

## ETTON PARISH COUNCIL

2ND SEPTEMBER 2014

**PRESENT:** Councillors Holmes (Chairman), Armstrong, Bell, Boyd OBE, Eggleston, Heuck, Pearson-Moore and Sleight.

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

Members of the public – Nil

The meeting was held at the Village Hall, Etton.

An apology for absence was submitted from Councillor Widd. Councillor Boyd OBE had indicated he would arrive late.

**109/14 NEW MEMBER** – The Chairman welcomed Councillor Mrs J. Pearson-Moore who was attending her first since being appointed a co-opted Member of the Council. The Clerk confirmed that Councillor Mrs Pearson-Moore had sign the requisite Declaration of Acceptance of Office form and also a Register of Interests form.

**110/14 DECLARATIONS OF INTEREST** – There were no declarations.

**111/14 MINUTES - Resolved** – That the minutes of the meeting of the Council held on 22nd July 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

**112/14 Any Other Business – Clearing of Field Ditches adjacent to the Highway** – Further to Minute 107/14 the Clerk reported that East Riding Councillor had indicated that they would investigate and if need be would discuss the matter with the landowner(s). **Resolved** – That the report be noted.

**113/14 Routine Matters – Maintenance of the War Memorial and Pond Surrounds** – Further to Minute 89/14 Councillors discussed the current condition of the War Memorial Garden which was in need of attention. The Clerk reported that he had sent 2 letters including an official order to Mr A Hebblethwaite asking him to carry out the maintenance work previously undertaken by Mr D Welbourn but had had no response although it was believed that some of the work had been carried out. **Resolved** – That Councillor Heuck will forward Mr Hebblethwaite's telephone number to the Clerk so that he contact him regard the need for works to be carried out as soon as possible, and also that should any Councillor see Mr Hebblethwaite in the village they should mention the need for the work to be carried out.

**114/14 Routine Matters – Need for Replacement Seat** – Further to Minute 89/14 it was reported that Councillor Sleight had discussed the need for a replacement seat with the Hunt and that the Hunt had confirmed that they would be willing to source and install a suitable replacement seat together with an engraved plaque. **Resolved** – That the report be noted.

**115/14 COMMUNICATIONS** – Nil

**116/14 QUESTIONS BY MEMBERS OF THE COUNCIL** – There were no questions in accordance with Standing Order 23.

*(Ward Councillor Pollard arrived.)*

### PLANNING MATTERS

**117/14 Update on Current Applications - Land North of Field House Farm, Etton Road, Cherry Burton - Erection of No.2 wind turbines (24.8m high to hub, 34.5m to tip) (ref 14/01437)** – Further to Minute 91/14 refers it was reported that East Riding Council had requested the applicant to submit further noise assessment information which was still awaited. A Member reported that he had received a letter from East Riding Council giving notice of a further consultation following the receipt of amended information from the applicant. The Clerk stated that the Parish Council had not

yet received such a letter. **Resolved** – (a) That the Council records its appreciation of the work undertaken by the Clerk in preparing and agreeing with Members the Council's objections to the application for submission to East Riding Council, (b) that the Clerk contact East Riding Council to ascertain why the Parish Council has not received the further consultation letter, (c) that when received details of the amended information be forwarded to Members, and (d) that the Clerk, in consultation with the Chairman, be authorised to draft any further response that might be considered necessary for circulation to Members before submission to East Riding Council.

*(Subsequent to the meeting the Clerk contacted the Planning Officer, East Riding Council who undertook to check why the Council had not received the further consultation letter and why the additional information was not available on the planning portal website. The Planning Officer confirmed that all previous objections to the application would still be taken into account and that there was no need for objectors to resubmit their original objection, unless they wished to make further comments specifically regarding the additional information. A consultation letter dated 4th September 2014 was received from East Riding Council and following consultation with Members a further letter of objection was agreed for submission to East Riding Council. )*

**118/14 Planning Application - Resolved** – That the following comments be forwarded to East Riding Council on the application stated:

| <u>Application</u>   | <u>Comments</u>   |
|--|---|
| (1) <u>Land South East of Goodmanham Lodge Farm, Cross Gate, Goodmanham</u> - Erection of a wind turbine (50m high to hub, 77m to tip) – Ref 14/02525. <i>Ward Councillor Pollard agreed to request that this application would be submitted to the Area Planning Sub-Committee for determination.</i> | (a) That East Riding Council be informed: (i) that the Parish Council objects to this application and will submit its detailed objections as soon as possible, and (ii) that the Parish Council feels strongly about this application and would request that if the Planning Officer is minded to recommend approval the application should be referred to the Area Planning Sub-Committee for determination, (b) that the Clerk, in consultation with the Chairman, shall prepare a draft response based on the reasons for objection outlined at this meeting, for circulation to Members before submission to East Riding Council. |

## **EAST RIDING COUNCIL MATTERS**

**119/14 Proposed Extension of 30mph Speed Limit on approach to village from B1248 Road** – Further to Minute 88/14 a copy of a plan received from East Riding Council showing the proposed extension of the 30mph Speed Limit beyond the village limits was submitted. **Resolved** – That East Riding Council be informed that the Parish Council approves the proposed speed limit extension as shown on Drawing No ENS/TP/470 and would ask that it be implemented as soon as possible and also that the effectiveness of the new speed limit should be monitored.

**120/14 Gardham Road – Bend in Road at Gardham Hall** – A Member referred to Minute 90/14 and queried whether any update was available regarding the Council's request for road markings to draw attention to the sharp bend at Gardham Hall. **Resolved** – That Ward Councillor Pollard will pursue the matter with the Officer concerned at East Riding Council.

**121/14 Grass Cutting/Road Sweeping** – Councillors expressed concerns regarding the poor quality of the recent grass cutting in the village due to the shortness of the cut leaving the verges bare of grass and also the mud left on the road by a Council road sweeping vehicle. **Resolved** – That Ward Councillor Pollard will pursue the Council's concerns with East Riding Council.

*(Ward Councillor Pollard left the meeting.)*

(Councillor Boyd OBE arrived.)

## PLANNING MATTERS

**122/14 Decisions** – There were no items.

**123/14 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>Wold Farm, Kiplingcotes Road</u> - Erection of extensions to front and side (Ref 14/02640) | No objections   |

## EAST RIDING COUNCIL MATTERS

**124/14 Town and Parish Council Event** – Details were submitted of an event to be held on 9th October 2014 at Bishop Burton College. **Resolved** - That the Chairman and Vice-Chairman will attend and make their own booking.

**125/14 East Riding of Yorkshire Rural Strategy 2013/16 - Annual Refresh 2014/15 – Resolved** – That the information be received.

**126/14 NATIONAL GRID – APPLICATION FOR THE YORKSHIRE AND HUMBER CARBON CAPTURE AND STORAGE (CCS) CROSS COUNTRY PIPELINE DEVELOPMENT CONSENT ORDER – NOTICE OF ACCEPTANCE** – A letter from National Grid dated 28th July 2014 was submitted indicating that the application had been accepted for examination by the Planning Inspectorate and enclosing a DVD containing the application information. The closing date for representations was 12th September 2014. **Resolved** – That the information be received.

**127/14 THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014** – It was reported that these Regulations also apply to Parish Councils and amend the Public Bodies (Admission to Meetings) Act 1960 so as to allow with effect from 6th August 2014 any person to attend a public meeting of a "relevant local government body" for the purposes of reporting, and allow any persons with the aim of reporting to use any communication methods, including the internet, to publish, post or otherwise share the results of their reporting activities, during or after the meeting. The Monitoring Officer, East Riding Council had circulated a helpful briefing paper to Parish and Town Councils a copy of which was submitted. **Resolved** – (a) That the introduction of the new Regulations be noted and (b) that the Clerk report further to the next meeting with regard to any changes required to the Council's Standing Orders and also any procedural requirements arising from the introduction of the Regulations.

**128/14 PARISH EMERGENCY PLAN – ANNUAL REVIEW** – A draft update was submitted for review by the Council. **Resolved** – That the Plan be revised as now agreed and that updated copies be circulated to all Members for their Emergency Plan file.

**129/14 AUDIT OF ACCOUNTS 2013/14 - ANNUAL RETURN** – The Clerk reported on action he had taken following receipt of a query from the External Auditor regarding the value of assets as recorded on the Annual Return that had been submitted and which was likely to result in a 'qualified' opinion from the External Auditor when the Annual Return was returned to the Parish Council. **Resolved** – (a) That the report be noted, and (b) that the action taken by the Clerk be endorsed.

**130/14 ACCOUNTS – Resolved** - (a) That it be noted that the following income had been received since the last meeting:

|                         |       |
|-------------------------|-------|
|                         | £     |
| ERYC – Recycling income | 75.68 |

(b) that the following payments be approved:

|   |       |
|---|-------|
|   | £     |
| J Smith (Clerk's Salary – September 2014)                                   | 65.90 |
| HM Revenue & Customs (PAYE - September 2014)                                | 16.60 |
| J Smith (Reimburse renewal of parish website addresses for further 2 years) | 40.78 |

|  |       |
|--|-------|
| St Mary's Church, Etton PCC (recycling income)             | 37.84 |
| Etton Village Hall Management Committee (recycling income) | 37.84 |
| <u>For payment in October 2014:</u>                        |       |
| J Smith (Clerk's Salary – October 2014)                    | 66.10 |
| HM Revenue & Customs (PAYE - October 2014)                 | 16.40 |

and, (c) that the thanks from the Village Hall Committee for the payment from the recycling income be noted.

**131/14 CORRESPONDENCE – Resolved** – (a) That the following correspondence be received:

- (a) East Riding of Yorkshire Council
  - (i) Parish News – August 2014 (enclosed).
  - (ii) East Riding Local Plan Update – Summer 2014 (previously circulated).
  - (iii) 'Broadband East Riding' Project - Press release (previously circulated).
  - (iv) Beverley and Rural Area Community Partnership – Agenda for 20th August 2014.
  - (v) East Riding of Yorkshire and Hull Joint Local Access Forum Annual Report 2013/14 (previously circulated).
  - (vi) EYMS Summer Newsletter
- (b) Humberside Police Parish News – Beverley Rural Update August 2014.
- (c) CPRE – Countryside Voice - Summer 2014
- (d) Suggested replacement of litter bin outside 94 Main Street.
- (e) HPFA Newsletter July 2014
- (f) Clerks & Councils Direct – September 2014

(b) that with regard item (a)(iii) above East Riding Council be asked whether Etton is included in the areas to receive improved broadband.

**ANY OTHER BUSINESS**

**132/14 Damaged Waste Bin** – Attention was drawn to the concerns raised by a resident regarding the condition of the waste bin outside 94 Main Street. – **Resolved** – (a) That Councillor Eggleston will check the condition of the bin and report to the Chairman, and (b) that if considered necessary a quotation be obtained from East Riding Council for the replacement of the bin, and that the Clerk, in consultation with the Chairman, be authorised to place an order for the work.

**133/14 Lighting of War Memorial** – Further to Minute 99/14 Councillor Heuck reported orally with regard to the proposal to light up the War Memorial. **Resolved** – That the report be noted.

**134/14 DATE OF NEXT MEETING – Resolved** - That next meeting be held at 7.30pm on Tuesday, 4th November 2014 as scheduled.