

# Skerne and Wansford Parish Council



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Minutes of a meeting of the Skerne and Wansford Parish Council, which was held in the Wansford Village Hall on Tuesday September 17 2013 at 7.30pm .

1 **Present:** Councillors Mark Padgett, Sue Waites, Neil Robson, Lynn Stockwell, Jackie Dobson, Bryan Hills, Ian Lambie (chairman) and East Riding councillors Jonathan Owen and Jane Evison.

2 **Apologies:** Councillors Marian Terry and Caroline Harrison.

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

i **Declarations of pecuniary and non-pecuniary interests** Councillors Hills and Dobson registered a non-pecuniary interest in respect of item 7 iii..

4 **Resolved:** to accept the minutes of the meeting held on July 16 2013 as a true and correct record. Proposed Coun Hills, seconded Coun Waites.

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

- i Agreed: that a canal bank clean-up would take place on Saturday October 5 starting at 1.30pm for about two hours and this would be publicised in the newsletter.
- ii Diamond Jubilee – remaining funds. Noted that subject to a successful grant application there would be about £30 left ring-fenced for village projects.
- iii Newsletter – ideas for content. Clean-up and other items that emerged during the meeting.

## 6 Planning

- i **Noted:** 13/02255/PLF/EASTNN. Full planning permission for erection of agricultural worker's dwelling to replace temporary dwelling in association with existing free-range egg unit at Rosewood, Ricklepits, for Mr and Mrs J Jackson. A 'no observations' response made in line with minute no 287 (a). **13/02876/PLF** . Full planning permission for erection of two-storey extension to rear following demolition of existing single storey extension and conservatory to rear at Yew Tree Cottage, Main Street, Skerne. Applicant Mr Adam Legget. **Agreed:** A no observations comment would be returned.
- ii **Noted:** 13/02255/PLF. Erection of agricultural worker's dwelling to replace temporary dwelling at Rosewood, Ricklepits, for Mr and Mrs J Jackson. **Granted.**

## 7 Finance

- i **Noted:** receipt from St Mary's Church, Wansford, re church yard maintenance grant of £210.
- ii **Noted:** cheques of £199.19 and £22.75 received from Mrs Kath Chapman and Mrs Caroline Harrison respectively on behalf of the Skerne and Wansford Diamond Jubilee committee. £180 of this had been allocated to the noticeboard grant application – see item 8 i.(minute 291 10 ii).
- iii **Resolved:** To retain the church yard grants at £210 and village hall grant at £260 for 2014-2015 when collating a budget to calculate the precept. Proposed Coun Waites, seconded Coun Padgett.
- iv **Resolved:** To increase the clerk's salary to £1,125 for 2014-15. Proposed Coun Robson, seconded Coun Stockwell.
- v **Noted:** that permission had been received from Local Grants Fund to roll over £88.20 remaining of the grit grant allocation for year ending March 2013 (minute 291 12 vii).
- vi **Resolved:** to ratify payment of £105.33 (£87.78 plus VAT) to clerk - reimbursement of payment to Jewson for 22 bags of rock salt.(minute 288 14 i). Proposed Coun Dobson, seconded Coun Hills.

vii **Received:** bank reconciliation.

## 8 Administration

- i **Noted:** a grant application had been submitted to Local Grants Fund for £796 (£976 less £180 from Diamond Jubilee fund). Decision was awaited.
- ii **Noted:** that National Grid had telephoned re publicising future carbon capture consultation events in newsletter. This had been done.
- iii **Noted:** the Annual Return was in order with no issues to address and thus no fee to pay. Legal notices had been complied with.
- iv **Agreed:** clerk to complete PKF Littlejohn (auditor) satisfaction survey.

## 9 Training

- i ERNLLCA development programme for autumn 2013. Funds were available but councillors considered the courses currently on offer were not relevant to them and would wait for the next round.

## 10 Correspondence

- i **Noted:** ERNLLCA newsletter – obtaining copies of Good Councillor Guide. No action.
- ii **Agreed:** clerk to contact the Trout re Yorkshire Air Ambulance approach about clothing recycling bank facility.
- iii **Noted:** Environment Agency: copy of e-mail to Drifffield Navigation re waterway maintenance. A future meeting had been mooted and Skerne and Wansford PC added to consultee list. The chairman and Coun Robson to be informed when a meeting had been arranged.
- iv **Agreed:** Neil Marsay, of Yorkshire Air Ambulance to be invited to the public session of the January 2014 meeting to give a presentation focusing on the provision and ramifications of village defibrillators. Agreed following Coun Stockwell's report re YAS defibrillator/Community Responder meeting at Ulrome.
- v **Agreed:** support for the Humber and Wolds Rural Community Council: YorSwitch Bulk Oil Buying Scheme, which was commended by Coun Evison, to be ascertained at the public session of the November 19 meeting starting at 7pm.
- vi **Noted:** ERYC: Festive lighting on public land.
- vii **Noted:** National Grid: Disused cemeteries/local byelaws, etc; Carbon Capture consultation. Clerk had responded re cemeteries.
- viii **Noted:** SmartWind, Hornsea: Offshore wind farm.
- ix **Noted:** ERYC: Code of Conduct review.

11 **Highways:** Nothing raised.

12 **Other correspondence** Humberside Playing Fields Association agm, ERNLLCA newsletter, ERNLLCA agm (information circulated electronically) East Riding News (circulated electronically), etc

13 **To receive reports from representatives:** None.,

14 **Items for next agenda:** Bulk oil-buying campaign.

15 **Date of next meeting November 19 2013 starting at 7pm for possible extended public session.**