#### NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 14<sup>th</sup> October 2015 at 7.30 p.m. in Nafferton Recreation Club, Nafferton

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

PCSO A. Milner 3 Members of the public

W65 Apologies for absence received from Councillors Mrs. M. Cross, Mrs. M. Gibbon, Mrs. P. Kilner, Mr. R. Peyton

W66 Declarations of pecuniary or non-pecuniary interest

All Parish Councillors declared a non-pecuniary interest in Nafferton Recreation Club Councillor Hubbard declared a pecuniary interest in Nafferton Recreation Club New Build

W67 Open Forum

PCSO A. Milner updated the meeting on the few incidents in the village – he will follow up and report back to the Parish Council on thefts during September.

W68 Minutes of the last meeting

The minutes of the last meeting having been circulated were agreed and signed. Proposed Councillor Holmes – seconded Councillor Nicholson

W68 Matters arising

W56 – Nafferton in Bloom – Trees – looking at more possible sites in the village

W56 - CCTV - Clerk to ask advice from PCSO Webster

W56 – Open Space – awaiting documents from Beal Homes

W56 – Phone Mast – Shares Access offer discussed – defer decision for further details – contact previous mast offer

W56 – Litter Bins – Station Road area – Councillor Nicholson to contact ERYC with proposed site

W56 – Verges Carr Lane – Instructions have been received by ERYC Contractor to cut back verges at each village cut

W56 – New bench – New Bridge Lane – Councillor Tait had left a message with for the gentleman who wished to donate the bench – on going

W56 – Church Steps – Clerk reported to Public rights on Way at ERYC – response not ERYC responsibility

W70 Flooding/Drainage Report

Councillor Worley updated the meeting on contact with ERYC and Mrs. B. Pickerings concerns reference flooding and drainage.

## W71 Planning

14/03390/PLF – Erection of two storey extension to rear – East Leas, Pockthorpe Lane, Nafferton – application withdrawn

15/02747/PLF – Change of use of outbuilding and alterations to form holiday cottage and flexible unit for use as either tea room or office or retail unit and erection of extension at side of original dwelling for use as a store – 7 Middle Street, Nafferton – we have no observations to make on this application

15/02884/PLB – Installation of replacement front door, erection of single storey extension to the existing dwelling to form store and alterations to the range of existing outbuildings in connection with their use as tea rooms, offices and shop – 7 Middle Street, Nafferton – we have no observations to make on this application

15/02910/VAR – Variation of condition 12 (approved plans) of planning reference 11/03943/PLF (Erection of 2 dwellings) to allow for amended window/door designs and position to plat A – land west of 22 How Lane, Nafferton – we have no observations to make on this application

15/02924/TCA-Horse Chestnut, remove major dead wood, epicormic growth and crown thin by 10%- Holly House, 33A Nethergate, Nafferton – we recommend that the application should be approved

15/03040/PLF – Erection of a single storey extension to rear – 8 The Maltings, Nafferton – we have no observations to make on this application

<u>Electronic Planning Service</u> – Councillor Darbinson informed the meeting that a projector and screen to display plans at the meeting would cost £58.00 – proposed Councillor Hubbard – seconded Councillor Tait

W72 Correspondence

e-mail: Nafferton in Bloom – use of water bowser – noted – precept usage for 2016

East Riding of Yorkshire Council

Bus Service 124 – not applicable to Nafferton East Riding Parish News – October 2015 – circulated

W73 Parish Councillor Co-option

Correspondence form ERYC advising the Parish Council that the vacancy may filled by co-option

One application received from Mr. S. W. Sharp – discussed – Councillor Tait proposed that Mr. Sharp should be invited to join the Parish Council – seconded Councillor Darbinson – all in favour

W74 Committee Reports

Village Hall – plans going ahead for an auction at the end of October. A new heating system had been installed

Feoffee – Maintenance on Feoffee Cottage had been completed

Jefferson Hodgson – No meeting

Playground – No representative

Maintenance Committee – Councillor Holmes proposed that Village Maintenance should be considered as an item at Parish Council meetings – all in favour

- a) Light out on Priestgate Clerk to contact ERYC when advised of light number
- b) Overgrown hedge Station Road Councillor Nicholson to make enquires
- c) Mere lights Mr. I. Kitching and Councillor Holmes to check
- d) Planter at north of the village has been damaged –Councillor Holmes to ask Mr. Kirkwood to repair
- e) Markman Lane both signs damaged Clerk to contact ERYC
- f) Mere maintenance Councillor Holmes to contact Mr. I. Kitching reference lowering the water in the mere for maintenance
- g) Dredging the mere Councillor informed the meeting of progress in preparing the dredge the mere
- Web The contents of the web were discussed Councillor Darbinson and Wortley to review the web site.
- Mr. J. Cornell an original member of the web team is leaving the team in November thanks for his contribution to the web were expressed at the meeting

#### W75 Nafferton Recreation Club

Councillor Peytons proposal that Recreation Club meetings should be incorporated into Parish Council Meetings was considered at the Recreation Club Meeting on Monday 12 October – (record from minutes 12 October – Councillor Hubbard proposed that Nafferton Recreation Club meeting should continue as a separate meeting – seconded Councillor Buckton) – all in favour Councillor Tait proposed that the decision at the Recreation Club Meeting should be accepted – seconded Councillor Buckton – all in favour

Councillor Peyton had resigned a Secretary/Treasurer for Nafferton Recreation Club – Councillor Tait proposed that the Clerk should take the position – seconded Councillor Wortley – all in favour

Councillor Hubbard left the meeting

#### New Build

Nafferton Under 5's had presented a Business Plan at the Recreation Club meeting on 12 October 2015

Nafferton Parish Council will present a Business Plan and Nafferton Under 5's Business Plan to the Parish Council Meeting on 11 November 2015

Councillor Hubbard returned to the meeting

#### W76 Allotments

The contracts for the lease of land were not available to consider – November meeting The Clerk informed the meeting that the planning permission for access to allotments via a track is expires on 13.4.16 – possible re-positioning of access.

# W77 Emergency Plan

# November meeting

# W78 Any other business

Defibulator – November meeting

Gritting – Councillor Kilner requested that ERYC grit the road from Nafferton to Wansford – Clerk to contact ERYC

Village Parking – Westgate – Councillor Kilner had expressed concerns regarding emergency access along Westgate due to parked vehicle – Councillor Wortley to prepare correspondence to a County Councillor

Councillor Nicholson informed the meeting the preparations were in hand for the Remembrance Parade

### W79 Accounts

Second half of precept received - £13607.97 Audited Accounts completed – March 2015

1269 – PMH fuel	£97.11
1270 – M. A. Tyler (Salary - £1468.49 – expenses - £43.48)	£1511.97
1271 – ERVA – payroll	15.00
1272 – HMRC	£129.85
1273 – Audit Commission	£240.00
1274 – Nafferton Recreation Club – precept grant	£2500.00
1275 – Nafferton Church – precept grant	£750.00

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