

WITHERNWICK PARISH COUNCIL

CHAIR: COUNCILLOR MR NORMAN WILKIE

CLERK: MR P L WILSON CPFA

2, THE STOCKYARD, ENHOLMES FARM, PATRINGTON, East Riding, HU12 0PR

TEL: 01964 630576

MOBILE: 07785 985580

E MAIL: clerk@withernwickparishcouncil.org.uk

Minutes of a Meeting of Withernwick Parish Council

Held in St Albans Church, Withernwick on 13th December 2017 at 7.00pm

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

CLERK: - Mr P L Wilson CPFA

71. PARISHIONERS QUESTIONS

None

72. APOLOGIES

None.

73. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

Cllr Croft in the event of anything connected to the activities of Rathlin..

74. MINUTES OF PREVIOUS MONTHLY MEETINGS

Monthly Meeting held on 18th October 2017 - the minutes were **unanimously approved** as a true and correct record.

75. MATTERS ARISING FROM THE ABOVE MEETINGS

None

76. PLANNING

- i. The Council considered the following applications - **None**.
- ii. The Council considered responses to consultation on applications taken since last meeting - **None**.
- iii. The Council considered the following notifications from ERYC on earlier consultations and **noted** the decisions-
 - i. 17/03064/PLF - Erection of dwelling, detached garage and creation of new access at Land west of Springfield House, Church Lane for Mr Richard Batty - **approved subject to conditions**.
 - ii. 17/02980/CLP - Erection of dwelling on land at Plot 3 in accordance with plans approved under Outline Planning permission at land east of Springfield House, Church Lane for Mr P. Haycock - **approved subject to conditions**.

77. FINANCE

- i. The following payments were **unanimously approved**:-
 - a) P.29 – 1/11/17 - HAPS – Grass-cutting payments for October - £182.40 and 1/12/17 for November - £182.40 totalling **£364.80**.
 - b) P.30 - 29/11/17 - P. Wilson - Clerk's net pay for October - £187.25 and 13/12/17 for November - £62.56 totalling **£249.81**
 - c) P.31 – 29/11/17 - HMRC (via Post Office) – PAYE deducted from October pay - £46.60 and 13/12/17 from November pay £15.40 totalling **£62.00**.
 - d) P.32 - 6/12/17 - P. Wilson - Reimbursement for payment of annual fee and extending file size for Email Address - **£22.79**.
 - e) P.33 - 1/10/17 - Royal British Legion Poppy Appeal for wreath - **£17.00**.
 - f) P.34 - 30/11/17 - The Community Heartbeat Trust - Defib fitting - **£240.00**.

Total £956.40.

Initials

77. FINANCE (Cont'd)

- ii. The Council **unanimously approved** the Bank Reconciliation as at 1st December 2017 showing **Net Balances of £23,753.32** and as checked and signed by Cllr Mrs E. Grove.
- iii. The Council then considered the precept for 2018/19. The Clerk explained that the Grounds Maintenance contract (see below) was due for renewal and this made the setting of a detailed budget difficult at this stage, especially as the related LPP grant was finishing at 31st March 2018. Despite this, the Council restated its strategy of continuing to freeze the Council Tax burden on taxpayers. ERYC had confirmed the Tax Base for the year had increased to 167.1, meaning that a standstill Band D rate of £43.82 would result in a precept of £7,322. This was **unanimously approved**. It was also agreed to consider a detailed budget at the next meeting.
- iv. The Council then considered the position of the Clerk following the decision of the previous appointee not to accept the position. The Council **unanimously resolved** to advertise again in the Notice Board and on the Village Facebook page.

78. GROUNDS MAINTENANCE CONTRACT.

The Clerk explained that this contract required to be advertised for work commencing 1st April 2018 for a 3 year term. The schedule, now excluding all PROW work, now to be arranged by ERYC, and with additional cuts as recommended by the current contractor was **unanimously approved**, as was the decision to invite HAPS, JDV and Lawn Rangers to tender.

79. WITHERNWICK COMMUNITY WIND FARM FUND

- The Council received an update from the Clerk on the following and **noted** the current position.
- a. Defibrillator – Cllr Croft updated the Council on his dealings with the Community Heartbeat Trust. The Trust is going to fit the defibrillator in the disused telephone box (see Finance above for fitting cost) and will take adopt the equipment on the Council's behalf. This arrangement was **unanimously approved**. Note - subsequent to the meeting it was agreed that the Council will finance the annual support costs of £126.
 - b. Benches and Litter Bins - Final claim to be processed.
 - c. Planters - Cllr Winter to research types and other ideas and report back to the Council

80. OTHER ITEMS OF INFORMATION

None.

81. ANY OTHER BUSINESS

The question of payment for refilling salt bins was raised. Cllr Sharp reported that ERYC paid for yellow and the parish paid for green bins.

82. DATE OF NEXT MEETING

It was **confirmed** that the next Parish Council Meeting is to be held on Wednesday 24th January 2018 (subsequently moved to 31st January 2018) at 7pm in St Albans Church.

The Meeting closed 7.40pm

Signed..... (Chair)

Date.....