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# Summary Notes of December 2019 Ordinary Meeting

Date of Meeting Monday, 16<sup>th</sup> December 2019

Time of Meeting 1900

Location of Meeting Woodmansey Village Hall

#### **IN ATTENDANCE:**

Parish Cllrs Cllr Kerri Harold (Chair), Cllr Amanda Beal, Cllr Clive Waddington, Cllr Geoff Donkin, Cllr

Andrew Jolley, Cllr Julie Los.

Ward Cllrs Cllr Jos Jump, Cllr Geraldine Mathieson

Parish Clerk Andrew Crabbe

### 1. Present and Apologies (Chair to confirm quorum)

Clerk confirmed that Cllrs Shores, Astell, Hart, Oliver, and (Jon) Los had sent in their apologies.

Meeting noted the resignation of Cllr Coe with immediate effect and Clerk confirmed that he had advised ER Council of this. The process henceforth was for the Parish Council to post a notice advising of the vacancy – a parish election would be held if more than 10 electors requested this otherwise the Parish Council could coopt onto the Council. Clerk confirmed he was waiting for ER to provide the required notice.

#### 2 Declarations of Interest

None advised outside of those already identified and advised

# 3 Signing off previous month's minutes (all)

Cllr Harold asked all Cllrs if they had seen and agreed with minutes of last meeting. Confirmed and duly signed

#### 4 Financial Report for October 2019 (Clerk)

Clerk noted that he had not received any bank statements for the Parish – the mandate form for changing the contact / correspondence details from the previous Clerk to himself had been actioned and was in process – hopefully all this would be in place by the January meeting. The financial report for November can be found at Appendix 1

### 5 Planning applications

Planning applications / decisions can be found as Appendix 2. Comments / observations made by Parish Cllrs are duly recorded in the Observation Column.

#### 6 Matters arising – to consider new and on-going issues and decide further action if necessary:

#### Update on police matters (All)

Cllrs noted that they had received the police statistics for the different wards and expressed concern that some crimes showed an increase compared with this time last year — of particular concern was crime related to drugs



**Action:** Clerk to contact Police Liaison Officer for the Parish and ask if they would attend a forthcoming meeting to discuss crime in the area.

# Update on progress for requesting new speed limit signs (Clerk)

Clerk advised this matter was still outstanding and he was waiting for a response from ERYC

### <u>Update on matter relating to litter bins</u> (Cllr Coe)

Update of concerns with dog fouling (Cllr Coe)

Cllrs noted the resignation of Cllr Coe who had previously championed the above items. Clerk advised that he would now take over these matters and report back at the January meeting.

Clerk advised that correspondence was being regularly received with regard to dog fouling in several areas which the Clerk was forwarding to ER who had advised they would clean up the areas in question. Residents were expressing concern at how long this was taking, but the Parish Council was largely in the hands of East Riding.

Cllrs discussed concerns that some dog walkers were throwing their bags in grit bins and hedges.

Clerk advised that he understood the new bins organised by Cllr Coe were on order and the requirement for additional dog bins was also being considered. The matter would remain an open item going forward.

# Update of parking issues outside of school (All)

Noting that at the previous meeting Cllr's Jolly and Kerri would speak to the owner of the local Caravan site if parking on the site would be an option – Cllr Jolly confirmed a discussion had taken place but it was not an option.

Item would remain open at future meetings with open mind for other possible options.

# <u>Update on location and re-siting of Woodmansey Village Name Signs (Clerk)</u>

Cllrs noted the response from ER with regard to re-siting of village signs.

Cllr Harold recommended that the matter now needed resolving as it had been open for over a year now, and recommended that the previous suggestion of installing a sign on top of the existing signs should be carried out. Cllrs agreed unanimously this should be progressed and the Clerk was asked to duly action.

Cllrs agreed three signs be updated in the following order - the sign on the A1174 first, Beverley and Woodmansey and finally the Dunswell sign – Cllrs also agreed that the colour should be green.



Cllrs noted that improvements for bus shelter signs / Lincoln Way would be dealt with in the future – Clerk to note and raise again in summer 2020.

<u>Update on Woodmansey Neighbourhood Plan</u> (Cllr Oliver)

<u>Update on Southwood Park Land acquisition</u> (Cllr Oliver)

Update on Access road to Southwood Park - provision of gate/bollards (Cllr Oliver)

Cllrs noted that the above items are deferred to the January meeting due to Cllr Oliver sending his apologies

### New

# Preliminary considerations of Precept for 2020/21 (All)

Cllrs discussed how the options for the precept should be considered. Cllr Donkin expressed concern that there appeared to be no obvious financial planning behind the precept. Clerk advised that the principle behind the precept requirement was quite straightforward — Cllrs needed to consider the forecasted operational costs for the forthcoming financial year (street lighting, wages, grass-cutting etc) and in addition any proposed projects Cllrs might want to consider outside of normal 'running costs'

Cllrs discussed if there would be any value in the Financial Committee meeting prior to the January meeting, however the consensus was this was not required at this point. Cllr Harold advised that in previous years the Clerk has provided options regarding increases and costs and asked the Clerk if he could do this prior to the next meeting at which a decision would be made with regarding to the requirement.

### Discussion and approval of Expenses Policy (All)

Cllrs confirmed that they had all received a copy of the draft policy and the policy was passed unanimously.

Discussion on flood risk management report (identification of flooding risks in Woodmansey) (All) – Clerk had previously sent correspondence to Cllrs advising of a survey by ER with regard to possible flood risks throughout the County and requesting if the Parish Council was aware of anywhere in its Wards.

Cllrs advised that they were not aware of any specific risks, although concern was expressed that dykes / gullies did not seem to be cleaned as regularly as they had in previous years

Cllrs noted the next meeting would be Monday, 20th January 2020

Meeting concluded at 2015



# **Appendix 1: Financial Report for November 2019**

Woodmans	ey Parish Cou	ncil				
Presented at December 2019 Meeting For the Month of			Nov-19			
From:	Parish Clerk	Note - NO BANK STATEMENTS REC	EIVED			
To:	Parish Councillor	S				
Box 1					Box 2	
Community Account (325)					Outstanding Cheques (Cheques issued at previous meetings)	Amount
					National Citizen Service (NCS) Donation Under Section 137	£100.00
Balance as of end	of November		Not Known (N/K)		Sadofskys Payroll Services	£48.00
Cheques cashed /	Monies recevied in	Nov 2019			East Riding Council - Cllr Id Badges	£67.08
Debits					ERYC Service Level Agreement for Street Lights (April 2019 - March 2020)	£668.64
Date Cashed	Cheque No.	Paid to	Reason	Amount	Tracey Bellotti - Salary for September 2019	£284.92
			•		British Royal Legion - Remberance Wreaths	£38.50
					ERNLLCA Invoice No. SI-580: ERNLLCA Conference - (Cllr Donkin attending in November)	£108.00
					David Gluck Woodmansey NDP (Basic Conditions Statement)	£250.00
					Total uncashed cheques	£1,565.14
Credits						
Date of Receipt	Ref No	Reason		Amount		
	Balance as of end November 2019 = Total spend in October (presented) (NO BANK S' Total Receipts in September / October		) (NO BANK STATEMENT SO NOT KNOWN (N/K)	N/K N/K N/K		
Box 3					Box 4	
New Cheques Issu	ed at December 201	19 Meeting		Amount	Summary of PC Accounts until end of December 2019	
Wicksteed Services - Park Inspection - King Steet November 2019					for No.1 Account: Community Account (325)	
Wicksteed Services - Park Inspection - Southwood - November 2019					Bank Balance (end of October) =	£24,366.25
David Gluck - for work in October and November relating to the Neigbourhood Plan					Total Spend in November (cashed) =	N/K
					Uncashed Cheques from September / October =	£1,565.14
					New Cheques issued at Nov 19 meeting =	£503.70
		Total cheques	to be issued at the December 2019 Meeting =	£503.70	*Forecast <u>Spending</u> for end of November 2019 =	£2,068.84
Box 5		·	_		Credit Payments made in November	N/k
	gh Interest Account	Balances			*Forecast of Balance for end of November 2019 =	£22,297.41
Balance as of 22 C	October 2019 =	£48,011.57			* Both forecasts are based on ALL outstanding cheques being cased in Nove	mber



# **Appendix 2: Planning Application Report for November 2019**

For full details of applications, use the public planning portal at ERYC <a href="https://newplanningaccess.eastriding.gov.uk/newplanningaccess/">https://newplanningaccess/</a>. Type in 'Woodmansey' for the location and 'current' applications

Location:	Planning Ref:	Proposal:	Status:	Observations / Comments:
Unit 2 Wingfield Way Beverley East Riding Of Yorkshire HU17 8XE	19/03572/PAD	Display of 3 internally illuminated fascia signs and window vinyl's	Consent to Display an Advertisement	Unit 2 Wingfield Way,  Beverley.pdf  Cllrs agreed that in principle they had no objections to the proposal, however questions were asked if the signs would be switched off on evening as there were concerns about light pollution.
10 Minster Avenue Beverley	19/04020/TCA	MINSTER AREA CONSERVATION AREA - Prune 1 no. Hawthorn tree to maintain shape and prevent excessive shading	Tree Works in Conservation Area	10 Minster Avenue Beverley ufm4[378].pi Obs Date 13 December 2019 Cllrs agreed that they had no objections to the proposal subject to there being no objections from residents affected by the proposal
McDonald's Drive Thru Restaurant Wingfield Way Beverley East Riding of Yorkshire HU17 8XE	19/03735/PAD	Display of 4 no. internally illuminated free-standing digital signs and 1 no. internally illuminated booth sign	Consent to Display an Advertisement	McDonald's Drive  Thru Restaurant Wing  Obs Date 23 December 2019  Cllrs agreed that in principle they had no objections to the proposal, however questions were asked if the signs would be switched off on evening as there were concerns about light pollution.



Morrisons Wingfield Way Beverley	19/03579/PLF	Construction of 2 bay vehicle canopy for Morrisons Click and Collect	Full Planning Permission	Morrisons Wingfield Way Beverley (ufm13[- Obs Date 29 December 2019  Clirs agreed that they had no objections to the proposal subject to there being no objections from residents affected by the proposal
8 Warton Drive Woodmansey	19/04084/PLF	Erection of a single storey extension to rear following removal of existing conservatory	Full planning permission	8 Warnton Drive, Woodmansey (ufm20  Obs Date 2 January 2020 Cllrs agreed that they had no objections to the proposal subject to there being no objections from residents affected by the proposal
East Yorkshire Scaffolding Unit 33 Storage Land Tokenspire Business Park Hull Road Woodmansey (VREOP 1 (Tokenspire) LLP C/O Vengrove)	19/04079/PLF	Erection of 2 no. industrial units for B1, B2 and B8 uses with associated works including provision of parking areas and landscaping	Full planning permission	East Yorkshire Scaffolding Unit ufm4 Obs Date 6 January 2020 Cllrs agreed that they had no objections to the proposal subject to there being no objections from residents affected by the proposal
9 Alexandra Drive Beverley East Riding Of Yorkshire HU17 8PG	19/02953/PLF	Erection of wooden boundary fence (retrospective)	Granted	9 Alexandra Drive Beverley ufm68[379].p