

THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 20 JANUARY 2016

Present: Cllrs Bateman, Bottomley, Cook, Doyle, Forbes, Hardy, Robinson, Weaver, West, K Wilson, M Wilson (Chairperson), ERYC Cllr Sue Steel, 8 members of public.

119. **Declaration of Interest:**
None

120. **Apologies for absence:**
Cllrs Richardson

Cllr M Wilson reminded all members of the Code of Conduct and asked that members adhere to it.

121. **Confirmation of Minutes:**
The minutes of the Parish Council meeting held on 25 November 2015 and the Extra-Ordinary Parish Council meeting held on 13 January 2016 were RESOLVED as being a correct record of the proceedings thereat.

122. **Clerk's Report:**

- Clerk has e-mailed photos and sizes of Memorial Stone to Everingham and has asked if they could cost up for a new one of similar size and material. Cllr M Wilson told members that she had obtained copies of Home Guard Register and will continue to see if there are any names to add to new memorial stone.
- Clerk has e-mailed ERYC regarding speed survey on Hooks Lane and has requested a site meeting. Members did not agree with the results, they felt the sensor was in the wrong place to get an accurate reading of the amount of traffic using this road. They have also asked to see a risk assessment.
- Clerk e-mailed ERYC Highways following Members disappointment in ERYC reply to the footpath on Hooks Lane. Members have major concerns with the poor state of this footpath and have been campaigning for it to be repaired for a number of years. They have again asked for a site meeting.
- Defibrillator is now in place and active, training is still to be given, trying to arrange suitable date.
- Update on Royal Mail - The planning application 15/00150/PLF is still pending consideration as still awaiting additional information from the applicant. ERYC have given New River Retail a final deadline of 31/1/16 for submission, they will then seek to progress to committee on the 22nd February.

123. **Receive Information:**

- Cllr Forbes told members that only 9 Transport Survey questionnaires were returned, 8 of whom indicated they were happy with the bus transport and 1 negative comment stating the transport was too expensive. Cllr Forbes will keep members informed of future meetings.
- Thank you letter from an allotment holder was well received by members. They asked that it be added to the next Parish Journal.

- Letter from Mrs Jackson who expressed her sincere thanks for the memorial bench on Church Lane in memory of her late husband Ian Jackson who was chairman of the Parish Council for many years.
- Cllr M Wilson and Clerk agreed to attend the community partnership meeting to be held in March at Hedon Police Station.
- Hedon Town Council have asked for members comments regarding a proposed north/south bypass from the A1033 to the B1240. Members agreed in principal but they would need significantly more information before making any definite decisions.

124 **To Resolve:**

- Clerk is waiting for an updated quote for commercial insurance which will be brought to the next meeting.
- It was **RESOLVED** that Cllrs M Wilson, D Hardy, S Robinson, K Richardson and I Bottomley form a Personnel committee as and when required.
- Budgets and precept suggestions were laid on the table. Clerk explained that ERYC funding has again been reduced by £1,775.50, and in 2017/18 no funding will be allocated. It was **RESOLVED** that the precept be increased by £1,775.50 to £68,028 this will mean an increase of approximately 1.18p per household per annum (0.11p per month) to band 'D' properties. A 1% pay increase as recommended by SLCC is included in the budget.

Planning Applications:

- **15/03290/PLF – Land and Buildings, Ryehill Manor, Marsh Lane, Ryehill -** Continued use of former pig shed as office accommodation and distribution centre - **RESOLVED**
- **15/03993/PLF – Ryehill Manor, Marsh Lane, Ryehill –** Erection of single storey extension to the side following the demolition of existing - **RESOLVED**

125. **Accounts:**

Wybone Ltd – grit bin Ferryview	131.99
SLCC – membership	149.00
Supplies	168.06
Village hall account	350.00
Axis – monthly	116.60
Ryehill Village Institute – monthly (Dec 15 & Jan 16)	200.00
Village Hall expenses	12.00
Maintenance expenses	147.02
PEAC (UK) Ltd – photocopier lease	1318.28
Eon – electricity – monthly	144.00
Eon – gas – monthly	265.00
HMRC	541.18
Wages	
Clerk)	
Village Hall Secretary)	3008.87
Maintenance)	
<u>Income</u>	
Village Hall	122.00

Monthly accounts December and January were laid on the table – **RESOLVED**

126. **Any other Questions:**

- Cllr Doyle expressed his concern over the drains – Cllr Cook told members that Humber Work Boat would be going to Stoneycreek to clear out silt and that the drains had been weeded out.
- Clerk asked to contact ERYC regarding the hole in the hedge leading onto the playing field on Grange Road – this is being used by dog walkers which is not allowed.
- Cllr Robinson told members that the school buses are dropping off children on the wrong side of the road on Hooks Lane. Clerk to contact ERYC and South Holderness School.
- Clerk asked to contact ERYC regarding excessive mud on the Bellcroft Lane caused by building works at Cherry Bell.

Chairman

Dated: