THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 24 JANUARY 2018

Present: Cllrs Bottomley, Campbell, Cook, Doyle, Forbes, Hardy, Robinson, West, K Wilson, M

Wilson

Guest: Maureen Yates ERYC NHW, Michael Ferrier NHW, 2 Members of Public

280. **Declaration of Interest:**

None

281. Apologies for absence:

Cllr Steel

282. Confirmation of Minutes

The Minutes of the meetings held on 29 November 2017 were **RESOLVED** as a correct record of the proceedings thereat. Cllrs West and Campbell abstained due to not been at the meeting.

Cllr M Wilson asked Members to allow Maureen Yates ERYC Neighbourhood Watch and Michael Ferrier volunteer Neighbourhood Watch co-ordinator for the Parish to speak – They asked for Parish Council support, members said they would help any way they can. Michael asked for a central deposit to get information i.e. parish Website. Cllr M Wilson said she would add a link to the website and liaise with Michael to add important information. Information will also go into Parish Journal. Maureen Yates said she was happy to attend any events and diaried in the Scarecrow weekend. She said there would be a press release in the Spring. Maureen also suggested the Parish becoming a 'No Cold Calling Zone' and suggested inviting Jody Nightingale (ERYC) to a meeting. Members **RESOLVED** to invite her. Cllr M Wilson thanked Maureen and Michael for their time – both left the meeting.

283. Clerk's Report:

- CCH Engineering came to erect steel compound posts but unfortunately the concrete was not sufficient – Maintenance have put in new concrete pads and awaiting CCH Engineering to return to complete
- Clerk continues to receive calls from residents regarding dog fouling, maintenance have put up Penalty notice signs on lampposts. I can confirm that ERYC have written to one resident and given a formal warning – this is been monitored.
- I can confirm that a new telephone box will be installed at Ryehill in February as agreed with ERYC Rural Policy & Partnership Manager.
- Paul Clubley ERYC Valuation and Estates officer has e-mailed regarding the 'Notice' on former playing fields of Junior School. He has confirmed that the condition set when planning permission was granted clearly has an affect on the use of the land. Because of this, he is willing to recommend offering the land to the Parish Council on a long term (minimum 10 years) lease at a peppercorn rent. This will obviously come with conditions that need to be agreed.
- Cllr M Wilson received an e-mail from a resident requesting answers regarding the accounts printed in Issue 35 of Parish Journal. Cllr Wilson asked clerk to reply – clerk emailed resident with requested information.

284. Receive Information:

- Resident of Ferry View asked to speak Ferry View's broadband is currently provided by BT, despite most of the village being served by KCOM, the estate is included in KCOM's upgrade plans, though no date has been set. The resident has indicated a number of people on the estate would prefer BT to KCOM, and has contacted his MP, the Council and KCOM to discuss this. KCOM has suggested holding meeting to gauge residents' interest in moving to its superfast broadband solution 'Lightstream'. RESOLVED Clerk asked to contact those concerned to start ball rolling for a public meeting.
- Clerk confirmed receipt of 'Booklet' from East Yorkshire Family History Society of record memorial stone in cemetery. Clerk to send thank you letter.
- Email from resident asking if the Parish Council could look at Christmas Trees at shopping Centre and maybe Main Road Members discussed at length this has been done I the past but unfortunately vandalized however they asked Clerk to get information and prices and will discuss further.
- Cllr K Wilson told members that St Mary's Church had agreed to put up a Christmas tree in the Church yard for 2018 instead of the Angel.
- Information regarding Yorkshire Energy Park Update circulated to members.
- Information on Hull-Winestead Rail trail Management Plan circulated to members.

285. To Resolve:

- Budgets and precept suggestions were laid on the table. It was RESOLVED that the
 precept be increased by £198.00 to £70,000 this will mean an increase of approximately
 0.07p per household per annum to band 'D' properties. A 1% pay increase as
 recommended by SLCC is included in the budget.
- Following confirmation from ERYC to co-opt councillor vacancies, it was **RESOLVED** to Co-Opt Michael Adamson. Clerk to write to confirm.
- Following requests for additional bins on the Main Road, it was **RESOLVED** to install a further bin close to the Cemetery this will be for litter and dog waste.
- Clerk informed members that wild Deer were continually going into the cemetery and causing damage which is understandably distressing for visiting relatives. Clerk was asked to price up for a 6ft 'Mesh' type fence. The surrounding trees and shrubs could be allowed to grow to the same height so it blended in.

• Planning Applications:

- 17/04298/TPO Beech House, Main Road, Thorngumbald Crown Lift Copper Beech – prevent fouling overhead cable and allow more light into conservatory and upper floor. – Members RESOLVED to agree with decision of ERYC TO.
- 17/04156/REM Land East of Chatsworth, Main Road, Camerton Approval of Reserved Matters - Erection of a dwelling (all matters to be considered) following outline permission – RESOLVED
- 18/00020/PLF 17 Bridge Bungalows, Main Road, Ryehill Retention of single storey extension to rear – RESOLVED

ERYC Planning Decisions:

- 17/03500/PLF Ryehill Paddocks, Pitt Lane, Ryehill Change of use of land as a site for residential caravan (Re-submission of 17/0220/PLF) – RESOLVED
- 17/03435/PLF 21 Elm Tree Avenue, Thorngumbald Retention of extension to existing dormer to front and new window to side (Revised scheme of Ref: 14/03139/PLF) – RESOLVED
- 17/03844/PLF 6 Grange Road, Thorngumbald Erection of two storey extension to side, construction of porch to front and alterations to existing dormer – RESOLVED

• 17/03570/PLF – West Wing Thorn residential Home, Main Road, Thorngumbald – Erection of single storey extension with disabled access ramp to side with associated alterations - RESOLVED

ERYC Planning Appeal Decisions

• APP/E2001/W/17/317693 and APP/E2001/Y/17/3176994 – 1 Camerton Hall Lane, Camerton – Both appeals are dismissed

286. **Accounts:**

December 2017		
Computer Repairs		414.16
Yorkshire Water – Playing Fields		6.25
Yorkshire Water – Cemetery		22.04
Yorkshire Water – Allotments		92.93
Supplies		248.77
SLCC - Membership		147.00
Ryehill Village Institute - monthly		100.00
Maintenance expenses		35.98
Village hall		10.00
Screwfix – Maintenance		299.67
Eon – electricity		93.00
Eon – gas		69.00
NEST - Pension		54.25
John Deere		237.01
PEAC - Photocopier		1276.04
KCOM		99.38
HMRC		628.88
Wages		
Clerk)	
Village Hall Secretary)	3629.72
Maintenance)	
Income		
Village Hall		896.50
Account Balance – as at 20 December 2017		
Current account		43617.96
High Interest account		38438.80

January 2018		
Jelf Insurance		1585.60
it@Spectrum - Photocopier		11.93
Streetscape – Play equipment repairs		354.00
Lyreco - Stationery		149.40
Hedon Hire Ltd		30.12
Supplies		48.02
Ryehill Village Institute - monthly		100.00
Maintenance expenses		43.18
Village hall		10.00
PKF – External Auditor		480.00
Eon – electricity		93.00
Eon – gas		69.00
NEST - Pension		54.25
John Deere		237.01
KCOM		94.98
HMRC		629.08
Wages		
Clerk)	
Village Hall Secretary)	3629.72
Maintenance)	
<u>Income</u>		
Village Hall		555.00
Cemetery		625.00
Account Balance – as at 24 January 2018		
Current account		39194.83
High Interest account		38443.39

Accounts for December and January were laid on the table - RESOLVED

287. Any other Questions:

- Cllr Hardy asked when the car park would be repaired Clerk said this will be done when it's dryer weather.
- Cllr Doyle gave his apologies and left the meeting
- Cllr Hardy asked for an outside tap to be installed Clerk to get maintenance to do.
- Cllr M Wilson told members that she had received 3 flood alerts during January.
- Cllr M Wilson told members that 11 November 2018 is the Centenary of WW1 and suggested this is celebrated she asked for suggestions from members.
- Cllr Forbes asked if anything had been done regarding the property on Summergangs Clerk to chase up.

Chairman	
Dated:	