Minutes of the meeting of Cherry Burton Parish Council held on Tuesday 8<sup>th</sup> January 2013.

Present:- Cllr Cowey (in the Chair), Baker, Falkinder, Morton, Neighbour, Peirson, Slingsby, Smith, and Wardale. Four members of the public.

Clerk - Janet Wardale

01/13/81 No apologies for absence

# 01/13/82 Declarations of Interest

Cllr Morton – Pond boundary Cllr Smith – lighting matter for friend

#### 01/13/83 New Bank Account

The Clerk reported that she had discussed moving the Parish Council bank account from Barclays to HSBC.

**Resolved** – that the move should take place and the signatories should be the Chairman, Cllr Cowey, the Vice-Chairman, Cllr Slingsby and Cllr Morton. It was also agreed that the Clerk would still have access to the account for administration purposes.

01/13/84 The minutes of the meeting held on 12<sup>th</sup> December 2012 were agreed and signed as a complete record with the following amendments:-

Item 12/12/79 The litter bin is outside the playground and not on site.

#### 01/13/85 ERYC Matters

#### (a) Highway Matters

# New lampposts on The Meadows

Cllr Smith had been contacted by a resident. She had received a letter informing her that new lampposts were being installed in The Meadows and, although the majority are not moving postion, the post near her was being moved in front of her property. She already has a telegraph pole outside and is concerned about the light pollution.

Resolved- Cllr Smith was told to inform the resident that they should contact ERYC and suggest that she contacts Cllr Pollard as well.

# Pavement outside pumping station

Following the flooding there has been visits by tankers clearing out the system and this has caused a depression in the pavement outside the pumping station.

Also the pavement outside No 28 Main Street has also been damaged. Resolved – report to ERYC.

# **Streetscene Feedback**

Cllr Morton has pulled this together and submitted it commenting that the visits were appreciated and wanted them to continue. He had highlighted the ruts on the road on the way outside the village and the lack of pavement on Highgate again.

# **East Riding Draft Local Plan**

This is now going to public consultation.

**Resolved** – Await the documentation.

# Flooding in the village

Water is coming up through the chalk aquifer. Drains very quickly became full and causing flooding.

#### Cllr Pollard entered the meeting.

Discussed recommendations of the report done some years ago about the flooding and how the drain capacity needed to be increased. John Skidmore has offered to discuss and has contacted residents on Main Street who was flooded to suggest some highway modifications. Cllr Cowey brought up the fact that the problems in The Meadows were highlighted after the 2007 flood and yet little had been done. **Resolved** - Send copy of the 2007 report to all Parish Councillors. Send copy to Steve Charlton and see if drain can be extended. Outlet on Barton's land needs to be cleared as Cllr Neighbour found it blocked, therefore report to ERYC.

#### 01/13/86 Accounts for payment

The following payments were agreed:-

$\mathcal{E}_{1}$	$\mathcal{C}$	
J. Wardale	Salary and expenses	£ 240.27
Greenleaf Contractors	Christmas Tree	£ 114.00
Greenleaf Contractors	Washing play area	£ 60.00
Eon	Pond supply	£ 7.19
D. Tonks	SFMC Insulation	£ 400.00
Cllr Baker	Loppers for SFMC	£ 59.98
Youth Group	Donation	£1626.49
Eon	Sportsfield Lights	£ 28.33
Drewery	SFMC Electrical Work	£ 632.99
Lawn n Order	SFMC grasscutting	£ 120.00
Cancer Research	Donation John Horsford	£ 50.00

#### 01/13/87 Correspondence Received

- a. ERNLLCA Newsletter
- b. ERNLLCA suggested Member/Officer Protocol
- c. ERNLLCA Neighbourhood Planning seminars
- d. ERYC Winter driving information
- e. East Riding Parish News
- f. Crime Statistics
- g. Register of Electors update

#### 01/13/88 Enquiry from resident re War Memorial

A resident had emailed to ask if there were any plans to clean and upgrade the War Memorial before the centenary of the start of World War 1 next year. It had been explained to him about the memorial being the responsibility of the Church, but that the Parish Council had supported past cleaning.

**Resolved** – pass on the information to the Parochial Church Council to see if they have plans for the Memorial.

# 01/13/89 Pond Report

The application for formal registration of the pond and surrounding banks had begun.

There was a discussion about the wording of the letter of invitation to the resident disputing the electrical distribution box land.

**Resolved** – to invite the resident to the next meeting to discuss the issues.

# 01/13/90 Sportsfield Management Committee

Cllr Baker did an update on the MUGA funding application.

Three quotes were being assessed by ERYC and they have recommended that two other quotes be obtained.

He has planned a meeting with the Sports Development Officer as she has expertise in filling in applications.

Pre planning application were put in mid-November, but feedback has been received yet. They have visited the site and are happy that the site already has sport use, but there may be concerns about the lighting. The football wall will have to be demolished and the SFMC will be meeting on the 14<sup>th</sup> Jan. to finalise the application.

Need lease or letter of intent from ERYC about continuation of lease and letter from Parish Council confirming funding for next few years. **Resolved** – Parish Council confirmed that they will continue with funding for next five years and the clerk agreed to chase up letter of confirmation about the lease from ERYC.

The main door of the Pavilion needs replacing urgently and a quote of £595 has been obtained for this and to repair some sections of soffit at the back of the building. It was agreed that this work be carried out.

Race night has been organised for 12<sup>th</sup> April 2013 at the pub. Kid's Club – a new tenant has approached to ask if she can take over and negotiations are underway.

# 01/13/91 Death of ex-chairman

John Horsford had died at the beginning of the month.

**Resolved** – to acknowledge his many years of service to the Parish Council and to the Sportsfield Management Committee by donating £50 to Cancer Research UK, in line with the wishes of his family.

# 01/13/92

February Meeting
Next meeting will clash with half term and the school may not be available.

**Resolved** – postpone the meeting to Tuesday 19<sup>th</sup> February 2013.

The meeting ended at 8.35pm