#### NAFFERTON PARISH COUNCIL

Minutes of the meeting held in Nafferton School, Westgate, Nafferton on Wednesday 9<sup>th</sup> May 2012 at 7.30 p.m.

Present Councillors Mrs. J. Calvert, Mr. A. Fassnidge, Dr. M. Jackson, Mr. I. Kitching, Mr. A. Oliver, Mr. G. Ormerod, Mrs. B. Pickering, Mr. R. Richardson, Mr. J. Rudd, Mr. N. Smith, Mrs. F. Trewartha

1 Member of the Public

1 Member of the Press

Dr. Jackson informed the meeting that a private session of the council would be held at the end of the meeting

T1 Apologies for absence received from Mrs. M. Buckton

T2 Declarations of personal or prejudicial interest – Dr. Jackson declared a personal interest in e-mail – National Planning Policy Framework/Localism Bill

T3 Election of Officers

Chairman: Mr. G. Ormerod proposed Dr. M. Jackson – seconded Mr. A. Oliver Dr. M. Jackson signed the declaration of acceptance of office Vice-Chairman – Mr. N. Smith proposed Mr. A. Oliver – seconded Mr. I. Kitching Feoffee – Mr. I. Kitching proposed Mrs. F. Trewartha – seconded Mrs. B. Pickering Mr. R. Richardson proposed Mr. I. Kitching – seconded Mr. J. Rudd Jefferson Hodgson – Dr. M. Jackson proposed Mr. J. Rudd –seconded Mr. I. Kitching Village Hall – Dr. M. Jackson proposed Mrs. J. Calvert –seconded Mrs. F. Trewartha The Mere – Dr. M. Jackson proposed Mr. I. Kitching and Mr. A. Oliver – seconded Mrs. F. Trewartha

Responsible Financial Officer – Dr. M. Jackson proposed The Clerk – seconded Mr. I. Kitching

Assistant Financial Officer – Dr. M. Jackson proposed Mr. A. Oliver – seconded Mr. I. Kitching

Nafferton in Bloom – Dr. M. Jackson proposed Mr. R. Richardson, Mr. A. Oliver and Mr. N. Smith – seconded Mr. A. Fassnidge

Playground Advisory Group: Co-ordinator Mr. A. Oliver proposed Mr. A. Fassnidge – seconded Mr. R. Richardson

T4 The minutes of the meeting held on Wednesday 11<sup>th</sup> April 2012 having been circulated and amended – S122 Queens Diamond Jubilee – Councillor Mrs. B. Pickering outlined planning for the role of the Parish Council at the forthcoming celebrations in Nafferton for the Queens Diamond Jubilee – were agreed and signed – proposed Mr. I. Kitching – seconded Mrs. F. Trewartha

### T5 Matters arising

The Clerk had reported numerous potholes to ERYC asking for repairs Mr. A. Fassnidge reported that arrangements had been made with the assistance of Mr. N. Smith to carry out repairs as required to the flagpole

## T6 Planning

12/01023/PLF – Installation of 10 solar panels to roof at rear of 3 Westgate, Nafferton – we recommend that the application should be approved

## T7 Correspondence

Resignation of Parish Councillor – Clerk to inform ERYC

East Riding of Yorkshire Council

Sure Start Childrens Centre – discussed – filed
A new rural strategy for the East Riding of Yorkshire – circulated at the meeting
East Riding Parish News – April/May 2012 – circulated at the meeting
County Councillors – Cluster meeting – discussed and agreed
e-mail – National Planning Policy Framework/Localism Bill – discussed/filed

#### Tree decision:

12/01271/TCA – Application for tree works – Nab House, 33 Middle Street, Nafferton – granted

### Planning decisions:

DC/11/05423/PLF – Erection of one additional wind turbine – Danesdale Farm, Danesdale, Nafferton – refused

DC/12/00550/PLF – Erection of single storey extension to rear following demolition of existing – Gordon Cottage, 14 North Street, Nafferton – granted

 $DC/12/00706/PLF-Erection\ of\ a\ single\ storey\ extension\ to\ side\ and\ rear-$ 

18 Sycamore Close, Nafferton - granted

DC/12/00741/PLF – Erection of single storey extension to side – 7 West Close, Nafferton – granted

# **T8 Committee Reports**

Village Hall – Mrs. J. Calvert reported on the AGM – funding required to refurbish trophies

Feoffee – No meeting

Jefferson Hodgson – No meeting

Playground – All in order – bins emptied

Dr. M. Jackson proposed the Environmental Sub-Committee should be removed from Committee Reports – seconded Mr. A. Oliver

Allotments – Dr. M. Jackson proposed that discussions should be pursued for the siting of Allotments at the Recreation Club – seconded Mrs. F. Trewartha Web – on going

T9 Village Maintenance

Dr. M. Jackson thanked Mrs. B. Pickering and Mrs. F. Trewartha for showing the presentation that will be available at the Jubilee Celebrations explaining the responsibilities of the Parish Council

Dr. M. Jackson proposed that a maximum of £100 could be used as expenses for the Queens Diamond Jubilee – seconded Mr. R. Richardson

Dr. M. Jackson presented Nafferton Community Emergency Plan

Mrs. F. Trewartha had designed some possible logos for the Parish Council – after discussion and a vote a shield logo was chosen

Mr. A. Oliver updated the meeting on the work to be carried out at The Mere later this year.

The Bus Shelter interior is due to be painted

Request the Dog Warden to survey Westgate for dog fouling

Britain in Bloom – Spring Judging took place in April

ERYC had been informed of repairs required to a gully slab on Westgate/Westgate Gardens

The soak away gullies on Markman Lane are being damaged by horses

T10 Accounts

The Clerk presented the balance sheet to 31.3.12 – the Account statement was presented and signed

Remittance advice of half of the 2012/13 precept - £7135.00

1040 - Nafferton Church - grant	£750.00
1041 – Cancelled	
1042 – Nafferton in Bloom – grant	£300.00
1043 – Nafferton Scouts – grant	£50.00
1044 – Nafferton Newsletter – grant	£200.00
1045 – Twilight Bus – grant	£300.00
1046 – Nafferton Millennium Committee – grant	£750.00
1047 – The Branch – grant	£75.00
1048 – PMH – tractor fuel	£65.75
1049 – S. Kirkwood - grass cutting	£270.00

After a private session of the Parish Council the meeting closed at 9.30 p.m.