NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 14 February 2018 at 7.30 p.m. at Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. C. Darbinson, Mr. J. Novak, Mr. S. Sharp, Mrs. S. Tait, Mr. N. Waites, Mr. S. Wildridge

5 Members of the public Nafferton Under 5's: Mr. S. Brooks

Y139 Apologies for absence received from Councillors Mr. P. Dawson, Mr. P. Hughes, Mrs. C. Martinson, Mr. P. Nicholson, Mr. R. Webster

Y140 Declarations of pecuniary or non-pecuniary interest – All Councillors present declared a non-pecuniary interest in the Recreation Club Building Councillor Buckton declared a pecuniary interest in the Nethergate item – and left the meeting during all discussions relating to this in Y141

Y141 Open Forum

- A member of the public asked for advice regarding the erection of fences in what he believed was an open plan area – Councillor Sharp to contact ERYC housing department for an update and report back to the resident – update PC at March meeting
- Councillor Buckton left the meeting
- Dr. Wigglesworth Traffic and grass verge damage on Nethergate –
- Dr. Wigglesworth outlined the problems on Nethergate he had written to ERYC highways and they had responded – (copy on file) – Clerk to request from ERYC programme of works for repairing the damaged areas on Nethergate and the enquire about the placing of boulders on the edge of the verges.
- Councillor Buckton returned to the meeting
- 2 members of the public were concerned about events being held at the Recreation Club the PC appreciated their attendance and their concerns
- Damage to highways/verges Councillor Tait had information from Stubbs Bros that work to repair the damage would commence during week beginning 26 February 2018
- Speeding in the village was discussed it was pointed out that there are no give way signs between Eastlands and Eastgate – Councillor Tait proposed that the PC contact highways for advice – seconded Councillor Darbinson – all in favour
- Lights at the Recreation Club Councillor Tait to meet with Stubbs Bros update March Recreation Club Meeting
- One way system at The Recreation Club temporary sign to be erecting indicating the one way system
- Bus Shelter The condition and maintenance of the Bus Shelter was discussed –
 Councillor Sharp told the meeting that if necessary ERYC would remove the graffiti –
 but it was agreed that painting would solve the problem

Y142 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Darbinson – seconded Councillor Novak – all in favour

Y143 Matters arising - None

Y144 Flooding Drainage Report

Councillor Sharp reported that it had been a very wet time and agreed that there was a lot of standing water.

E-mail from Angela O'Pray regarding standing water on Nethergate – discussed

Y145 Planning

18/00163/TCA – Nafferton Conservation Area – T1 Willow, fell as low amenity and growing over into neighbouring property – Nether Hall, Nethergate, Nafferton – we have no objection to this application

18/00469/TCA – Nafferton Conservation Area: Fruit trees species (various) x 11, fell as old, non productive and diseased. Tree (species unknown) fell as dead – Westwood House, 16 North Street, Nafferton – we have no objections to this application

DC/17/04113/PLF/EASTNN – Siting of Park Home for holiday accommodation (amended description and plans) at Nafferton Park Farm, Markman Lane, Nafferton – we have no observations to make on this application

Planning decisions:

DC/17/03998/TELECOM/EASTNN – Installation of 17.5 monopole column – approval not required

DC/17/03599/PLF – Internal and external alteration to provide disable access, platform lift and WC and installation of rood mounted solar panels – granted

Y146 Correspondence

Dr. Wigglesworth – Traffic and grass verge damage on Nethergate – see Y141 Mrs. G. Gorski – Dog Fouling in Nafferton – refer to Dog Warden. Councillor Tait to include in next Newsletter

Community affordable housing in Nafferton – Councillor Tait proposed inviting a representative from hwrcc to attend a PC meeting – seconded Councillor Novak – all in favour

Nafferton School - WW1Commemorations – PC no plans – request school keep PC informed of their proposals

East Riding of Yorkshire Council

Lissett Community Wind Farm Fund – discussed and noted Ward Councillors – noted

Y147 Committee Reports

Village Hall – no meeting

Feoffee - No meeting

Jefferson Hodgson – No meeting – Councillor Buckton to contact Jefferson Hodgson and request the removal of some trees on the public footpath near to Nether Hall.

Playground – The Playground Inspection was discussed – Clerk to forward a copy to Mr. S. Kirkwood for his attention to the repairs as recommended. Councillor Novak proposed that the CCTV should be installed as soon as possible in the play area – seconded Councillor Sharp – all in favour. Councillor Tait proposed that for the time being the Youth Shelter is left as it is until CCTV is installed and review the future of the structure at a later date – seconded Councillor Novak – all in favour

Web – Councillor Waites had created a new layout for the web site and will send around the Councillors and proposed that a web site should be created for the Recreation Club only. Councillor Waites to compile some terms and conditions for the web site for March meeting

Y148 New Building

- Snagging up date Councillor Tait had been unable to meet with Stubbs Bros meeting scheduled for 15.2.18 – Mr. S. Brooks also to meet with Stubbs Bros
- Vickie Oldridge damage to property Councillor Tait to meet with Stubbs Bros
- Npower re Rec meeting Npower recommend taking a meter reading at the beginning of the day and end of the day – when there is no other occupancy than Under 5s – Dr. Wigglesworth to contact Mr. D. Piercy regarding this matter
- Dr. Wigglesworth to contact Mr. D. Piercy regarding the head of terms on the land at Eastland
- A copy of an agreement between Nafferton Under 5s and the Parish Council is with Mr. Lundy
- Job descriptions March Recreation Club meeting agenda
- A Beer Festival has been planned for the afternoon and evening of 30 June 2018
- Clerk and Councillor Martinson to attend a meeting with ERYC licensing dept.
- Councillor Martinson had been assured by the TV licensing authority that the Recreation Club did not require a TV license until the purchased a TV

Y149 Recreation Club

Councillor Novak reported on Nafferton Junior Football – hoping to apply for grants for the club

The Annual Waste Transfer Note renewal form from 1 April 20118 to 31 March 2019 was completed

Y150 Accounts

Received from ERYC - £600.00 balance for defibrillator

Parish Council

1395 - ERYC – ID badges	£20.64
1396 – Play Inspection	£78.00
1397 – PMH fuel	£19.12
1398 – BATA – Sand/salt	£310.50

Recreation Club

1884 – Noticeboard	£110.50
1885 – East Coast Fire Services	£697.20

Councillor Novak asked for suggestions of an area that the cubs could refurbish as part of their Community Badge.

There being no other business the meeting closed at 9.15 p.m.