

WITHERNWICK PARISH COUNCIL

CHAIR: COUNCILLOR MR NORMAN WILKIE

CLERK: MR P L WILSON CPFA

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Minutes of a Meeting of Withernwick Parish Council

Held in St Albans Church, Withernwick on 26th April 2017 at 7.00pm

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

CLERK: - Mr P L Wilson CPFA

136. PARISHIONERS QUESTIONS

- i. There was a reminder that the Hornsea Choir and Ukulele Band would be performing at the church on 20th May.
- ii. A parishioner asked if the Baulk footpath was navigable as it appeared overgrown. It was confirmed that in fact it was clear.

137. APOLOGIES

None.

138. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

Cllr S. Croft in the event that any activities of Rathlin Energy are discussed.

139. MINUTES OF PREVIOUS MONTHLY MEETINGS

Meeting held on 22nd March 2017 - The minutes of the meeting were **unanimously approved** as a true and correct record.

140. MATTERS ARISING FROM THE ABOVE MEETINGS

Minute 128 (i) - .Falcon Corner - the Clerk reported that he had received an email from Mrs Julia Beever reporting the same issues in the High St of vehicles turning round after mistakenly entering the street. He reported that he had summarised the contact the Council has had on this subject with ERYC.

141. PLANNING

- i. The Council considered the following applications - **None**
- ii. The Council considered responses to consultation on applications taken since last meeting - Ref DC/17/00108/PLF/EASTSE/RHODGS - Erection of a dwelling, detached garage and creation of a new vehicular access (AMENDED PLANS) at Land West Of Springfield House, Church Lane, Withernwick, East Riding Of Yorkshire, for Mr Richard Batty - **no objection**.
- iii. The Council considered the following notifications from ERYC on earlier consultations - as above at (ii) - **approved**.

Initials

142. FINANCE

- i. The following payments were **unanimously approved**:
 - a) P.1 – 1/04/17 - HAPS – Grass-cutting payments for March - **£167.40**.
 - b) P.2 - 26/04/17 - P. Wilson - Clerk's net pay for March - **£191.15**
 - c) P.3 – 26/04/17 - HMRC (via Post Office) – PAYE deducted from February pay - **£47.60**.
 - d) P.4 - 13/04/17 - Information Commissioner - Registration Fee 17/18 - **£35.00**
 - e) P.5 - 23/03/17 - ERYC - Provision and installation of Litter Bin - **£452.59**

Total £893.74.
- ii. The Council **unanimously approved** the Bank Reconciliation as at 1st April 2017 showing **Net Balances of £19,919.57** and as checked and signed by Cllr Mrs E. Grove.
- iii. The Council then considered the final budget monitoring report for March 2017, **noting the underspend of £1,184** and **noted** the following **balances at 31st March 2017:-**

	<u>£</u>
a. Litter Bin	CR 373
b. Defibrillator	426
c. ERYC Grants	864
d. Premises Acquisition	10,000
e. Potential Election	4,000
f. Transparency Code	835
g. LPP Grasscutting	0
h. War Memorial Cleanse	200
i. Unallocated	<u>3,968</u>
Total	<u>19,920</u>
- iv. The Council then **received** and **approved** the Annual Governance Statement for 2016/17 as recorded in the Annual Return.
- v. The Council then **received** and **approved** the Asset Register as at 31 March 2017 as recorded in the Annual Return..
- vi. The Council then **received** and **approved** the Accounting Statement for 2016/17 as recorded in the Annual Return..

143. WITHERNWICK COMMUNITY WIND FARM FUND

- i. The Council received an update from the Clerk on the following and **noted** the current position.
 - a. Defibrillator – no electrician had yet been identified. It was suggested that a local electrician living in Lambwath Villas was qualified and that the Clerk should contact him. The Clerk also agreed to contact the new leaseholder of the Falcon to ensure permission was still valid.
 - b. Benches and Litter Bins - the invoice for the bin is now paid (see Finance above). The balance of the grant can be claimed once the cheque has been presented This was **noted**.
 - c. Planters - pending.
 - d. Wind Farm Panel meeting 6 April 2017 - Cllr Mann reported that 3 applications had been considered, with All-Saints Bell Ringers application being deferred and Hornsea Skate Park agreed. It was also reported that the application from St Albans church was being revised because although £20,000 had been earmarked, the overall cost had doubled and more work was necessary on funding.
- ii. The Clerk informed the meeting that the next meeting of the Panel would be 6th April 2017. This was **noted**.

Initials

144. LOCAL ISSUES

- i. PROW through Prospect House - no update.
- ii. Trees in Churchyard - this was debated and the **unanimous decision** was that the Clerk should investigate whether it was possible to exclude trees from the coverage of the Conservation Area as this was causing some unnecessary applications for permission. It was also reported that a copy of the Conservation Area detail was on the Village website.

145. OTHER ITEMS OF INFORMATION

The Clerk reported on a number of items of correspondence. Items requiring noting or decision were as follows:-

- i. The Clerk reported on the receipt of an invitation for the annual Festival of St John of Beverley at 5.15pm on Sunday 7 May 2017. Cllr Sharp agreed to attend with his wife.

146. ANY OTHER BUSINESS

None.

147. DATE OF NEXT MEETING

It was **confirmed** that the next Parish Council Meeting is the Annual Parish Council Meeting on Wednesday 24th May 2017 at 7pm to be followed by the monthly Parish Council Meeting - both in St Alban's Church.

The Meeting closed 7.35pm

Signed..... (Chair)

Date.....