NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 13th January 2016 at 7.30 p.m at Nafferton Recreation Club

The Chairman opened the meeting at 7.38 p.m.

Present Councillors Mrs. M. Buckton, Mr. C. Darbinson, Mr. S. Sharp, Mrs. T. Swann, Mrs. S. Tait

1 Member of the Public

PCSO C Webster

PCSO Webster informed the meeting that there had been no serious incidents in the Parish during the last month. PCSO Webster requested that the police should be informed of any planned public events in 2016 – so that police coverage could be arranged if necessary.

W113 Apologies for absence received from Councillors Mr. R. Holmes, Mr. P. Nicholson, Mr. R. Peyton, Mr. J. Wortley

No apologies received from Councillor Gibbon

W114 Declarations of pecuniary or non-pecuniary interests

All Councillors present declared a non-pecuniary interest in W123 Nafferton Recreation Club – New Build

Councillor Swann declared a non-pecuniary interest in planning application 15/03927/PLF

W115 Open Forum – No items

W116 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Swann – seconded Councillor Buckton – All in favour

W117 Matters arising

W100 Litter bins – Councillor Nicholson via e-mail presented a list of proposed siting of litter bins – funding to be considered for the next financial year.

Councillor Holmes via e-mail had spoken to Jefferson Hodgson Trust who had for health and safety reasons rejected the proposed siting of a litter bin in The Parks W105 Salt Bins, Nunnings Way – no report – February meeting

W101 Former Citizen Link Building – and 80% reduction in business rate is available for the building if the responsibility of the building is taken on by Nafferton Recreation Club – Councillor Tait proposed that the Parish Council go ahead with the proposal if the interior is in an acceptable condition – Councillor Darbinson to inspect the property – seconded Councillor Darbinson

W118 Flooding/Drainage Report – No representative

W119 Planning

15/03927/PLF – Conversion of existing garage – 26 Nunning Way, Nafferton – Councillor Holmes via e-mail recommended that the application should not be approved – Councillor Tait proposed that the application should be approved – seconded Councillor Darbinson – all Councillor present in favour. Response to ERYC from Nafferton PC we recommend that the application should be approved.

W120 Parish Councillor Co-option – No applicants

W121 Correspondence

e-mail – Nafferton in Bloom – Re: Water Bowser – advise to liaise with Councillor Holmes

e-mail – Jan Holman – various items of village maintenance – Filling of Salt Bins is the responsibility of ERYC – Fly tipping responsibility of ERYC to remove debris and erect signage if approved by them. Re-signing of footpaths to prevent dog fouling to be carried out in the spring

Post Office consultation reference the proposed moving of Nafferton Post Office to new premises – the Parish Councillors were concerned about the availability of parking/disabled parking

East riding of Yorkshire Council

East Riding Parish News – January 2016 - circulated

Planning decision:

15/02747/PLF – Change of use of outbuildings 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 – approved with conditions

W122 Committee Reports

Village Hall – No Parish Councillor Representative – Clerk to contact Village Hall Committee reference meetings

Feoffee – Councillor Buckton updated the meeting – donations had been awarded to various village charities. Repairs had been required to 28 Station Road.

The proposed new build was discussed – Councillor Buckton in the absence of Councillor Peyton informed the meeting that Councillor Peyton was concerned about the feasibility of erecting a new build at the Recreation Club to mainly accommodate Nafferton Under Fives. If the new build is to go ahead Feoffeee would require the support and help of the village.

Jefferson Hodgson – No representative see item W117/W100 Litter bin in the Parks. Playground – No report Web – all ok

W123 Nafferton Recreation Club

Councillor Tait informed the meeting that the planning application reference the proposed new build at the Recreation Club with some amendments had been submitted to ERYC – Councillor Buckton forwarded a cheque to the Parish Council from Feoffee for £1540.00 in respect of the planning application fee.

Lissett Wind Farm Fund – End of Grant Form received to be completed

W124 Allotments

Lease to be discussed and agreed at next Recreation Club meeting

W125 Emergency Plan

The Clerk presented the revised Emergency Plan to the meeting – Councillor Swann proposed with agreed amendments that the Emergency Plan dated January 2016 should be accepted – seconded Councillor Tait

W126 Accounts

A request for a grant had been received from Nafferton Under 5's – due to the lateness of the application it was rejected.

1283 – Cancelled	
1284 – ERYC – planning application fee	£1052.50
1285 – PMH – fuel	£18.15
1286 – HMRC	£129.65
1287 – M. A. Tyler – Salary plus expenses	£1524.77
1288 – ERVAS – Payroll	£15.00

There being no other business the meeting closed at 8.30 p.m.