

WILBERFOSS PARISH COUNCIL

Clerk: Sarah Wills 2 Paddock Close Wilberfoss YORK YO41 5LX

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MINUTES OF THE MEETING OF THE WILBERFOSS PARISH COUNCIL

Held on Thursday 20<sup>th</sup> February 2014 at Wilberfoss Community Centre, Main Street, Wilberfoss

Present: Chairman Lesley Hoyer, Vice Chairman Pete Armstrong and Councillors Tricia Room, David Smith, Monica Duffy, Mike Skelton and District Councillor Stephen Lane.

1. Apologies were received from Councillor Butterfield.

The Council considered an application from Mandy Brisco for one of the current vacancies. Mandy was duly co-opted.

The 15 minute question time was not utilised.

**ACTION**

3 Minutes of the Meeting of the Wilberfoss Parish Council held on 16<sup>th</sup> January 2014 were signed off as a true record.

4 The Council was notified that Planning Application 13/03989 from A V Etherington & Sons for the altered vehicular access to land east of Waste Water Treatment Works, York Road, Wilberfoss had been granted.

The Council considered Planning Application 14/00130 from Mrs Esther Inglis for listed building consent to attach a timber board sign in connection with a business on the front elevation of 7 Main Street, Wilberfoss. Following a discussion a vote was taken where 5 members voted in favour and 1 voted against.

The Council considered Planning Application 14/00399 from Mr and Mrs I Brisco for the erection of a single storey extension to front and rear and pitched roof canopy to front at 75 Main Street, Wilberfoss. The Council had no observations to make.

5 District Councillor Lane notified Councillors that there will be no rise in the Council Tax demand for 2014/2015. Assurance has been given that there will be no cuts to services and no redundancies and a further £2 million has been allocated to Highways to tackle potholes. An application for £14 million has been submitted to Central Government for funding to improve the A1079 close to Wilberfoss.

6 The Clerk confirmed there had been no urgent decisions taken over the last month.

7 The Clerk confirmed approval from the Management Committee of the Community Centre to siting the Council's shed on the tarmac behind the Centre. The plan is to erect the shed on Sunday 2<sup>nd</sup> March.

PA/MS

A further meeting has taken place regarding the provision of a community orchard. There are lots of ideas but no firm proposal yet. This item will be removed from the Agenda until something concrete can be provided.

Councillor Duffy has successfully acquired a water pump from a local businessman who has donated it to the village free of charge. She was thanked for her efforts in pursuing the issue of flooding. Agreement was given to spending up to £100 of the Severe Winter Weather grant on pipework for the water pump. It will be housed by a member of the Village Flood Team.

MD

The Clerk confirmed that photographs have been supplied to one of the contractors approached to undertake work to the village War Memorial. No quote has been received yet. The Clerk was asked to contact Gary Stapleton at the Victoria Cross Trust to ask whether he could recommend any stonemason capable of doing the work.

SW

8 **Environment & Community Matters**

The next flag flying dates are 10<sup>th</sup> and 14<sup>th</sup> March (the Birthday of Prince Edward and Commonwealth Day respectively). Pete Oates has been asked to raise the flag on both occasions.

PO

Councillor Mike Skelton provided the Council with a précis of the ERYC Local Plan consultation documentation. He suggested that the Council may be able to challenge the document on two counts – the provision of school places and the lack of increase in traffic on the A1079 when the site currently occupied by Claas Seward's is developed. He offered to speak to the Head Teacher at Wilberfoss Primary School to get a sense of what she sees for the future of the school. Councillor Skelton also confirmed that of the 80 houses allocated to the village between now and 2029, 22 are currently either being built or have agreement to be built which leaves an allocation of 58. Councillor Skelton agreed to put together a suggested response to ERYC for approval by Council.

MS

The Clerk confirmed that another Village Taskforce Walkabout is scheduled for 2014 and Councillors were asked to make notes of issues in the village that will need attention.

The Clerk confirmed that the Council had been approached to draw up a list of up to 20 street names to add to ERYC's Parish Street Names Bank. Councillor Armstrong provided the Council with a list of suggestions and a request will be placed in the Newsletter so that the community can get involved. The deadline date is the 24<sup>th</sup> March 2014.

Councillors were notified of the opportunity to nominate members of the community for the ERYC Chairman's Award. Although the Clerk had circulated the information when it was received, the deadline date is the 21<sup>st</sup> February, leaving limited time to nominate candidates. The Chairman asked District Councillor Lane to express the Council's frustration at the lack of time to put together any paperwork. It was agreed that the Council would not nominate this year.

The Clerk presented the Council with an opportunity to secure a public access defibrillator through the NHS First Responders. Councillors welcomed the proposal and the Clerk confirmed that subject to the installation costs being covered by the Parish Council, the Management Committee are happy for the defibrillator to be sited on the external wall of the Community Centre and to cover the limited running costs.

Items for the Newsletter, website and Facebook page include a welcome to Mandy Brisco, details of the opportunity to provide street names for ERYC's Street Name Bank, details of the village water pump and confirmation that we may have secured a public access defibrillator.

9 *Councillors Reports and items for future Agendas:*

Councillor Skelton notified the Council of the use of a trials-type motorbike along the footpath behind Moorfield Way. In his capacity as Secretary of the Neighbourhood Watch Scheme, Councillor Smith agreed to approach to local police force for advice.

The Chairman advised that Streetlight Column 9 on Main Street was faulty. This has subsequently been reported to Lamp Lighters at ERYC.

Councillor Armstrong advised members that following criticism by a resident of the Wilberfoss Parish website, he is arranging further training. A discussion took place as to whether maintenance of the site could be delegated to a member of the community but it was agreed to keep the role in-house.

The Clerk was asked to contact Grahame Hicks of the Action A1079 committee to add Councillor Smith to his distribution list in order for the Council to be kept abreast of issues and given an opportunity to attend meetings.

10 **Finance**

Payment was approved for the following cheques, together with payment of the Clerk's salary:

Chq No 1254	Clerk's backpay for January and February	Confidential
Chq No 1255	Clerk's telephone and broadband expenses	£129.30
Chq No 1256	Burtens re Allotment Hire 1.2.13-31.1.14	£412.50
Chq No 1257	Burtens re Allotment Hire 1.2.14-31.1.15	£412.50
Chq No 1258	Acer Garden Services	£373.00
Chq No 1259	Litter Picker	Confidential
Chq No 1260	Post Office Limited	Confidential

The Clerk confirmed receipt of a further £196.34 from the East Riding of Yorkshire Council's Recycle Credit Scheme, taking the funding pot to £940.38. These monies will be held by the Council in anticipation of a suitable environmental project in the community.

11 *Administration Matters*

Nothing to Report

Meeting closed at 20.55

..... Lesley Hoyer (Chairman)

..... S M Wills (Clerk)