

## ETTON PARISH COUNCIL

12TH JULY 2011

**PRESENT:** Councillors Bell (Chairman), Armstrong, Boyd OBE, Cunliffe, Sleight, Widd and Wright.

Members of the public – Nil

Apologies for absence were submitted from Councillors Eggleston and Holmes and Ward Councillor Pollard.

The meeting was held at the Village Hall, Etton.

**75/11 DECLARATIONS OF INTEREST** – There were no declarations.

**76/11 MINUTES - Resolved** – That subject in Minute 64/11 (Proposed Dedication of bridleway along the Hudson Way Rail Trail) to the inclusion of the word “not” immediately before the word “jeopardise” the minutes of the meeting held on 10th May 2011 having been circulated be approved as a correct record and signed by the Chairman.

### MATTERS ARISING

**77/11 Drainage Problems along Main Street** – Further to Minute 49/11 a Member stated that he understood that for a camera investigation of the drain had been carried out. **Resolved** – That that Mr S Charlton, East Riding Council be asked if he can supply a copy of the report of the camera investigation of the drain.

**78/11 Asset Register – Annual Review – Condition of New Seats** - Further to Minute 51/11 it was reported that a new coat of preservative had been applied to the seats at a cost of £50.00 **Resolved** – That approval be given to payment of the invoice from P M Beal.

**79/11 Parish Emergency Plan – Review – Provision of an Emergency Box in the Village Hall** – Further to Minute 52/11 the Village Hall Committee had indicated that bearing in mind the confidential information in the Emergency Plan space could be provided in the lockable cupboard in the store room for up to 2 box files. An additional box of approximately 1 cubic foot capacity could be stored under the grey stacking chairs in the store room. The Parish Council would be informed of the Village Hall keyholders so keys could be collected in an emergency. The Clerk submitted examples of a metal lockable file box at an estimated cost of £16.00. **Resolved** – That approval be given to the purchase of a metal file box.

**80/11 Severe Weather Pilot Grant Assistance Scheme** – Further to Minute 53/11 it was reported that an email had been received from the Humber Emergency Planning Service asking if any of the town/parish councils would be willing to participate in a case study about how its community coped during the severe weather in December 2011. A Member suggested that the Parish Council should consider the need for a snow clearing budget that would allow the Council to pay a contractor to carry out snow clearing work in future years. **Resolved** – (a) That the report be noted, and (b) that the need for a budget for snow clearing be considered at the time of determining the budget and precept for 2012/13.

**81/11 Streetscene Village Taskforce Works Schedule** – Further to Minute 65/11 a reply had been received from East Riding Council’s Streetscene section offering to meet Members to discuss the Parish Council’s concerns. It was also reported that Councillor Pollard had drawn the attention of East Riding Council to the need to resurface that section of Chantry Lane from the junction with the B.1248 Road to Home Farm and that a reply had been received indicating that Chantry Lane had been added to the surface dressing programme for this year and the works should be completed by the end of September 2011. Details of the response received from East Riding Council regarding the salt heaps along Cherry Burton Road were read out. **Resolved** – (a) That East Riding Council be asked to liaise directly with Councillor Cunliffe regarding a meeting which should include a Highways representative and the Coordinator (Mr R Bird) and that Councillor Cunliffe will then inform other Members of the arrangements so that they can attend if available, (b) that Mr S Charlton, East Riding Council be informed that surface dressing will not address the problems in Chantry Lane and that the section of road from the junction with the B.1248 Road to Home Farm needs replanning and

resurfacing, and (c) that East Riding Council be informed that salt running down the side of Cherry Burton Road continues to be a problem.

**82/11 Other Matters - Caravan on Agricultural Land** - Further to Minute 74/11 it was reported that the Parish Council's enquiry to East Riding Council regarding the need for planning permission to site a caravan on agricultural land had been referred to the Planning Enforcement section. A letter was submitted from a resident expressing concern at the siting of the caravan. **Resolved** – That the resident's letter be forwarded to the Planning Enforcement Officer.

**83/11 LOCAL CODE OF CONDUCT - TRAINING** – A letter from East Riding Council dated 24th May 2011 was submitted. **Resolved** – That the letter be received and the contents noted.

**84/11 PLANNING MATTERS** – A Member reported that East Riding Council intended to apply for permission for the erection of 2 four bedroomed properties on the site of the former Etton Pasture School before inviting tenders for the land. **Resolved** – That the report be noted.

**85/11 TREES – DECISION** – It was reported that East Riding Council had indicated that it had no objection to proposed tree works at Church Farm, 14 Main Street involving the felling of 1 pear tree and 4 Holly trees following damage to retaining walls and the possible removal of an Elderberry tree. **Resolved** – That the report be noted.

**86/11 ACCOUNTS 2010/11** – The external auditor had issued a certificate and opinion that the Council's Annual Return for the year ended 31st March 2011 was in accordance with the Audit Commission's requirements and there were no matters giving cause for concern that relevant legislation and regulatory requirements had not been met. **Resolved** – That the report be noted.

**87/11 ACCOUNTS – Resolved** - (a) That the following income be noted:

	£
(i) ERYC – Recycling income	295.28
(ii) Natwest – Interest	0.71

(b) that the following payments be approved:

	£
(i) St Mary's Church, Etton PCC (recycling income)	147.64
(ii) Etton Village Hall Management Committee (recycling income)	147.64
(iii) Marie Curie Cancer Care Appeal - East Riding (Minute 91/11 below refers)	200.00
(iv) P M Beal – preservative to 2 seats	50.00
(v) Audit Commission – Audit fee (when invoice received)	144.00

and (c) that the thanks from the Village Hall Management Committee for recycling fund income contributions be noted.

**88/11 THE ST MARY'S ETTON CHURCH BUILDING TRUST – ANNUAL ACCOUNTS - Resolved** – That the accounts be received.

**89/11 EAST RIDING LOCAL DEVELOPMENT FRAMEWORK – UPDATE SPRING 2011 - Resolved** – That the update be received.

**90/11 NATIONAL GRID – PUBLIC CONSULTATION ON PLANS FOR A CARBON CAPTURE, TRANSPORTATION AND STORAGE PROJECT** – A letter dated 14th June 2011 from the senior Routing Engineer, national grid was submitted regarding a series of public consultation meetings that would be held in connection with options for developing a pipeline for transporting carbon dioxide to support the development of a carbon capture, transportation and storage project. Members were invited to attend stakeholder preview sessions which would take place one hour before the public meetings listed in the letter. **Resolved** – That the correspondence be received.

**91/11 APPLICATION FOR FINANCIAL ASSISTANCE – MARIE CURIE CANCER CARE – EAST YORKSHIRE NURSING APPEAL - Resolved** – That a contribution of £200.00 to the East Yorkshire Nursing Appeal be approved.

*(Councillor Armstrong was recorded as having voted against the above decision).*

**92/11 EAST RIDING COUNCIL FLOOD LIAISON GROUP** – Further to Minute 63/11 the Agenda for the meeting of the Group held on 24th June 2011 together with the minutes of the meeting held on 18th March 2011 were submitted. The next meeting would be held on 11th November 2011 and Parish Councils were permitted to send one representative. An email from Councillor Hemmerman, Market Weighton Town Council dated 29th June 2011 was also submitted expressing concern that the matter of flood risk in relation to planning applications was not being properly addressed and inviting the Parish Council to join in forming an Action Group to consider such measures as are necessary to persuade East Riding Council Planners to stop all development in affected areas until such matters are resolved. **Resolved** – (a) That the report be noted, and (b) that Councillor Hemmerman be informed that whilst the Parish Council supports his concerns the Parish Council is unable to participate in the Action Group but would welcome being kept informed of any developments.

**93/11 CORRESPONDENCE – Resolved** - That the following correspondence be received:

- (a) East Riding of Yorkshire Council
  - (i) Parish News – June and July 2011 (submitted).
  - (ii) Register of Electors – May 2011 Update
  - (iii) Tackling Anti Social Behaviour in Our Community – Six Month Update May 2011
  - (iv) Joint Local Access Forum – AGM Agenda 15th June 2011
  - (v) Beverley Local Action Team – Minutes 9th June 2011
  - (vi) Training on Planning for new Parish Councillors 26th July 2011
- (b) Minutes of Cherry Burton Parish Council – 10th May and 14th June 2011 (submitted for information).
- (c) Humberside Police – Parish/Town News Release - Beverley Rural Update for May 2011
- (d) HWRCC – Switch to Digital TV Guidance
- (e) ERVAS newsletter June 2011
- (f) East Riding of Yorkshire NHS – AGM 14th July 2011
- (g) CPRE – Annual Report 2011 and AGM Agenda 4th June 2011 and Countryside Voice Spring 2011
- (h) Clerks and Councils Direct July 2011

