

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 11th June 2014 at 7.30 p.m. in Nafferton School, Westgate, Nafferton

Present Councillors Mrs. M. Buckton, Mr. A. Fassnidge, Mrs. M. Hubbard, Dr. M. Jackson, Mr. G. Lavis, Mrs. B. Pickering, Mr. P. Pickering, Mr. N. Smith, Mrs. S. Tait

3 Members of the public

No items raised in the Open Forum

V15 Apologies for absence received from Councillor Mr. I. Kitching

Councillor Dr. M. Jackson proposed that planning application 14/01214/PLF should be considered – seconded Councillor Mrs. M. Hubbard

V16 Declarations of personal or non-personal interest

Councillor Lavis and Smith declared an interest in planning application 14/01519/PLF

V17 Election of Officers

(Full list)

Chairman: **Mr. A. Fassnidge**

Vice-Chairman: Mrs. M. Buckton proposed **Mr. G. Lavis** – seconded Mr. N. Smith – all in favour

Fee: Mr. I. Kitching (through the Chair) proposed **Mr. G. Lavis** – seconded Mr. N. Smith – all in favour – Fee Representatives: **Mr. I. Kitching and Mr. G. Lavis**

Jefferson Hodgson: **Mr. I. Kitching**

Village Hall: **Mrs. M. Hubbard**

The Mere: Mrs. M. Hubbard proposed **Mr. N. Smith** – seconded Dr. M. Jackson – all in favour – Mere Representatives: **Mr. I. Kitching and Mr. N. Smith**

Responsible Financial Officer: **The Clerk**

Assistant Financial Officer: Mr. N. Smith proposed **Mrs. S. Tait** – seconded Mr. G. Lavis – all in favour

Web: **Mrs. M. Hubbard**

Playground Advisory Group Co-ordinator: **Mr. A. Fassnidge**

Flood Watch : **Mrs. B. Pickering**

Planning: **Mrs. B. Pickering**

Flag Officer: **Mr. G. Lavis**

Maintenance Committee:

Chairman: Mr. A. Fassnidge proposed **Mr. G. Lavis** – seconded Mrs. M. Hubbard – all in favour – Mr. G. Lavis took the position until a replacement could be appointed.
Maintenance Committee: Mrs. M. Hubbard proposed **Mr. G. Lavis, Mr. I. Kitching, Mr. N. Smith and Mr. P. Pickering** – seconded Mrs. M. Buckton – All in favour

Nafferton in Bloom Representatives: **Mr. F. Pickering, Mr. C. Breary**

Recreation Club: **All Parish Councillors**

Chairman: **Parish Council Chairman**

Vice-Chairman: **Parish Council Vice-Chairman**

It was agreed that the Chairman and Vice-Chairman of the Parish Council should be the Chairman and Vice-Chairman of the Recreation Club

Mrs. S. Tait inform Charities Commission of change of officers

Secretary/Treasurer: Mrs. M. Hubbard proposed **Mrs. S. Tait** –seconded

Dr. M. Jackson – all in favour

Deputy Clerk/Treasurer: **Parish Council Clerk**

Allotments: **Dr. M. Jackson**

V18 The minutes of the last meeting having been circulated were agreed and signed – proposed Dr. M. Jackson – seconded Councillor Mrs. M. Hubbard

V19 Matters arising

V7 Dr. M. Jackson applying for funding from the Dewhirst Charity – Mr. N. Smith to obtain 2 further quotes for the de-silting of The Mere

V7 – Rubbish on Carr Lane, Nafferton has been removed

V20 The Mere – see V19

V21 Flooding/Drainage Report

Mrs. B. Pickering gave the report of the meeting held at County Hall, Beverley on 30.5.14– (copy held on file)

V22 Planning

14/01214/PLF – Erection of two storey extension to side and 2 dormer windows to front, two storey extension to rear and construction of covered walkway to front and side following removal of existing – 21 Nethergate, Nafferton – Mrs. B. Pickering proposed that we recommend that the application should be refused due to insufficient information on the drainage – recent history of flooding on Nethergate – the remedial work on Nethergate was not tested last winter – seconded Mrs. M. Hubbard

14/01422/PLF – Erection of single storey extension to rear following demolition of existing, alterations to roof and construction of 3 dormer windows and 3 roof lights at rear and other external alterations – 7 Middle Street, Nafferton – we recommend that the application should be approved – providing that the drainage is adequate for the extension

14/01519/PLF – Erection of single storey extensions to side and rear – 8 West Drive, Nafferton – we recommend that if approved drainage is adequate for the extension

V23 Correspondence

Skerne & Wansford PC – footpath from Nafferton to Wansford – noted/filed

Mr. D. Dunk – Precept – referred to ERYC

e-mail: T. Knights – Bye-law prohibiting the driving or placing of any vehicle on the grass verges – discussed – Mr. G. Lavis to contact ERYC
ERNLLCA – Parish & Town Council Financial Management Seminar – 23.7.14 – Clerk and Mrs. S. Tait to attend

Tree decision: DC/14/00943/TPO – Crown Copper Beech – rear of 20-22 Driffield Road, Nafferton – granted

Planning decisions:

14/00638/PLF – Erection of an agricultural grain store - Green Lane Farm, Green Lane, Nafferton – granted

14/00959/PLF – Replacement gates – The Hall, Hall Close, Nafferton – granted

14/01226/PLF – Construction of dormer window and roof light in roof of existing single storey extension to front – granted

V24 Parish Council Vacancies

Correspondence from ERYC confirming that the 3 vacancies can be filled by co-option

V25 Committee Reports

Village Hall – Nafferton Show was discussed at the last Village Hall meeting

Feoffee – No meeting

Jefferson Hodgson – No representative

Playground – All ok

Maintenance Committee – Mr. G. Lavis gave the last 2 village maintenance meeting reports (copies held on file) – e-mail: reference the siting of a memorial planter – Nafferton in Bloom and Maintenance Committee to liaise – also the resiting of some planters on Jubilee Gardens

Web – no report

V26 Marketing Nafferton

Mrs. B. Pickering suggested the Marketing of Nafferton by advertising –

Mr. G. Lavis advised contacting ERYC Highways for advice

e-mail: Laura-Beth Dawson reference a Car Boot Sale in the Village – to be considered in the future

V27 Nafferton Recreation Club

Mrs. S. Tait gave the first quarterly report of Nafferton Recreation Club - (copy held on file)

Awarded funding from Lissett Wind Farm Fund - £2823 would be received in July – thanks to Mr. M. Hubbard for securing the funding

Dr. M. Jackson proposed that the balance of the £10,000 from 2013/14 precept plus £1,000 from 2014/15 precept should be transferred to the Recreation Club account – seconded Mrs. M. Hubbard – All in favour (£8983.70 transferred)

The Recreation Club minutes noted that it was recommended that £3,000 should be made available to purchase a Triple Mower

Mr. Lavis told the meeting that a Triple Mower was available to purchase for £1,000 but he needed to speak to Mr. P. Woodmansey – Mr. A. Fassnidge proposed that if the mower was suitable then the mower could be purchased for £1,000 – seconded Mr. N. Smith - all in favour

Nafferton Scarecrow Festival – Mrs. B. Pickering hoped that some representatives from the Parish Council would volunteer at the Scarecrow Festival.

V28 Accounts

Refund VAT – 1.4.13-31.3.14 - £1307.93

Zurich Municipal Insurance – re Seat on Driffield Road/New Road - £815.50

Invoice from P.M. Laycock – re seat - £915.50 – paid 2.6.14 – 1191

1192 – Nafferton Recreation Club (ref: V27)	£8983.70
1193 – G. Lavis – Key cutting	£16.50
1194 – S. Kirkwood	£640.00
1195 – PMH – Fuel - £139.17 – Naff. Rec: £103.51	

Nafferton School – acknowledgement of precept funding in relation to the Centenary Celebrations of Nafferton School

Nafferton Newsletter – acknowledgement of funding for the continuation of the Newsletter – and noting with appreciation the support Mr. Tony Shingles has given to many organisations within the village.

There being no other business the meeting closed at 9.35 p.m. – followed by a private meeting of the Parish Council