

Woodmansey Parish Council

Minutes of the Meeting

Monday 17 September 2018 at 7:00 pm in the Village Hall

Present: Councillors Beal, Harold, Jolley, Julie Los, Oliver, Richardson, & Ward Councillor Jump & Mathieson

Members of the public:3

The chairman received a letter on 24 July 2018 from Judith Roberts, Parish Clerk tendering her resignation with immediate effect.

- The Council thank and acknowledge Judith for all her hard work.
- The Council accepts the resignation.
- The Council agree to replace the Clerk
- The Council agree to a personal group to take this forward assisted by Cllr Harold
- The council agree to set up temporary admin arrangements
- Redirection of mail to be dealt with by Cllr Beal
- Planning to be dealt with by Cllr Jolley
- Finance payments to be dealt with by Cllr Julie Los, Hart and Beal
- To note that the Inland Revenue issue is now resolved
- Helen Watson at Beverley Town Council is to be approached for assistance.
- The update of the website, Cllr Boden is to be approached to help.

Apologies

Cllrs :Boden, Hart, Jon Los, Waddington, Swaby

1. Declaration of Pecuniary and Non- Pecuniary Interest

Cllrs Beal, Harold, Julie Los & Richardson all declared a pecuniary interest in the Woodmansey Village Neighbourhood Plan (minuted below as item 66)

2. Minutes of the meeting held on 16 July 2018

Resolved - The minutes of the meeting held on 16/7/18 were accepted and signed by the chair as a true record..

3. Matters Arising (Not otherwise on the Agenda).

1. Signage boards- Round Table to be approached .

4. Woodmansey Neighbourhood Development Plan

- (i) The final draft plan is now ready for consultation with Public. The plan will be electronically circulated to Cllrs over the next week.
- (ii) The steering group meet on 26/9/18 and will be looking to take forward to the plan public on either 20/10/18 or 3/11/18 in the village hall. Event to be confirmed

5. Planning Applications :

Resolved - Cllr Jolley proposed that the following comments are submitted to East Riding Council. Cllr Beal seconded. All agreed.

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| i) | 18/02594/PLF 183 Hull Road Woodmansey | No objections subject to any neighbours objections |
| ii) | 18/02631/PLF Land south East of 2 Ferry Lane | No objections subject to any neighbours objections |

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- | | |
|--|---|
| iii) 18/02748/STREN Land East of Woodbine Cottage
Detailed planning | No objections subject to any
neighbours objections |
| iv) 18/02881/PLF 144 Normandy Avenue | No objections subject to any
neighbours objections |

Decisions of the Planning Authority

The following decisions of the East Riding of Yorkshire Council were **noted**.

- (i) 73 Chester Avenue Beverley - Erection of a single storey extension to front and conversion of existing garage to form additional living accommodation (Ref 18/01349/PLF) - **approved**
- (ii) Land North Of Oaklands Park Lane Cottingham - Variation of Condition 2 (approved plans) to allow technical design modifications to planning permission 17/01372/STPLF - Construction of a 49.99MW Battery Storage Facility and associated infrastructure and landscaping - **approved**
- (iii) Keldgate Park News Unit 2 Keldgate Shopping Centre Lincoln Way - Change of use from A1 (Retail) to A4 (Drinking establishment) - **approved**

6. Anaerobic Digestion Plant Planning Application

- Update on recent non material conditions
- Cllr Julie Los gave an update regarding other ADP given unanimous refusal by EYCC. Officers had recommended approval but committees had refused.

The Parish Council noted this decision and were disappointed they had not had officers support for the variations on the Woodmansey ADP

- Members were informed that the liaison group meeting had been postponed to mid October (Date TBC)

7. Play Areas Refurbishment Project - To update on progress

- Cllr Oliver is looking into the planning requirement for Southwood Park
- King Street, letter has been received confirming the amount of £77342 from commuted sums

The meeting was closed to enable Sara to give an oral update - meeting reopened

- A deposit was agreed of £7000 to give to the supplier
Cllr Harold Proposed
Cllr Richardson seconded
- The cheque was written for £7000
- Deerpark Way - No update

8. Play Area Maintenance

9. Tree Felling at Southwood Park

Cllr Oliver advised that Tree felling at Southwood Park has been completed, it

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was suggested that Council should have an annual tree maintenance programme

Resolved : To be added to October's agenda

10. Annual Poppy Weaths (2x B Wreaths and ribbons £38.50)

Resolved - The council have cheque for Royal British Legion and wreaths are to be collected by Cllr Jolley

Noted : that this year the Sunday is 11/11/18, it was suggested that a liaison with the school could possibly be arranged. The PTA are to be informed.

11. Residents Queries

Mr C Achmed advised Council over his concerns regarding a transformer unit at the Barrett site

Resolved - Cllr Jolley to check out original plans and confirm screening issues

Mr C Achmed advised council over concerns of bagged dog waste left on paths

Resolved - Cllr Harold to seek signage to advise that normal bins can take dog waste

12. Humberside Police

Deferred until next meeting

13. Account and Financial Statement

7 invoices approved for payment

£	
(1) RBL poppy appeal	38.50
(2) Landplan GB Limited	1680.00
(3) Landplan GB Limited	660.00
(4) ERYC	72.00
(5) Jane Brooks Law	480.00
(6) ERVAS	16.50
(7) Playscheme	7000.00
(8) Computer repair ?	55.00

(1) **Resolved** - .Cllr Boden requires £55 to repair the council computer, it was decided that it would be agreed for payment. October's meeting should have invoice that Council have agreed to pay for.

14. Meetings of outside organisations

Cllr Richardson reported that she had gone on the walkabout with street scene.

15. Miscellaneous Correspondence

Deferred until next meeting

16. Any other Business

This months minutes to be completed by Cllr Beal

Next Meeting

The next meeting is on **Monday 15 October 2018 at 7pm**

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Meeting Closed at 8.45 pm