

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 10th September 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. I. Kitching, Mr. G. Lavis, Mrs. B. Pickering, Mrs. S. Tait

3 members of the public

V55 Apologies for absence received from Councillor Mr. N. Smith

Councillor Lavis informed the meeting that various additional items required attention
at the meeting:

Councillor Kitching proposed that planning application 14/02700/PLF should be
considered – seconded Councillor Pickering

Councillor Jackson proposed that The Safeguarding Children Policy should be
considered – seconded Councillor Kitching

Councillor Fassnidge proposed that the review and amended Standing Orders and
Chairmanship should be considered - seconded Councillor Kitching

Councillor Hubbard proposed that the Freedom of Information – Complaints
Procedure should be considered – seconded Councillor Buckton

Councillor Jackson proposed that Nafferton Parish Council – Complaints Procedure
should be considered – seconded Councillor Hubbard

Councillor Jackson proposed that Nafferton Parish Council Freedom of Information
Publication scheme should be considered – seconded Councillor Hubbard

Councillor Hubbard proposed that the position of Village Handyman should be
discussed – seconded Councillor Buckton

Councillor Hubbard proposed that Training for Councillors should be discussed –
seconded Councillor Buckton

Councillor Lavis proposed that correspondence from Mr. D. Dunk should be
discussed – seconded – Councillor Fassnidge

V56 Declarations of pecuniary or non-pecuniary interest

Councillor Jackson planning application 14/02597/PLF
Councillor Buckton – National Grid – Carbon Capture

V57 Open Forum – No items

V58 Minutes of the last meeting having been circulated were agreed and signed –
proposed Councillor Hubbard – seconded Councillor Kitching

V59 Matters arising

Mere funding – no update – Councillor Jackson to make further enquiries with the
Charity

V60 Flooding Drainage Report

The Parish Council had received information of local flooding on Nethergate – ERYC have been informed

V61 Planning

Planning considered at the meeting at the Recreation Club on 20.8.14:

14/02289/PLF – Extension and conversion of barn to form dwelling (revised scheme of 13/01176/PLF – we recommend that if approved the following conditions are imposed drainage is adequate for the extension not to incur village flooding

14/02414/PLF – Erection of oak framed orangery extension – Tythe Farm, Carr Lane, Nafferton – we have no observations to make on this application

September meeting:

14/02597/PLF – Erection of timber pergola to rear of existing outbuilding – Sutton House, 42 Middle Street, Nafferton – we have no observations to make on this application

14/02700/PLF – Erection of two storey extension to side and single storey extension to rear with alterations to front roof – 26 Hall Close, Nafferton – we recommend that if approved the following conditions should be imposed: drainage is adequate for the extension not to incur village flooding

14/092666/TCA – Fell Leylandii – Tree located in back garden – Willow Water, 20 Coppergate, Nafferton – no objections

Planning decisions:

14/01928/VAR – Variation of condition 10 (approved plans) of planning permission 13/03964/PLF- land north of 5 Lowthorpe Lane, Nafferton – granted

14/02289/PLF – Extension and conversion of barn to form dwelling – Red House Farm, Nethergate, Nafferton – granted

14/02308/PLF – Erection of single storey extension to rear following demolition of outbuilding -19 High Street, Nafferton - granted

14/01719/PLF – Construction of pitched roof with dormers over existing detached pool building – Wold Croft, Wold Road, Nafferton – granted

14/02414/PLF – Erection of oak framed orangery extension – Tythe Farm, Carr Lane, Nafferton – granted

13/03022/OUT – Outline – Residential development (all matters reserved) – Tonks Removal Services Ltd., 73 Station Road, Nafferton - granted

V62 Correspondence

National Grid – Carbon Capture – discussed/filed

Mr. D. Dunk – Precept/Freedom of Information – discussed along with the response

e-mail Councillor Fassnidge – Resignation as Parish Council Chairman and Playground Co-ordinator - Councillor Lavis expressed the thanks of all Parish Councillors for Councillor Fassnidges contribution to the Parish

East Riding of Yorkshire Council

Recording of Parish Council Meetings – (seeV65)

Code of Conduct Training – circulated

Free Trees – circulated/discussed

East Riding of Yorkshire & Kingston Upon Hull Access Forum – on file

East Riding Parish News – August 2014 – circulated

Lissett Community Wind Farm Annual Report 2013/14 – discussed

Road Lighting C23 Nafferton 2014/15 Schemes – noted/filed

V63 Training Requirements

Councillor Lavis identified the requirement for all Councillors to undertake mandatory “Code of Conduct” training. Clerk to circulate details of scheduled training courses.

The necessity for those Councillors with responsibilities involving children and Safeguarding to be DBS checked and old CRB checks to be updated was discussed Clerk to contact ERYC to ascertain if any “block booking” discounts are available

V64 Election of Officers

Councillor Lavis resigned as Vice-Chairman of the Parish Council

Chairman: Councillor Jackson proposed Councillor Lavis – seconded

Councillor Fassnidge – all in favour

Vice-Chairman: Councillor Lavis proposed Councillor Tait – seconded

Councillor Kitching – all in favour

Safeguarding Children Co-ordinator: Councillor Lavis proposed Councillor Hubbard –seconded Councillor Tait – all in favour – Councillor Hubbard to provide evidence of current Training Certificates

Playground Co-ordinator: Councillor Jackson to fill in for the interim – October Agenda

V65 Review of Procedures

a. Councillors Lavis advised that the review and update of the Standing Orders and Chairmanship had been completed and should according to paragraph 80 be proposed and seconded rested before officers until the next Parish Council Meeting –proposed Councillor Lavis - seconded Councillor Kitching – October Agenda

b. Councillor Lavis proposed that the updated Safeguarding Children Policy Draft should be approved – seconded Councillor Buckton – all in favour

c. Councillor Lavis proposed that The Freedom of Information – Complaints Procedure Draft should be adopted – seconded Councillor Kitching – all in favour

d. Councillor Lavis proposed that Nafferton Parish Councils – Complaints Procedure Draft should be adopted – seconded Councillor Hubbard – all in favour

e. Councillor Lavis proposed that The Draft Nafferton Parish Council Freedom of Information Publication Scheme should be adopted – seconded Councillor Tait – all in favour

V66 Parish Councillor Vacancies

4 vacancies - circulate information in public areas in the village. Clerk to place entry in local press: Councillor Pickering to submit entry into village Newsletter

V67 Committee Reports

Village Hall – Refurbishment complete – A fund raising auction to take place in October

Feoffee – No meeting

Jefferson Hodgson – No meeting

Playground – All in order

Maintenance Committee – Councillor Lavis gave the report (copy on file)

Work party to install Christmas lights on the Mere scheduled for 19-21 September volunteers welcome. This would be preceded by lowering the water on 15th September

The new village noticeboard to be installed during week commencing 15th September

The rails of The Mere had been painted by Youth Offenders – Clerk to forward a letter of appreciation

Clerk to contact two residents on Station Road, Nafferton to request that a hedge overgrowing the footpath on Station Road is trimmed back

Tenders for the position of Village Handyman are required before the to be arranged precept meeting – Chairman and Clerk to liaise reference advertising

Remembrance Parade – November 2014 – All Saints Church, Nafferton –

Councillor Lavis informed the meeting that all the paperwork had been submitted for road closures during the act of Remembrance. Councillor Lavis proposed that the Parish Council put out a notice to the Parish for any nominees to deliver the dedication and epitaph as part of the act of Remembrance. This in recognition of an individuals distinguished service or significant contribution to the village or community

Web – Councillor Tait volunteered to assist and will liaise with Councillor Hubbard with reference to updating details on the web

V68 Precept Planning

Tenders for the position of Village Handyman are required before the to be arranged precept meeting – Chairman and Clerk to liaise reference advertising

V69 Nafferton Recreation Club

Councillor Tait gave an update on the last Recreation Club meeting and a financial report (copies held on file)

Councillor Lavis and Tait attended a meeting at the Recreation Club on 6th September with a representative from Shaws Amusements with a view to potentially holding a Fair at the Recreation Club from 1st to 4th October 2014 – details to be discussed at the next Recreation Club meeting

Councillor Pickering stated an objection to the idea of holding a fair on the premises which was duly noted. She requested that the following entry be placed on record (as dictated by Councillor Pickering) “I would like to record that I am not in favour of having a fairground on the recreation field at such short notice for the following main reasons:

Damage to the sports area – heavy vehicles, caravans etc

The potential harm to club relationships between the PC and the sports club

Damage to relationships with local residents, loud music, families with young children etc

There are a number of other issues which I could list and would have to be addressed by the PC. It isn't just a matter of renting off the land .. we are still liable and have to be GOOD LANDLORDS

As one of the custodians of the Rec, in this instance, I am not prepared to risk my personal reputation” – Councillor Beverley Pickering

V70 Accounts

11.8.14 – 1203 – NFU – Insurance for Triple Mower	£183.25
18.8.14 – 1204 – Zurich Insurance (reference Recreation Club)	£849.12
10.9.14 – 1205 – ICO (Data protection Registration)	£35.00
1206 – ERYC ID Badge	£5.16
1207 – S. Kirkwood (July)	£730.00
1208 – PMH Services – fuel (July/August)	£274.15
1209 – Nafferton Village Hall – Rent	£16.00
1210 – Wicks/Post Office	£50.77
1211 – Oakdale Joinery – Notice board	£1080.00
1212 – S. Kirkwood (August)	£585.00

Cheques received from:

Feoffee - £1000.00 – funding for LED lights for The Mere – Clerk to acknowledge receipt

Nafferton Recreation Club - £849.12 –Zurich Insurance (reference PC cheque 1204)

There being no other business the meeting closed at 9.10 p.m.