LAXTON PARISH COUNCIL

www.laxtonpc.org.uk

Clerk: Alan Bravey, 3 Ruskin Way, Brough, East Riding of Yorkshire, HU15 1GW Telephone: 07887 533057 Email: <u>laxtonpc@btinternet.com</u>

17/11/2015

To: All Members of the Council

You are summoned to attend a meeting of Laxton Parish Council that will be held at the Village Hall, Station Road, Laxton on Tuesday 24 November 2015 at 7:30pm, to transact the business set out below.

Members of the public are welcome to attend and may address the Council during public participation.

Yours sincerely

Clerk to the Council

AGENDA

- 1) To receive apologies for absence
- 2) To receive and sign the Minutes of the Parish Council Meeting, held on Tuesday, 27 October 2015 as a true and correct record
- 3) To record declarations of interest by any member of the council in respect of the agenda items below.
- 4) To fill a vacancy for Parish Councillor by co-option
- 5) To receive an update from the Clerk
- 6) To receive an update from Ward Councillors
- 7) Public Participation: to receive questions from the public
- 8) To receive the following correspondence and any other correspondence received by the Clerk prior to the meeting:
 - BT, Regarding future of Laxton Phonebox
 - Humberside Police, November newsletter
 - Burstwick Parish Council, supplying copy of their community review report.

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- ERYC, Notifying of up to £1000 grant for community projects from ESH trust
- ERYC, Invitation to consultation event: Help Shape Rural East Riding
- ERYC, Advising on superfast broadband roll out
- ERYC, Advising re CCTV cameras and promoting neighbourhood watch schemes.
- ERYC, Request for suggestions for Scrutiny Panel Review items.
- ERYC, Request to participate in rough sleepers estimate.
- ERYC, To advise that likely committee date for Old Blacksmiths Cottage is 12.01.2016.
- ERYC, Consultation on Winter Maintenance
- 9) Planning Matters
 - a) To consider applications for planning permission upon which the Parish Council has been consulted (including any received by the date of the meeting)
 - ERYC, Planning Consultation (amended description) for 15/01737/PLF The Old Smithy Front Street Laxton East Riding Of Yorkshire DN14 7TS
 - b) To note any comments submitted following consultation with Parish Councillors on applications received since the last meeting which required a response prior to this meeting
 - c) To note decisions of the Planning Authority:
- 10) To discuss issues arising from the Allotments Committee
- 11) To agree the community newsletter
- 12) To agree a public transport questionnaire
- 13) To receive an update on the community defibrillators
- 14) To consider any highways or drainage issues
 - Overhanging trees, Skelton Broad Lane
- 15) To approve the schedule of accounts for payment
- 16) To receive notice for items for inclusion on the next agenda on Tuesday, 22 December 2015 at 7:30pm.

LAXTON PARISH COUNCIL

27 October 2015

PRESENT: Councillors Yarrow (in the Chair), Bray, Collins and Moore.

Clerk: Alan Bravey

Ward Councillors: Councillors Aitken and Bayram.

There was one member of the public present.

Apologies for absence were submitted by Councillor Sweeting.

The Parish Council met at Victory Hall, Laxton.

162/15 **COMMUNITY LED PLANNING** – Peter Hirschfield from the Humber and Wolds Rural Community Council (HWRCC) gave a presentation on the benefits of holding a community review consultation event and developing a community led plan. The process could strengthen the relationship between the Parish Council and the community as well as providing a road map for future Parish Council activities. HWRCC offered to conduct the consultation on behalf of the Council at a cost. which could probably be met through a National Lottery Grant.

Resolved – (a) that the Clerk would request a copy of the Burtswick Parish Council plan as an example and explore the benefit of grant funding and (b) that the issue would be discussed further at a future meeting.

163/15 **MINUTES – Resolved -** That the minutes of the meeting of the Council held on 22^{nd} September 2015 should be confirmed as a correct record and signed by the Chair.

164/15 **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS** – Councillor Collins declared a pecuniary interest in the planning consultation 15/03017/VAR and took no part in the discussions on that item.

165/15 **COUNCILLOR CO-OPTION - Resolved -** To defer this agenda item until the next meeting.

166/15 **CLERK UPDATE**– It was reported that half the potential appointments on the Public Health bus had been booked, which was seen as a successful visit by the operators. Cllr Moore reported that a series of revised plans had been submitted for the Old Blacksmith's Cottage. The Clerk advised that he would include an application for a Parish Council laptop in the transparency fund bid.

167/15 **WARD COUNCILLOR UPDATE**– Cllr Aitken provided an update on the budget cuts faced by East Riding of Yorkshire Council, information on a petition on levels

of school funding received in the East Riding of Yorkshire and a progress report on flood defences. Drainage issues at Cotness Corner and with the Clough Doors were discussed and it was noted that target start date for the new pump house was January 2016.

168/15 **PUBLIC PARTICIPATION –** There was no public participation.

169/15 **CORRESPONDENCE** - **Resolved** – (a) that the following correspondence should be received by the Council:

- i. ERYC, Parish News
- ii. ERYC, Invitation to Key Public Transport Meeting
- iii. ERYC, Invite to Budget Consultation Event, Thursday 26 November, 9.30am, Beverley
- iv. ERYC, Notification that hard copy plans would not be circulated from 27 June 2016
- v. ERYC, Funding for Youth Projects
- vi. ERNLLCA, September Newsletter
- vii. ERNLLCA, Consultation on Governance of Organisation
- viii. ERNLLCA, Fair School Funding Campaign Petition
- ix. ERNLLCA, NALC Smaller Councils Committee nomination request
- x. ERNLLCA, Invite to Good Councillor Training
- xi. HWRCC, Invite to AGM: 18 November 2015,: 1.30pm, Barton upon Humber
- xii. Humberside Police, October Newsletter

(b) that future consideration be given to linking into the youth projects being undertaken in Gilberdkye and Newport, (c) the Parish Council would sign the Fair School Funding Petition, (d) the Clerk would respond to the ERNLLCA consultation, (e) the Clerk would attend the Good Councillor training, (f) the Clerk would arrange for a satellite broadband provider to outline their services at a public meeting, and (g) enquiries would be made to Humberside Police on their views in in applying to the Police Commissioners to fund some limited CCTV for the village.

170/15 **PLANNING MATTERS** – **Resolved** – to advise East Riding of Yorkshire Council that the Parish Council had no objections to the revised drawings for 15/03017/VAR Old Vicarage, Chapel Lane, Laxton, but to record that the Parish Council could not support any future conversion to a dwelling as the development was outside the village limits.

171/15 **PUBLIC TRANSPORT REVIEW** - Councillor Yarrow reported that East Riding of Yorkshire Council were carrying out a review of how public transport was provided in the area and had asked Parish Councils to help identify local transport needs.

Resolved – (a) that the Clerk should seek the views of Kilpin and Blacktoft Parish Councils in nominated a single champion for the 160/162 bus route (b) that Councillors speak try to speak with people who use the current service.

172/15 **HIGHWAYS AND DRAINAGE ISSUES** – East Riding of Yorkshire Council were in the process of repairing a gully damaged by tree routes on St Peters Lane, but had yet to complete the works. Concern was raised at the condition, smell and potential flood risk of a drain near to Church Close, which was under riparian ownership.

Resolved – (a) to write to East Riding of Yorkshire Council about the work on St Peters Lane and (b) to write to the owner of the drain near Church Close and send a copy to the Drainage Board.

173/15 **COMMUNITY DEFIBRILLATOR** – A community defibrillator cabinet had been fitted in Laxton and was expected to be fitted in Saltmarshe in the next few days. Once installed, the Clerk would arrange training and the introduction of the Village Emergency Telephone System.

174/15 **SIXPENNY WOOD GRANT APPLICATION** – The meeting discussed a draft grant application to the community benefit fund for a contribution towards the 5 year purchase, administration, maintenance and training costs for the community defibrillators. Councillor Bayram agreed to provide a reference.

Resolved – (a) that the application should be submitted.

175/15 **COMMUNITY EMERGENCY PLAN** – It was noted that Parish Councillors had recently checked on the equipment in the two emergency stores.

176/15 CLAY PIGEON SHOOTING – The meeting discussed a recent clay pigeon shoot. Resolved – That the situation should be monitored.

177/15 **MONTH 6 BUDGET MONITORING AND ACCOUNTS FOR PAYMENT** - The Clerk presented the six monthly budget monitoring statement. Councillor Aitken congratulated the Council on its proactive work over recent months.

Resolved – That the budget monitoring be received and the following accounts approved for payment:

- i. Salary £82.61
- ii. PAYE 55.20
- iii. Grant to Laxton Village Hall 250
- iv. ERYC Street Lighting Service Level Agreement 293.80

178/15 AGENDA ITEMS FOR NEXT MEETING, TUESDAY, 24TH NOVEMBER, 7:30 PM – It was agreed to review the state of overhanging trees on Skelton Broad Lane at the next meeting.

SIGNED:

DATE:

Laxton Parish Council Correspondence Record

27 October to 17 November

The Clerk will circulate correspondence when considered appropriate. If Councillors would like to see a copy of correspondence that has not be circulated, please notify the Clerk on <u>laxtonpc@btinternet.com</u> or 07887 533057.

Ref	Date Received	Attached?	From	Purpose of Correspondence	Additional Information	Proposed for PC Agenda?
181	28 October	N	ERYC	Notifying of up to £1000 grant for community projects from ESH trust	 Applications should demonstrate at least one of the following: To improve the quality of life for local residents To support disadvantaged or vulnerable communities To increase prospects of becoming employed Promoting equality by engaging minority and hard to reach groups 	Yes
182	29 October	N	ВТ	Noting withdrawal of request for adoption of kiosk and commenting that very low useage of phone box likely to result in disconnection in future.		Yes
183	3 November	Y	Humberside Police	November newsletter		Yes

184	4 November	N	ERYC	Invitation to consultation event - Help Shape Rural East Riding (East Riding Rural Strategy)	Thursday 14 January 2016 – 10am- 12pm - The Courtyard, Goole Thursday 14 January 2016 – 2pm-4pm - Burnby Community Hall, Pocklington	
185	6 November	N	ERYC - Rural Development Officer	Advising that Laxton Area part of phase 2 of superfast broad band - roll out Spring 2016- 2017, although not yet clear whether village in roll out area. Supplied information on wireless and satellite broadband operators in area.		Yes
186	9 November	Ν	ERYC	Advising re CCTV cameras and suggesting the parish considers promoting neighbourhood watch schemes.		Yes
187	10 November	Y	Burstwick Parish Council	Supplying copy of their community review report.		Yes
188	10 November	N	ERYC	Request for suggestions for Scrutiny Panel Review items.	This year, topics they have looked at include school buildings and school funding, potholes, controlled parking zones, special expenses, Council assets, local drug trends, maternity services, cancer services, road safety and sheltered housing. Cannot include planning application matters.	Yes
189	10 November.	Ν	ERYC	Request to participate in rough sleepers estimate.	Return date 18 November. Clerk to submit.	No
190	13 November	Ν	ERYC	To advice that likely committee date for Old Blacksmiths Cottage is 12.01.2016.		

191	16 November	N	ERYC	Planning Consultation (amended description) for	The description for the proposed
				15/01737/PLF The Old Smithy Front Street	development has been amended and the
				Laxton East Riding Of Yorkshire DN14 7TS	information submitted with the
					application remains unchanged.
					Retention of a dwelling following
					demolition of existing building
					(AMENDED DESCRIPTION) at
					The Old Smithy, Front Street,
					Laxton, East Riding Of Yorkshire,
					DN14
					7TS

Laxton Parish Council

Accounts for Payment

November

Payee	Details	Total	VAT
Alan Bravey	Salary - November	82.61	
Post Office	PAYE	55.20	
RD Websters	Replacement Bulbs	60.13	12.03
	and Key Safe		
ERNLLCA	Clerk Training	36	6
KLS Electrical	Installation of	363.27	60.54
Contractors	Defibrillator and		
	noticeboard at		
	Saltmashe		

December

Payee	Details	Total	VAT
Alan Bravey	Salary - November	83.07	
Post Office	PAYE	54.80	