

GARTON ON THE WOLDS PARISH COUNCIL

Document Reference 7/2016
10th October 2016

Garton on the Wolds Parish Council – Minutes of a meeting held on the 5th October 2016 at 7.15 pm at the School, Station Road, Garton on the Wolds, YO25 3EX.

Present

Cllr Steve Poessl	SP	Chairman
Cllr Eric Biggins	EB	Councillor
Cllr Julian Martin	JM	Councillor
Cllr Kerry Duncan	KD	Councillor
Cllr Craig Duncan	CD	Councillor
Cllr Ian Bell	IB	Councillor
Cllr Jonathan Watson	JW	Councillor

Officers

Catherine Clark	CC	Clerk
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Others

2 members of the public
Alan Mullinger (Yorkshire Rivers Trust)

Action

16/17-83 PUBLIC OPEN FORUM

Pond

Two members of the public addressed Council over their concerns with regards to the proposed development of the pond and surrounding area. The issues of concern appear to be the type of fencing which will be erected to replace that which was taken down for safety reasons. Also, there seems to be concern that children may fall in the pond whilst it is unfenced or fall from the dipping platform.

A request was made for Council to inform villagers (again) of their plans in this respect to gauge public opinion.

A response to the above was given by the Chairman who reassured the public that advice has been sought from ROSPA on both of these issues. Council has been informed that it has already done over and above what it needs to do with regards to safety and that as far as they are concerned the risk is very low. Council has been advised to prepare a risk assessment and this will be looked into.

Noted

PC 680 Martin Phillips, Community Beat Manager from Driffield Police Station did not attend the meeting as arranged. The Clerk will contact him to rearrange.

ACTION: Clerk to contact PC Phillips to rearrange the meeting and prepare draft risk assessment for pond.

CC

16/17-84 APOLOGIES FOR ABSENCE

None.

16/17-85 DECLARATIONS OF INTEREST

None

16/17-86 APPROVAL OF THE MINUTES

RESOLVED: That the minutes of the following meeting be adopted as a true record:

- Ordinary meeting 7th September 2016 (CD/EB)
- HR Committee 30th August 2016 (EB/JW)

16/17-87 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 7TH SEPTEMBER NOT COVERED ELSEWHERE ON THE AGENDA

None

16/17-88 FINANCE

- a) Financial report

RESOLVED: To approve the following payments:

Clerk's salary
HMRC £31.20

- b) 2017-18 budget review
The budget for next year was discussed and agreed. It was decided that the precept should be increased by 1.8%.
- c) The external audit report has been received from PKF Littlejohn and there are no issues. This has already been displayed on the notice board and website.

16/17-89 PLANNING

The following application has been approved by ERYC:

16/02503/PLF – Church Farm, Pump Lane, Garton on the Wolds – conversion of outbuildings to form additional living accommodation.

16/17-90 ENVIRONMENTAL AND COMMUNITY MATTERS – TO RECEIVE REPORTS IN RESPECT OF THE FOLLOWING:

- a) Village Maintenance (including grass cutting, the pond and winter maintenance)

Pond

It was agreed that Council will hold a public meeting after Christmas and invite all residents to attend with a view to gauging their opinion on the pond redevelopment. A press release will be issued to coincide with this. Councillor Kerry Duncan kindly agreed to prepare a flier to for distribution nearer the time. This will also mention fracking.

In the meantime Councillor Poessl will obtain a quote for different styles of fencing and Councillor Hood will draw some more diagrams.

ACTION: Councillor Kerry Duncan to create flier for public meeting, Councillor Poessl to obtain quotes and Councillor Hood will draw diagrams.

**KD
SP
MH**

Winter Maintenance

Councillor Biggins has been trying to contact Mr Tim Ewbank before arranging for Cherrys to deliver the remaining pallet of salt. The Clerk has been in touch with Mr Justin Owen and he has confirmed that he is willing to spread salt if available.

b. Highways (including maintenance and traffic problems)

1. Parking at the school.

The Clerk has written to Sir Greg Knight requesting his help on this issue which is still unresolved. She has not received a reply but will chase this.

The Clerk has two possible meeting dates available and members decided that the 31st October would be the preferred one. Clerk to arrange a time.

Green Lane

The Local Access Forum are still in discussion with ERYC over the issue of Green Lane and an update will be provided when available.

Barrier – East End

The safety barrier on East End has been repaired.

ACTION: Clerk to chase a reply from Sir Greg Knight and arrange meeting with the school.

CC

c. Telephone box

The defibrillator was checked and the battery appears to be in order. The light in the kiosk is out and the bulb will be checked. The Clerk is in the process of obtaining a quote for a replacement battery for budgeting purposes.

d. Website

e. Village broadband

Nothing to report.

ACTION: Clerk to research cost of replacement battery.

CC

f. Fracking

This will be included in the flier for the public meeting to be arranged after Christmas.

g. West End

It is hoped that the grass will be cut again before winter.

h. School

The Clerk has received a reply from the school about use of the new classroom for meetings. They are waiting for all of the outside work to be completed, after which the room should be available. This will hopefully be in the first week in October.

i. Meetings and Reports

Councillors Biggins and Councillors Craig & Kerry Duncan attended the ERNLLCA Annual General Meeting on the 15th September. Councillor Biggins addressed the meeting putting forward Council's request that the following be considered:

"This Association would like to see a complete year round ban on all motor vehicles from using the un-metalled highways (green lanes) with access controlled by the erection of gates / barriers."

This motion was passed subject to minor amendment.

ADMINISTRATION MATTERS

16/17-91

The following policies were reviewed and adopted subject to minor amendment on the Data Protection policy (the word committee was changed to council):

1. Data Protection policy
2. Complaints Procedure

CORRESPONDENCE – FOR INFORMATION ONLY

16/17-92

The correspondence log was distributed by email. Councillors should request to see any items of interest.

The Clerk passed round the “Made in Hull” publication which has been printed to celebrate City of Culture 2017.

16/17-93

COUNCILLORS EXCHANGE AND AGENDA ITEMS FOR NEXT MEETING

Any items should be passed to the Clerk by the 25th October 2016.

DRAFT

16/17-94 HR (PERSONNEL COMMITTEE)

To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

Clerk's annual review

This could not be discussed fully as guidance requested from ERNLLCA has not yet been received. The item will be carried forward to the next meeting.

16/17-95 DATE OF NEXT MEETING

It was noted that the date of the next meeting is the 2nd November 2016 in the school.

Meeting closed at 09:55pm

Signature of Chairman:

Dated:

Clerk: Catherine Clark, 19 Princess Road, Market Weighton, YO43 3BX
Telephone: 01430 871736 /Email: Garton.clerk@hotmail.co.uk

DRAFT