

Hutton Cranswick Parish Council

Minutes of the Meeting of the Parish Council held in the Methodist Chapel Hall, Main Street, Cranswick, on Wednesday, 26th October, 2016 at 7.00 pm.

Present: Councillors: Mrs Johnson, Mrs Mills, Poolford, Richardson (in the Chair), Scullion, Sibley-Calder, Mrs Simpson, Mrs Taylor, Thompson, Mrs Thurlow.

Ward Councillors: Mrs Evison, Owen.

Parishioners present: Ten

The clerk recorded the minutes.

16/258 Apologies: Councillors: Ms Dams, Swan. Ward Councillor: Lisseter.

16/259 Declaration of Pecuniary and Non-Pecuniary interests

Cllr Johnson	Item No 17	Non-pecuniary	GLAC Committee Member
Cllr Mrs Mills	Item No 15	Non-pecuniary	HCSRA Committee Member
Cllr Mrs Simpson	Item No 15	Non-pecuniary	HCSRA Trustee
Cllr Mrs Thurlow	Item No 17	Non-pecuniary	GLAC Committee Member

16/260 Minutes - Resolved - that the Minutes of the Meeting held on 28th September, 2016 should be confirmed as a correct record and signed by the Chair (proposed Cllr Mrs Mills/seconded Cllr Poolford).

16/261 Co-option of Councillors: no applications received this month. There remained one vacancy.

16/262 Police Report: - There was no Police representation, but a Police Report had been circulated.

16/263 Public Participation:

- (a) A number of residents enquired why Centenary Wood was on the agenda. The Chairman explained this was a standard agenda item and at each meeting, the Council considered if there was any maintenance work needed at the Wood. The residents complained about the state of the Wood and, in their opinion, it had deteriorated over the summer and there appeared to be a complete lack of management of the Wood by the Council. The concerns were noted and considered under minute 16/272.
- (b) Representatives of the Bowls Club reported it was proving difficult to access the drain/ditch that affected the drainage of the bowling green. It was noted the Parish Council was not responsible for the maintenance of the drain/ditch. The Club agreed to contact the owner.
- (c) In relation to the work being undertaken at Gatehouse Lake, Ben Thurlow reported that raking of the weed had not been as successful as envisaged. An alternative approach was proposed and permission was sought to undertake a trial over the next fortnight.

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16/264 Planning Matters: The following Notices of Decision were **noted:-**

- (a) **14/02093/OUT** - Outline - Erection of No. 14 dwelling (access and layout to be considered) South Holme, 4 The Green, Hutton Cranswick, East Riding of Yorkshire, YO25 9QU - Approved – 33 Conditions – Councillors discussed the sale of the land. The dispute with the owners over access to the site had not been resolved. The Council would look at taking measures to protect its position.
- (b) **16/02619/PLF** - Erection of conservatory to rear following demolition of existing, 41 Southgate Hutton Cranswick, East Riding of Yorkshire, YO25 9QX – Approved – 3 Conditions.

16/265 Planning Applications:

- (a) **16/03191/PLF** - Erection of a single storey reception and dining room extension to existing bed sits and cookery school, Highfield Farm, Southburn Road, Hutton Cranswick, East Riding of Yorkshire, YO25 9AF - Full Planning Permission – **Resolved** – No objections (proposed Cllr Thompson/seconded Cllr Poolford).
- (b) **16/03160/PLF** - Erection of single storey extension to side and erection of detached garage following demolition of existing, 10 Londesborough Road, Hutton Cranswick, East Riding of Yorkshire, YO25 9PL - Full Planning Permission – **Resolved** – No objections (proposed Cllr Thompson/seconded Cllr Sibley-Calder).
- (c) **16/03287/TPO** - Tree Preservation Order - Eddlemere Lane, Hutton Cranswick - 1984 (REF.351) - Crown lift Sycamore (T1) to 4-5m, light crown reduction of 2-3m at upper levels to ensure clearance of shed and to rebalance. Fell two Ash trees (T2-T3) and one Sycamore (T5). Crown reduce two Sycamores (T6-T7) to side by 2-4m and up to 8m above ground level and remove Sycamore and Ash (G2) for development. Paddock East of Eddlemere Lane Track, Hutton Cranswick, East Riding of Yorkshire, YO25 9LN – Works to Protected Trees – **Resolved** – No objections (proposed Cllr Thompson/seconded Cllr Poolford).

16/266 Representatives' reports:

Village Pond: Cllr Sibley-Calder reported there was a problem with the electrical supply to the tree lights. The clerk was to arrange for an electrician to undertake any necessary repairs. The annual maintenance of the pond was to be completed by the end of the year.

Public Footpaths: Cllr Poolford reported; that two boughs on the Monks Walk path need attention; in general the footpaths were in good order; however there was evidence of dog fouling on many of the paths. Signage would be sought and a notice in the Bulletin reminding dog owners of their responsibilities. Cllr Richardson reported the bridge on the footpath at Bustard Nest would benefit from being wider.

Hutton Cranswick in Bloom: Cllr Mrs Simpson reported the village had been awarded a Silver Certificate of Excellence at the Community Rail Awards 2016.

16/267 Play Area: Cllr Poolford reported that the drainage works had been satisfactorily completed.

Consideration was given to a safety report on the play area equipment and it was **Resolved** (a) the large timber multi-climber be dismantled and replaced with an alternative piece of equipment offering more safety. The children at the School would be asked for their ideas on the change. A grant would be sought to fund the work; and (b) the installer of the new roundabout would be instructed to make good the ground around the perimeter of the equipment (proposed Cllr Poolford/seconded Cllr Thompson).

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16/268 Community Safety Strategy: it was noted that the organisers had cancelled the bonfire planned to be held at the rear of the White Horse pub. Cllr Thompson was unhappy that partly through council interference the event had been cancelled. Perhaps the council should be prepared to offer in future years a site for such event. Cllr Mrs Mills reported damage to a drain cover on Main Street close to the Spar shop.

16/269 Clerk's report: No issues to report.

16/270 Garden Allotments: - Cllr Poolford reported the garden allotment Agreements for 2016/17 would be issued by the end of the month.

16/271 HCSRA Report: - No report available this month.

16/272 Centenary Wood: Cllr Poolford reported that maintenance work was planned to be carried out in November. Further to the concerns expressed by residents (minute 16/263(a) refers) it was **Resolved** to form a Committee (comprising Cllrs Mrs Johnson, Poolford, Richardson, Scullion and Mrs Taylor) with a remit to manage the Wood (proposed Cllr Scullion/seconded Cllr Thompson).

16/273 Gatehouse lake facility – Cllr Mrs Johnson reported an ecological appraisal and habitat survey of the Lake had been undertaken. The ecologist had assessed the results and was finalising a written report. Consideration was given to the on-going activity at the Lake and to previous decisions made by the Council.

Cllr Mrs Johnson proposed, seconded by Cllr Poolford and unanimously agreed to **Resolve** to establish an Advisory Committee (comprising Cllrs Mrs Johnson, Poolford, Richardson, Scullion and Mrs Thurlow) with a remit to recommend a Strategy on how to manage the Lake in the best interests of the community, taking into account the planning approval given in 1995 to construct a wildlife area and fishing pond.

A decision on the proposal at minute 16/263 (c) was deferred pending recommendations on the Strategy from the Committee.

16/274 War Memorial: No issues to report.

16/275 Preparation of 2017-18 Parish Council Budget – the clerk had provided a position statement at the last meeting. This would be updated for consideration by Councillors. Proposals for spend in 2017/18 would be submitted to the clerk by the 14th November, 2016. A draft budget would be presented to the next meeting.

16/276 To consider a request for financial assistance from Driffield Schools Twilight Bus Service – Resolved – that £500 be awarded to the Driffield Twilight Bus Scheme (proposed Cllr Sibley-Calder/seconded Cllr Mrs Mills).

16/277 To consider the proposed removal of the Public Payphone on Church Street, Hutton – Resolved – to adopt the box at Church Street, Hutton and take ownership for £1 (proposed Cllr Mrs Simpson /seconded Cllr Mrs Mills). Cllr Thompson opposed the resolution.

16/278 To consider the East Riding of Yorkshire Clinical Commissioning Group's formal Public Consultation on Urgent Care Services – Cllr Sibley-Calder gave some background information to the

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current challenges faced by the NHS. It was **Resolved** – to object to the CCG’s proposals to significantly change the provision of urgent care services (proposed Cllr Richardson /seconded Cllr Thompson).

16/279 Payment of accounts

Cheque no	Name	Details	VAT	Total Inc VAT
3025	Hutton Cranswick Methodist Chapel	Hall Hire – 26th October		14.00
3026	G. Simpson	Expenses-printing		45.17
3027	T. Eling	Cutting Greens and footpaths	145.40	872.40
3028	B.B Farms	Cutting footpath 12	19.00	114.00
3029	S.A. Agricultural	Drainage to play area	558.80	3352.80
3030	Yorkshire Water	Water usage Village pond		194.37
3031	Administration	Salary and expenses		369.96
3032	East Riding of Yorkshire Council	Stationery	2.69	16.14
3033	Information Commissioner	Data protection registration fee		35.00
DD	Dee Atkinson and Harrison	Management fee	63.50	381.00
Total			789.39	5394.84

Resolved – to approve payment of the above invoices (proposed Cllr Thompson/seconded Cllr Poolford).

16/280 Correspondence: - the following correspondence was received and noted:-

- a) Papers regarding ERNLLCA District Committee Meeting 11th October, 2016.
- b) 25th October, 2016 Standards Committee agenda.
- c) GRANTfinder 4 Local Government Newsflash: Wren’s Community Action Fund Re-Open.
- d) Holderness Area Rural Transport (HART) Winter 2016 Newsletter.
- e) Festive Lighting on Public Land 2016/17.
- f) ERNLLCA Newsletter – September, 2016.
- g) Beverley and North Holderness Internal Drainage Board Annual Return for year ending 31st March, 2016.
- h) Red Cross Family Reunion Appeal.

16/281 Exclusion of press and public to resolve that due to the confidential nature of the business to be transacted, the press and the public are excluded from the remainder of the meeting (Section 1(2) Public Bodies Admissions to Meetings Act 1960) – Resolved - that the public were invited to leave the meeting (proposed Cllr Mrs Simpson/seconded Cllr Mrs Mills).

16/282 To review the agricultural holdings tenancies and management arrangements: it was **Resolved** – to accept the Terms and Conditions of Business for Rural Estate Management proposed by the Agent (proposed Cllr Thompson/seconded Cllr Poolford). It was noted that the Council’s insurance policy included cover for commercial legal protection for costs and expenses of representatives appointed by the Council.

A letter and Proxy Form received from The Insolvency Administrator was considered and noted.

16/283 Next Meeting: - 23rd November, 2016 at 7.00 pm at the Methodist Chapel Hall, Cranswick.

There being no further business, the meeting closed at 8.50 pm.

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