NAFFERTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 13 June 2018 at 7.30 p.m at Nafferton Recreation Club

Present Councillors Mr. A. Carr, Mr. P. Dawson, Mr. P. Hughes, Mr. S. Sharp, Mr. A. Sheldon, Mr. S. Southcoat, Mrs. S. Tait, Mr. N. Waites, Mr. R. Webster, Mr. S. Wildridge

13 members of the public Mrs. C. Martinson – Events/Marketing Co-ordinator

The Clerk received the signed documents from Councillors Sheldon and Southcoat – The Localism Act 2011 – The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Z18 Apologies for absence received from Mrs. M. Buckton, Mr. J. Novak

Z19 Declarations of pecuniary or non-pecuniary interest – all Councillors declared a non-pecuniary interest in The Recreation Club Building

Z20 Open Forum

Members of Nafferton Against Fracking Group attended the meeting to answer any questions from the Council – the Council will look at a report prepared by the group at the PC meeting on 11 July

Flooding at 38 Eastlands – Councillor Webster and Wildridge to look at remedies to the problem and obtain quotes for the work

Proposed telephone mast – A member of the public was concerned about damage to verges during the construction of the mast and requested assurance that no further damage would occur – no guarantee could be given

Parking and speeding issues on Eastlands were discussed – PC waiting result of ERYC speed monitoring survey

The member of the public also was concerned about the devaluation of property if permission was given to erect a mast.

The benches on Ward Lea and the Sheep Wash were reported to need attention – Councillor Wildridge – Village walkabout

Bus Shelter – painting – in hand

The Mere – gates – Councillor Wildridge not been able to locate – but still hopeful Councillor Tait proposed that £200 could be spent on items to create resting places for the ducks and access to the island – seconded Councillor Carr – all in favour

Councillor Carr proposed that the PC obtain a licence to rehome the swan from The Mere – seconded Councillor Sheldon – all in favour

Z21 Nafferton Recreation Club/New Build

70five – Draft Final Account – Councillor Tait reported that not all the items on the snagging list had been completed

Special Events Insurance quote - £112.00 - agreed

Councillor Martinson reported that the mower to cut the Tennis Courts was now in good working order

The meeting agreed to the Caretaker removing debris from the east side of the Recreation Club building to prevent damage to mowers

The Caretaker was having problems moving furniture from the garage to the main building – Councillor Wildridge proposed that a solid access should be made from the garage to the main building – seconded Councillor Webster

Z22 The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Carr – seconded Councillor Waites

Z23 Matters arising

- Z3 Community LED housing Councillor Tait proposed that the PC should not take the matter any further at this stage – seconded Councillor Wildridge – all in favour
- Z9 Repairs to highway/footpath re construction of New Build no news Councillors Tait
- Z9 Exterior lights shading in hand Councillor Webster proposed that the PC ask for clarification from Insurance Co if lighting around the building can be reduced – seconded Councillor Hughes
- Z9 Repairs to roundabout discussed

Z24 Shared Access

Update on progress

Z25 Flooding Drainage/Report

Various parts of the village were flooded during the down pour on 2 June

Z26 Planning

18/01397/PLF – Erection of a dwelling and detached garage (revised scheme 17/03361/PLF) – land east of 52 Middle Street, Nafferton – no observations Application withdrawn:

16/04005/VAR – Removal of condition 10 (hedge to be retained) and variation of condition 13 (approved plans) of planning permission 12/04354PLF to allow removal of privet hedge – land north of 74 Westgate Meadows, Nafferton

Planning decision:

18/00649/REM – Erection of 2 dwellings and demolition of existing garage and erection of a replacement garage to serve 19A following outline planning permission 17/01258/OUT (access, appearance, landscaping, layout and scale to be considered) – land east of 19A Howe Lane, Nafferton – granted

18/01010/VAR – Variation of condition 3 (approved elevations) on planning permission 17/00684/PLF (change of use from commercial (Post Office) to additional living accommodation – Nafferton Post Office – granted

Z27 Correspondence

East Riding of Yorkshire Council

Capital Scheme – Road works 2018/19 – noted
Parish Council Vacancy – Vacancy may be filled by co-option
Public Spaces Protection Orders Consultation 2019 – circulate
New Planning Permission in Principle Process – noted

Z28 Committee Reports

Village Hall – No meeting
Feoffee – No meeting
Jefferson Hodgson – No representative
Playground – Roundabout – take advice from Wicksteed
Councillor Carr proposed that the Youth Shelter should be demolished as it had been vandalised again – seconded Councillor Wildridge – all in favour
Web – Councillor Waites continues to work on the new web site
Councillor Waites proposed that the Parish Council should purchase a laptop costing approximately £400 to £500 for Parish Council use only – seconded Councillor Webster – all in favour

Z29 Village Maintenance

Nethergate – grip holes – Clerk to report again – Councillor Wildridge – Village Walkabout Nethergate and Coppergate – drains – Councillor Wildridge – Village Walkabout Councillor Wildridge proposed that the PC should purchase a water pump for use in emergencies in the village – costing approximately £400 – seconded Councillor Dawson – all in favour of the pump being stored at the Citizen Link Building

Z30 Grant Funding

Councillor Tait and Mrs. Martinson liaising to apply for grants

GDPR – Councillor Waites preparing the proposal and policies

Z31 Accounts

Parish Council

• 1416 – Payroll

£33.00

Recreation Club

•	1908 – Npower –New Build	£296.44
•	1919 – Lawnkeeper – Spray Bowls Green	£ 85.00
•	1921 – Tess (Hull) Ltd – Fire alarm contract	£216.00
•	1922 – Npower – Old Building	£ 78.11
•	1923 – Garden & Property Services – Tennis Courts	£200.00
•	1924 – Zurich – Events Insurance	£112.00

There being no other business the meeting closed at $8.55 \, \text{pm}$ – followed by site visit to $38 \, \text{Eastlands}$ – re Z20