

## Minutes of the Meeting of Skirlaugh Parish Council held on 3<sup>rd</sup> October 2018

**Present:** Cllr. Phelan (in the chair), Cllrs. Corden, Hakeney, McDonald, Shanks, Stewart. Cllr. J. Holtby.

**Apologies:** Cllr. Croft. **Absent:** Cllr. Beaumont,

1. The minutes of the meeting held on 5<sup>th</sup> September 2018, having previously been circulated, were taken as read.

- **Resolved** that the minutes should be approved and signed.

### 2. Matters Arising from the Minutes

(a) **Royal Mail vans:** Cllr. Corden had been unable to contact the complainant.

(b) **East Hull Harriers event:** Cllr. Phelan had contacted ERYC. A meeting will be arranged with Neil Havercroft to discuss use of the playing field in the future.

(c) **Dog fouling:** The dog warden has confirmed that stickers have been replaced on Hillfield Drive and patrols will be conducted. Cllr. Stewart will contact ERYC street cleaning to ask that this area is cleaned.

(d) **Defibrillator:** Cllr. Corden has spoken to Mr. Kemp to arrange for his electrician to fit the new cabinet. Suggested the old cabinet is re-used to house the emergency plan in Church Cottage.

(e) **ERNLLCA:** membership has been accepted. Cllr. Phelan will attend the AGM on 23<sup>rd</sup> November.

(f) **School crossing patrol:** Cllr. Holtby has spoken to ERYC about the possibility of providing a patrol on Benningholme Lane. ERYC will contact the school.

### 3. Co-Option to Vacancies

The clerk has been contacted by two people who have expressed interest in co-option. ERYC has confirmed the third vacancy can be filled by co-option.

### 4. Parking Restrictions at School

Cllr. Phelan met with Denise Flint at the school. Double yellow lines will be installed outside the school, but single yellow lines on Benningholme Lane will not be approved. PCSO Darren Bainton has again attended outside the school.

### 5. Jubilee Wood

The deadline for removal of unauthorised accesses was on 1<sup>st</sup> October. An inspection has not yet been carried out. It was suggested that advice maybe sought from ERNLLCA. Cllr. Hakeney agreed to take over Cllr. Wilson's role in respect of wind farm fund application. Nothing further has been heard from ERYC regarding permission to install activity trail.

- **Resolved** that Lea Anne Wright is asked for an update on progress with funding due from Commuted Sums

### 6. PSPO Legislation, Playing Field

- **Resolved** that ERYC is asked for advice on banning of dogs from the playing field. Cllr. Corden suggested that the land adjacent to the Jubilee Wood not used for housing could be used as a dog walking area.

## Minutes of the Meeting of Skirlaugh Parish Council held on 3<sup>rd</sup> October 2018

### 7. Purchase of WW1 Soldier Silhouettes

The application to ERYC Centenary Fund for £500 has been approved.

- **Resolved** that an order for two WW1 soldier silhouettes will be submitted to the Royal British Legion.

It was suggested these could be sited near the clock. Clerk to check with ERYC regarding the need for planning permission. Mr. Kemp will be asked to fix the silhouettes.

### 8. Christmas Tree Lighting

Cllr. Corden will print the Christmas carol booklet for the event on 1<sup>st</sup> December.

Tony Cook's will be asked to supply a tree.

### 9. Flying of Flag at Council Offices

A proposal was received from Cllr. Phelan to ask ERYC to fly the Union Flag for Remembrance Sunday, which is an officially recognised day.

- **Resolved** that ERYC is asked to fly the Union Flag at the Council Offices, Skirlaugh on Sunday 11<sup>th</sup> November.

### 10. Precept for 2019-2010

A request for funding has been received from the Playing Field Committee for various expenses totalling £5210. The clerk will find out whether the pavilion can be added to the Parish Council's policy. Village Voices has submitted a request for financial assistance towards paying a leader and accompanist. Their treasurer will be invited to attend the November meeting.

### 11. Planning Applications

(a) **18/01379**, retrospective for boundary fence, Providence House. No comments.

(b) **18/03049**, change of use to keep horses and erect stable block, Our Aim, Rise Road. No comments.

### 12. Highways and Grounds Maintenance

(a) **Clearing footpath:** Cllr. Corden will contact John Naylor to ask him to clear the footpath between Old Forge Way and the playing field.

(b) **Benningholme Lane:** Cllr. Corden has reported to ERYC an area of the road surface which has sunk.

(c) **War memorial cleaning:**

- **Resolved** that W. P. Everingham's is asked to clean the memorial before Remembrance Sunday.

### 13. Correspondence Received

(a) **ERYC:** Gambling policy review

(b) **ERNLLCA AGM:** Clerk to submit booking for Cllr. Phelan to attend. Some half prices places available at £45, otherwise £90.

(b) Details of Aviva community funding - passed to Cllr. Shanks for playing field committee.

## Minutes of the Meeting of Skirlaugh Parish Council held on 3<sup>rd</sup> October 2018

### 14. Reports from Committee Representatives

Cllr. Shanks reported on the playing field committee. They have had useful meetings with Lea Anne Wright regarding the commuted sums funding.

John Naylor will be asked to clear the footpath to the field.

### 15. Payment of Accounts

Mrs. S. Towne	389.69	September salary
Tony Cook Ltd	396.00	Grass cutting
ERNLLCA	387.75	Subscription
Lawn n Order	312.20	October playing field
RBL Poppy appeal	500.00	WW1 soldier silhouettes

- **Resolved** that these accounts are paid.

### Updating of bank account:

- **Resolved** that the account should remain with Lloyds Bank. The clerk will arrange for the account to be updated to a business account.

### 16. Date of Next Meeting

Wednesday 7<sup>th</sup> November 2018 at 7.30 p.m.

Items for next agenda:

- Updating Emergency Plan
- Internal Auditor
- Review of Clerk's salary
- Replacement of laptop computer