## NAFFERTON PARISH COUNCIL

## Minutes of the meeting held on Wednesday 9 November 2016 at 7.30 p.m. at Nafferton Recreation Club

X93 Co-option of Parish Councillor Mr. R. Webster – Mr. Webster completed and signed the acceptance o office as a Parish Councillor Form and the declarations of pecuniary and non-pecuniary interests form – Councillor Tait welcomed him to the Parish Council

Councillors present Mrs. M. Buckton, Mr. C. Darbinson, Mr. P. Dawson, Mr. R. Holmes, Ms. M. Martin, Mrs. C. Martinson, Mr. P. Nicholson, Mr. S. Sharp, Mrs. T. Swann, Mrs. S. Tait, Mr. R. Webster, Mr. S. Wildridge

East Riding of Yorkshire Councillors: Mrs. J. Evison, Mr. P. Lissitter, Mr. J. Owen

Nafferton in Bloom Rep: Mr. C. Breary.

X94 Apologies for absence received from Councillor Mr. A. Carr

X95 Declarations of pecuniary or non-pecuniary interests – All Parish Councillors declared a non-pecuniary interest in The New Build

X96 Open Forum

Mr. Breary commented on the spraying the East Riding of Yorkshire Council workmen had completed around the village – Councillor Evison to contact GMU to inform them of the comments

X97 Minutes of the last meeting having been circulated were agreed and signed

Proposed Councillor Nicholson - seconded Councillor Dawson - all in favour

X98 Matters arising

X81 – Damaged noticeboard at The Mere – the insurance company had paid for the damage – decided not to replace the noticeboard on the same site
X81 – YW Pumping Station doors – painted
X85 – Apple Press – interest registered with NMC – awaiting decision

X99 The Mere

The Mere had been lowered as far as possible to grease the sluice YW investigating further to find the source of the sewage entering The Mere. Everyone to be encouraged to report to YW any sewage in The Mere. The Environmental Agency had visited The Mere but were only interested in the water south of the sluice. The Mere long term was discussed – Mrs. S. Tait proposed that the Parish Council approach the Dewhirst Charity to request that the funding promised for the cleaning/desilting of The Mere could be used for the benefit of The Recreation Club – Councillor Nicholson added to the proposal from Councillors Tait that it should only be accepted if the same funding would be available for the maintenance of The Mere in the next financial year from the Dewhirst Charity - seconded Mrs. M. Buckton – all in favour

X100 Flooding/Drainage Report

All in order

X101 Planning

16/03367/PLF – Erection of two storey extension to rear (revised scheme of 16/01771/PLF) – Spring Cottage, Carr Lane, Nafferton – we have no observations to make on this application

X102 Correspondence

e-mail: Ms. Tagg – The Mere – noted/filed The Rt. Hon Sir Greg Knight MP – The Mere and response from Parish Council – noted/ filed Letter: Ms. C. Williamson – apology – accepted/responded Invitation from Nafferton Church to attend a Service of Thanksgiving – on 4.12.16

East Riding of Yorkshire Council

Proposed Removal of Public Payphones – 1 in Nafferton – Station Road – Councillor Martinson proposed that the Parish Council should adopt the Phone Box on Station Road and apply to adopt the decommissioned Phone Box on Bridlington Road, Nafferton – seconded Councillor Swann – it is proposed to use one box for a defibrillator and the other use to be decided. e-mail – ERYC – Andrew Chudley – Whale Jaw, Nafferton – noted

Planning decisions:

16/02745/PLF – Installation of double doors to replace single door to rear and side and erection of open from outbuilding in rear garden – Nab House, 33 Middle Street, Nafferton – granted

16/02746/PLB – Installation of double doors to replace single door to rear and side – Nab House, 33 Middle Street, Nafferton –granted

Councillors Evison and Owen left the meeting

X103 Committee Reports

Village Hall – No meeting Feoffee – Bursaries have been awarded. Cottage refurbished and a new member co-opted Jefferson Hodgson – meeting 15.11.16 Playground – all ok Web – Councillor Darbinson downloading Parish Council information

X104 Village Maintenance

Roundabout on A165 resurfaced Hedge cut on Hords Lane

X105 Nafferton Recreation Club

Mr. Lundy – Solicitor to prepare an agreement between the Parish Council and Feoffee for the framework of governance Valuation Office Agency – review draft rateable value – noted and filed After tender adjustments a contractor for the New Build should be appointed by the end of November. Clubs using the Recreation Club to be given a time plan as soon as available. Cheques: 31.10.16 - 1 Dudley Consulting - £2208.00 4.11.16 - 2 - ERYC - Public notification for land at Eastlands, Nafferton - £484.00

Councillor Darbinson left the meeting at 8.30 p.m.

X106 Grant Applications

NMC – dispersal of funds – Councillors Tait and Martinson to meeting to complete application

Lawn Tennis Association – will only help fund the installation of new tennis courts

X107 Accounts

1331 – S. Kirkwood – village maintenance - £534.00 1332 – PMH fuels - £38.61 1333 – Royal British Legion – Wreath - £22.00

X108 Precept – see attached schedule

Application for funding received from Driffield School - Re Twilight Bus

Councillor Martinson reported to the meeting that she hoped to have raised sufficient funding to purchase a defibrillator for the village after the arranged Fashion Show

There being no other business the meeting closed at 9.05 p.m.