

## Minutes of the Meeting of Skirlaugh Parish Council held on 5<sup>th</sup> September 2018

**Present:** Cllr. Phelan (in the chair), Cllrs. Beaumont, Corden, McDonald, Shanks, Stewart, Wilson (part)

**Apologies:** Cllrs. Croft, Hakeney

1. Prospective Ward Councillor candidate, Jacob Birch, was in attendance.

2. Cllr. Wilson tendered her resignation from the council as she will be moving away from the area. She was thanked for all the work she has done during her time as a councillor.

It was noted that Cllr. Croft has been absent from several previous meetings. Clerk to contact her.

3. The minutes of the meeting held on 4<sup>th</sup> July 2018, having previously been circulated, were taken as read.

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

### 4. Matters Arising from the Minutes

(a) **Festive lighting:** ERYC will take over the power supply. NEDL has been asked to provide a certificate to Npower, which is still awaited. Clerk to contact Npower again regarding refund of overcharge.

(b) **PRoW no.2:** no response received from ERYC regarding complaint of overgrown state of the path.

(c) **Parking of mail vans:** complaint received from resident affected by parked vans. Cllr. Corden will ask the area manager to visit the complainant.

(d) **Streetscene schedule:** this has been received from ERYC. Includes request for grit bin in Poplar Close. Also dog fouling on FP2. No response received from dog warden. Clerk to contact Environmental Health department. Jacob Birch will contact Cllr. Holtby

(e) Cllr. Phelan has submitted an application for offenders to clear the footpath from Old Forge Way to the playing field, but this was declined. Cllr. Corden will ask John Naylor if he can clear the path.

### 5. Co-option to Vacancies

A notice is on the board and on the website. No applications have been received.

### 6. Parking Restrictions, Dorset Avenue

- **Resolved** that Denise Flint from ERYC is invited to a site meeting to discuss wider issues of restrictions on Benningholme Lane junction.

The parish council will ask that double and single yellow lines are installed at the junction of Benningholme Lane in addition to ERYC's proposals for Dorset Avenue and Chapel Close junction.

### 7. East Hull Harriers Event

An event held recently caused considerable disruption around the village hall. Cllr. Phelan has contacted ERC safety advisory committee. Cllr. Phelan will speak to Neil Havercroft with a view to offering the use of the playing field for any future event.

## **Minutes of the Meeting of Skirlaugh Parish Council, 5<sup>th</sup> September 2018** (contd.)

### **8. Jubilee Wood**

(a) One resident contacted the clerk to complain about the request to remove unauthorised accesses. Another resident asked if she could maintain the small wildlife area she has created.

(b) . The clerk has not submitted an application to the wind farm fund as a response is awaited from ERYC about permission to install activity trail.

### **9. Playing Field - Public Spaces Protection Legislation**

The playing field committee has clarified that the current byelaws allow dogs on leads on the field. Guidance on the proposed changes to the legislation passed to Cllr. Phelan.

### **10. Defibrillator**

The replacement parts have been delivered. Cllr. Corden will speak to Duke of York landlord regarding fitting of new box.

### **11. Website**

Cllr. Corden has spoken to editor of newsletter regarding joint advertising in newsletter and on website. Clerk to check process of accepting commercial adverts on the website.

### **12. Membership of ERNLLCA and NALC**

- **Resolved** that the clerk submits an application to join the County Association of NALC.

### **13. Low Flying Aircraft**

Cllr. Corden reported a plane flying over the village at low height. He will contact the CAA.

### **14. Planning Applications**

(a) **Plan approved:** 18/0919, rear extension Laburnum House.

(b) **18/02527, agricultural building Rise Road.** No comments.

### **15. Highways and Grounds Maintenance**

(a) **Benningholme Lane:** area of road surface near Millhouse Way has sunk. Cllr. Corden will report this to ERYC.

(b) Suggested that wild flowers are planted on grass verges. To be discussed at a future meeting.

### **16. Correspondence Received**

(a) **ERYC:** details of centenary fund for events to commemorate the end of WW1.

- **Resolved** that an application is submitted.

(b) **Humber & Wolds Rural Action:** details of membership.

(c) **Newsletter:** price of advertising to be increased in view of higher printing costs.

(d) **NHS:** invitation to AGM on 18<sup>th</sup> September.

**Minutes of the Meeting of Skirlaugh Parish Council, 5<sup>th</sup> September 2018** (contd.)

**17. Reports from Committee Representatives**

- (a) **Playing Field:** Letter received from committee requesting consideration for contribution to insurance and running costs. To be discussed when precept is set.
- (b) **Village Hall:** agreed that a representative to the committee is nominated at a later date.

**18. Payment of Accounts**

Mark Harrod	481.20	Goal nets
Skirlaugh PFA	1500.00	Contribution to play equipment
Mrs. S. Towne	389.69	July salary
Mrs. S. Towne	389.69	August salary
Tony Cook Ltd	846.00	Grass cutting
Lawn N Order	372.20	Playing field cutting
E. Phelan	7.77	Key; postage

- **Resolved** that these accounts are approved for payment

Following a problem with payment of a cheque, Lloyds Bank advised that they would like to parish council to change to a different type of account.

- **Resolved** that the account remains with Lloyds and that the Clerk asks that the account is updated

**19. Date of Next Meeting**

Wednesday 3<sup>rd</sup> October at 7.30 pm in Church Cottage.

Items for next agenda to include Christmas tree lighting; precept.