

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 10th June 2015 at 7.30 p.m. in Nafferton Recreation Club

W14 The Parish Councillors elect present: Mrs. M. Cross, Mrs. S. Tait and Mrs. T. Swann signed the acceptance of office as a Parish Councillor and completed the disclosable pecuniary and non-pecuniary interests.

Present Councillors Mrs. M. Buckton, Mrs. M. Cross, Mr. C. Darbinson, Mr. R. Holmes, Mrs. M. Hubbard, Mr. R. Peyton, Mrs. S. Tait, Mrs. T. Swann, Mr. J. Wortley

1 Member of the Public

W15 No apologies for absence

Councillor Tait proposed that planning application DC/15/01576/PLF/EASTNN should be considered – seconded Councillor Buckton

W16 No declarations of pecuniary or non-pecuniary interests

W17 Open Forum – No items

W18 Election of Officers – see attached schedule

W19 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Hubbard – seconded Councillor Peyton

W20 Matters arising

W4 – NIB Trees – siting on verge on north side of New Road, Nafferton – response from NIB meeting with ERYC representative on 1st July (await response)
Feeders – Feoffee Field – moved from foot path – The Parks – not known
Sewage entering The Mere – Environmental Agency monitoring
W6 – Mr. Dewhirst – Funding for de-silting the mere – Councillor Tait to follow up

W21 Flooding/Drainage Report

Culverts cleaned out down Nethergate

W22 Planning

DC/15/01576/PLF/EASTNN – Installation of two dormer windows and erection of balcony to rear at Laburnum Cottage, 2 Coppergate, Nafferton – Councillor Wortley proposed the we do not have any observations to make on this application – seconded Councillor Holmes

W23 Correspondence

Minutes of the Nafferton Millennium Annual General Meeting – Councillor Tait reported on the meeting – which was followed by discussion

East Riding of Yorkshire Council

Neighbourhood Development Plans and Orders – Code of Conduct Considerations – July meeting - circulate

Parish Councils Photograph Survey – Your Archive Service Needs You – circulate

Lissett Community Wind Farm Fund – Annual Review Kilham Village Hall – 9 July – circulate

2015 Re-election of County Councillors – noted

East Riding Parish News – June 2015 - circulated

W24 Parish Councillor Vacancies

3 applications for the vacancies had been received from:

Mrs. Michelle Gibbons, Mrs. P. Kilner, Mr. P. Nicholson

Councillor Wortley proposed that Mrs. Gibbon should be elected to Nafferton Parish Council – seconded Councillor Darbinson – all in favour

Councillor Buckton proposed that Mrs. Kilner should be elected to Nafferton Parish Council – seconded Councillor Swann – all in favour

Councillor Darbinson proposed that Mr. Nicholson should be elected to Nafferton Parish Council – seconded Councillor Peyton – all in favour

W25 Committee Reports

Village Hall – no meeting

Feoffee – No meeting

Jefferson Hodgson – No meeting

Playground – e-mail received from Dr. M. Jackson discussed – Councillor Cross the Playground Co-ordinator to arrange rota for litter picking and observations of the Play Areas

Councillor Holmes reported on damage to some rubber matting – repaired by Mr. S. Kirkwood. Clerk to request more visible sitings from the PCSO/Police at the Play area

Maintenance Committee – No meeting

Web – All ok – Councillor Darbinson to take over the administration of the web site in December

W26 Nafferton Recreation Club/New Build – Nafferton Recreation Club

Councillor Tait reported on the last Recreation Club meeting on 1st June and the successful Annual Meeting

Councillor Darbinson holds a Food Hygiene Certificate and volunteered to help at the Barbeque on 20th June – Councillor Wortley to take the basic Food Hygiene Course

W26 Allotments – July meeting

W27 Accounts

Signatories for Parish Council – awaiting paperwork from one Parish Councillor

VAT refund - £2112.32

Zurich Insurance – After discussion and consideration Councillor Tait proposed that the 3 year long term agreement should be accepted - £1865.12 – seconded Councillor Holmes – all in favour

Councillor Tait proposed that the following cheques should be drawn when approval of signatories is received from Barclays Bank – seconded Councillor Wortley

1246 – Nafferton Under Fives	£150.00
1247 – Nafferton Church (1/2 grant)	£750.00
1248 – Cancelled	
1249 – Nafferton in Bloom	£100.00
1250 – Nafferton Newsletter	£250.00
1251 – Driffield School (Twilight Bus)	£350.00
1252 – PMH Services	£162.11
1253 – Nafferton Recreation Club (1/2 grant)	£2500.00
1254 – Nafferton Recreation Club – VAT refund	£1495.37
1255 – S. Kirkwood	£528.00
1256 – Zurich Insurance	£1865.12

Councillor Holmes reported a dislodged manhole cover on the corner of Howe Lane and Coppergate – Clerk to report to ERYC

Councillor Cross asked for help in getting everything in order at the Recreation Club for the Scarecrow Festival on the weekend of 20th/21st June

There being no other business the meeting closed at 8.45 p.m.