NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 10 August 2016 at 7.30 p.m. at Nafferton Recreation Club

Councillors elect Mr. P. Dawson and Mrs. C. Martinson completed the Register of Interest and signed The Acceptance of Office as a Parish Councillor Councillor Tait welcomed the two new Councillors to the Parish Council

Present Councillors present Mrs. M. Buckton, Mr. C. Darbinson, Mr. P. Dawson, Mr. R. Holmes, Mrs. C. Martinson, Mrs. T. Swann, Mrs. S. Tait, Mr. S. Wildridge

2 members of the public

X48 Apologies for absence received from Councillors Mr. P. Nicholson, Mr. R. Peyton, Mr. S. Sharp

X49 Declarations of pecuniary or non-pecuniary interests – All Councillors declared a non-pecuniary interest in the New Build

X50 Open Forum

The lowering of the water in The Mere for maintenance was discussed. The duty of care of ducklings on The Mere was discussed The two members of the public left the meeting

X51 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Wildridge – seconded Councillor Holmes

X52 Matters arising

X35 – Housing needs – agreed to the development of the Station Road site with the ratio of affordable housing

X37 – Citizen Link Portal – Lease between ERYC and Nafferton Parish Council – signed by Councillor Tait

X37 – CCTV – it is proposed to install CCTV in conjunction with the new build

X37 – Defibrillators – no funding from ERYC

X43-Waste matter entering The Mere – ERYC advise contacting Environmental Agency

X53 Flooding/Drainage Report – No representative

X54 Planning

16/02354/PLF – Erection of detached garage following demolition of existing – 2 Westgate, Nafferton – we have no objections to this planning application

16/02366/TCA – Nafferton Conservation Area: Himalayan Birch: crown reduce by 2.5 m overall to create balanced shape. Cypress: fell – Chestnuts, 5 Parsonage Close, Nafferton – we have no objections to this application

X55 Correspondence

Nafferton in Bloom – damaged planter – check on repairs ERNLLCA – training course – register an interest Nafferton Millennium Committee – EGM – 8.9.16 – Councillor Tait to attend Trees on Public footpath from Church to High Street – ERYC have been informed

East Riding of Yorkshire Council

ID Badges – ERYC requested update of Councillors Review of Contracted Supported Bus Services – Councillor Tait to respond East Riding Local Plan – Notice of adoption of the East Riding Local Plan Allocation Document – noted/filed

Planning decisions:

16/01054/VAR – Variation of Condition 3 (14/01214/PLF) – Erection of two storey extension to side with 2 dormer windows to front, first floor extension to side, two storey extension to rear and construction of single storey extension to side following removal of existing covered walkway (approved plans) – 21 Nethergate, Nafferton - granted

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 – granted

16/01771/PKF – Erection of single storey extension to rear following demolition of existing – Spring cottage, Carr Lane, Nafferton - granted

X56 Committee Reports

Village Hall – No report Feoffee – A new trustee to be appointed Jefferson Hodgson – No meeting

Playground – Councillor Swann proposed that vertical bars and mesh should be placed in the window void of the Youth Shelter to prevent youngsters climbing onto the roof of the Youth Shelter – seconded Councillor Buckton – it was agreed to spend a maximum of £150 ex VAT

Web – Councillor Darbinson reported to the meeting the updated of the web site

X57 Village Maintenance

The water level in The Mere will be lowered for maintenance from 2.9.16 to 18.9.16

X58 Nafferton Recreation Club

Grant applications – September Agenda
Scarecrow Festival – A licence had been granted for music and a bar
A Scarecrow would be made on behalf of the Parish Council
Councillor Tait proposed and presented a predicted profit and loss account for the
New Build – the Under 5's had verbally accepted the revised figures as applied to

them on the profit and loss account – Councillor Swann seconded the proposal – all in favour

Councillor Peyton on e-mail was unable to agree to the proposed figures.

X59 Allotments

Councillor Tait proposed that £1000 ex VAT should be allocated to preparing land for the new football pitch – seconded Councillor Buckton – all in favour

X60 Accounts

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1317 – Supra D & M LLP – Keysafe - £59.94
1318 – PMH Services – fuel - £231.47
1319 – S. Kirkwood – grasscutting etc - £722.00
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There being no other business the meeting closed at 9.10 p.m.