant Fund 2009/10 £97.02 – Playing Fields Association.
- d) Year End Accounts submitted to Internal Auditor,
- e) Annual review of rents (Documentation of rents circulated to Councillors)
- f) Year End Accounts for Approval by Full Council and submission to the Audit Commission (Subject to Auditor)

20. **Ward Councillors Report**

- a) To receive report from Ward Councillor(s) present

21. **Pond Project/Grounds Maintenance**

- a) Fence Repair required – amenity area (Rowley Road) Little Weighton.
- b) Quotations for transportation/excavation of Silt from Little Weighton Pond
- c) Rowley Road Fencing from Railway Bridge to Opposite Station View Entrance
To agree to pursue costs for replacing broken fencing.

22. Matters for inclusion on the agenda for the next meeting

23. **Date of Next Meeting**

Meeting scheduled for **3rd June 2010**, at The Village Hall, Old Village Road, Little Weighton.