

ETTON PARISH COUNCIL

10TH SEPTEMBER 2013

PRESENT: Councillors Bell (Chairman), Armstrong, Eggleston, Heuck, Sleight, Widd and Wright.

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

Members of the public – 2

The meeting was held at the Village Hall, Etton.

Apologies for absence were submitted from Councillors Boyd OBE and Holmes.

105/13 DECLARATIONS OF INTEREST – There were no declarations.

106/13 MINUTES - *Resolved* – That, subject to the deletion from the name of Councillor Eggleston from the list of Councillors who had submitted apologies for absence, the minutes of the Special Meeting held on 30th July 2013 having been circulated be approved as a correct record and signed by the Chairman.

MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA

107/13 Routine Matters – Pothole near Junction of Etton Road and the B1248 Road – Further to Minute 104/13 it was reported that East Riding Council had carried out further filling of the pothole with road planings, had indicated that it was not intended to tarmac the edge of the verge but that the situation would be monitored and further planings applied if necessary. ***Resolved*** - That the report be noted

108/13 Routine Matters – Dead Trees at the Pond (Minute 104/13 refers) – *Resolved* – That quotations be obtained for the felling of the two trees subject to any consent to the works required from East Riding Council.

109/13 Routine Matters – Advertising Sign behind the Bus Shelter - Further to Minute 104/13 it was reported that the Landlord of the Light Dragoon Inn had removed the sign. ***Resolved*** – That the report be noted.

110/13 Planning Matters - Eric Bradley Construction Ltd, 89 Main Street – Erection of 4 Detached Dwellings (Ref 13/01894) – It was reported orally, further to Minute 98/13, that this application had been approved by East Riding Council although the Parish Council had objected and recommended that the application be refused. A copy of the formal decision on the application was awaited. ***Resolved*** – That the report be noted.

111/13 Arrangements for the Delivery and Distribution of Floodsax for Emergency Use – Further to Minute 100/13 a copy of a letter dated 30th July 2013 from the Dalton Estate was submitted. ***Resolved*** – That the letter be noted.

112/13 COMMUNICATIONS – A Member referred to a recent report in the Hull daily mail of an incident reported to have occurred in the village and that the Police had asked for information. ***Resolved*** – That the report be noted.

113/13 QUESTIONS BY MEMBERS OF THE COUNCIL – There were no items.

PLANNING MATTERS

114/13 Applications - *Resolved Unanimously* – That the following comments be forwarded to East Riding Council on the application stated:

Application

Comments

- (1) Erection of 2 wind turbines (height to hub 36.6m and height to tip 46.3m at land West of Field House Farm, Etton Road, Cherry Burton (Ref 13/02251). 5 letters of objection forwarded to the Parish Council by residents of Etton were read out at the meeting. At the invitation of the Council residents present at the meeting were invited to speak on the application. Concern was raised by residents at the lack of publicity given to this application by East Riding Council to residents of Etton who are likely to be affected by the proposals given the proximity of the site to the Etton parish boundary.

- (a) That a preliminary response be submitted informing East Riding Council that the Parish Council objects to this application in the strongest possible terms and that a detailed response will be sent as soon as it is finalised;
- (b) that the Clerk be asked to draft a detailed response taking account of the views expressed by Members at the meeting and circulate a copy to Members of the Council for comment,
- (c) that the Clerk, in consultation with the Chairman, be authorised to determine the final submission in the light of any comments from Members on the draft, and
- (d) that the Parish Council feel strongly about this application and request that if Officers are minded to recommend approval the application is referred for determination by the Eastern Area Planning Sub-Committee.

115/13 PARISH EMERGENCY PLAN – UPDATE SEPTEMBER 2013 – A draft updated version of the Parish Emergency Plan was submitted which included the previously approved Snow Clearance Plan. **Resolved** – That subject to the amendments now agreed the Updated Parish Emergency Plan be approved and a copy circulated to Members for their Emergency Plan File.

116/13 AUDIT OF ACCOUNTS 2012/13 - ANNUAL RETURN – The External Auditor (PKF Littlejohn LLP) had now certified that in their opinion the information contained in the Annual Return was in accordance with their requirements and no matters had come to their attention giving cause for concern that relevant legislation and regulatory requirements had not been met, and also that there were no other matters affecting their opinion which they would draw to the attention of the Council. **Resolved** – That the report be noted.

117/13 ACCOUNTS – Resolved - (a) That it be noted that the following income had been received since the last meeting;

	£
ERYC – Recycling income	185.52
Natwest Bank – Interest	0.80

(b) that the following payments be approved:

	£
J Smith (Clerk's Salary – September 2013)	66.00
HM Revenue & Customs (PAYE - September 2013)	16.50
Etton Village Hall Management Committee (hire of hall for Special Meeting)	10.00
St Mary's Church, Etton PCC (recycling income)	92.76
Etton Village Hall Management Committee (recycling income)	92.76
The RBL Poppy Appeal (Wreath £17 plus donation £8)	25.00

(c) that the Council authorise the payment of the following accounts in October 2013:

	£
J Smith Clerk's Salary – October 2013	66.00
HMRC – PAYE – October 2013	16.50

(d) that it be noted that the Village Hall Committee and the Church had expressed their thanks for the grants from the recycling income.

118/13 EAST RIDING COUNCIL LOCAL GRANT FUND 2013/14 – DRAFT APPLICATION AND QUOTATIONS RE NOTICE BOARD AND SALT STORE – Further to Minute 89/13 refers a draft grant application based on quotations for the supply, delivery and installation of a new Parish Council Notice Board on the side of the Village Hall and also for a salt bag store to be sited on the public house car park behind the bus shelter. **Resolved** – That the application be approved in principle subject to an updated quotation being obtained from Clark and Hay for a 10x10 storage unit with a T&G wooden floor but without a concrete base and also to any necessary planning consent, consent from the Brewery/Landlord being obtained before the work is carried out.

119/13 CORRESPONDENCE – Resolved – That the following correspondence be received:

- (a) East Riding of Yorkshire Council
 - (i) Parish News – August and September 2013 (previously circulated).
 - (ii) Joint Local Access Forum Agenda 18th September 2013
 - (iii) Festive lighting on public land
- (b) Letter from National Grid dated 2nd August re Humber Carbon Capture and Storage Pipeline Project – Disused Burial Grounds and Local Byelaws
- (c) CPRE – Countryside Voice - summer 2013
- (d) Clerk & Councils Direct – September 2013
- (e) Letter from the Dalton Estate dated 30th July 2013
- (f) Humber & Wolds Rural Community Council – Yorswitch Bulk Oil Buying Scheme – It was agreed to include this as an item on the Agenda for the next meeting.
- (g) Humberside Police – Parish/Town News release – September 2013
- (h) NHS East Riding – Transforming Working Age Adult Mental Health In-patient services - Consultation

120/13 ROUTINE MATTERS – The following matters were discussed briefly:

- Pond fence – It was suggested that the pond fence was in need of re-painting.

121/13 DATE OF NEXT MEETING - Resolved – That the next meeting of the Council be held on 12th November 2013 at 7.30pm as scheduled.

