

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 8th October 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. S. Tait

4 Members of the public

Councillor Lavis opened the meeting and informed the meeting that there would be a closed session for a secret ballot at item 10 on the agenda

V71 Apologies for absence received from Councillor Mr. N. Smith

V72 Declarations of pecuniary or non-pecuniary interests

Councillor Buckton – non-pecuniary interest - V79 – Nafferton Scouts
All Parish Councillors – non-pecuniary interest– V82 - Allotments

V73 Open Forum

A member of the public in attendance was concerned about the smell of bonfires burning in the village – advised to contact Environmental Officer at ERYC if problem persists

V74 Minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Hubbard – seconded Councillor Kitching

V75 Matters arising

V64 Election of Playground Co-ordinator – Councillor Lavis proposed
Councillor Smith -seconded Councillor Kitching – all agreed

V67 New village notice board – Councillor Lavis informed the meeting that a new notice board is now in situ adjacent to Jubilee Gardens

V67 Councillor Lavis informed the meeting that 1 application had been received for the position of Village Handyman and proposed that Mr. S. Kirkwood should be appointed to the position – and offered a 2 year contract – seconded Councillor Kitching – All in favour

V76 Parish Council Standing Orders

V65 (a) The Standing Orders and Chairmanship for Nafferton Parish Council had rested before officers of the Parish Council since 10th September 2014 – All in favour that they should be adopted with immediate effect

V77 Flooding/Drainage Report

e-mail - Flood Liaison Meeting – Nafferton PC representatives unable to attend the meeting. Councillor Lavis response via e-mail

V78 Planning

No planning applications

Planning decision:

14/01932/PLF – Conversion of barn to residential dwelling – Cross Trods, Spellowgate, Drifffield - granted

14/02597/PLF – Erection of a timber pergola to rear of existing outbuilding – Sutton House, 42 Middle Street, Nafferton – granted

V79 Correspondence

e-mail – Councillor Pickering – Lissett Community Windfarm Annual Review – noted/filed

e-mail – Councillor Jackson – Mere Funding – The Dewhirst Charity had offered verbally to donate “about £20,000” – receipt of funds awaited

Councillor Pickering letter of resignation – clerk to forward letter of appreciation

Councillor Lavis proposed that Mrs. B. Pickering should be co-opted to the Nafferton PC Flood Watch Committee – seconded Councillor Kitching – all in favour

e-mail – Nafferton Scouts – Christmas Fair – respond no objections – Scouts responsibility to ensure all legalities are in order

East Riding of Yorkshire Council

Councillors Evison and Owen – Police Reform – Building the Future – noted/filed
Dog Warden – Mr. S. Allen – 3 Dog Control Order Signs for Nafferton Play Area

V80 Parish Councillor Vacancies

Councillor Lavis asked the members of the public to leave the meeting

Applications to fill the 4 available vacancies were discussed and voted on:

Melanie Cross, Tracey Swann, Jon Wortley and Ross Holmes will be invited to join the Parish Council

Clerk to forward details of Code of Conduct Training dates

Vacancy arising from Councillor Pickering's resignation – invite the unsuccessful candidate to supply more details to be considered at November Parish Council meeting

The members of the public returned to the meeting

V81 Committee Reports

Village Hall – no meeting

Feoffee – 2 students who had received funding from Feoffee for a trip to Vietnam attended the meeting to report on their adventure

Nafferton Newsletter were awarded some funding

Discussion on the new build at the Recreation Club

Playground – Councillor Jackson reported that a broken sign had been repaired

Maintenance Committee – Councillor Lavis gave a report on the meeting held on 2.10.14 (copy on file)

Web – No meeting

V82 Nafferton Recreation Club

Councillor Tait gave a report on the meeting held on 15.9.14 (copy on file)

The Fair held from 1st to 4th October was discussed – it was felt that it had been a successful event – it was arranged for a work party to be held at the Recreation Club on 11.10.14 to repair pitches

Allotments – Councillor Jackson proposed that the Parish Council should lease land if available from Nafferton Recreation Club for Allotments – seconded Councillor Hubbard.

V83 Training for Parish Councillors

Places had been booked for Parish Councillors to attend Code of Conduct Training at Driffield on 27.10.14

DBS – discussed Councillor Lavis proposed that Councillors Hubbard, Lavis, Smith and Tait should apply for DBS

Certificate in Local Council Administration – Councillor Fassnidge proposed that the registration fee for Councillor Tait to work towards the Certificate should be funded by the Parish Council – seconded Councillor Hubbard – All in favour

V84 Accounts

East Riding of Yorkshire Council – receipt of second half of precept - £13292.50

DACbeachcroft – re: Insurance Claim for the replacement of damaged seat on The Triangle, New Road, Nafferton – signed by Councillor Lavis to be returned to DACbeachcroft

Jordan Rafferty re World Scout Jamboree – Japan 2015 – letter of thanks for funding

PKF Littlejohn – Completion of the annual audit for the year ending 31 March 2014

10.9.14 – 1211 – Cancelled

1213 – T. Donald – New notice board £1080.00

8.10.14 – 1214 – PKF Littlejohn – Audit £240.00

1215 – Treat Your Home – fittings for new noticeboard£ 79.55

1216 – Nafferton Church – precept grant £750.00

1217 – ERVA – payroll £5.00

1218 – M.A. Tyler – Salary/expenses £1182.74

1219 – PMH Services – fuel £168.61

1220 – S. Kirkwood – grasscutting/maintenance £595.00

There being no other business the meeting closed at 9.00 p.m.