NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 8th May 2013 at 7.30 p.m. in Nafferton School, Westgate, Nafferton

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, Mr. M. Taysom, Mrs. F. Trewartha

3 Members of the public

U1 Apologies for absence received from Councillors Mrs. M. Buckton, Mrs. S. Tait

U2 Declaration of pecuniary or non pecuniary interests

None

U3 Election of Officers

Chairman: Mrs. F. Trewartha proposed Mr. A. Fassnidge – seconded

Mrs. B. Pickering

Vice-Chairman: Mr. I. Kitching proposed Dr. M. Jackson – seconded

Mr. N. Smith

Feoffee – Dr. M. Jackson proposed Mr. I. Kitching and Mrs. F. Trewartha – seconded Mr. N. Smith

Jefferson Hodgson – Dr. M. Jackson proposed Mr. I. Kitching – seconded

Mrs. F. Trewartha

Village Hall – Dr. M. Jackson proposed Mrs. M. Hubbard – seconded

Mrs. F. Trewartha

The Mere: Mr. M. Taysom proposed Mr. I. Kitching – seconded Mr. G. Lavis Responsible Financial Officer – Mr. N. Smith proposed The Clerk – seconded Mr. M. Taysom

Assistant Financial Officer: Vacant

Maintenance Committee: Mrs. M. Hubbard proposed Mr. G. Lavis,

Mr. R. Richardson, Mr. N. Smith, Mr. I. Kitching – seconded Mrs. F. Trewartha Nafferton in Bloom Representatives: To be appointed

Web: Mr. I. Kitching proposed Mrs. F. Trewartha – seconded Mr. I. Kitching

Playground Advisory Group: Co-ordinator: Dr. M. Jackson proposed

Mr. A. Fassnidge – seconded Mrs. M. Hubbard

Recreation Club Committee: Mr. I. Kitching proposed Dr. M. Jackson,

Mrs. M. Hubbard, Mr. I. Kitching, Mrs. B. Pickering, Mr. N. Smith,

Mrs. F. Trewartha, Mr. M. Taysom – seconded Mr. N. Smith

Allotments Committee: Mr. N. Smith proposed Dr. M. Jackson, Mr. R. Richardson, Mrs. M. Hubbard – seconded Mr. G. Lavis

Flood Watch: Mr. N. Smith proposed Mrs. B. Pickering, Mr. G. Lavis, Mr. R. Small – seconded Dr. M. Jackson

U4 Minutes of the last meeting having been circulated were agreed and signed – proposed Mr. N. Smith – seconded Mrs. M. Hubbard

U5 No matters arising

U6 Planning

13/00839/PLF – Erection of domestic oil tank to replace existing at Wold Garth, Wold Road, Nafferton – we have no observations to make on this application 13/01205/PLF – Change of use of old part agricultural building for car storage and workshop for personal use – Kesters Farm, Wold Road, Nafferton – we have no observations to make on this application

13/00903/PLB – Installation of raised ramps on platforms to improve access on and off trains and associated signage – land south of Station House, Station Road, Nafferton – we recommend that the application should be approved 13/01090/STPLF/EAST – Erection of an agricultural building for colony egg production – land north of Nafferton Wold Quarry, Wold Road, Nafferton – we recommend that if the application should be approved the following conditions should be imposed: adequate drainage and run off

13/01108/PLF – Erection of two storey extension to side and rear following demolition of existing conservatory and construction of pitch roof to replace flat roof – 3 Great Kendale, Scarborough Road, Driffield – we recommend that the application should be approved

13/01176/PLF – Conversion of existing barn to dwelling and erection of two storey extension to rear following demolition of existing stable building and timber store – Red House Farm, Nethergate, Nafferton – we recommend that if approved the following conditions should be imposed: the drainage should be adequate for a new dwelling

13/01177/PCC/EASTNN – Demolition of existing stable building and timber store-Red House Farm, Nethergate, Nafferton – we recommend that the application should be approved

13/01179/PLB – Installation of 2 windows to east elevation – Kesters Farm, Wold Road, Nafferton – we recommend that the application should be approved

U7 Correspondence

Burton Agnes Parish Council Network – discussed

ERNLLCA – Membership – discussed

e-mail: J. Allred – request from Nafferton in Bloom for the painting of the telephone kiosks in the village – Clerk to contact BT

East Riding of Yorkshire Council

Tackling Anti-Social Behaviour – circulated

Parish Council Liaison Meetings – Town Hall, Bridlington – 20^{th} May 2013 – 6 p.m. – discussed

East Riding Parish News - circulated

Planning decisions:

 $DC/13/00068/EASTNN-Construction\ of\ new\ vehicular\ access\ track-Nafferton\ Recreation\ Club-granted$

DC/13/00527/PLF/EASTNN – Erection of a ground mounted solar pv array – Nafferton Farm, Lowthorpe Lane, Nafferton – granted

U8 Parish Councillor Vacancy

Councillor Mr. G. Ormerod had resigned – clerk to write a letter of appreciation to Mr. Ormerod

Clerk to inform ERYC reference a replacement Parish Councillor

U9 Committee Reports

Village Hall – No meeting

Feoffee – No report

Jefferson Hodgson – No meeting

Playground – All in order

Maintenance Committee – Mr. G. Lavis gave a report (minutes of meeting held on 7.5.13 held on file)

Mr. N. Smith proposed that a Water Bowser should be purchased – seconded Mrs. F. Trewartha – Mr. G. Lavis was concerned about the security of the Water Bowser – Mr. I. Kitching informed the meeting that the Bowser could be stored at his garage premises – the clerk to be informed on delivery of the bowser reference insurance – Nafferton in Bloom agreed to supply a number plate if required Web: The costings for hosting the web were discussed Mr. M. Taysom proposed that £100 could be used for upgrading – seconded Mr. G. Lavis

Recreation Club/Allotments – Mrs. F. Trewartha proposed that Mrs. B. Pickering should contact ERYC to ask if free legal advice would be available from them – if not available then Rollits Solicitors as agreed would be used – seconded Mr. N. Smith Dr. M. Jackson to contact Mr. Lundy to request a copy of the revised Recreation Club Constitution in favour of Nafferton Parish Council

U10 Accounts

VAT refund: £644.85

Receipt of first half of precept - £13832.79

8.5.13 - 1114 – PMH Ltd	£ 80.14
1115 – Nafferton Under 5's	£100.00
1116 – Nafferton Church	£750.00
1117 – Nafferton in Bloom	£315.00
1118 – Nafferton Newsletter	£250.00
1119 – Twilight Bus	£350.00
1120 – Nafferton Village Hall	£100.00
1121 – S. Kirkwood	£347.49

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