

NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 8 February 2017 at 8.00 p.m. – after relocating to The Cross Keys, Nafferton

Meeting due to be held at The Recreation Club – the generator failed to work

X137 Apologies for absence received from Councillors Mr. P. Dawson, Mr. R. Holmes, Ms. M. Martin, Mrs. S. Tait

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. C. Darbinson, Mrs. C. Martinson, Mr. P. Nicholson, Mr. S. Sharp, Mr. R. Webster, Mr. S. Wildridge

Mr. S. Phillips – representing Nafferton Tennis Club

Mr. J. Alred, Mr. C. Breary and Mr. W. Kavanagh – representing Nafferton in Bloom
1 Member of the public – Mr. J. Novak

X138 Declarations of pecuniary or non-pecuniary interests

All Councillors present declared a non-pecuniary interest in the New Build

Councillor Buckton and Wildridge declared a pecuniary interest in agenda item no. 10 – correspondence – Mr. Dunk – Weight limit on Nethergate – Councillor Nicholson declared a non-pecuniary interest in the same item

X139 Open Forum

Mr. Breary – Nafferton in Bloom – Dog Fouling Stencilling – to be carried out in the summer months. Dog Fouling at the moment a problem in the village – Councillors and public urged to report to ERYC

Grit Bins – Parish Council and public reported empty bins to ERYC – Clerk to report and request filling

Bus Shelter light out – Clerk to contact Parish Council maintenance team

Emergency Plan – Clerk to circulate current plan – March agenda

X140 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Darbinson – seconded Councillor Carr

X141 Matters arising

Defibrillator/Telephone kiosks – Councillor Martinson proposed that the defibrillator should be erected at Lavender Court (YO25 4JR) – seconded Councillor Webster – all in favour. The Clerk reported that the PC insurance company had insured the defibrillator and the building was covered by the PC insurance.

Councillor Martinson to contact two other villages that had defibrillators on buildings to enquire about electricity costs – thought to be approximately £20 per annum.

There would be no cost to the PC for the installation of the defibrillator

Public footpath on the Parks – ongoing

Nafferton Mere retaining wall – ongoing

X142 Nafferton Recreation Club

The minutes of the last meeting having been circulated were agreed – proposed Councillor Darbinson – seconded Councillor Carr.

8.2.17 – 1836 – YW - £92.08

Bowls Club – Apologies from Mr. C. Kelly

Cricket Club – No representative

Football Club – No representative

Tennis Club – Mr. S. Phillips – Court nets removed to Rec Club building.

Floodlights required for tennis practise mid March

Leylandi at rear of tennis courts – March agenda

Forward plans for the New Build to Mr. Phillips

X143 New Build

Councillor Nicholson gave a the progress report as per the contractors report end of January “ Currently on programme/masonry set to start 7/02 – slightly behind programme but are content at this stage that it won’t have a time delay impact”

10004 – 70five Project management and quantity surveying services	£240.00
10005 – Yorkshire Building Control	£5030.00
10006 – Piercy design – Chartered Architect	£720.00
10007 – Grade 3 – Asbestos services	£948.00
10008 - Cancelled	
10009 – Stubbs Bros – Building Contractors	£36,378.55
10010 – 70five Project management and quantity surveying services	£1,200.00

X144 Flooding/Drainage Report

Report fallen tree to Jefferson Hodgson Trust

X145 Planning – no items

X146 Correspondence

Mr. Dunk – Weight limit on Nethergate – the Clerk had received an update on the proposal from ERYC – the suitability of a weight limit on Nethergate and the use of Station Road as an alternative route were discussed. Mr. J. Alred requested to speak and informed the meeting of his awareness of subsidence on Priestgate. Councillor Webster proposed that the Council should not support Mr. Dunks request for a weight limit to be imposed on Nethergate - seconded Councillor Darbinson – 5 for the proposal not to support Mr. Dunks request – 3 unable to vote
e-mail Nafferton Millennium Committee Funding – Clarification of the funding to be received by the Parish Council
CCTV for the Rec - £8513

Part funding for the resurfacing of Hard Courts - £8000
Part funding for fixtures and fittings for the New Build - £6000

East Riding of Yorkshire Council

e-mail - Consultation on the East Riding of Yorkshire Statement of Community Involvement: 23 January to 6 March 2017 – discussed/noted
e-mail – Consultation on East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule 23 January to 6 March 2017 – discussed/noted

X147 Parish Councillor Vacancy

Notification that the vacancy can be filled by co-option

Application received from Mr. J. Novak – Councillor Nicholson proposed that Mr. Novak should be co-opted to the Parish Council – seconded Councillor Wildridge – all in favour

X148 Committee Reports

Village Hall – No report
Feoffee – Councillor Buckton reported that the Bursary awards had been completed
WI had received a donation towards the Senior Citizens Tea – and Nafferton Brownies had received funding
Jefferson Hodgson – No representative
Playground – The Playground Inspection had been completed – March agenda
It was agreed to complete the repeat inspection service for the Playground for 1 year.
Web – All in order.

X149 The Mere

Sewage in The Mere – YW are still attending the site and investigating

X150 Village Maintenance

e-mail Mrs. B. Pickering – gritting on upper Westgate/Markman Lane – noted/filed
Nafferton in Bloom – proposed siting of a new planter – the Parish Council with agreement from ERYC support Nafferton in Blooms proposal to site a new planter near to The Mere on Coppergate – all in favour
Clerk to request ERYC to remove the dead tree on Jubilee Gardens

X151 Allotments – no update

X152 Accounts

ERYC confirmed receipt of precept demand for 2017/18 - £39,149 – this precept will mean that the band D billing amount attributable to the Parish Council will be £44.93 which is an increase of £8.74 (and 24.13%) compared to 2016/17

1340 – Play Area Inspection - £78.00

There being no other business the meeting closed at 8.52 p.m.