#### NAFFERTON PARISH COUNCIL

Minutes of the meeting held at The Recreation Club on Wednesday 12 February 2020 at 7.30 pm

Present Councillors Mrs. M. Buckton, Mr. P. Dawson, Mrs. C. Milan, Mr. P. Milan, Mr. P. Sharpe, Mr. S. Sharp, Mr. A. Sheldon, Mr. N. Waites, Mr. S. Wildridge Mrs. C. Martinson – Recreation Club Co-Ordinator Mr. R. Holmes – Village Maintenance

Mr. Dan Marley – H & S 1 Member of the public

A144 Apologies for absence received from Councillors Mr. P. Hughes, Mr. J. Novak, Mr. R. Webster

A145 Declarations of pecuniary or non-pecuniary interests – All Councillors present declared a non-pecuniary interest in The Recreation Club Councillor Sheldon declared a non-pecuniary interest in A150 – Mr. D. Marley

A146 Open Forum - No items

A147 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Dawson – seconded Councillor Sharpe – all in favour

A148 Matters arising

A135 Housing Local Plan – no response from ERYC

A136 The Mere – Safety Policy – A149

A137 Recreation Club signatories – Clerk, Councillors Sheldon and S. Sharp – all in order

A137 Recreation Club Carpet - Councillor Webster - no update - March meeting

A141 Play area – Roundabout – Clerk

A141 Play area – CCTV – Councillor Sharp – on going – March meeting

A142 Allotments – Water supply – 1 quote received - £378.59 – ex vat – another quote to be made available – Councillor Wildirdge proposed going with the cheapest quote – seconded Councillor Dawson – all in favour

## A149 The Mere

Royal Life Saving Society – The quote for a Risk assessment from the Royal Life Saving Society was discussed – Mr. D. Marley informed the meeting the as long as reasonable practical steps were taken by the Parish Council to prevent accidents then they would not be culpable.

Councillor Sheldon proposed that Councillors Dawson, C. Milan, P. Milan, P. Sharpe look at the signage and life safety requirements and report to the next meeting – seconded Councillor S. Sharp

Mere gate - no update

#### A150 Nafferton Recreation Club

- Rec Club H & S introduction guest speaker Mr. Dan Marley Mr. Marley outlined the need for necessary signage and the process of keeping records for the Recreation Club buildings and equipment and the whole of the Recreation Club site – Mr. Marley to liaise with Councillor Sheldon and Mrs. Martinson and advise on the requirements – Mr. Marley left the meeting - March meeting
- Accounts events costing for proposal Councillor Sheldon proposed that a costing should be prepared for each event being organised at the Recreation Club to give a view of the results at the completion of the event – Councillor Martinson explained that it was difficult to anticipate the outcome of any event – on a show of hands it was decided not to carry the proposal forward.
- Councillor Sheldon proposed that the Parish Council and Recreation Club meeting should be held on the same evening all in favour
- Councillor Sheldon proposed that a working party should be formed for the Recreation Club – no decision
- Tennis Club had sent a message requesting that the Tennis Courts should be locked –
  Councillor Sheldon proposed that the response should be that the Tennis Courts
  should be available to the public except for pre-arranged Tennis matches and so
  would not be locked seconded Councillor Wildridge all in favour
- Lissett Wind Farm Fund Mrs. Martinson had a quote from Drury Sport for ancillary equipment to fulfil the criteria to spend the funds from Lissett Wind Farm – the meeting gave her the go ahead to order the equipment
- Forthcoming event Comedy Evening 29.2.20
- Alcohol Licences discussed
- The new bin store had been erected.
- Accounts
- 9.1.20 Business Stream d/d £260.10
- 17.1.20 Business Stream d/d old building £111.01
- December npower d/d Electricity £325.63
- December npower –d/d gas £552.14
- January npower d/d Electricity £328.67
- January npower d/d gas £506.74
- 2035 C.W. Foreman hedgecutting £162.00
- 2036 Pitchcare £118.50
- 2037 Safety Signs £48.90
- 2038 ERYC Supplies £81.77

A151 Flooding/Drainage report – all in order – some flooding on Nethergate which drains away

# A152 Planning

20/00110/PLF – Erection of a link corridor and egg packing/storage building following demolition of existing buildings – Nafferton Farm, Lowthorpe Lane, Nafferton – we have no observations to make on this application

20/00309/PLF – Erection of single storey extension to side and rear – 8 Westgate, Nafferton – we have no observations to make on this application

19/03812/PLF – Conversion of existing public house to form 5 dwelling houses and the erection of an additional dwelling house attached to the existing building, with associated works including refurbishment of parking and turning areas and work to form private and communal amenity spaces (revised scheme of 19/00906/PLF) – The Kings Head, 22 Middle Street, Nafferton – refused

## A153 Correspondence

J. Porter – Duke of Edinburgh Award – Litter picking – the PC welcomed the offer A. Wakeley – Request for funding for a trip to Madagascar – PC unable to give grants to individuals

Mr. A. Robinson – speeding in Nafferton – clerk responded KCOM's full fibre rollout – decline request from KCOM to attend meeting Lissett Wind Farm Fund – forward details to Mrs. Martinson HART – noted/filed Streetscape (Products & Services) – Play Areas – discussed and filed

## A154 Committee Reports

Village Hall – no report

Feoffee/Jefferson Hodgson – 2 grants had been awarded

Playground – Mr. Holmes reported that 20 fence posts would be required to repair the fence – the meeting approved purchase of the posts for Mr. Holmes to arrange the repair of the fence.

Web – all in order

#### A155 Allotments

Near completion Container – liaise with Councillor Wildridge re-siting and delivery Water supply – re A148

### A156 Village maintenance

- Bin on Westgate still not been moved to the opposite site of the road
- Mr. Holmes:
- Bus Shelter repairs
- Secure Parish Council litter bins
- Gritting in the village was discussed Mr. Holmes to take advise from his Insurance Co
- Clerk to contact Mr. P. Nicholson re paint for telephone kiosks
- Strimmer Mr. & Mrs. Milan offered a strimmer to the Parish Council

# A157 Parish Council Vacancy

The Parish Council had received the resignation of Mrs. S. Tait from the Council – thanks were expressed to Mrs. Tait for her time on the Council Clerk had informed ERYC

## A158 Parish Council meeting dates

Councillor Dawson proposed changing Nafferton Standing Orders – dates of the Parish Council Meetings to a Tuesday each month – seconded Councillor Sheldon – all in favour The next meeting of the Parish Council will held on Tuesday 3<sup>rd</sup> March at 8 pm and there after on the 2<sup>nd</sup> Tuesday of each month.

#### A159 Accounts

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1550 – C. Martinson – salary - £480.63
1551 – M. Wilson – salary - £140.37
1552 – R. Webster – Boat - £400.00
1553 – Holmfield Farm – working land - £360.00
1554 – S. Kirkwood – gritting - £50.00
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There being no other business the meeting closed at 9.35 pm