

## NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 12<sup>th</sup> November 2014 at 7.30 p.m. in  
Nafferton School, Westgate, Nafferton

Present Councillors Mrs. M. Buckton, Mrs. M. Cross, Mr. A. Fassnidge,  
Mr. R. Holmes, Dr. M. Jackson, Mr. I. Kitching, Mr. G. Lavis, Mrs. S. Tait,  
Mr. J. Wortley

1 member of the public

V85 Apologies for absence received from Councillors Mrs. M. Hubbard,  
Mr. N. Smith – Councillor elect Mrs. T. Swann

Mrs. M. Cross and Mr. Jon Wortley completed the Register of pecuniary and non-  
pecuniary interests and signed the Declaration of Acceptance of Office of Parish  
Councillor

Mr. R. Holmes signed the Declaration of Acceptance of Office as a Parish Councillor

Councillor Lavis proposed that planning application 14/03390/PLF should be  
considered – seconded Councillor Kitching

V86 Declarations of pecuniary or non-pecuniary interests

Councillor Jackson declared a non-pecuniary interest in planning application  
14/02661/PLF

V87 Open Forum – No items

V88 The minutes of the last meeting having been circulated were agreed and signed –  
proposed Councillor Kitching –seconded Councillor Tait

V89 Matters arising

V75 - V67 Village handyman – Mr. S. Kirkwood had verbally accepted the position –  
employment contract with ERNLLCA for verification

V83 – Code of Conduct Training – Councillor Lavis informed the Councillors that is  
a mandatory requirement for all Parish Councillors to attend the training course –  
Parish Councillors who have not attended will be informed when new dates are  
available

V83 – DBS – forms completed to be returned to ERYC

V90 Flooding/Drainage Report

e-mail from Mrs. B. Pickering read out – copy held on file – next meeting 1.12.14

## V91 Planning

14/02661/PLF – Installation of external installation with render finish – 8 Priestgate, Nafferton – we recommend that the application should be approved

14/03390/PLF – Erection of two storey extension to rear – East Leas, Pockthorpe Lane, Nafferton – we recommend that the application should be approved

## V92 Correspondence

e-mail – J. Alred ( K. Walker) – Street lighting – discussed - Clerk to contact northern power grid re extra lighting on Markman Lane

e-mail – Yorkshire Water – Locating private sewage pumping stations – notice to be placed on notice boards and in Nafferton Newsletter

e-mail – East Yorkshire Local Councils – Councillor Tait proposed that Nafferton Parish Council should support the Parish Council Network – seconded Councillor Kitching

The East Riding of Yorkshire & Kingston Upon Hull Joint Local Access Forum – discussed/respond with details of Wansford Road and Markman Lane

Mrs. J. Holman – Street lighting – Clerk to contact northern power grid – Parish Council to arrange respraying of dog fouling signs on footpaths

Ms. J. Carlisle – Duck feeding on The Mere – Councillor Lavis proposed contacting the person who feeds the ducks on The Mere and putting a notice on the village notice board –seconded Councillor Tait

## East Riding of Yorkshire Council

Review of Polling Districts, Polling Places and Polling Stations – noted/filed

Proposed Removal of Public Payphones – Clarify which pay phone – All in favour of the payphone being removed

Temporary Road Closure: part – Middle Street, Nafferton – 9.11.14 – 10.30 am to 11.00 am – noted/filed

e-mail – Dog fouling website –noted

Rough Sleeping Estimate 2014 – discussed/clerk to complete survey

## V93 Parish Councillor Co-option

ERYC – Parish Councillor vacancy can be filled by co-option

Application received from Mr. R. Peyton – Councillor Jackson proposed that Mr. Peyton should be invited to be a Parish Councillor for Nafferton – seconded Councillor Kitching – all in favour

The application from Mr. R. Webster unable to be considered

## V94 Review of Register of Interests

December agenda

## V95 Committee Reports

Village Hall – No representative

Feoffee – No meeting

Jefferson Hodgson – No meeting

Playground – No representative

Maintenance Committee – Councillor Lavis gave a report on the meeting held on 10.11.14 (copy on file)

Councillor Lavis proposed that the Parish Council send letters of appreciation to Mr. T. Shingles and Mrs. A. Grace for taking part in the Remembrance Service on 9.11.14 – all in favour

Councillor Kitching proposed that a letter of thanks should be sent to Mr. R. Flack for supplying the materials to repair the sluice on The Mere – seconded Councillor Lavis – all in favour

Web – Councillor Tait to continue to supply items for the web relevant to Nafferton Recreation Club

Councillor Hubbard had indicated that she wished to relinquish her role as Nafferton Parish Council representative for the web site

Councillor Lavis proposed Councillor Wortley as the Parish Council representative for the web site – seconded Councillor Buckton – Clerk to inform Mr. J. Alred

### Review of Officers

Items for Nafferton Newsletter to be forwarded to Councillor Tait for submission

Councillor Lavis proposed Councillor Wortley as Flood Watch Co-ordinator – seconded Councillor Buckton – all in favour

## V96 Nafferton Recreation Club

Councillor Tait gave the report

At the public meeting it was agreed to lease land to the Parish Council for the provision of allotments

Councillor elect Swann – was appointed to the Sports Liaison Events sub-committee

Councillor Kitching proposed that Nafferton Recreation Club could authorise the spending of up to £1000 (one thousand pounds) – seconded Councillor Fassnidge – all in favour

## V97 Pre-planning application – Recreation Club new build

Councillor Lavis proposed that the Parish Council apply for the pre-planning application on behalf of Nafferton Recreation Club - seconded Councillor Kitching – all in favour

## V98 Precept meeting

A meeting to discuss the 2015/16 precept application will be held on Wednesday 26<sup>th</sup> November at Nafferton Recreation Club at 7.30 p.m.

## V99 Accounts

1222 – Royal British Legion – Wreath	£22.00
1223 – ERYC – Dog signs	£36.00
1224 – S. Kirkwood – village maintenance	£330.00
1225 – G. Lavis – stationery	£4.25
1226 – PMH –fuel	£100.18

Letter of thanks from Dylan (Nafferton Scouts) for grant towards World Scout Jamboree.

Councillor Fassnidge informed the meeting that the internet had recently not been available at the Mobile Library – Parish Council to make enquiries.

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

## NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 26<sup>th</sup> November 2014 at 7.30 p.m. at Nafferton Recreation Club.

Present Councillors Mrs. M. Hubbard, Mr. G. Lavis

V100 Apologies for absence received from Mrs. M. Buckton, Mr. A. Fassnidge, Mr. R. Holmes, Dr. M. Jackson, Mr. I. Kitching, Mr. N. Smith, Mrs. S. Tait, Mr. J. Wortley

Mr. R. Peyton completed the Register of pecuniary and non-pecuniary interests and signed the Declaration of Acceptance of Office as a Parish Councillor – Councillor Lavis welcomed Mr. Peyton to the Parish Council

V101 Declarations of pecuniary or non-pecuniary interests

Councillor Hubbard declared a non-pecuniary interest in Precept application – Nafferton Under Fives

V102 Open Forum – No items

V103 Accounts

26.11.14 – 1227 – G. Lavis – Install Life Saving Equipment & Signage - £82.09  
Proposed Councillor Peyton – seconded Councillor Hubbard

V104 Precept

Councillor Lavis proposed that as the meeting should be closed and the precept should be discussed at the December Parish Council Meeting – seconded Councillor Peyton

The next Parish Council meeting on Wednesday 10<sup>th</sup> December 2014 at 7.30 p.m. will be held at **NAFFERTON RECREATION CLUB**

There being no other business the meeting closed at 7.45 p.m.