

Hutton Cranswick Parish Council

Minutes of the Meeting of the Parish Council held in the Methodist Chapel Hall, Main Street, Cranswick, on Wednesday, 25th January, 2017 at 7.00 pm.

Present: Councillors: Ms Dams, Mrs Johnson, Mrs Mills, Poolford, Richardson (in the Chair), Sibley-Calder, Mrs Simpson, Swan, Mrs Taylor, Thompson, Mrs Thurlow.

Ward Councillor: Lisseter

Parishioners present: Five

The clerk recorded the minutes.

17/001 Apologies: Councillor: Scullion. Ward Councillors: Mrs Evison, Owen.

17/002 Declaration of Pecuniary and Non-Pecuniary interests

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| Cllr Mrs Johnson | Item No 16, 17, 21 | Non-pecuniary | GLAC/Show Committee Member |
| Cllr Mrs Mills | Item 15 | Non-pecuniary | HCSRA Committee Member |
| Cllr Mrs Simpson | Item 15 | Non-pecuniary | HCSRA Trustee |
| Cllr Mrs Thurlow | Item No 17 | Non-pecuniary | GLAC/Show Committee Member |

17/003 Minutes - Resolved - That the minutes of the meeting of the Council held on 21st December, 2016 be approved and signed as a correct record (proposed Cllr Swan/seconded Cllr Thompson).

17/004 Co-option of Councillors: No applications received this month. There remained one vacancy.

17/005 Ongoing issues - Bus Shelter petition: Noted that representatives of the bus users would attend the next meeting to present a case to the Council.

17/006 Police Report: - **Noted** the East Wolds and Coastal and the Driffield and Rural updates' for December, 2016.

17/007 Public Participation:

- (a) Residents sought an update on the progress at Centenary Wood. The Chairman confirmed that the Centenary Wood Management Committee was to hold its inaugural meeting on the 6th February, 2017. The meeting was open to the Public.
- (b) Ben Thurlow informed the Council that the anglers remained committed to forming a Club based at the Gatehouse Lake.
- (c) Cllr Lisseter informed the Council that a consultation on East Riding of Yorkshire Community Infrastructure Levy (CIL) Draft Charging Schedule had commenced. The draft Schedule was unclear with initial indications showing Hutton Cranswick developments having a CIL charge of zero. Cllr Thompson noted this would impact on the work in drafting a Neighbourhood Plan for the Village.

17/008 Planning Matters: The following Notices of Decision were noted:-

- (a) Application by National Grid Carbon Ltd for an Order Granting Development Consent for the Yorkshire and Humber CCS Cross Country Pipeline – consent refused by the Secretary of State.

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17/009 Planning Applications:

- (a) **16/04287/PLF:** Erection of 5 dwellings following demolition of redundant agricultural building, Land North of Mulberry House, Hutton Road, Hutton Cranswick, East Riding of Yorkshire - Full Planning Permission – **Resolved** - No objections (proposed Cllr Poolford/seconded Cllr Sibley-Calder).

17/010 Representatives' reports: - Hutton Cranswick in Bloom: Cllr Mrs Simpson reported the Village nomination for entry into the Royal Horticultural Society (RHS) Britain in Bloom 2017 had been accepted. The Village would represent Yorkshire in the Large Village category, with judging around the first two weeks in August. In Bloom representatives were to attend a finalists seminar next week.

The Yorkshire in Bloom 2017 judging would be in July. James the Butcher, Paul Harrison Cars, Hutton Cranswick Fisheries and Cranswick Farm Shop had submitted an entry to the Business category and the School, the Playgroup and the Childminders an entry to the Young People's category.

The Community Liaison Officer from Northern Rail had still to visit the Village.

It was noted the RHS would provide up to £500 per project in transforming a 'grey' spot in the community to a 'great' spot for people and wildlife.

The Royal Mail was to be requested to smarten up all the collection boxes in the Village.

17/011 Play Area: the result of the Annual Inspection was noted. The outcome of the inspection was positive with matters raised being a low risk or very low risk, appropriate action would be taken.

17/012 Community Safety Strategy: Cllr Mrs Taylor raised an issue relating to damage to the small bridge at the end of the footpath off Beech View, Cranswick. The clerk would arrange for it to be repaired.

17/013 Garden Allotments: Cllr Poolford reported the allotment that had previously flooded remained vacant.

17/014 HCSRA Report: - The ditch had been cleaned to the east of the field. The moss on the tennis hard courts was to be removed. The next Quiz night was on the 17th February, 2017. The Ryedale Special Families fundraiser was increasing by 50% this year, with some 250 cyclists expected to attend. There was to be additional waste disposal, mobile toilets and mobile shower units facilities available on site. An under 5's football team was moving from Driffeld to the SRA.

Cllr Thompson had been unable to attend the latest SRA meeting due to an urgent business commitment.

17/015 Centenary Wood: Noted - the inaugural meeting of the Management Committee was scheduled for the 6th February, 2017. Cllr Poolford was to organise the previously agreed maintenance works. The Terms of Reference for the Committee were agreed as previously circulated.

17/016 Gatehouse lake facility – the Council received the minutes of the GHIL Committee meeting held on the 18th December, 2016 (proposed Cllr Swan/seconded Cllr Mrs Taylor). Cllr Mrs Johnson presented the draft minutes of the GHIL Committee meeting held on the 18th December, 2016. Cllr Poolford considered, in the light of strong evidence of otter predation at the Lake, it was now crucial that the Council made a decision on the principle of otter fencing and the level of funding it was

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prepared to invest.

Any proposals would need to; be as sympathetic as practicable and include proper management of the habitat; include a strong communications plan; have a convincing case for investment that would provide good value for the majority of parishioners.

It was **Resolved (a)** subject to the angling club successfully removing the majority of the weed, to support protecting the Lake against otter attack by the provision of fencing (proposed Cllr Richardson/seconded Cllr Poolford, **(b)** offer a Licence to the proposed angling club (proposed Cllr Richardson/seconded Cllr Mrs Mills and **(c)** the Licence Fee be initially £5 per year (proposed Cllr Richardson/seconded Cllr Thompson).

17/017 War Memorial: No issues to report.

17/018 To consider Payroll Service Charges for 2017/18 – Noted and approved the charges as presented.

17/019 To consider the matter of housing for people who need adapted housing – Cllr Mrs Taylor agreed to seek further information and report to a future meeting.

17/020 To consider what assistance the Council could give the older generation/ disabled people in the village – Cllr Mrs Johnson reported a group was considering organising a community Christmas lunch. An article giving more details was to be in the February, 2017 Bulletin.

17/021 Request for continued financial assistance for the Bulletin – Resolved – That the request be approved (proposed Cllr Swan/seconded Cllr Thompson).

17/022 Village Taskforce 2017 – The clerk requested Councillors to inform him of any work the task force should undertake. This could include repairs to pot holes, sign cleaning, grass cutting, weed spraying, strimming, painting/tidying up of assets, sweeping. Cllr Thompson reported the road signs towards Scurf Dyke Farm were in a poor state of repair.

17/023 School crossing patrol – Noted - That there had been no reply to the advert for the vacant post. Cllr Mrs Thurlow was to explore the matter further with the School. In regard to parking issues around the School and Spar Shop, Cllr Lisseter agreed to look into increasing the precedence of parking enforcement officers.

17/024 To consider a request for a photograph to represent the village on the ERNLLCA website – Cllr Mrs Simpson agreed to provide a copy of the photograph that won the 2016 photographic competition.

17/025 Payment of accounts

| Cheque No | Name | Details | VAT | TOTAL Inc VAT |
|-----------|-----------------------------------|--|------|---------------|
| 3059 | Opus Energy | Energy consumption at the pond | 1.91 | 40.07 |
| 3060 | HCWI | Hire of Hall: 18th January, 2017 - GHIL Management Committee | | 6.00 |
| 3061 | Yorkshire Water | Water consumption - Garden Allotments | | 7.04 |
| 3062 | Yorkshire Water | Water consumption - Village Pond | | 101.10 |
| 3063 | SLCC | Annual Membership subscription | | 93.00 |
| 3064 | Hutton Cranswick Methodist Chapel | Hire of Hall: 25th January, 2017: PC Meeting | | 14.00 |
| 3065 | Alma Printers | Printing of village leaflets | | 40.00 |

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|--------|---------------------|--|--------------|---------------|
| 3066 | Open Spaces Society | Annual Membership subscription | | 45.00 |
| 3067 | P.A. Watson | Fitting leaflet holders on Hutton and Cranswick maps | | 25.00 |
| 3068 | Administration | Salary and expenses | 6.21 | 407.23 |
| 3069 | S. Richardson | Expenses | 3.58 | 21.50 |
| Totals | | | 11.70 | 799.94 |

Resolved – To approve payment of accounts as presented (proposed Cllr Swan/seconded Cllr Thompson).

17/026 Correspondence: - The following correspondence was received and noted:-

- a) East Riding of Yorkshire Council's Overview & Scrutiny response to CCG consultation on Urgent Care Services.
- b) ERNLLCA December, 2016 Newsletter.
- c) SAAA announcement of appointed auditors by county area 2017/18 - 2021/22.
- d) Community Housing Fund.
- e) Beverley and North Holderness Internal Drainage Board Notice.

17/027 Next Meeting: - It was agreed the next meeting would be held on the 22nd February, 2017 at 7.00 pm, at the Methodist Chapel Hall, Main Street, Cranswick.

There being no further business, the meeting closed at 8.15 pm.

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