

# **WITHERNWICK PARISH COUNCIL**

**CHAIR: COUNCILLOR MR NORMAN WILKIE**

**CLERK: MR P L WILSON CPFA  
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## **Minutes of a Meeting of Withernewick Parish Council Held in St Albans Church, Withernewick on 21st May 2014 at 8.00pm**

**PRESENT: - Parish Councillors: Cllrs Mr N. Wilkie (Chair), Mrs D. Carr, Mr J. Mann, Mrs C. Wilkie, Mrs E. Grove, and Mr. S. Croft.**

**CLERK: - Mr P L Wilson CPFA**

### **10. PARISHIONERS QUESTIONS.**

The following were raised:-

- i. A parishioner thanked the Council for the provision of the hole in the burial ground to accommodate the latest memorial tree. This was **noted**.
- ii. A parishioner asked for the Council's current position with regard to QuickLine. Cllr N. Wilkie reminded the meeting that although the Council had facilitated the presentations, the Council was not recommending this company over any other and that any individuals interested in the service would need to realise that they were entering into a personal contract with the company. That said, he summarised the charges and service and other elements of the presentation.
- iii. Mr P. Oxley as a parishioner and a member of the Campaign Group summarised the Group's position. He informed the meeting that the members of the Group were of the view that there had been enough industrialisation locally and were therefore seeking to oppose any application in respect of Wind Farm 2. The group wants parish councils involved and to confirm their support in writing. He also asked the Council to confirm Cllr Briggs as the Council representative thereon. In the absence of Cllr Briggs it was felt more appropriate to consider these requests at the June meeting.

### **11. APOLOGIES**

Cllrs C. Sharp, Ms D. Dickinson and Ms J. Briggs had given apologies in advance for this meeting.

### **12. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS**

Cllr S. Croft has recorded his interests in any matter concerning Rathlin UK.

### **13. MINUTES OF THE MEETING HELD ON 24th April 2014**

The minutes of the meeting of 24th April 2014 were **approved** as a true and correct record.

### **14. MATTERS ARISING FROM THE MINUTES OF 26th March 2014**

Minute 125i – the clerk reported that ERYC had confirmed that the hole outside 1 Lambwath Villas had been filled in.

**Initials .....**

**15. PLANNING**

- i. The Council considered responses to consultation on planning applications received:-  
None
- ii. The Council considered confirmation to a response to consultation on planning applications taken since last meeting:  
None
- ii. The Council noted ERYC decisions on previous consultation applications –  
**Ref DC/14/01110/TCA - Fell Diseased Horse Chestnut Tree at The Primary, Aldbrough Road, Withernwick for Mrs Susan Graham – approval given. This was noted.**

**16. FINANCE**

- i. The following payments were **unanimously approved**:
  - a. HAPS – Grass-cutting for April - £167.40.
  - b. P. Wilson (Clerk) net pay for April – £261.72.
  - c. HMRC (via Post Office) for PAYE deducted from April pay - £65.40.
  - d. P. Wilson (Clerk) expenses (Postage and stamps) - £7.29.**Total £501.81.**
- ii. The receipt of £3,488.50 1<sup>st</sup> half year precept was **noted**.

**17. WITHERNWICK WIND FARM COMMUNITY FUND (WWFCF)**

The Clerk reported on the latest position with regard to potential bids:-

- i. Broadband – it was **confirmed** that this is not to be the subject of a bid.
- ii. War memorial – the Clerk reported that he had been promised the final quote for the pillar/wall but that it would now be ready tomorrow. He added that as soon as it is received, he would send it on to ERYC. This was **agreed**.  
The Clerk also reported that he had received an acknowledgement from the War Memorials Trust together with a pre-application form for completion.
- iii. There has been no progress on other potential bids.

**18. OTHER ITEMS OF INFORMATION**

A number of items were reported by the Clerk. Those requiring a decision or comment were as follows:-

- i. The Clerk reported that he and Cllr C. Wilkie had yesterday attended an event in Hornsea concerning dog fouling and that the dog warden would be coming to the village to meet councillors to discuss the problems locally.
- ii. Burial Ground – the Clerk reported the broken gate post and that he had received a quote to replace it with a metal post. The Council **unanimously resolved** to try and get a second quote and give the Clerk the permission to accept the lower one in order to secure the site as soon as possible.
- iii. Wind Farm – the Clerk reported that he had received a letter from EnergieKontor stating that their website would be updated tomorrow to include details of the proposed extension (Phase 2). This was **noted**.
- iv. A councillor asked the Council if it would consider a small grant towards the costs of organising the Open Gardens event. The Council **unanimously resolved** to grant £50 from unallocated reserves – the cheque was completed immediately in view of the impending event (payable to C. Wilkie because no payee was known, and she would pass on the payment when known (Sec 137 expenditure).

Initials .....

**19. ANY OTHER BUSINESS**

Cllr S. Croft gave advanced apologies for the June meeting

**20. DATE OF NEXT MEETING**

It was confirmed that the date of the next meeting is 25th June 2014, at 7pm in St Alban's Church, Witherwick.

**Meeting closed 8.00pm**

**Signed .....** (Chair)

**Date .....**