NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 13th February 2013 at 7.30 p.m. in Nafferton Methodist Room

Present Councillors Mr. A. Fassnidge, Mrs. M. Hubbard, Dr. M. Jackson, Mr. I. Kitching, Mr. G. Lavis, Mrs. B. Pickering, Mr. R. Richardson, Mr. N. Smith, Mrs. F. Trewartha

3 Members of the public

T100 Apologies for absence received from Mrs. M. Buckton, Mr. G. Ormerod

Mr. I. Kitching proposed that planning applications 13/00127/PLF and 13/00322/PLF should be considered – seconded Mr. N. Smith

T101 Declarations of pecuniary or non-pecuniary interests

Mr. N. Smith declared a pecuniary interest in Rollits Solicitors – Nafferton Recreation Club Committee

T102 The minutes of the last meeting having been circulated were agreed and signed – proposed Mr. I. Kitching – seconded Mrs. F. Trewartha

T103 No matters arising

T104 Flooding/Drainage Report

Mrs. B. Pickering gave an update on the Flooding Meeting held at County Hall, Beverley on 8.2.13 – report on file

T105 Planning

13/00127/PLF – Erection of single storey extension to side and rear and installation of window to side at – 19 High Street, Nafferton – Mr. N. Smith proposed that if the application is approved full consideration should be given to the drainage – seconded Mr. I. Kitching

13/00322/PLF – Installation of ground mounted solar photovoltaic panels at Nafferton Wold Farm, Far West Unit, Markman Lane, Nafferton – Mr. I. Kitching proposed that we have no observations to make on this application – seconded Mrs. Trewartha

T106 Correspondence

Driffield & District Access Group – Bus Services in Nafferton – proposal discussed – Mrs. F. Trewartha proposed that the Parish Council reply in favour but to consider road marking and parked vehicles on the corner of Coppergate/Westgate – seconded Mrs. B. Pickering

East Riding of Yorkshire Council

e-mail – Pot holes in the Highway – Mr. G. Lavis gave an update from ERYC East Riding Parish News – circulated

Making it Happen – East Riding Draft Local Plan – consultation – March meeting Lissett Community Wind Farm Fund Grants – discussed – details available from ERYC (Karen Wood or Laura Burley) 01482 391706

Fortnightly Bin Collection – March meeting

Flood Liaison Group Meeting 31.5.13 – Mrs. B. Pickering to attend e-mail – from ERYC informing of summons served on residents of land on Nafferton Back Carr Lane – noted/filed

Planning decision:

DC/12/04819/PLF – Siting of temporary single storey dwelling and associated works in connection with livery stables business – Nafferton Equestrian Centre – granted

T107 Parish Councillor Co-option

Three applications had been received – after discussion it was proposed that Mrs. S. Tait and Mr. M. Taysom should be invited to join the Parish Council

Clerk to respond to the applicants

T108 Committee Reports

Village Hall – no meeting

Feoffee – Mrs. F. Trewartha reported that bursaries and apprenticeships were discussed

Jefferson Hodgson – No meeting

Playground – Mr. A. Fassnidge told the meeting that the Playground Inspection report had been received and small repairs and maintenance were in hand – Repeat Inspection Services Order Form – March agenda

Maintenance Committee – Mr. G. Lavis reported on the last meeting of the Maintenance Committee (minutes of Maintenance Committee Meeting – 5.2.13 on file) – Mr. G. Lavis proposed that the Parish Council should apply for planning permission for the signage for sponsorship from Beal Homes for Nafferton Roundabout – seconded Mrs. F. Trewartha

Neighbourhood Watch and Sand Bags no interest in the Parish

Recreation Club/Allotments – Dr. M. Jackson reported on the last meeting of the Recreation Club Committee – Dr. M. Jackson proposed that in principal the proposal from the Recreation Club should be accepted – "Subject to agreement of all members of the Recreation Club at an Extraordinary General Meeting, it is proposed that the present Trustees resign in favour of the Nafferton Parish Council as sole Corporate Trustee subject to complying with the rules of the Charity Commission, and that the Parish Council then take over the management of the Club – seconded Mr. I. Kitching Mr. A. Fassnidge proposed that a Parish Open Meeting – reference the Recreation Club proposal would be held when the Parish Council had received an approved proposal from the Trustees of the Recreation Club – seconded Mrs. M. Hubbard

Dr. M. Jackson informed the meeting that Rollits Solicitors from Hull had been chosen by the Recreation Club Committee to represent the Parish Council when required – (Minutes of Recreation Club Committee meeting – 4.2.13 on file)

T109 Emergency Plan – report at Annual Parish Meeting 1.5.13

T110 Village Maintenance

The Mere Notice Board – Clerk to respond to the joiners who had offered their services to make a new notice board

Mrs. F. Trewartha proposed that the Clerk request the clearing of grip holes from Wold Road towards Nafferton Roundabout to help soak away surplus water – seconded Mr. G. Lavis

Mr. G. Lavis proposed that a draft letter should be prepared requesting landowners to clear dykes to help prevent flooding – seconded Mrs. F. Trewartha

Work is continuing on the updating of the Pumping Station on Station Road, Nafferton

Repairs to property had been completed following damage by a car on Westgate

T111 Any other business

ID Badges – Mr. A. Fassnidge proposed that all Parish Councillors should have ID Badges and wear them at Parish Council Meetings and around the village when on Parish Council Business

T112 Accounts

13.2.13 – 1100 - BATA – grit/salt	£552.00
1101 – ERNLLCA – Advanced Chairmanship Training	- £126.00
1102 – PMH Ltd – fuel	£ 18.51
1103 – S. Kirkwood – gritting/salting	£460.00
1104 - Nafferton Methodist Church – Rent	£ 12.00

There being no other business the meeting closed at 9.15 p.m.