

ETTON PARISH COUNCIL

13TH NOVEMBER 2012

PRESENT: Councillors Bell (Chairman), Armstrong, Egglestone, Holmes, Sleight, Widd and Wright.

Ward Councillor Pollard and J Smith, Clerk were also present.

Members of the public – One

The meeting was held at the Village Hall, Etton.

An apology for absence was submitted from Councillor Boyd OBE

The Parish Council observed a minutes silence as a mark of respect to Councillor D Cunliffe and also former Councillor R D Spence who had both died since the previous meeting of the Parish Council.

113/12 DECLARATIONS OF INTEREST – There were no declarations.

114/12 CO-OPTION OF COUNCILLOR – It was reported that following the death of Councillor D. Cunliffe after the previous meeting of the Council notice of the resultant vacancy was published. East Riding Council had subsequently confirmed that no request for an election had been received and therefore the Parish Council could proceed to fill the vacancy by co-option. A resident who had expressed an interest in being co-opted was present and at the invitation of the Chairman addressed the meeting. **Resolved** – That Mrs Victoria Rixon Heuck of St Mary's House, Main Street, Etton HU17 7PQ be appointed a co-opted Member of the Council for the remainder of the period until the next quadrennial elections in May 2015.

(Councillor Mrs Heuck signed the Declaration of Acceptance of Office and joined the meeting).

115/12 MINUTES - Resolved – That the minutes of the meeting held on 11th September 2012 having been circulated be approved as a correct record and signed by the Chairman.

MATTERS ARISING FROM THE MINUTES

116/12 Planning Appeal - Land North East of Manor Farm, Warter Lane - Erection of 2 No. 50kw Wind Turbines – Further to Minute 93/12 it was reported that a decision on the appeal was still awaited. A Councillor reported that it had been observed that there was a Curlew nesting behind the hedge on Warter Road. The Chairman expressed thanks to Ward Councillor Pollard for all the support given in this matter. **Resolved** – That the report be noted.

117/12 Local Grants Fund/Severe Weather Grant Assistance Scheme 2011/12 and 2012/13 - Further to Minute 94/12 it was reported that East Riding Council had replied that it did not offer free sandbags to parish councils but that funding from the Severe Weather Grant Assistance Scheme could be used for the purchase of sandbags and had also indicated that the National Flood Forum advocated the use of inflatable sandbags. Councillors commented that filled sandbags could not be stored for periods of time before the bags started to disintegrate. Councillor Holmes reminded Councillors that he had previously obtained prices for the purchase of sandbags by householders and could bring the details to the next meeting. Details were also submitted of a quotation from Clark and Hay setting out a range of options for the provision of a storage facility for pallets of sandbags and salt on the car park of the Light Dragoon Inn. It was also reported that the downpipe on the bus shelter had been fixed. **Resolved** – (a) That quotations be invited for a supply of inflatable sandbags for use in an emergency; (b) that in the light of the quotation received no further action be taken with regard to the provision of a storage facility at present.

118/12 Condition of Telephone Kiosk – Further to Minute 95/12 it was reported that the kiosk had now been painted. **Resolved** – That the report be noted.

119/12 The Queen’s Diamond Jubilee Commemorative Bench - Further to Minute 96/12 it was reported that the commemorative bench had been installed and the replaced bench had been re-positioned along Warter Road. **Resolved** – That the report be noted.

120/12 Routine Matters – Request for Double White Lines B1248 Road near Chantry Lane Junction – Further to Minute 112/12 East Riding Council had replied indicating that the Council was unable to mark a double solid line system on the length of road between Rootas crossroads and the northern turn off to Etton as previously requested by the Parish Council as it did not meet the criteria for such work. The Council would however mark a double solid line system on the bend at the junction at the junction of the B.1248 and Chantry Lane for which funding was currently available. **Resolved** – That the report be noted and that a response be sent to East Riding Council re-iterating Councillors concerns that double white lines are necessary along the length of road between Rootas Lane crossroads to the northern turn off to Etton in the interests of road safety, especially as there have been previous accidents involving fatalities along that section of road.

121/12 Damaged Footpath outside 104 Main Street – Further to Minute 112/12 it was reported that this matter had been brought to the attention to the Highways Engineer, East Riding Council when he visited the village to agree the siting of the bench in Warter Road. **Resolved** – That the report be noted.

122/12 Widening of Chantry Lane – Further to Minute 101/12 Councillors reminded Ward Councillor Pollard of the need for the carriageway of Chantry Lane to be widened from its junction with the B1248 Road to the entrance to the old tip, due to East Riding Council vehicles going on to the verge. Councillor Pollard undertook to raise the matter with East Riding Council. **Resolved** – That the report be noted.

(Ward Councillor Pollard left the meeting).

123/12 REGISTER OF INTERESTS FORMS – A Councillor expressed concern that the Register of Interests forms published on the Council’s website showed the signature. **Resolved** – That the forms entered on the website be amended as a matter of urgency to hide the signatures of Councillors.

PLANNING MATTERS

124/12 Decisions Received – Resolved – That the decision of East Riding Council on the application set out below be noted:

<u>Application</u>	<u>Decision</u>
(1) <u>87 Main Street</u> – Erection of a two storey extension and first floor extension to rear following demolition of existing extensions, installation of window in existing opening to side and part demolition and re-build of existing garage and boundary wall to side (ref 12/02068)	Approved

TREES

125/12 Applications - Resolved - That the following comments be forwarded to East Riding Council on the application stated:

<u>Application</u>	<u>Comments</u>
(1) <u>67 Main Street</u> – To fell 1 Ash Tree and crown reduce 1 Silver Birch and 1 Copper Beech as being too big for the garden (ref 12/04231). <i>(Following consultation with Councillors it was agreed that this application should be referred to the Tree Officer, East Riding Council for determination.)</i>	Refer to the Tree Officer, East Riding Council

- (2) 61 Main Street – Etton Conservation Area – To fell an Ash tree due to inappropriate location for a fully mature tree of this species (ref 12/04484) Recommend approval

126/12 Tree Preservation Order (Etton No.1) 2012 – Resolved – That notice of the making of a Tree Preservation Order relating to a Robinia (False Acacia) Tree in the rear garden of 41 Main Street be noted.

127/12 EAST RIDING OF YORKSHIRE COUNCIL'S BUDGET EVENT – It was reported that an invitation had been received for up to 2 Councillors to attend the Budget Event on 10th December 2012. **Resolved** – That the report be noted.

128/12 NATIONAL GRID – YORKSHIRE AND HUMBER CARBON CAPTURE, TRANSPORTATION AND STORAGE PROJECT – UPDATE – Resolved – That the letter dated 22nd October 2012 now submitted from National Grid providing an update with regard to the scheme be received.

129/12 LOCALISM ACT 2011 - STANDARDS AND CODE OF CONDUCT: SECTION 33 DISPENSATIONS IN RESPECT OF SETTING THE PARISH PRECEPT – A copy of advice received from the Society of Local Council Clerks was submitted regarding the need for individual Councillors to submit a request in writing for a dispensation under Section 33 of the Localism Act 2011 in respect to the setting of a precept. Guidance had also been received from the Monitoring Officer, East Riding Council. Written requests were received from all Councillors present at the meeting. **Resolved** – (a) That a dispensation under Section 33 of the Localism Act 2011 be granted to the following Councillors to take part in the discussion and to vote on the setting of a precept for a period of 4 years:

Councillors Bell, Armstrong, Egglestone, Heuck, Holmes, Sleight, Widd and Wright

and (b) that the Clerk, as Proper Officer to the Council, be given delegated power to determine any further written requests for a dispensation.

130/12 ACCOUNTS – Resolved - (a) That it be noted that no income had been received since the last meeting, and (b) that the following payments be approved:

	£
Glenholme Florists – wreath (payment authorised by Chairman and Vice-Chairman).....	40.00
Mr D Welbourn – Maintenance of War Memorial garden etc	365.00
J Smith (Clerk's Salary – July/September 2012 (£198.00); Office Allowance (£25.00) ...	223.00
HMRC – PAYE	49.50
East Riding Council – Footway Lighting	1,365.91
CPRE – Subscription renewal	29.00

131/12 BANK RECONCILIATION STATEMENT - Resolved – That the Bank Reconciliation Statement now submitted be noted.

132/12 BUDGET MONITORING 2012/13 AND ESTIMATES/PRECEPT 2013/14 - A statement was submitted showing actual expenditure in 2011/12, monitoring expenditure during the current year and outlining a discussion budget for 2013/14 based on the probable result for expenditure. The Audit Commission had previously advised that the accounts should show the Fund Balance split between the General Reserve and the Gratuity Fund. The East Riding of Yorkshire Council had asked to be notified of the Council's Precept by 3rd January 2013. **Resolved** – (a) That the budget monitoring statement be noted; (b) that the probable result for 2012/13 be noted; (c) that the estimates for 2013/14 be approved as set out in the Appendix to these minutes, and (d) that the Precept for 2013/14 be set at £4,990, representing a Nil increase on the current year

133/12 EAST RIDING COUNCIL COMMUNITY RECYCLING SCHEME ANNUAL AGREEMENT 2012/13 – It was reported that the Council had been requested to submit an agreement form in respect to the recycling scheme in 2012/13. **Resolved** – That the action of the Clerk in submitting the agreement form to East Riding Council be endorsed.

134/12 REVIEW OF THE DOG CONTROL ORDERS 2009 IN THE EAST RIDING UNDER THE CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005 – A consultation letter from East Riding Council was submitted inviting views on a review of the Dog Control Orders made in 2009. **Resolved** – That the information be received.

135/12 CORRESPONDENCE – Resolved – That the following correspondence be received:

- (a) East Riding of Yorkshire Council
- (i) Abolition of Council Tax benefits.
 - (ii) Parish and Town Council Precepts 2013/14
 - (iii) Broadband Funding – Letter dated 24th September 2012 from Graham Stuart MP (copy submitted).
 - (iv) Parish News – October and November 2012 (copy submitted).
 - (v) Beverley and Rural Area Community Partnership – Agenda for 10th October and 13th November 2012.
 - (vi) Consultation on Statement of Community Involvement
 - (vii) Consultation on Draft Tenancy Strategy
 - (viii) Flood Liaison Group Agenda 28th September 2012
 - (ix) Register of Electors (Copy circulated for Councillors Emergency Plan file).
 - (x) Inventory of War Memorials in the East Riding
 - (xi) Oil or LPG heating fuel assistance – To be published on the Notice Board
 - (xii) East Riding mobile skate park
 - (xiii) East Riding Local Plan Update Autumn 2012 (copy circulated separately)
 - (xiv) Festive Lighting on Public Land
 - (xv) Winter Services Event 14th November 2012
- (b) Minutes of Cherry Burton Parish Council – None received
- (c) Humberside Police – Parish/Town News Release - latest update (if any)
- (d) CPRE – Countryside Voice Magazine Winter 2012 and Field Work magazine Autumn 2012
- (e) Forewind – Dogger Bank News – Issue 2 Summer/Autumn 2012
- (f) Clerks and Councils Direct November 2012
- (g) War Memorials Trust Bulletin

136/12 DRAINAGE ISSUE – CHANTRY LANE/MAIN STREET- It was reported that at the time of the recent heavy rain muddy water was observed gushing down Chantry Lane into Main Street, Eton leaving the first culvert in Main Street nearest Chantry Lane covered in mud and causing a pool of standing water across the road. The matter had been reported to East Riding Council and the Highways Engineer had replied that it was difficult to assess the situation because of the time that had elapsed and there was no evidence of the source of the muddy water. It was suggested that it would be helpful to meet the Councillor who observed the problem on site. A Councillor explained that the issue arose due to burst water main in Chantry Lane that had since been fixed. The Councillor undertook to inspect the drain covers along Main Street to ascertain whether they were still blocked by debris and to contact East Riding Council if any further action was necessary. **Resolved** – That the report be noted.

137/12 ST MARY'S ETON CHURCH BUILDING TRUST – TREASURER'S ANNUAL REPORT 2011/12 - Resolved – That the information be received.

138/12 DATE OF NEXT MEETING - The next meeting is scheduled to be held at 7.30 pm on 22nd January 2013

139/12 ROUTINE MATTERS – The following matters were discussed briefly:

- Parish Magazine and Welcome to Village – That consideration be given to producing a publication at least annually at the meeting of the Council held in March each year.

APPENDIX

BUDGET 2012/13 AND ESTIMATES 2013/14

	BUDGET 2012/13 £	PROBABLE RESULT 2012/13 £	APPROVED BUDGET 2013/14 £
EXPENDITURE			
STAFF			
Clerk's Salary	990.00	990.00	990.00
ADMINISTRATION			
Admin/Expenses	200.00	131.60	200.00
Audit Fees	350.00	325.40	325.00
Hire of Village Hall	50.00	52.80	50.00
Subscriptions	52.00	88.98	55.00
Insurance	210.00	225.00	225.00
Miscellaneous	16.50	49.83	16.50
GRANTS			
St Mary's Church	125.00	166.21	125.00
Village Hall	125.00	166.21	125.00
S. 137 Payments	8.50	8.50	8.50
LOAN REPAYMENTS	380.00	377.60	380.00
MAINTENANCE			
Footway Lighting	1,250.00	1,138.26	1,200.00
Salt Bins	0.00	0.00	0.00
Seats	0.00	708.32	0.00
Pond	100.00	0.00	100.00
War Memorial	370.00	365.00	370.00
ELECTIONS	250.00	0.00	250.00
CONTINGENCY	0.00	0.00	0.00
VAT ON EXPENDITURE	0.00	348.09	0.00
TOTAL	4,477.00	5,141.80	4,420.00
INCOME			
VAT RECOVERED	0.00	0.00	0.00
BANK INTEREST	3.00	0.75	3.00
OTHER INCOME			
Recycling Credits	250.00	332.42	250.00
Miscellaneous income	0.00	0.00	0.00
PRECEPT	4,990.00	4,990.00	4,990.00
TOTAL	5,243.00	5,323.17	5,243.00
RECEIPTS & PAYMENTS SUMMARY			
BALANCE BROUGHT.FORWARD	1,880.37	2,918.28	3,099.65
less un-presented cheque	0.00	0.00	0.00
Add Net Income/ Expenditure for year as shown above	<u>766.00</u>	<u>181.37</u>	<u>823.00</u>
Fund balance at 31st March	<u>2,646.37</u>	<u>3,099.65</u>	<u>3,922.65</u>
General Reserve	2,426.15	2,879.43	3,665.30 *
Gratuity Fund provision	220.22	220.22	257.35

PWLB ADVANCE OUTSTANDING AT 4/12/12 is £1,047.86

(*includes £1,000 severe weather grant 2011/12 rolled forward to 2012/13 - refundable to ERYC)

