

ETTON PARISH COUNCIL

22ND JULY 2014

PRESENT: Councillors Bell, Eggleston, Heuck, Holmes, Sleight and Widd.

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

Members of the public – 1

The meeting was held at the Village Hall, Etton.

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

82/14 ELECTION OF CHAIRMAN 2014/15 - Proposed by Councillor Heuck and seconded by Councillor Sleight that Councillor Holmes be elected Chairman. There were no other nominations. On being put to the vote the motion was carried. The Clerk reported that Councillors Armstrong and Boyd OBE had asked for it to be recorded that had they been present they would have supported Councillor Holmes' nomination. **Resolved** – That Councillor Holmes be elected Chairman until the Annual Meeting of the Council in 2015.

(The Chairman signed the Declaration of Acceptance of Office and took the Chair.)

83/14 ELECTION OF VICE-CHAIRMAN 2014/15 – Proposed by the Chairman and seconded by Councillor Bell that Councillor Heuck be elected Vice-Chairman. There were no other nominations. On being put to the vote the motion was carried. **Resolved Unanimously** – That Councillor Heuck be elected Vice-Chairman until the Annual Meeting of the Council in 2015.

(The Vice-Chairman signed the Declaration of Acceptance of Office.)

84/14 VACANCY ON THE COUNCIL – It was reported that following the resignation of Councillor P Wright notice of the resultant vacancy was published and 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 unable to be present but had submitted a note in support of her application. **Resolved** – (a) That Mrs Jane Pearson-Moore of 69 Main Street, Etton HU17 7PG be appointed a co-opted Member of the Council for the remainder of the period until the next quadrennial elections in May 2015 and (b) that the Clerk shall make arrangements for Mrs Pearson-Moore to sign the requisite Declaration of Acceptance of Office.

85/14 DECLARATIONS OF INTEREST – There were no declarations.

86/14 MINUTES - Resolved – That the minutes of the Annual Meeting of the Council held on 13th May 2014 having been circulated be approved as a correct record and signed by the Chairman.

MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA

87/14 East Riding Council Matters - New Road Sign along B1248 – Further to Minutes 57/14 and 70/14 a further response had been received from East Riding Council explaining that the new sign had been erected as a safety measure following accidents near Rootas crossroads; acknowledging the Parish Council's concerns, and indicating that a review of road signs at junctions along the B1248 was to be carried out later in the year. **Resolved** - That the report be noted and that East Riding Council be asked to take the Parish council's concerns regarding the new sign during the review.

88/14 East Riding Council Matters - Extension of 30mph Speed Limit beyond the Village Limits – Further to Minutes 58/14 and 70/14 Ward Councillor Pollard reported that she had been informed that the 30mph limit zone would be extended. A Councillor stated that there may still be a need for a flashing speed limit sign and 30mph repeater signs but acknowledged that perhaps the matter should be reviewed after the effectiveness of the proposed speed limit extension could be monitored. **Resolved** - That East Riding Council be asked to implement the speed limit extension as soon as possible and also to supply the Parish Council with a plan showing the intended new zone.

89/14 Routine Matters – Maintenance of the War Memorial and Pond Surrounds – Further to Minute 62/14 it was confirmed that a letter had been sent to Mr A Hebblethwaite asking him to carry out the maintenance work previously undertaken by Mr D Welbourn. A Member reported that the seats at the pond where in need of maintenance and that the seat donated by the Hunt was in need of replacement. **Resolved** – (a) That the report be noted, and (b) that Councillor Sleight will make enquiries regarding the possible replacement of the seat.

EAST RIDING COUNCIL MATTERS

90/14 Gardham Road – Bend in Road at Gardham Hall – A Member referred to Minute 16/14 and reminded Members that it had been reported that East Riding Council had accepted that road markings were necessary to draw attention to the sharp bend but that the work would not be carried out in the 2013/14 financial year. Ward Councillor Pollard undertook to pursue the matter with the Officer concerned at East Riding Council. **Resolved** – That the report be noted.

PLANNING MATTERS

91/14 Applications - Resolved – That the following comments be forwarded to East Riding Council on the application stated:

<u>Application</u>	<u>Comments</u>
(1) <u>Land North of Field House Farm, Etton Road, Cherry Burton</u> - Erection of No.2 wind turbines (24.8m high to hub, 34.5m to tip) – (ref 14/01437). Communications from two local residents were read out. A resident was present and at the invitation of the Council spoke in support of her objections to the application. Concern was expressed at the lack of publicity regarding the planning application. Ward Councillor Pollard reported that this application would be submitted to the Area Planning Sub-Committee for determination.	(a) That East Riding Council be informed that the Parish Council objects to this application and recommends that it is refused but that in view of the concerns regarding the lack of publicity for this application the Parish Council would wish to defer submitting its detailed objections until after the next meeting of the Parish Council on 2nd September 2014 so that it may take into account any further views received from residents at that meeting, (b) that in the event that East Riding Council is not willing to allow the submission of objections after 2nd September 2014 the Clerk, in consultation with the Chairman, shall prepare a response based on the objections on the previous application in respect of Field House Farm, for circulation to Members before submission to East Riding Council, and (c) that it be noted that Councillor Heuck will liaise with the resident present at this meeting with regard to ways to bring the application to the attention of residents and specifically those likely to be most affected by the proposed turbines.

(Subsequent to the meeting on 22nd July 2014 East Riding Council advised the Clerk that the Parish Council would not be granted an extension of time in which to submit its response to application ref 14/01437 above and accordingly a detailed objection to the application was submitted following consultation with Parish Councillors).

(Ward Councillor Pollard left the meeting.)

92/14 COMMUNICATIONS – Nil

93/14 QUESTIONS BY MEMBERS OF THE COUNCIL – There were no questions in accordance with Standing Order 23.

94/14 BANK MANDATE – The Council was invited to review the existing mandate following the resignation of Councillor Wright was one of the authorised signatories on the Council’s account and to authorise additional signatories in the form prescribed by NatWest Bank (previously circulated to all Councillors with the letter from the Clerk dated 23rd May 2014). A copy of the requisite Mandate Forms had been previously circulated. **Resolved** – (a) That the Council confirm that Mr J Smith, Clerk to the Council shall continue to be a signatory for the purposes of issuing instructions to Natwest Bank with regard to the administration and management of the Council’s accounts and receiving all correspondence and statements; (b) that the name of Councillor P Wright be deleted from the mandate; (c) that the following Councillors be designated authorised signatories for the signing of cheques (any two to sign):

Councillor J Holmes, Chairman
Councillor V Heuck, Vice Chairman
Councillor M Armstrong
Councillor S Bell (existing authorised signatory)

(d) that the authorised signatories in the current mandate for the accounts detailed in section 2 of the NatWest Bank mandate form, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended, and (e) that the necessary bank mandate forms be duly signed and submitted to Natwest Bank.

EAST RIDING COUNCIL MATTERS

95/14 ‘Making it Happen’ East Riding Local Plan - Submission of Proposed Submission Strategy Document and Allocations Document – Notification had been received from East Riding Council indicating that on 29th April 2014 it had submitted the East Riding Local Plan Strategy Document and Allocations Document to the Secretary of State for an Examination in Public. The submission documents were available to view on that Council’s website at www.eastriding.gov.uk/localplanexam. Attached to the email was a Submission Statement and a letter from the Programme Officer (previously circulated). It was also reported that a further letter had been received from East Riding Council with regard to a consultation in respect of changes incorporated in the submission documents. **Resolved** – That the report be noted.

96/14 Parish Council Planning Liaison Meeting – 28th May 2014 – Resolved – That it be noted that no representative had been able to attend the meeting.

97/14 Local Grant Fund Scheme - Update - Further to Minute 72/14 a letter from East Riding Council dated 4th April 2014 was submitted indicating that the planning application that had been submitted was not valid and that further information was required. It was also reported that letters had been sent to the Landlord and the Brewery seeking written consent to the proposed siting of the store on the car park of The Light Dragoon Inn but that no response had been received. Details were also submitted of the price obtained from Everthorpe Borstal for the supply of a wall mounted Notice Board. Members expressed concern at the amount of information required in connection with the planning application. **Resolved** – (a) That no further action be taken with regard to the scheme to provide an Emergency Store and a new Notice Board using the Local Grant Fund grant and that East Riding Council be informed accordingly, and (b) that the possible provision of a new Notice Board be considered further when the Council is considering its budget for next year.

98/14 Code of Conduct Training for Parish Councillors – East Riding Council giving notice of proposed Code of Conduct training events for Parish Councils. Up to two Members per Council were invited to attend the training events. **Resolved** – That the report be noted.

99/14 LIGHTING OF WAR MEMORIAL – Further to Minute 74/14 Councillor Heuck reported orally with regard to the proposal to light up the war memorial. **Resolved** – That the report be noted.

PLANNING MATTERS

100/14 Other Applications - Resolved – That the following comments be forwarded to East Riding Council on the application stated:

<u>Application</u>	<u>Comments</u>
(1) <u>Eric Bradley Construction Ltd, 89 Main Street</u> – Variation of Condition 10 (approved plans) to allow for amended design details on plot 1 of planning permission 13/01894 (ref 14/02039)	No objections

101/14 Decisions - Resolved – That the following decision of East Riding Council on the application stated be noted:

<u>Application</u>	<u>Decision</u>
(1) <u>Higham House, 74A Main Street</u> - Erection of single storey extensions to rear following partial demolition of existing outbuilding (ref 14/01300).	Approved

TREES

102/14 Applications – Resolved - That the comments submitted following consultation with Councillors on applications received since the last meeting which required a response prior to this meeting, as set out below be noted:

<u>Application</u>	<u>Comments</u>
(1) <u>17 Main Street</u> - Etton Conservation Area - Fell Silver Birch (T1) to make room for a new oil tank within the limited garden space. Branches are rubbing against the property roof and the roots will potentially cause problems to the foundations of the oil tank and property (ref 14/01981).	No objections

103/14 Decisions - Resolved – That the following decision of East Riding Council on the application stated be noted:

<u>Application</u>	<u>Decision</u>
(1) <u>17 Main Street</u> - Etton Conservation Area - Fell Silver Birch (T1) to make room for a new oil tank within the limited garden space. Branches are rubbing against the property roof and the roots will potentially cause problems to the foundations of the oil tank and property (ref 14/01981)	No objections

104/14 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:

	£
J Smith (Clerk's Salary – July 2014)	65.90
HM Revenue & Customs (PAYE - July 2014)	16.60
J Smith (Clerk's Salary – August 2014)	66.10
HM Revenue & Customs (PAYE - August 2014)	16.40

105/14 FEEDBACK FROM MEETING HELD AT CHERRY BURTON RE OIL/GAS EXPLORATION IN THE EAST RIDING AREA – A Councillor reported orally following her attendance at a meeting in Cherry Burton when the issue of 'fracking' during oil/gas exploration was discussed and suggested that this was perhaps something that Members and residents needed to make their own enquiries so that they might be better informed should there ever be exploration proposals in the Etton area. **Resolved** - That the report be noted.

106/14 CORRESPONDENCE – Resolved – That the following correspondence be received:

- (a) East Riding of Yorkshire Council
- (i) Parish News – June and July 2014 (previously circulated).
 - (ii) Flood Liaison Group Agenda 30th May 2014 (previously circulated).
 - (iii) Joint Local Access Forum Agenda 11th June 2014 (previously circulated).

- (iv) Beverley and Rural Community Partnership - Agenda and Notes for 4th July 2014 (previously circulated).
- (b) Humberside Police – Parish News for June 2014 (previously circulated).
- (c) Healthwatch East Riding of Yorkshire (Letter submitted).
- (d) Clerks & Councils Direct – July 2014
- (e) Forewind – Annual Review 2014

107/14 ANY OTHER BUSINESS – The following items were discussed briefly:

- Concerns regarding waste collection service – A Councillor had drawn attention to concerns raised by residents regarding recent issues experienced with the bin collection service – It was agreed to note the report.
- Deceased tree at Pond – A Councillor reported that she had observed another tree at the pond which should be removed. It was agreed that Members would check the situation prior to the next meeting.
- Clearing of Field Ditches adjacent to the Highway – A Councillor referred to the flash flooding that had occurred on the previous Sunday in Market Weighton and suggested that had the rainfall been in Etton there could have been flooding similar to 2007. The Councillor expressed concern that the ditches alongside the roadside going out towards Gardham were indiscernible, not having been cleaned for some time. A Councillor reported that there were environmental restrictions on farmers as to when they can clear ditches. It was agreed that the matter be referred to East Riding Council Drainage Section to seek clarification as to who is responsible and any action that might be taken to keep the ditches clear.
- Deposit of Parish Council Documents with the Treasure House, Beverley – The Clerk reported on documents that had recently been placed on deposit with the Treasure House.

108/14 DATE OF NEXT MEETING – *Resolved* - That next meeting be held at 7.30pm on Tuesday, 2nd September 2014 as scheduled.

