#### NAFFERTON PARISH COUNCIL

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

Present Councillors Mr. C. Darbinson, Mr. R. Holmes, Mr. P. Nicholson, Mr. S. Sharp, Mr. T. Swann, Mrs. S. Tait, Mr. S. Wildridge

Mr. D. Siddle – ERYC 1 Member of the public

X32 Apologies for absence received from Councillors Mrs. M. Buckton, and Mr. R. Peyton

Councillor Holmes proposed that planning applications 16/02125/PLF, 16/02168/TCA and 16/02121/PLF should be considered at the meeting – seconded Councillor Darbinson

X33 Declarations of pecuniary or non-pecuniary interests – All Councillors declared a non-pecuniary interest in the New Build. Councillor Wildridge declared a non-pecuniary interest in planning application 16/02125/PLF

X34 Open Forum – No items

X35 Mr. D. Siddle from ERYC – Housing needs in the Parish attended the meeting – and outlined housing needs and availability in the Parish – Mr. Siddles presentation was followed by discussion and questions from the Councillors – August agenda

X36 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Holmes – seconded Councillor Wildridge

X37 Matters arising

X20 – Citizen Link Portal – Indemnity & Licence – Councillor Tait signed the form to return to ERYC. Councillor Tait proposed that a Key Safe for the Citizen Link Portal should be purchased – seconded Councillor Nicholson

X20 – Flag Pole – response from Nafferton Church – Parish Council to go ahead with the replacement of the existing flagpole

X20 - CCTV - no news - August agenda

X20 – Defibrillator – August agenda

X38 Flooding/Drainage Report

Councillor Sharp reported that all seems to be in order

X39 Planning

16/01765/PLF – Erection of single storey extension to side and alterations to existing garage including construction of pitched roof over – Norwood House, Markman Lane, Nafferton – we have no observations to make on this application

16/01771/PLF – Erection of single storey extension to rear following demolition of existing – Spring Cottage, Carr Lane, Nafferton – we have no observations to make on this application

16/01794/PLF – Conversion of dutch barn to form holiday accommodation – Pinders Keep, 41 Nethergate, Nafferton – we have no observations to make on this application

16/02121/PLF – Erection of single storey extension and detached garage following demolition of existing conservatory and garage – The Cottage, 7 Station Road, Nafferton – we have no observations to make on this application

16/02125/PLF – Construction of dormer window extensions to front and rear – 4 Lowthorpe Lane, Nafferton – we have no observations to make on this application

16/02168/TCA – Nafferton Conservation Area – Norway Maple: remove large limb back to trunk to reduce danger of falling due to large cavity, also remove 2 vertical limbs to reduce the crown weight - The Hall, Hall Close, Nafferton – Councillor Holmes to take a look.

# X40 Correspondence

 $e\hbox{-}mail-Grass\ verges-Nethergate-the\ correspondence\ was\ discussed\ and\ the\ difficulties\ of\ parking\ in\ the\ area$ 

Letter: Mrs. L. Baker – footpaths – North Street – report to ERYC HART – invite to AGM – no interest

# East Riding of Yorkshire Council

Bus consultation – discussed/ filed East Riding local Plan – noted Councillor Darbinson reported on the Fracking Meeting he had attended at Kilham Village Hall

### X41 Parish Councillors

Resignation of Parish Councillors Mr. J. Wortley and Mrs. D. Tandy

Application to join the Parish Council received from Mrs. C. Martinson and Mr. P. Dawson

Councillor Swann proposed Mrs. C. Martinson as a Parish Councillor – seconded Councillor Tait – all in favour Councillor Tait proposed Mr. P. Dawson as a Parish Councillor – seconded Councillor Sharp – all in favour

Election of Officers – see attached schedule

# X42 Committee Reports

Village Hall – A new kitchen had been installed at the village Hall and the interior has been decorated

Feoffee – No representative

Jefferson Hodgson – No meeting

Playground – Councillor Holmes reported that repairs to carried out to some equipment matting

Web – Councillor Darbinson informed the meeting that he would be updating the web site during the summer months

# X43 Village Maintenance

# Clerk to report to ERYC:

A grate near Nunnings Way Blocked drain near to 1 Eastlands Waste matter entering The Mere

Request YE repaint junction box on Station Road

#### X44 Nafferton Recreation Club

Work on the new build/access road scheduled to commence in September

# X45 Allotments

Councillor Tait to arrange a meeting to discuss siting of proposed allotments

Councillor Swann left the meeting at 9.15 p.m.

#### X46 The Mere

Councillor Nicholsons proposal to erect a viewing point the mere was discussed and seconded by Councillor Tait – Councillor Nicholson to investigate planning/siting and costs of a viewing area.

Following discussion about the type of mere required for Nafferton – it was decided that a natural wildlife mere would be most appropriate

# X47 Accounts

Nafferton Church – acknowledgement for funding BACS remittance advice from HMRC – VAT	1055.35
1308 – Nafferton Recreation Club – ½ precept/VAT refund	2515.83
1309 – ERVAS – Pay Roll	30.00
1310 – PMH Services – fuel	259.06
1311 – ATS – tractor tyres	76.00
1312 – Zurich Insurance – Citizen Link Portal	53.22
1313 – Cherrys – spares	9.55

1314 – S. Kirkwood – grass cutting	876.00
1315 – M. A. Tyler – Salary/expenses	1722.77
1316 – ICO	35.00

There being no other business the meeting closed at 9.35 p.m.