NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 11 October 2017 at 7.30 p.m at Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mrs. C. Martinson, Mr. P. Nicholson, Mr. J. Novak, Mr. S. Sharp, Mrs. S. Tait, Mr. R. Webster

1 Member of the public

Y82 Apologies for absence received from Councillors Mr. P. Dawson, Mr. C. Darbinson, Mr. P. Hughes, Mr. S. Wildridge

Y83 Declarations of pecuniary or non-pecuniary interests – All Councillors present declared a non-pecuniary interest in the New Build
Councillor Buckton declared a non-pecuniary interest in Y92 correspondence – Scouts
Councillor Martinson declared a non-pecuniary interest in Y89 – Councillor co-option – Mr. N. Waites

Y84 New Build

Councillor Tait proposed that the Parish Council should not accept the hand over of The New Rec Building from the Feoffee Charity until the Feoffee appointed architect David Piercy, had received confirmation from the ERYC/Highways that the new road construction into the site was approved – and an agreement of tenure from Nafferton Under 5's was signed – seconded Councillor Novak – all in favour

Opening 9.12.17

Councillor Martinson updated the meeting

Councillor Nicholson assured the meeting that heating would be required in the marquee

Tickets for the evening and invitations agreed with Feoffee The raffle during the day and an auction in the evening were discussed. Evening fireworks to be sponsored

Councillor Martinson proposed that cakes, mince pies etc should be sold during the day along with beverages – seconded Councillor Buckton

Councillor Tait wondered if an extension to midnight was required

Accounts

11.10.17 – 34 – Stubbs Bros	£149239.56
35 - Piercy design	£1320.00
36 – 70 five	£1200.00
37 – Dudley	£2100.00

Y85 Open Forum

Mr. Dyer – reported the condition of the pavement from The Cross Keys to The Star Inn, Nafferton – Clerk already reported condition to ERYC and Councillor Dawson had viewed and confirmed the footpath was in need of repairs

Y86 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Buckton – seconded Councillor Carr – all in favour

Y87 Matters arising

Y54 – Minutes of July meeting – Bowls Club – Councillor Wildridge – November meeting

Y66 – Neighbourhood Watch – Councillor Tait proposed that Nafferton should be a Neighbourhood Watch Village – seconded Councillor Nicholson – all in favour Y72 - Club Reports – Floodlights – Tennis – Councillor Tait next New Build site

meeting

Whale Jaw and Parsonage - no update

Adoption of de-commissioned Telephone Kiosks – response from ERYC awaiting response from BT

Jubilee Gardens - awaiting response from ERYC

DC/17/01198/TCA – Trees Nafferton Conservation Area T1 Purple Plane crown reduce by 2m, repeat pruning, T2 Myrobalan Plum, crown reduce by 2m clear building and reshape, G3 Beech x 13.6: 6m crown lift over lawn – Westwood House, 16 North Street, Nafferton – November agenda

Y88 Nafferton Recreation Club

Handrail – Councillor Webster to obtain quote Leylandi – Clerk to obtain quotes Budget – October Rec Club agenda – Caretaker, cleaner, village maintenance person – no decision

1844 – Lawnkeeper – hollow core bowls green - £140.00

Y89 Parish Councillor Co-option

There were 2 applicants for the vacancy: Mr. M. Dunne and Mr. N. Waites Application details had been circulated to all Parish Councillors

Voting took place in alphabetical order: Mr. M. Dunne – no votes Mr. N. Waites – 8 votes

Mr. N. Waites was by majority elected to be co-opted to the Parish Council to represent Nafferton

Y90 Flooding/Drainage report

All in order

Y91 Planning

17/02908/PLF – Construction of sloping roof to existing front dormers, pitched roofs to existing rear dormers and extension to height of chimney – 16 Hall Close, Nafferton – we have no observations to make on this application

17/03177/TCA – Nafferton Conservation are – Cherry x 1 fell due to shading and shedding causing a hazard for residents – 75 Westgate Meadows, Nafferton

Planning decision:

17/01258/OUT – Outline – Erection of 2 dwellings and demolition of existing garage and erection of a replacement garage to serve 19A (all matters reserved) – land east of 19A Howe Lane, Nafferton – granted

Y92 Correspondence

Nafferton Scouts - Christmas Fair - 1.12.17 - noted

East Riding of Yorkshire Council

Town and Parish Council Name Banks – Councillor Novak to compile Community Safety Survey 2017 – contact ERYC for Survey

Y93 Committee Reports

Village Hall – no representative Feoffee – Repairs complete to Feoffee Cottages. Bursaries had been awarded. The vacant land had been let. Jefferson Hodgson – No meeting Playground – Clerk to request price from Mr. Kirkwood reference repairs to Youth Shelter Web – no update

Y94 Remembrance Day

Councillor Nicholson confirmed to the meeting all was in order, Councillor Martinson to place the PC wreath, Captain K. Brass to give the citation, A. Grace to play the last post. Councillor Nicholson had applied for road closure on the day

Y95 The Mere

Viewing area plans – November agenda Sluice maintenance – Councillor Nicholson awaiting confirmation from ERYC for the maintenance of the mere wall on Priestgate Decking – 3 properties decking over the mere – request information from ERYC on planning permission

Y96 Village Maintenance

Councillor Tait proposed that the damaged noticeboard from The Mere should be disposed of – seconded Councillor Martinson – all in favour

Y97 Accounts

 $ERYC - Remittance advice - \frac{1}{2} precept - \pounds19574.50$

1379 – Nafferton Recreation Club – precept	£2500.00
1380 – Nafferton Church – grant	£1000.00
1381 – PMH – fuel	£175.30
1382 – ERVAS – payroll	£15.00
1383 – HMRC	£117.54
1384 – M. A. Tyler – Salary/expenses	£1832.54
1385 – S. Kirkwood	£542.00

There being no other business the meeting closed at 9.30 p.m.