

Skerne and Wansford Parish Council



Minutes of a meeting of the Skerne & Wansford Parish Council which took place in the Wansford Village Hall on Tuesday March 18 2014 at 7.30pm .

1 **Present:** Couns Ian Lamble, Bryan Hills, Jackie Dobson, Mark Padgett, Neil Robson, Caroline Harrison and Lynn Stockwell. ERY councillors Jane Evison and Jonathan Owen

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3 **Apologies:** Sue Waites

4 **Public session:** No members of the public present.

5 **Declarations of interest:** None

6 **Resolved:** To confirm the minutes of the meeting held on January 14 2014 as a true and correct record, with the addition of Coun Hills in the list of those present. Proposed Coun Hills, seconded Coun Padgett.:

7 **ERYC ward councillors:** The forthcoming community transport cluster meeting was discussed. It had been decided to add broadband provision to the remit of this meeting. A date would be fixed shortly. Coun Owen commended to the parish council a forthcoming campaign for hospice provision in the East Riding.

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9 **To dispose of any business remaining from the previous meeting and, if necessary, decide on a course of action:**

- i Wansford noticeboard was in place.: **Resolved:** a) to authorise payment of £1,185.84 (£963.20 plus VAT), proposed Coun Padgett, seconded Coun Hills; **resolved** b) to start grant monies requisition process. Proposed Coun Dobson, seconded Coun Hills.
- ii Community defibrillators – discussed in item 15i.
- iii Broadband provision: **Agreed:** an extraordinary meeting would be held if the meeting with BT could be rearranged.
- iv **Resolved:** to co-opt Cara Tite, of Skerne to the parish council. Proposed Coun Padgett, seconded Coun Harrison.
- v Next newsletter: end of the week.
- vi Canal clean-up. **Agreed** to meet on Sunday April 13 at 10am.
- vii Potential bid to Feoffees for Wansford enhancement scheme: Cooun Sotckwell would try and ascertain costs of planters, etc to Nafferton in Bloom.
- viii First World War commemorations. Couns Evison and Owen to make enquiries of what other parishes are planning.
- ix Diamond Jubilee funds - £41.94 in hand. Deferred for later discussion.

10 Planning

- i **Noted the following application:** 13/04139/PLF Change of use of redundant agricultural buildings to form one dwelling at Spring Farm, Back Lane, Skerne. Applicant Mr and Mrs A Ulliott. To note that a ‘no response’ observation had been returned to ERYC on January 15 2014. Notice had come that this permission had been granted.

11 Finance

- i **Received:** bank reconciliation.
- ii **Resolved:** to ratify payment of £12 (£10 plus VAT) for the ERNLLCA course attended by chairman (see 11i). Proposed Coun Hills, seconded Coun Padgett. **Resolved:** that should appropriate courses arise between

meetings the clerk can arrange for allocated funds can be released for councillors/the clerk to attend, proposed Coun Padgett, seconded Coun Hills.

- iii **Resolved:** To pay clerk's salary. Proposed Coun Hills, seconded Coun Stockwell.
- iv **Noted:** precept request of £2,878 had been approved

12 Administration

- i **Resolved:** To adopt a Discipline and Grievance Policy. Proposed Coun Padgett, seconded Coun Harrison.
- ii **Resolved:** to form Personnel Committee, consisting of Couns Dobson, Stockwell and Padgett, who would formulate its terms of reference.
- iii Flood Mitigation Bid. Coun Owen and Evison explained that the ERYC believed that all work that needed to be done in Wansford had been done irrespective of the fact that the new surface water drain had not been installed. The ERYC's cause for concern was a 'duck bill flap' in Yorkshire Water sewerage system which ERYC believed had insufficient head of water to work correctly when surcharge but YW considered compliant with its consultants design. **Agreed:** clerk to write to Coun Owen and Evison with parish council concerns.
- iv Emergency Plan. All councillors **agreed** that they were content that their contact details be used in the updated plan.
- v **Noted:** that John Newland has confirmed his willingness to continue as internal auditor.
- vi **Noted:** that Mrs Mary Hudson has checked the accounts.

13 Training

- i **Noted:** ERNLLCA course at Kilham, attended by chairman.
- ii **Noted:** ERNLLCA upcoming training courses

14 Correspondence

- i ERYC: Lissett Community Wind Farm Fund. **Agreed:** that Coun Stockwell would co-ordinate an application to fund a defibrillator for each village and would liaise with Patricia Kilner, of YAS, and Coun Waites, who had indicated that a Skerne defibrillator could be sited at her home in West End.
- ii ERYC Conservative Group – Parish Council cluster meeting to discuss rural transport issues. Discussed in item 7.
- iii **Noted:** ERYC – Conservative Group – issues surrounding wind turbine applications.
- iv ERYC: East Riding Local Development Plan. **Noted:** that chairman in consultation with clerk had submitted a 'no comments' response to the document.
- v **Noted:** ERYC: Chairman's awards

15 Matters requested by councillors

- i Reinstatement of footpath between Wansford and Nafferton. **Agreed:** clerk to write to Nafferton Parish Council asking them what the position was regarding the former tarmac footpath, the existence of which many councillors and villagers would testify to.

16 **Highways:** Agreed: the clerk to write to Dave England re damaged kerbstone outside The Cottage, Skerne.

17 **Other correspondence** East Riding News, ERNLLCA newsletters

18 **To receive reports from representatives:** None.

19 **Items for next agenda:** None

20 **Date of next meeting** May 20 2014, annual parish council meeting