

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 10th December 2014 at 7.30 p.m. at
Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. A. Fassnidge (8.15 p.m.) Mr. R. Holmes,
Mr. I. Kitching, Mr. G. Lavis, Mr. R. Peyton, Mrs. S. Tait, Mr. J. Wortley

V105 Apologies for absence received from Mrs. M. Cross, Dr. M. Jackson,
Mr. N. Smith, Mrs. T. Swann

Mrs. M. Buckton proposed that planning application 14/03524/PLF should be
considered – seconded Mr. I. Kitching

V106 Declarations of pecuniary or non-pecuniary interests

Mrs. M. Buckton declared a non-pecuniary interest in V110 – Church
Mr. G. Lavis and Mr. J. Wortley declared a non-pecuniary interest in planning
application 14/03608/PLF
Mr. A. Fassnidge declared a non-pecuniary interest in planning application
14/03542/PLF

V107 Open Forum – No items

V108 Minutes of the last meetings

The minutes of the meeting held on Wednesday 12th November having been
circulated were agreed and signed – proposed Mrs. S. Tait – seconded
Mrs. M. Buckton

The minutes of the meeting held on Wednesday 26th November having been
circulated were agreed and signed – proposed Mr. G. Lavis – seconded
Mr. R. Peyton

V109 Matters arising

V89 – DBS verification – Mr. G. Lavis proposed request ERYC go ahead – seconded
Mrs. M. Buckton

V92 – Street lighting – equipment used was as available

V92 – Proposed removal of public payphone – Driffield Road, Nafferton – agreed
Mobile Library internet connection – problem solved

V110 Precept – schedule of proposals and decisions attached at annex A

The precept for 2015/16 was discussed; in addition to standing expenses, the
following applications were also received from:

Nafferton Under Fives Pre-School
Nafferton Church
Nafferton in Bloom
Nafferton Newsletter
Driffield School – Twilight Bus
Nafferton History Weekend 2015
Mrs. J. Howland – Litter Bin – Lowthorpe Lane, Nafferton
Mr. H. Dodds – funding for Rugby Tour

Two applications above do not appear on the attached schedule as these were not supported (History weekend and Rugby Tour) these were received from individuals and not recognised organisations. It was recommended that the individuals be referred to approach charities for consideration. Additionally, the litter bin request was included in the Village Maintenance bid

Chairman's note reference Clerks Wages (The Clerk vacated the room whilst this item was discussed) The Chairman had been in discussion with ERNLLCA who had carried out a job evaluation and made recommendations in relation to National Pay Scales (record on file). It transpired that despite a considerable increase last year, the current salary was bordering on the minimum wage and still far below the recommendations. Before putting this to the vote the chairman highlighted all of this information to the meeting and stated that there was no justifiable reason that the Clerk should not receive remuneration comparable to others in a similar role
Motion Proposed, seconded and carried unanimously

The precept for 2015/16 to be set at £27215.94 – proposed Councillor Mr. J. Wortley – seconded Councillor Mr. R. Peyton – All in favour – see attached schedule

V111 Flooding/Drainage Report

Mr. J. Wortley gave the report of the meeting held at County Hall, Beverley on 1st December 2014 – copy on file

V112 Planning

14/03506/PLF – Erection of two storey extension to side, single storey extension to rear and erection of a detached laundry to rear following demolition of existing laundry building – Lavender Court, 32-34 High Street, Nafferton – Mr. I. Kitching proposed that we recommend that the application should be approved subject to drainage being adequate for the new extensions – seconded Mr. A. Fassnidge

14/03608/PLF – Erection of single storey extension to rear – Jepulana, 4 West Drive, Nafferton – Mr. I. Kitching proposed that we recommend that the application should be approved subject to drainage being adequate for the extension – seconded Mr. R. Peyton

14/03524/PLF – Installation of ground mounted 16 panel solar PV system at rear –

19 Westgate, Nafferton – Mr. J. Worley proposed that subject to the solar panels being only for domestic use the application should be approved – seconded
Mr. I. Kitching

V113 Correspondence

G. Munro – Verges Lowthorpe Lane, Nafferton – monitoring the situation
S. Sellar – Christmas Singing – Christmas Eve – no objections

East Riding of Yorkshire Council

ERYC – Chairman’s Awards – discussed/filed
Travellers and gypsy encampments – discussed/filed
East Riding Local Plan – Examination in Public – noted/ filed
Tackling Anti-Social Behaviour in our Community – noted/filed
Playground Inspection Course – 24.2.15 – Haltemprice Leisure Centre – proposed that Playground Co-ordinator should attend
East Riding Parish News – circulated

V114 Register of Interest

One Parish Councillor elect still to complete required information

V115 Documents for Adoption

Having been circulated:

- a. Clerks Job Description – proposed Mr. G. Lavis – seconded Mr. J. Wortley – all in favour
- b. Employee Grievance Procedure – subject to amendment Mr. R. Peyton proposed - seconded Mr. G. Lavis – all in favour
- c. Employee Discipline & Dismissal Procedure – Mr. G. Lavis proposed – seconded Mr. J. Wortley – all in favour
- d. Flag Officers Terms of Reference – Mr. G. Lavis proposed – seconded Mr. A. Fassnidge – all in favour
- e. Playground Co-ordinator Terms of Reference – Mr. G. Lavis proposed – seconded Mr. A. Fassnidge – all in favour

All documents adopted

V116 Committee Reports

Village Hall – No representative
Feoffee – No meeting
Jefferson Hodgson – No meeting
Playground - The recent Playground Inspection was discussed – forward copy of report to Village Handyman
Maintenance Committee – Mr. G. Lavis gave the report on the meeting held on Wednesday 3rd December (copy on file)
Web – Mr. J. Wortley gave a progress report

V117 Nafferton Recreation Club

Mrs. S. Tait gave the report (copy held on file)

V118 Accounts

10.12.14 – 1228 – Playground Inspection Co – Playground Inspection £78.00

Mr. G. Lavis proposed that a repeat inspection should be booked for 2015 – seconded
Mr. A. Fassnidge – all in favour

There being no other business the meeting closed at 9.25 p.m.