

## NAFFERTON PARISH COUNCIL

Minutes of the meeting held at Nafferton Recreation Club on Wednesday 10 October 2018  
at 7.30 p.m

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. P. Dawson, Mr. S. Sharp,  
Mr. A. Sheldon, Mr. S. Southcoat, Mrs. S. Tait, Mr. N. Waites, Mr. R. Webster

2 Members of the public

Z163 Apologies for absence received from Councillors Mr. P. Hughes, Mr. J. Novak,  
Mr. P. Sharpe, Mr. S. Wildridge

Z164 Declarations of pecuniary or non-pecuniary interests – All Councillors present declared  
a non-pecuniary interest in the Recreation Club New Build  
Councillor Buckton Z174 – Scouts Christmas Fair

Z165 Open Forum

Z166 Minutes of the last meeting having been circulated were agreed and signed –  
proposed Councillor Carr – seconded Councillor Webster

Z167 Matters arising

- Z148 Speeding on New Road – speed check requested – discussed
- Z148 – Footpath on North Street – reported to ERYC – marked up for repairs
- Z150 Steps access to Rec – handrail – waiting for quote – Councillor P. Sharpe
- Z159 Bus Shelter – re repairs Councillor Carr – the Bus Shelter has now been redecorated
- Z159 Citizen Link Building Noticeboard – Councillor Carr
- Z159 Bench at Sheep Wash – refurbishment complete
- Z157 Councillor Southcoat reported on the meeting with the Police & Crime Commissioner for Humberside – report on file

Z168 Nafferton Recreation Club/New Build

- Councillor Tait reported that she had applied to the Horace Taylor Trust for funding and had been granted £1500 for use at the Recreation Club

- Accounts
- 1945 – Tess (Hull) Ltd – Fire alarm £ 47.24
- 1946 – Maxwell Amenities – Line marker £394.80
- 1947 – Lawnkeeper – Bowls green £145.00
- 1948 – ER Horticulture – Bowls green £810.58
- 1949 – YW £ 33.24
- 1950 – YW £217.55

- 1951 – Npower – electricity £274.09
- 1952 – Cherrys – fuel £ 33.83
- 1953 – ER Horticulture – Bowls green £ 38.40

#### Z169 The Mere/The Maltings

- Correspondence from Mr. & Mrs. Taylor – gates have been erected at the private road access to 9 & 10 The Maltings -the Parish Council are in correspondence with ERYC with regard to the rights of way
- Mr. Lundy in the process of registering the small triangle of land at The Maltings
- It was agreed to begin lowering The Mere on 12 November for 1 week to allow for maintenance of the walls and The Mere
- Councillor Webster proposed that the Parish Council accept the offer from the owner of 2 Coppergate who wishes to re tarmac the piece of ground near to the horsewash at his own expense – seconded Councillor Dawson
- Councillor Webster proposed that the area of the horsewash should be landscaped – seconded Councillor Dawson – 2 quotes required and approved before work is commenced
- A working party required during the time of lowering the Mere to refurbish The Island
- Councillor Sheldon proposed that waterproofs and torches should be purchased not in excess of £100 for the Councillors to use for maintenance of the sluice and The Mere – seconded Councillor Webster
- Councillor Webster proposed that the Christmas Lights on the mere Island should be PAT tested – seconded Councillor Sheldon – all in favour

#### Z170 Shared Access

- Site meeting 11 October – 9 am

#### Z171 Remembrance Day

- Councillor Carr reported that he had been in contact with ERYC regarding the arrangements for the Service of Remembrance on 11 November – contact Councillor Wildridge regarding the flag

#### Z172 Flooding/Drainage Report

- Contact to be made with YW and Internal Drainage Board with regard to regular flooding on Coppergate and Nethergate- reporting that when there is a heavy downpour water is coming up the drains on Coppergate.
- Village Pump – Councillor Wildridge

## Z173 Planning

- Councillor Sheldon reported on the situation with the land at the bottom of West End Falls – ERYC had been informed of all works carried out on the site
- 18/02218/PLF – Erection of two storey and single storey extensions to side with alterations to existing dormers following demolition of existing garage, erection of porch and bay window to front an canopy to other side – 1 Coppergate Close, Nafferton – granted

## Z174 Correspondence

Ms. R. Irvine correspondence and replies

Orsted – Hornsea Project Four offshore wind farm local information events – noticeboards

Councillor Tait proposed that the PC accept the proposal from Under 5's to apply for the Tesco Blue Tokens – seconded Councillor Sheldon – all in favour

Nafferton Scouts – request for Father Christmas to cross the Mere on 7 December – proposed Councillor Tait – seconded Councillor Southcoat

## East Riding of Yorkshire Council

Decision from Standard Board reference LA/SAS/232/Tait/Nafferton – no action

Driffield & Nafferton Neighbourhood Watch – Councillor S. Sharp

Planning Enforcement Area Maps – noted/filed

## Z175 Committee Reports

- Village Hall – No meeting
- Feoffee – 2 Bursaries have been awarded. DATA protection policy in place. New booklet to be produced.
- Jefferson Hodgson – No meeting
- Playground – No report – PC to request a barrier outside the Play Area onto the highway
- Web – The new web site should be live by the end of October  
Parish Councillor details for web – Clerk to contact ERNLLCA for guidance  
Emergency Plan need updating for the web site – Clerk/Councillor Buckton  
Councillor Waites proposed that the licence for the Office 365 should be purchased at £2.30 per month – seconded Councillor Carr – all in favour

## Z176 Village Maintenance

- Grit Bins – request Mr. Kirkwood to replenish the PC grit bins

## Z177 Grant Funding

- Z168 Horace Taylor Fund - £1500

## Z178 Accounts

- ERYC – Remittance advice - Parish Precept - £24750.00
- Account – 2017/18 PKF Littlejohn – completion and notes – External Auditor Report and Certificate 2017/18 all comments noted and accepted.
  
- 1431 - Cancelled
- 1438 – MKM Repairs to bench at Sheepwash £45.37
- 1439 – Reissue of cancelled 1431 – C. W. Foreman £17698.13
- 1440 – PKF Littlejohn – Audit £1900.00
- 1441 – Nafferton Church – grant £750.00
- 1442 – C. Martinson – Salary £296.00
- 1443 – M. Wilson – Salary £524.19
- 1444 – M. A. Tyler – Salary/expenses £1979.40
- 1445 – BT payphones £ 1.00
- 1446 – ERYC £33.00
- 1447 – S. Kirkwood £368.00

There being no other business the meeting closed at 9.25 pm