

## NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 14<sup>th</sup> May 2014 at 7.00 p.m. in Nafferton School, Westgate, Nafferton

Present Councillors Mrs. M. Buckton, Mr. A. Fassnidge, Mrs. M. Hubbard, Dr. M. Jackson, Mr. I. Kitching, Mrs. B. Pickering, Mr. P. Pickering, Mr. N. Smith

Ms. Gill Davidson from East Riding of Yorkshire Council and Mr. Paul Howlett from ERVAS

V1 Apologies for absence received from Councillor Mrs. S. Tait

V2 No declarations of personal or prejudicial interest

V3 Open Forum – No items raised

V4 Discussions were held with Gill Davison and Paul Howlett reference the way forward with Nafferton Recreation Club.

Discussions were held regarding correspondence circulated between Parish Councillors – it was agreed that some correspondence had caused offence within the Parish Council and it was unanimously agreed that a letter of apology should be sent immediately from the sender of the correspondence to the offended Parish Councillor

V5 Election of Officers

Chairman: Mr. N. Smith proposed Mr. A. Fassnidge – seconded Mr. I. Kitching – all in favour

Vice-Chairman: Mrs. B. Pickering proposed Dr. M. Jackson – after discussions Mrs. B. Pickering proposed that the position should be filled at the June PC meeting – seconded Mr. I. Kitching – all in favour

Feoffee: Mr. A. Fassnidge proposed Mr. I. Kitching – seconded Mr. N. Smith – 1 abstention

Jefferson Hodgson: Mr. N. Smith proposed Mr. I. Kitching Mrs. M. Hubbard – all in favour

Village Hall: Mr. A. Fassnidge proposed Mrs. M. Hubbard – seconded Mr. I. Kitching – all in favour

The Mere: Mr. A. Fassnidge proposed Mr. I. Kitching – seconded Mrs. M. Buckton – all in favour – Mr. I. Kitching told the meeting that an additional member is required as a Mere representative – June agenda

Responsible Financial Officer: The Clerk

Assistant Financial Officer: June meeting

Maintenance Committee: June meeting

Nafferton in Bloom Representative: Mr. F. Pickering, Mr. C. Breary

Web: Mr. A. Fassnidge proposed Mrs. M. Hubbard – seconded Mr. I. Kitching

Playground Advisory Group Co-ordinator – Mr. I. Kitching proposed

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

Recreation Club: All Parish Councillors

Chairman – June meeting – Dr. M. Jackson to chair the arranged meeting at Nafferton Recreation Club on Monday 19<sup>th</sup> May

Secretary/Treasurer: June meeting

Deputy Secretary/Treasurer: The Clerk

Allotments: Mr. A. Fassnidge proposed Dr. M. Jackson

Flood Watch: Mr. I. Kitching proposed Mrs. B. Pickering – seconded Mr. N. Smith – all in favour – Mrs. B. Pickering told the meeting that an additional member is required as a Flood Watch representative – June meeting

Planning: Mr. I. Kitching proposed Mrs. B. Pickering – seconded Mr. N. Smith – all in favour

V6 Minutes of the last meeting having been circulated were agreed and signed – proposed Mrs. B. Pickering – seconded Mr. I. Kitching

V7 Matters arising

U125-U102-U96 – Funding for de-silting of The Mere- Councillor Jackson had made no progress – but was making further enquires

U125 Rubbish on Carr Lane, Nafferton – Councillor P. Pickering reported that the rubbish was still in situ – Clerk to report to ERYC

Beal Homes, Station Road, Nafferton – Clerk had received an e-mail advising that Beal Homes would erected a notice – Clerk to accept Beal Homes offer

V8 The Mere – re U139

V9 Planning

13/03708/PLF – Construction of an enclosed slurry store bay to store material for use to growing crops – The Old Mill, Bridlington Road, Nafferton – we recommend that the application should be approved – 1 abstention

14/01226/PLF – Construction of dormer window and roof light in roof of existing single storey extension to front – 10 Parsonage Close, Nafferton – we recommend that the application should be approved

V10 Correspondence

Mr. D. Dunk precept – discussed/respond

Humber Emergency Planning Service – Booklet – circulated

East Riding of Yorkshire Council

Tackling Anti-Social Behaviour in our Community – discussed/filed

Cluster Meeting; 21.5.14 – discussed/filed

Planning decision:

14/00526/VAR – Variation of condition to remove condition 2 (agricultural tie) – granted

## V11 Committee Reports

Village Hall – No meeting

Feoffee – Bursary interviews were being carried out

Jefferson Hodgson – No meeting

Playground – All in order – Play Area – Post Installation Pack – held on file

Maintenance Committee – June meeting – e-mail re Rubbish in The Mere – Clerk to respond

Nafferton Scouts – Scout Community Week – a group of Scouts and leaders informed the meeting of the Scout Community Week and that they were liaising with Nafferton in Bloom

Web – No report

V12 Nafferton Recreation Club – Minutes of April meetings – The meeting with Feoffee regarding the proposed Community Building was referred to.

Councillor Dr. M. Jackson left the meeting

## V13 Parish Councillor Vacancies

The resignation of Councillor Mrs. F. Trewartha had been received

Councillor Mr. Fassnidge proposed that Mrs. F. Trewartha should not be co-opted to Nafferton Parish Council Recreation Club – seconded Councillor Mr. N. Smith – all in favour

## V14 Accounts

Half of the 2014/15 precept received - £13292.50

1181 – PMH Services - £82.22 (Recreation Club - £135.62)	
1182 – Zurich Insurance	£1456.59
1183 – S. Kirkwood – grass cutting	£395.00
1184 – Nafferton Under 5's – precept grant	£150.00
1185 – Nafferton Church – ½ precept grant	£750.00
1186 – Nafferton in Bloom – precept grant	£65.00
1187 – Nafferton scouts – precept grant	£250.00
1188 – Nafferton Newsletter- precept grant	£250.00
1189 – Driffield School – precept grant	£350.00
1190 – Nafferton School – precept grant	£500.00

There being no other business the meeting closed at 9.05 p.m.