#### NAFFERTON PARISH COUNCIL AND RECREATION CLUB

Minutes of the meeting held at Nafferton Recreation Club on Wednesday 12 September 2018 at 7.30 pm

Before the meeting opened a member of the public handed the Clerk a letter and before the meeting opened left the room.

Z144 Acceptance of office as a co-opted member of the Parish Council – Mr. P. Sharpe completed the acceptance of office as a co-opted member of the Parish Council and returned the register of pecuniary and non-pecuniary interests form and agreed to abide by the code of conduct as adopted by Nafferton Parish Council (signature witnessed by Councillor Tait)

Councillor Tait welcomed Councillor P. Sharpe to the Council

Z145 Present Councillors Mr. A. Carr, Mr. J. Novak, Mr. P. Sharpe, Mr. S. Sharp, Mr. S. Southcoat, Mrs. S. Tait, Mr. R. Webster

Bowls Club: Mr. C. Kelly Tennis Club: Mr. S. Philips, Mrs. I. Sheard

6 Members of the public

Councillor Tait proposed moving the item The Maltings up the agenda to between item 6 and 7

Z146 Apologies for absence received from Councillors Mrs. M. Buckton, Mr. P. Dawson, Mr. P. Hughes, Mr. A. Sheldon, Mr. N. Waites, Mr. S. Wildridge

Z147 Declarations of pecuniary or non-pecuniary interests – All Councillors present declared a non-pecuniary interest in the Recreation Club

Z148 Open Forum

Dr. M. Jackson – Requested up to date information with regard to the Allotments – on hold until the erection of Telephone Mast is complete

Mr. P. Smith – concerns regarding speeding on New Road – Clerk to contact the Casualty Reduction Officer at ERYC and request a speed check

Mr. Dyer – Footpath on North Street – discussed – PC will look and report to ERYC with details

Mr. A. Malloy - Nafferton in Bloom – The progress of Nafferton in Bloom was discussed including plans for entering Britain in Bloom 2019 – an e-mail from ERYC requesting the cutting back of some roses at West End, Nafferton handed to Mr. Malloy for NIB attention.

Z149 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Novak – seconded Councillor Carr.

The member of the public who had handed the letter to the Clerk before the meeting returned and handed a letter to the Councillor Tait who was Chairing the meeting – the member of the public then left the meeting

### Z150 Matters arising

- Z133 Steps access to Rec handrail waiting for quotes
- Z133 Footpath from Nafferton to Wansford no update
- Z139 Correspondence Mr. & Mrs. Holmes responded

## Z151 The Maltings

The Parish Council has received a number of calls and email correspondence from householders at numbers 9, 10 and 12 The Maltings and Ms. Y Tagg regarding the legalities of land ownership around the Mere and The Maltings, public rights of way at The Maltings, trespass concerns and alleged criminal damage of property.

- 1. The small triangle of land (gated area, small wall) at The Mere edge to left of sluice The Parish Council believe this piece of land is owned by the them. There is nothing the PC or our solicitor have found on Land Registry to indicate otherwise. The PCs solicitor (Mr. Lundy, Driffield) is confirming this and has filed to register as such. If any householders believe this is not the case, then they are asked to provide evidence to the contrary and if proved otherwise the PC will ensure everyone is aware that is is private and not PC property.
- 2. Strips of land between original wall and Mere edge on houses 14 and 12 these were sold to the properties 12 and 14 in 2012 by Mr. Crossley, 11 Priestgate and never owned by the PC this matter from a PC perspective is now closed.
- 3. Issues of trespass on the private road to 9 and 10 The Maltings trespass is a civil matter and the PC are not able to legally advise on this issue.
- 4. Clarification of Public Rights of Way across the private drive to 9 and 10 The Maltings Rights of way law the PC are unable to legally advise on this issue.

The Parish Councils initial review of the documentation shows that there may be a case to argue that there is a public right of way across the private drive. The Schedule 106 (1994) signed agreement between ERYC and Wold Construction clearly indicates a footpath and 'an area of public viewing of the Nafferton Beck' on the plans which is placed along the length of private drive to 9 and 10 The Maltings at the Mere side and also mentions this in the main text of the agreement. The deeds of 9 and 10 The Maltings refer to rights specified in schedule HS 180321 and this schedule states that roads and footpaths are subject to rights of way

There is no question that the Parish Council own the sluice gate on the Maltings private drive and there is legal access 24/7 for the monitoring, maintenance and repair to that area by the Parish Councillors and nominated representatives.

5. Maintenance of the sluice and Mere water levels

The levels of the Mere have been too low over recent weeks whilst 2 of the Parish Council Mere representatives were unavailable to avoid this reoccurring more Parish Councillors have been trained on the management of the sluice gate

Z152 Nafferton Recreation Club/New Build

- Club Reports
- Bowls Quotations received from:
- Lawn Keeper Aeriation of Bowls Green £145.00 Mr. Kelly to arrange for work to be carried out
- ER Horticulture maintenance of Bowls Green- £731.65 + VAT Mr. Kelly to arrange ordering and delivery of goods – proposed Councillor Carr seconded Councillor Webster
- Cricket No representative Mrs. Martinson reported that some damage had occurred to the garage door during a cricket match
- Football No representative. Mrs. Martinson reported that all going ahead with the 2 football teams and Junior Footballers
- Tennis funding discussed Mr. Philips paid £12 from Beeford Tennis Club for hire of the courts.
- Outstanding snagging on going
- Allotments on hold until the erection of the Telephone mast is complete.
- After discussion with the Tennis representative and the PC Councillor Tait proposed that a line marker should be purchased at a maximum cost of £400 to be available for Tennis Court marking and Football pitch marking - seconded Councillor Novak – all in favour
- Recreation Club Report
- Mrs. Martinson had applied for a Music License with immediate effect.
- Quote for external signage £610.00 plus VAT Councillor Tait proposed accept the quote – seconded Councillor Novak – all in favour
- Acoustic pads for the large room were discussed Mrs. Martinson to enquire
- Fire alarm/Burglar alarm Councillor Webster proposed that Mrs. Martinson make enquiries about being informed to a telephone if there are any faults on the alarms – seconded Councillor S. Sharp
- The possibility of installing a smart meter was discussed no decision
- Councillor Tait proposed the resumption of Recreation Club Meetings seconded Councillor Carr – all in favour – the next Recreation Club Meeting will be Monday 1<sup>st</sup> October

#### Z153 The Mere

- Remove Mute Swan from The Mere rejected by Natural England
- Mere maintenance discussed more Parish Councillors to be trained in the management of The Mere water levels.
- Councillor Tait asked if there was any reason why a small area of the Mere had a fence around it Councillor S. Sharp thought it may indicate a spring.

#### **Z154 Shared Access**

e-mail – Mast Build update – plans to be complete before the end of the year.

Councillor Novak proposed that the wayleave contract should be accepted and signed – seconded Councillor Webster

## Z155 Flooding/Drainage report

All ok – but with the advent of autumn soakaways/drains need to be observed for falling leaves.

## Z156 Planning

18/02681/PLF – Erection of single dwelling with associated access, parking and widening of existing dropped kerb – land north east of Gunnislake, 32 North Street, Nafferton – after discussion we have no observations to make on this application

18/02674/PLF – Erection of single dwelling with associated access, parking and widening of existing dropped kerb following demolition of existing garage – land north of Gunnislake, 32 North Street – after discussion we have no observations to make on this application

#### Planning decision:

18/01969/PLF – Erection of single storey extension to side – 4 Westgate Gardens, Nafferton – granted

## Tree applications:

18/02750/TCA – T1, T2, and T3 Sycamore x 3 fell as of poor form and quality, also causing shading to property – Chestnut Cottage, 2 Parsonage Close, Nafferton 18/02845/TCA – T1 Holm Oak fell due to crown die back, basal decay and ganonderma fungal decay. T2 Pine tell due to root damage, T3 Sycamore fell as multi-stemmed and outgrown location – Nafferton Lodge, 22A North Street, Nafferton

## Z157 Correspondence

Adoption of Station Road Nafferton Telephone Kiosk – approved

Adoption of Driffield Road, Nafferton – Telephone kiosk –from Community Heartbeat Trust - approved

e-mail - J. Alred - Church Bank - noted

Surveillance Camera Commissioner – the operation of surveillance camera systems, the protection of Freedoms Act 2012 and disclosure – Councillor Waites.

## East Riding of Yorkshire Council

e-mail Code of Conduct - noted/filed

e-mail – Invitation to meet the Police & Crime Commissioner for Humberside – Councillor Southcoat to represent Nafferton Parish Council

e-mail – New footway Station Road, Nafferton work due to commence January 2019

e-mail – Road safety Eastlands/Eastgate – request radar speed survey at either morning school time or afternoon school time.

e-mail - Temporary Road Closures:

1.10.18 - Kilham Road, Langtoft and Langtoft Road, Kilham

3.10.18 - New Bridge Road, Nafferton

3.10.18 - Coppergate, Nafferton

3.10.18 - Nethergate, Nafferton

## **Z158 Committee Reports**

Village Hall – No report

Feoffee – No representative

Jefferson Hodgson – No representative

Playground – CCTV now installed. Clerk to request a kerbside barrier near the play area Web site – report from Councillor Waites in his absence – The Community Website Group met on 28 August and developed a plan for the new site to go live end the end of October 2018.

### Z159 Village Maintenance

Bus Shelter – It was reported at the last meeting that some of the wood at the Bus Shelter was in need of replacing – Councillor Carr to assess

Citizen Link Building – the damaged notice board stored in the Citizen Link Building assess to see if it is suitable with repairs to be erected on the exterior of the building Bench at Sheep Wash – The Caretaker quoted £123 to refurbish the bench – Councillor Tait proposed that the repairs go ahead – seconded Councillor Webster e-mail – Councillor Dawson – re salt bins – after discussion continue with the village handyman being responsible to replenishing the Parish Council Salt Bins as required –any others request ERYC refill

## Z160 Grant Funding

New grant funding for innovative litter projects – Mrs. Martinson had applied

#### **Z161** Accounts

#### Parish Council

VAT refund - £9684.93

- PC £1160.24
- Rec £4692.69
- New Build £3832.00

1429 - Nafferton Recreation Club - £8346.00

VAT refund 4692.69
Plus precept grant 2018/19 5000.00
9692.69

Less fuel 464.69 Labour 882.00

Paid by PC on behalf of Rec 1346.69

£8346.00

1430 – TSO Host £11.99

1431 – C.W. Foreman	£17,698.13
1432 – HMRC	£485.07
1433 – Mrs. C. Martinson – Salary	£164.37
1434 – Mr. M. Wilson – Salary	£267.36
1435 – ERVAS – Payroll	£38.50
1436 – Nafferton PC New Build VAT refund	£3832.00
1437 – S. Kirkwood – Salary	£891.00

# **Recreation Club**

1936 – Npower – Electricity – New building	£187.74
1937 – Quickline	£ 89.96
1938 – ERYC Supplies	£152.41
1939 – GTEC – CCTV	£2452.80
1940 – TP Electrical	£365.00
1941 – Cancelled	
1942 – Cherrys	£2023.75
1943 – Cancelled	
1944 – C. Martinson – Telephone costs/ Table clothes	£135.70

# New Build Account

49 – Nafferton Recreation Club	£1882.25
50 – Stubbs Bros final payment	£25,974.18

There being no other business the meeting closed at 10.10 pm