

Hutton Cranswick Parish Council

Minutes of the meeting of the parish council held in the WI Hall, Main Street, Cranswick on Monday 18 May 2015 at 7.10 pm

Present: Cllr Richardson (Chairman) Cllr Wardell Cllr Scullion Cllr Mrs Mills
Cllr Street Cllr Sibley-Calder Cllr Poolford

The clerk Mrs Gail Newlove recorded the minutes. Four vacancies due to the recently uncontested election

Also present: ERYC Cllrs: Jonathan Owen & Jane Evison for part of the meeting

1 To receive and approve apologies for absence. Cllrs: Gowthorpe & Cllr Mrs Simpson

2 (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. ((Code of Conduct, Localism Act 2011))

Cllr Mrs Mills	Item No 14	Non pecuniary	HCSRA Committee member
Cllr Wardell	Item No 14	Non-pecuniary	HCSRA Chairman

(b) To note dispensations given to any member of the council in respect of the agenda items listed below: None

3 To confirm as a true record the minutes of the meeting of the parish council held on Wednesday 15 April 2015 having been previously circulated were agreed and signed by the chairman.

4 To receive information on the following ongoing issues (not included elsewhere) and decide further action where necessary:
Proposed planning development at 4 The Green, Cranswick – The clerk and the chairman has spoken with Walker Morris (solicitors), the most recent communiqué resulted from a request from ERYC for village green registration documents. Which states....“When the village green was registered the “road”, identified orange on the plan was identified as a “maintained highway”. This maintained highway directly abuts the access to 4 The Green. It is therefore evident (subject to any evidence pointing to the contrary which may be recovered from the files as Lockings solicitors) that the plan attached to the Land Registry title is incorrect and that the orange road should never have formed part of the title. However, unless an application is received for the plan to be rectified the title register will remain as is. Confirmation is still awaited from the solicitors with respect to information pursuant to the first registration and the fact that the official Register of Title currently shows Hutton Cranswick Parish Council as the legal proprietor of land which comprises the orange road. **Action** – The clerk was to submit a further letter of objection to the ERYC as regards the planning application

With the agreement of the members the following item was discussed.

16 To discuss the future of Gatehouse Lake with potential lessees:
 The members of the council discussed with a resident and fishing enthusiast the possibility of a syndicate fishing and maintaining the lake. People would require day-ticket to fish the facility. There was still a weed and otter problem, both of which needed to be addressed. It was agreed that the parish council would formulate terms of agreement; this would then be discussed with the syndicate at a later meeting to be arranged. Cllr Scullion requested provision in the agreement be made so as not to impact on the wildlife in the facility.

5 Police Report: - PSCO Chris Webster: No report.

6 Public Participation: To suspend Standing Orders for 15 minutes to allow members of the public and councillors with pecuniary/non-pecuniary interest to ask questions or make statements (limited to 3 minutes per person). None.

7 Planning Matters: To submit Notice of Decision made by the ERYC and consider a response to any correspondence received:

A	15/00379/PLF – Erection of conservatory to rear and erection of porch, car port and garage to side at 29 Station Road, Cranswick for Ms D Lodge – Approved – 3 conditions
B	15/00554/PLF – Erection of single storey extensions to front and side with relocation of access at The Laurels, Burn Butts Road, Cranswick for Mr Keith Smith – Approved – 4 conditions
C	15/01063/TCA - Proposal: HUTTON CONSERVATION AREA - Fell Pear tree due to close proximity to property at Pit Top Farm 87 Hutton Road, Cranswick for Mr Simon Dee – No objections
D	Notification from ERYC Planning Department as regards cessation of posting out planning applications – electronic versions available only - Noted
E	Planning Inspectorate – Nation Grid Carbon Ltd – for an Order granting development consent for Yorkshire and Humber CCs Cross Country pipeline – Noted.

8 Planning Applications: To agree a response to the following planning applications & tree applications received, planning applications are available for viewing prior to the meeting:

A	15/00920/PLF – Erection of single storey extensions to rear with internal and external alteration to allow use of 24 & 25 The Green as No3 self contained dwellings at 24 & 24 The Green, Cranswick for Traynor Homes – Full Planning Permission – No objections
B	15/00931/PLF – Erection of a dwelling at land east of Rinanuan, Orchard lane, Hutton for Mr R Drury – Full Planning Permission – No objections
C	15/01279/PLF – Erection of single storey extension to side at 11 The Green, Cranswick for Mrs C Settrington – Full Planning Permission – No objections
D	Planning Appeals decided by written submission: DC14/01886/PLF – Erection of 1 no dwelling following demolition of existing workshop and stables at land east of Bramble Lodge, Station Road, Cranswick for Mr & MRs James & Sarah Halligan ERYC Appeal Case Number – 15/00022/REFUSE Planning Inspectorate Reference – APP/E2001/W/15/3025050. Appeal Starting Date: 1 st May 2015 The parish council will re-iterate its objections to the planning application. a) The proposed dwelling is beyond the defined limits of Cranswick, thereby contrary to the provisions of the Joint Structure Plan for Kingston Upon Hull and The East Riding of Yorkshire and also those of the East Yorkshire Borough Wide plan and is contrary to the BWLP's H3 – New dwellings in open countryside. b) The proposed development will be detrimental to the village character north of Station Road by reason of the further erosion of its linear form.

9 To receive representatives' reports – *information only*

Footpaths – Cllr Poolford – Had recently walked all 9.5 miles of the footpaths within the parish.

10 To receive play area report (and quarterly report if applicable) and agree to any repairs/changes
a) To agree to replace pieces of equipment as necessary following meeting with Playscheme of 15/05/2015;

The clerk and the chairman had met with Steve Danby of Playscheme as regards the "Witches Hat" piece of equipment and the "Cradle". The Cradle would be replaced as soon as possible. The parish council considered that the Witches Hat was not fit for purpose. Mr Danby suggested an inclusive round-about, it was hoped that this could be obtained via an Awards for All grant, which Mr Danby would organise. The connecting "eggs" on the small cargo nets on the large climbing frame often came adrift and need replacing. It had previously been agreed that Playscheme would supply one cargo net FOC, the parish council would pay for the other being replaced. A different connecting system to be used.

11 Community Safety Strategy – to agree to progress with matters of safety within the parish:
None.

12 Clerk's report – To update the parish council on progress from previous meetings or on any subject not otherwise shown on the agenda
a) Work to be carried out on Cranswick Green by ERYC – western corner near to the school – to alleviate flooding: This work was to be carried out shortly.

13 Garden Allotment – *Monthly report & considerations*
a) To inform the Council of any changes of tenancy: Two plots available
b) To approve/advise of the erections of sheds, greenhouses: Greenhouse and fence: None.
c) To consider action as regards any management and/or tenancy issues: None.
d) To consider assistance and letting allotments to Hutton Cranswick Childminding Group – To be discussed at the June meeting, when further information available.

14 HCSRA Report – for information only

Cllr Wardell reported: Quiz on 19 June 2015. Two day Clout Event this coming weekend.

15 Centenary Wood: To approve maintenance work as necessary:

Cllr Poolford reported – Paths a little overgrown, but to wait until the wild flowers to back before any action taken. Cllr Richardson may be able to get some wild flowers in posts. Cllr Sibley-Calder said that the ground needs to be prepared. **Action** – for further discussion.

16 To discuss the future of Gatehouse Lake with potential lessees – Discussed earlier in the meeting.**17 To approve the amendment to the current Cranswick Green byelaws as regards information provided by Defra (emailed to cllrs 21/04/2015):**

The clerk had received new information from Defra which meant that the whole set of byelaws had to be put forward for amending not just the one article within the byelaws.

Resolved that the previously agreed amendment to the byelaws be submitted in the new format.

18 To agree to the refurbishment of the sun clock at the eastern corner of the Cranswick Green (on the old Church Rooms' site):

The sun clock had been installed in 2001; the plaques were sinking into the village green.

Resolved that the refurbishment work be carried out.
(Proposed Cllr Poolford, seconded Cllr Sibley-Calder)

19 To advise the council on the "Assess Impact of Business Processes" as regards the new auto enrolment pension legislation (emailed to cllrs 12/05/2015): Noted.**20 To approve the accounts for payment and to note the updated budget monitoring sheets (to follow):**

Cheque no	Name	Details	VAT	Total ££ Inc VAT
2845	HCSRA	Hall Hire		14.00
SO & 2841	Administration	Includes salary		510.45
2838	SA Agricultural	Play area/pond mtce – March 2015	12.00	72.00
2844	Paul Watson	Seat refurbishment and map repairs		175.00
2837	ERNLLCA	Subscriptions (NALC£99.85) (ERNLLCA £538)		637.85
2840	T Eling	Fell elm tree 08/04/2015 Cutting greens 14&28/04/2015	87.60	525.60
2839	Walker Morris LLP	Legal fees	301.22	1810.36
Direct	PWLB	Church rooms loan payment – due 07 June 2015		1124.71
2842	Alan Johnson	Audited accounts 2014/2015		335.80

Resolved to approve the above payments.

(Proposed Cllr Sibley-Calder, seconded Cllr Street)

21 To approve the audited accounts for 2014-2015:

The clerk had previously circulated the audited accounts.

Resolved that the audited accounts for 2014-2015 be approved.

(Proposed Cllr Wardell, seconded Cllr Scullion)

22 To respond to correspondence/items for information/next agenda:

- a) Thank you letter from HCPCC – re grant towards refurbishment
- c) Thank you letter from HCSRA – re grant towards running the facility
- d) Thank you letter from HC Bulletin – grant towards running costs
- e) ER Parish News – issue 84 – May 2015
- f) BAP partnership meeting for the end of June, either the week commencing the 22nd or 29th. The main item of business will be the Invasive Species Framework (emailed to cllrs 13/05/15)
- g) BAP Partnership - **Marsh Frog survey** in the Hull valley this year with the Yorkshire Amphibian and Reptile group, training event at Tophill Low Yorkshire Water Nature Reserve (YO25 9RH) on Thursday 28 May at 7pm. (emailed to cllrs 13/05/2015)
- h) Environment Agency map as regards the Flood Liaison Group meeting of 28/03/15 re maintenance work

(emailed 30/04/2015) & Flood Liaison Group minutes (emailed 15/05/2015)

j) Rural Services Network – weekly digest w/c 27 April 2015

K) Letter from ER as regards grit bin on Station Road, request from resident to remove grit bin – the clerk had responded that the seat (previously mentioned by resident) had been refurbished and that a contractor had been contacted to attend to “up right” the grit bin.

23 To agree to sign the Heads of Terms as regards the Carbon Capture Scheme(emailed to cllrs 13/05/2015)

Resolved that the Head of Terms agreement as presented be approved. The document was signed by the chairman and vice-chairman.

(Proposed Cllr Richardson, seconded Cllr Poolford)

There being no other business the meeting closed at 8.35 pm

Date and Time of Next Meetings:

Annual Parish Meeting – Tuesday 26 May 2015 at 7.00 pm, WI Hall, Main Street, Cranswick

Tuesday 23 June 2015/Tuesday 28 July 2015 all at 7.00pm

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