

ROWLEY PARISH COUNCIL

MINUTES OF AN EXTRA ORDINARY MEETING OF THE COUNCIL

HELD IN THE VILLAGE HALL

ON

MONDAY 16TH AUGUST 2010

Present: Councillor(s): S.Howarth, E.Hunter, L.Pickering, & P.Pond, Parish Clerk (S.Hunt)

113/10 APOLOGIES FOR ABSENCE: Councillor Elvidge, Nuttall, McCloud.

114/10 DECLARATION OF INTEREST: Councillor S.Howarth (Personal interest in Agenda Item 6 – Pond Update)

115/10 OPEN FORUM

Mr Barry Heaton reported to the Council that at a recent visit to a local library, he noted that a joint Hull & East Riding 'Draft Minerals was published for consultation with a deadline for comments at the end of July 2010. This showed possible future areas for the extraction of chalk and infilling of waste. Mr Heaton asked if the consultation document had been received by the Council and stated the importance of providing comments on this plan for submitting to the local authority.

Councillor Hunter; Thanks to Barrie Heaton for bringing this to the Parish Councils attention.

116/10 PLANNING APPLICATIONS

- (1) **DC/10/03066** – Replacement of Overhead line between Walkington Road Substation and Black Horse inn, 38 Old Village Road, Little Weighton – Yorkshire Electricity Distribution Limited.

RESOLVED – That the Parish Council recommend **APPROVAL**.

- (2) **DC/10/03067** – Alterations to existing overhead lines and replacement of overhead lines between Rowley Road Junction and 2 New Village Road, Little Weighton (Yorkshire Electricity Distribution Limited).

Resolved – That the Parish Council recommend **APPROVAL**.

117/10 COMMUNICATIONS

- (1) **Playing Fields Assoc** - The Chairman confirmed that a letter had been received from WREN (Waste Recycling Limited) regarding releasing funds as a third party funder for the playing fields grant application.

Members of the Council had listened to Mr Davison provide information relating to the application and confirmed that the playing fields had asked for £25-30K from WREN. Mr Davidson confirmed that the following has already been received and/or awarded:

East Riding Council £5000 Grant Award

Little Weighton Steam Rally £1000 Donation

Playing Fields (Work in Kind to be carried out) £5000

The Parish Councils grant award this year to the playing fields was £2900, However WREN have asked if they would unlock £2855.16.

With thanks expressed to Mr A.McKenzie for work involved on the WREN Application.

Members of the Council discussed comments made from Mr Davison and reviewed the finances. It was **RESOLVED** that the Parish Council would act as the third party funder to the value of £2855.16. To confirm; the letter from WREN stated that if the playing fields funds were withdrawn prior to completion of the WREN Funding (project), then the Parish Council would be reimbursed their costs.

(2) Joint Minerals plan (Hull & East Riding) – Further to the comments made by Mr Heaton in the open forum, the chairman asked if comments could be put together, with the clerk, Local Farmers & Ms Rook. In the process of making comments, the plan for future quarrying at Riplingham would be opposed on traffic issues as previously stated.

(3) Correspondence from Mrs Ward – The chairman advised that a letter had been received from Mrs Ward who recently fell outside the Post Office on Old Village Road. Mrs Ward sustained injuries to her left arm and external injuries. The incident had been reported to East Riding Council due to the uneven surface and within days the surface had emergency repairs carried out to the kerbing and path surface.

It was advised that in Mrs Ward's best interest that she takes action direct with East Riding Council. The Parish Council wish her a full recovery.

118/10 Pond Update

Councillor Howarth reported that that he had received 2 quotations for replacing the fencing at the Pond. On the advice of East Riding it was felt that it would be advantageous to have some sort of fencing in place.

It was **RESOLVED** that the quotation received from Thompsons for £675.00 (plus VAT) would be pursued and that work is to commence as soon as possible.

Clarification will need to be sought from G.Fosters to confirm if they will remove the fencing and dispose as previously quoted with the silt removal costs. **Action: Chair**

At this point Councillor Hunter chaired the Meeting.

An Invoice for grounds maintenance work was presented to the Council for £360.00.

RESOLVED; The Invoice for £360.00 would be paid to Mr R.Cooper.

It was added that Plants would be donated by Great Gardens once debris is taken out of the pond.

There being no further business the meeting closed at 8.10 pm.

Signature		Dated	09/09/10
-----------	---	-------	----------