

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 11 January 2016 at 7.30 p.m. at Nafferton Recreation Club

X124 Apologies for absence received from Councillors Mr. P. Dawson, Mr. R. Holmes, Mr. R. Webster

Councillors present Mr. M. Buckton, Mr. A. Carr, Mr. C. Darbinson, Ms. M. Martin, Mr. P. Nicholson, Mr. S. Sharp, Mrs. S. Tait, Mr. S. Wildridge

Mr. T. Stephenson representing Stubbs & Sons and 2 members of the public

Councillor Tait informed the meeting that item 12 on the agenda would be moved to item 5

X125 Declaration of pecuniary or non-pecuniary interest – All Councillor present declared a non-pecuniary interest in the New Build

X126 Open Forum

Mr. C. Breary asked if a decision had been made on the possible re-siting of the telephone kiosk from Station Road – the PC had no news from ERYC/BT regarding the adoption of the kiosk – (February agenda)
Nafferton in Bloom had applied to NMC for funding to replace the damaged planter near to the Mere – (February agenda)

X127 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Darbinson – seconded Councillor Nicholson – all in favour

X128 Nafferton Recreation Club

Mr. T. Stephenson had attended the meeting to discuss and answer any queries regarding the construction of the New Build. It would be pedestrian access only via the steps on Eastlands to the Recreation Club from 12 January.
A letter drop had been completed in the area of the Recreation Club
Concerns were expressed regarding the Cricket outfield – Stubbs & Sons would retain as much of the outfield as possible
Electricity supply: Mr. Stephenson informed the meeting that it was probable that a generator would have to supply the power to the Recreation Club building after the demolition of the changing rooms building.
The preparations for the construction of the new road would go ahead immediately

Mr. Stephenson left the meeting

Councillor Nicholson and Martinson reported that the Cricket Club representatives had attended to empty the changing room building ready for demolition.

Councillor Martinson volunteered to be the liaison Councillor between the Parish Council and the Sports Representatives – all in favour

Councillor Nicholson proposed that Recreation Club meetings should be included in the Parish Council Meetings – seconded Councillor Tait with the proviso that if required any additional meetings could be arranged – all in favour

X128 Matters arising from the meeting held on 14 December 2016

X113 Defibrillator – Councillor Nicholson/Martinson – various sites for the defibrillator were discussed – Clerk to request further information regarding the adoption of the telephone kiosks and the possible installation of a defibrillator. Councillor Martinson to follow up the possible siting of the defibrillator on the exterior wall of a property in the village. Insurance/rates – Clerk – February meeting

X116 Lissett Wind Farm Fund – CCTV – Councillor Sharp explained the possible funding available to Parish Councils for CCTV – Councillor Tait proposed that CCTV should be installed if funding is available at the Play Area and the outside areas of the Recreation Club buildings – seconded Councillor Nicholson – all in favour – February meeting

X129 Flooding/Drainage Report – No items

X130 Planning

16/04158/PLF – Erection of single storey extension to rear – Holtwood, 24 Hall Close, Nafferton – we have no observations to make on this application

X 131 Correspondence

Nafferton Millennium Committee Apple Press and equipment – acceptance of offer and conditions

East Riding of Yorkshire Council

Notice of adoption of the Open Space Supplementary Planning Document – noted

Planning decision:

16/03576/PLF – Erection of carport – 2 Garden Lane, Nafferton – granted

X132 Committee Reports

Village Hall – No meeting

Feoffee – No meeting

Jefferson Hodgson – No representative

Playground – all ok

Web – Mrs. M. Taylor had volunteered to help with the web site

X133 The Mere

A clean up of the Mere had taken place – thanks were expressed to all volunteers for helping. Appreciation was also expressed to Councillor Wildridge for help with his tractor.

Councillor Nicholson informed the meeting that he had significantly reduced the surface flow and it should greatly reduce the risk of anything being drawn in.

Sewage in The Mere – YW are attending the site and investigating – they have located the problem to some local properties.

Maintenance is required on The Island in The Mere which will hopefully be carried out in the autumn

X134 Village Maintenance

Maintenance of village seats – During the 2017/18 financial year.
Footpath in The Park – reported to ERYC

X135 Allotments

The trees stumps due to be removed before the next meeting

X136 Accounts

The proposed precept demand was presented to the meeting for approval.
Councillor Nicholson proposed that the precept demand for 2017/18 should be £39,149.00 – seconded Councillor Tait – all in favour

1336 - ERVAS – payroll	£15.00
1337 – HMRC	£95.16
1338 – M. A. Tyler – Salary/expenses	£1697.00
1339 – Screwfix/Tool Station	£64.10

There being no other business the meeting closed at 8.30 p.m.

