NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 12 October 2016 at 7.30 p.m. at Nafferton Recreation Club

X76 Co-option of Parish Councillors Mr. A. Carr and Ms. M. Martin – Mr. Carr and Ms. Martin completed and signed the acceptance of office as a Parish Councillor Form and the declarations of pecuniary and non-pecuniary interests form – Councillor Tait welcomed them to the Parish Council

Councillor Tait outlined various items from the Parish Councils Standing Orders and the Councils Code of Conduct as adopted by the Parrish Council

Councillors present Mrs. M. Buckton, Mr. A. Carr, Mr. P. Dawson, Ms. M. Martin, Mrs. C. Martinson, Mr. P. Nicholson, Mr. S. Sharp, Mrs. T. Swann, Mrs. S. Tait

2 Representatives from Nafferton in Bloom 5 members of the Public

X77 Apologies for absence received from Councillor Mr. C. Darbinson, Mr. R. Holmes, Mr. S. Wildridge

X78 Declarations of pecuniary or non-pecuniary interests

All Parish Councillors declared a non-pecuniary interest in The New Build Councillor Buckton declared a non-pecuniary interest in correspondence – Nafferton Scouts, planning application 16/03061/PLF Councillor Dawson declared a non-pecuniary interest in planning application

Councillor Dawson declared a non-pecuniary interest in planning application 16/03052/PLF

X79 Open Forum

Ms. Tagg had various questions regarding the maintenance of the Mere – the Parish Council responded that it was proposed that in the small chance of duckling going through the sluice a landing stage would be in place before nesting time in spring 2017.

Ms. Tagg asked why meshing was being removed from the grille and decoy items were being removed from the mere – permission is required from the Parish Council before any items can be attached to the grille or placed on the mere.

Ms. Tagg informed the meeting the Mr. G. Edmond – RSPCA rep told the Parish Council that meshing had to be placed on the grille – 5 Parish Councillor in meeting said no that was not correct – the only written correspondence the Parish Council have received is the press release from Leanne Plumtree the Press Officer for the RSPCA Ms. Tagg produced a private letter to her from Councillor Tait – which could not be discussed at the Parish Council meeting as it was not relevant

Ms. Tagg produced a letter from former Parish Councillor Mr. M. Jackson regarding a the feeding policy at the mere with the date erased – Ms. Tagg claimed it was sent to her from the Parish Council but it was not sent on Parish Council letter headed paper. On RSPB advice the feeding policy was reviewed and accepted in June 2016 Ms. Tagg raised the complaints made against former Parish Councillor Wortley which were investigated at the time and completed following the correct procedure.

On leaving the meeting Ms. Tagg informed the meeting that the Open Forum section had been recorded.

Ms. Tagg and one other person left the meeting.

A gentleman in a wheelchair before leaving the meeting addressed the council and the members of the public in an abusive and threatening manner.

X80 Minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Swann – seconded Councillor Tait

X81 Matters arising

X71 Committee Reports – Web –Mr. J. Alred via Mr. C. Breary asked for an update on the request for help with the web site – no news

X66 – Matters arising – Damaged Mere Noticeboard – Clerk had forwarded details of damage to Parish Council property to the Insurance Co Claims Dept.

YW Pumping Station doors – YW had given an order to contractors to paint the doors.

Painting of telephone kiosk – Station Road – no news

X82 The Mere

The Parish Council over the last few months have been accused of many things the last being forgery, on advice from the legal team at DAS the Parish Council had no alternative but to send a letter to a resident advising of the results of taking such legal advise.

Mr. I. Kitching reported that any large debris floating on the Mere that may obstruct the sluice was removed before it got to the sluice

The water level on the Mere was discussed Mr. Kitching advised the best ways to keep the level consistent.

X83 Flooding/Drainage report

The gullies had been cleared during the last month The grate at The Nunnings had not been replaced

X84 Planning

16/03052/PLF – Erection of single storey extension to rear following demolition of existing conservatory including alterations to windows/doors to front and conversion of existing detached garage to summer house/potting shed – Sycamore House, 15 Coppergate, Nafferton – we have no observations to make on this application

16/03061/PLF – Erection of steel slurry store – Yorkwold Pigpro, Danesdale, Nafferton – we have no observations to make on this application

X85 Correspondence

Suzanne Taylor – Cold Callers – advice that individual streets/persons should apply to ERYC for their area to be a 'No Cold Callers Zone' – Councillor Tait place an item in the next Newsletter

Nafferton School – Overhanging Trees – advise not the responsibility of the Parish Council

Nafferton Scouts Christmas Fair – All in favour

Amy Slater – 0-2 years Child Care – referred to Nafferton Under 5's Nafferton Millennium Committee – Dispersal of assets – Councillor Nicholson proposed that the Parish Council approach the NMC with an interest in the apple pressing equipment – seconded Councillor Martinson – all in favour PCSO Milner – Warning to be aware of being overcharged for proposed work by callers

HART – taken over the running of Nafferton Millennium Community Bus – Timetable on the Village Hall noticeboard

e-mail – C. Bolton – re feeding policy on the mere – and rspca advice - noted

e-mail – C. Cook – The Mere and its wildlife – noted

East Riding of Yorkshire Council

e-mail – Councillor Owen – Disabled parking – Councillor Nicholson was concerned that placing a disabled parking area outside Londis Shop would remove a 24 hour parking place on Middle Street – Councillor Dawson explained the disabled parking bays are valid from 6 am to 6 p.m.

A614 Kellythorpe to Nafferton Patching and Resurfacing scheme – noted/filed Completion of lease re Nafferton Citizen Link Kiosk – noted/filed

X86 Parish Councillor Vacancy

Application from Mr. R. Webster – discussed and considered – Councillor Swann proposed Mr. Webster should be co-opted to the Parish Council – seconded Councillor Nicholson – All in favour

X87 Election of Officers

Feoffee – Councillor Martinson volunteered to represent the Parish Council on Feoffee Committee Playground Officer – Councillor volunteers Child Protection Officer – November agenda

X88 Committee Reports

Village Hall – The minutes of the meeting on 10 October were read out Feoffee – No report
Jefferson Hodgson – No representative
Playground – All ok
Web – No representative

X89 Village Maintenance

The paving slabs at Jubilee Gardens had been levelled off

Mr. Breary reported that a hedge was overhanging the pavement on Station Road – Councillor Nicholson to get in touch with the resident

Councillor Nicholson reported that all was in place for the Remembrance Service on 13 November 2016

X90 Nafferton Recreation Club

Councillor Tait gave an update on the New Build – no contractor appointed yet. The build work is anticipated to be 40 weeks from appointing a contractor An asbestos report had been made on the changing rooms and traces of asbestos had been found in the floor tile.

Ideally the new access road will be in place before the start of the building work. The Recreation Club had benefited by £600 from the Scarecrow event – thanks were expressed to the organisers of the event

The Fair had been a success with minimum damage to the grounds

X91 Grant applications

Councillor Tait informed the meeting that the Recreation Club did not qualify for the Big Lottery Fund and that Sport England were reviewing their funding

X92 Accounts

Request from Nafferton Newsletter for support from the Parish Council in precept of £350 per year for 5 years – Councillor Nicholson proposed that the Newsletter application should be approved – seconded Councillor Buckton – all in favour

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Audit Commission completion of Accounts to 31.3.16

Receipt of 2<sup>nd</sup> half of precept - £15392.50

3.10.16 - 1322 - S. Tait - security device for the sluice - £40.00

1323 - Screwfix - locks for the sluice - £21.97

12.10.16 - 1324 - PFK Littlejohn - Audit - £240.00

1325 - Nafferton Recreation Club - £2500.00

1326 - Nafferton Church - £1000.00

1327 - PMH - fuel - £179.13

1328 - HMRC - £189.92

1329 - ERVAS - payroll - £15.00

1330 - M. A. Tyler - Salary plus expenses - £1742.00
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There being no other business the meeting closed at 9.15 p.m.