

Minutes of a Meeting held in the Village Hall on
Wednesday, 27th March 2019.

Present: Mr. B. Warcup (Chairman)
Mr. S. Rhodes (Vice-Chairman)
Mr. P. Wood
Mr. I. Simmonds
Mr. R. Overfield
Mr P. Pennock
Mr. T. Smallwood
Mrs. S. Tompkin
Mrs. A. Starkey
Mrs. E. Potter
Ms. J. Hobson (Clerk)
Mrs Ezard

1. Apologies: Apologies were received from Mr Shanks, Cllr Evison, Cllr Owen and Cllr Lisseter.

2. Minutes of Previous Meeting

The minutes of the meeting 30th January 2019 were agreed and signed as a true record.

3. Declarations of Interest

Mr Pennock declared an interest relating to the use of footpaths within the village.

4. Public Representations

The Chair invited Mrs Ezard to speak. Mrs Ezard had identified a problem with the footpath on School Lane which she had spoken to ERYC about. The footpath had become too narrow to be able to accommodate pushchairs and could do with some concrete slabs installing in order to retain the soil. Mrs Ezard also added that a similar course of action was required on Water Lane. ERYC had advised Mrs Ezard to pass on the necessary contact details to the Parish Council and ask them to request the required work. Mrs Ezard handed the Clerk the contact details. It was agreed that the Clerk would duly make the request.

Mrs Ezard then made a complaint about horses being walked along the footpath running between the Village Hall and Eastgate.

The Chair asked Mr Pennock to leave the meeting temporarily whilst this matter was discussed.

Several members of the Parish Council reported that they had also been approached by a few residents with the same concern. Mr Overfield had made contact with ERYC about the issue and had received confirmation from ERYC that the footpath in question was classed as a Private Footpath. As the owner of this footpath was not known, it was agreed that this concern would be passed on and that the Parish Council would make an attempt to find out the owner of the footpath.

Mr Pennock re-joined the meeting at 7.50pm. Mr Pennock confirmed that his horses were fully trained under voice control and as they were classed as working horses he believed that they were allowed to be taken down a footpath.

5. Matters Arising:

(i) Defibrillator Project No 2

The Chair confirmed that the defibrillator was now live. Mrs Starkey had trained Mr Wood in how to undertake and record the regular checks. Replacement pads for the Defibrillator within the telephone kiosk had been ordered and installed by Mrs Starkey. A spare set had also been acquired which were being held at Mrs Starkey's home for future use.

Suitable dates and times were put forward for the Defibrillator Awareness Session. It was agreed that the Parish Council would accept any Saturday morning around 10am throughout May. The Clerk would forward these dates to The Community Heartbeat Trust and would confirm the exact date as soon as possible so that an advert could be placed in the next available newsletter.

(ii) Bosville Arms

Mr Simmonds reported that an appeal had been submitted against the refusal to grant planning permission at the site. Mr Simmonds was compiling a suitable statement on behalf of both the Parish Council and the Bosville Arms Sub-Committee in response to this appeal. The report was expected to show that the running of the pub was a viable prospect and included a comprehensive business plan.

(iii) Corner Garden Sustainability

The Chair confirmed that Mr Shanks had made contact with various contacts at RSPB and the Yorkshire Wildlife Trust but to no avail as yet. It was requested that the Clerk send a formal letter to the Yorkshire Wildlife Trust to ask for advice and the possibility of a mentor.

(iv) Church Steps

The Chair reported that Mr Shanks was still waiting for information from York as to who was responsible for the land around the Church including the steps.

(v) Caythorpe Environmental Fund

The Chair confirmed that the Parish Council had received 3 requests for funding from the expected money from Centrica. The 3 projects were briefly discussed but as Centrica was yet to provide the Parish Council with the exact details of how they would issue the monies and what criteria was to be used for assessing each project it was agreed that no decisions could be made at this time. The Parish Council would continue to collate information on the various projects until such time as a decision could be made.

6. Village Taskforce Walkabout 2019

It was reported that the biennial Village Taskforce walkabout was to take place on Tuesday 16th April 2019 at 9.30am, meeting at the Bosville Arms. Mr Warcup and Mrs Tompkin agreed to attend the walkabout.

7. Renewal of Joint SLCC Membership for Clerk

As in previous years the Clerk proposed that Rudston Parish Council contributed £35 towards the total cost of £106 for the renewal of her SLCC membership. This was agreed by all.

8. Footpaths

Mr Overfield confirmed that he was no longer on the Footpaths sub-committee.

Mr Overfield reported that he had spoken with Mr Macdonald about the gates at the bottom of Eastgate. Mr Macdonald had now been in touch with ERYC regarding the equipment required and this work would be completed in due course.

Mr Overfield also raised the question as to whether the Parish Council should be paying for the grass cutting on footpaths number 5 & 6.

9. Rudston Bowls Club Consent

It was reported that the Bowls Club were applying to Tesco Bags of Help for funding to refurbish the Bowls Green by restoring the fence, replacing the pavers around the bank edge of the green and treating the grass after last year's hot weather. The works would not involve any structural alterations. As part of the application, consent from the leaseholder was required and the Clerk had been given a consent form to sign if agreed. It was agreed that the Parish Council would give consent for the project.

10. Planning Applications to be considered:

The Clerk confirmed that there were no new planning applications to be considered at this time.

11. Payment of Accounts

Rudston Parish Council Transactions and Finance Statement for February & March

<u>Description</u>	<u>Current A/C</u>	<u>Deposit A/C</u>	<u>Total</u>
Opening Balance	£804.53	£3438.38	£4242.91
Village Hall Hire	(£7.50)		
Replacement Pads for Defibrillator	(£38.00)		
Precision Blast Systems – War Memorial Paint	(£153.47)		
Playground Inspection	(£78.00)		
G A Chatterton – Dark Lane cutting & hedge trimming	(£75.00)		
Transfer of funds	£1500.00	(£1500.00)	
MJD Hughes Ltd – Bosville viability report	(£1260.00)		
Interest received		£1.73	
Closing Balance	£692.56	£1940.11	£2632.67

Corner Garden Bird Feed Kitty (included in the balances above):

Balance remaining from Caythorpe Grant	£37.50
Plus anonymous donation received Aug 2018	£50.00
Plus donation received from Mrs Tompkin	£25.00
Plus donation received from Mrs Oliver	£100.47
<u>Balance as at 27 March 2019</u>	<u>£212.97</u>

The above transactions were received and approved by the members.

12. Correspondence

The Clerk confirmed that there were no items of correspondence to be relayed.

13. Members Village Issues

Mr Simmonds requested that the Clerk contact ERYC asking them not to cut the grass nor use weed killer anywhere near the War Memorial as new turf had been laid. Several residents had agreed to maintain the area instead.

Mr Overfield requested that the telephone number for reporting pot holes be put in the newsletter so that residents knew how to report these. Mrs Tompkin agreed to do this.

Mr Warcup reported that Rudston Playing Field had requested that the Parish Council send a letter of support for their application to the Lissett Wind Farm fund. It was agreed that the Clerk would send a letter.

Mr Warcup reported that the noticeboard opposite the telephone kiosk was in need of some refurbishment.

14. Date and time of next meeting

The Annual Parish Meeting is to be held in the Village Hall on **Thursday 9th May 2019**, at 7.00 p.m. immediately followed by the Annual Meeting of the Parish Council.

There being no further business the meeting closed at 9.00pm