

Minutes of a Meeting held in the Village Hall on

Wednesday, 31st January 2018.

Present: Mr. B. Warcup (Vice-Chairman)
Mr. T. Smallwood
Mrs. E. Potter
Mr. P. Wood
Mrs. S. Tompkin
Mr. C. Shanks
Mr. R. Overfield
Mr P. Pennock
Mr. S. Rhodes
Ms. J. Hobson (Clerk)
Cllr J Owen

Mr Warcup welcomed everyone to the meeting and confirmed that as Mr Watson was away Mr Warcup, as Vice-Chairman, would be standing in as Chairman for the evening.

1. Apologies: Apologies were received from Mr N Watson and Mrs A Starkey.

2. Minutes of Previous Meeting

The Minutes of the meeting held on 13th December 2017, were agreed and signed as a true record. The Minutes of the extraordinary meeting held on 3rd January 2018, were agreed and signed as a true record.

3. Declarations of Interest

There were no declarations of interest.

4. Public Representations

There were no public representations.

5. Matters Arising:

(i) Emergency Plan Cupboard

The Chairman acknowledged that the cupboard was now attached to the wall of the meeting room as agreed at the last meeting. Thanks were offered to Mr Tompkin via Mrs Tompkin for putting the cupboard up. The Clerk had taken a list of items to be placed in the cupboard from the information available on the Parish Council website. It was agreed that this list was conclusive. The Clerk asked who should be the key holders for the cupboard and if any more keys ought to be cut. As the cupboard was within the village hall it was apparent that anyone holding a key to the cupboard would also require a key to the village hall. Mrs Tompkin agreed to raise the question at the next village hall committee meeting to establish who would be best placed to hold keys. The Clerk asked if any signage ought to

be attached to the cupboard so that people knew what it was and why it was there. It was agreed that this would be required.

The Clerk reported that the information given within the Emergency Plan indicated that there were to be 2 places of safety, each of which were to have an Emergency Box situated there. Mr Shanks agreed to speak to Rev Glyn Owen and Mr Watson about where a suitable cupboard may be placed within the Church.

(ii) Defibrillator Project No 2

It was reported that the Tesco Bags of Help grant of £2000 had been received as well as the £350 donation from the North Wolds Lions Club. It was noted that there had still been nothing received from the Lissett Community Wind Farm Fund confirming that source of funding. Cllr Owen agreed to chase this up.

It was also reported that ERYC had confirmed that it would be possible to use a lamp post to supply electricity to the defibrillator. The installation cost of this would be around £100 and the Parish Council would have to notify the electricity company and pay any electricity charges. It was requested that the Clerk find out if the Parish Council owned the lamp post nearest to the site previously proposed – that being near to the noticeboard on Eastgate.

The Clerk reported that she had requested prices from The Community Heartbeat Trust for suitable cabinets and equipment but this had not yet been received.

6. Consultation on ERYC Local Plan: Draft Sustainability Appraisal Scoping Report

It was reported that the Parish Council were invited to comment on the draft report. Cllr Owen summarised the main points of this report for the Parish Council. It was agreed that the members would read the report online over the next few days and if anyone wished to make a comment they would e-mail the Clerk by end of play of 4th Feb as the deadline for comments was 5th Feb.

7. Cluster Meetings

It was reported that a letter had been received from the Ward Councillors asking if the Parish Council would be interested in attending such events again and to put forward topics for discussion. It was agreed that the Parish Council had considered the previous cluster meetings to be useful, would be interested in future meetings and agreed to put forward the following topics: pot holes, rural policing and planning department communications.

8. Planning Applications

18/00310/TCA – Tree Works on Land West of Bunkers Hill Cottage, High Street, Rudston

It was agreed that a no objection comment be submitted.

It was noted that the plans provided under this planning application did not appear to accurately reflect the true boundaries as far as the Parish Council could see. As this was a slight cause for concern it was requested that the Clerk invite the land owner to the next Parish Council meeting to discuss with him his plans for the future and to check where his boundaries lie.

This discussion led on to the same question being asked about the boundaries on Southside Lane. It was requested that the Clerk try to find out some more information from past records. Mr Warcup agreed to speak with Mr Ezard who was the Chairman at the time that some Land Registry updates were made. It was agreed that all members would look for contested pieces of land before the next meeting where these would be discussed.

9. Payment of Accounts

Rudston Parish Council Transactions and Finance Statement for December & January

<u>Description</u>	<u>Current A/C</u>	<u>Deposit A/C</u>	<u>Total</u>
Opening Balance	£286.49	£3533.39	£3819.88
Village Hall Hire	(£7.50)		
Transfer from Deposit to Current	£500.00	(£500.00)	
ERVAS Payroll	(£16.50)		
Clerk's Wages	(£292.50)		
Clerk's Expenses inc. website domain renewal & Emergency Plan cupboard	(£165.84)		
Driffied School Twilight Bus Donation	(£40.00)		
North Wolds Lions Donation for Defib	£350.00		
Grass Cutting – G A Chatterton	(£75.00)		
Tesco Bags of Help Grant for Defib	£2000.00		
Closing Balance	£2539.15	£3033.39	£5572.54

The above transactions were received and approved by the members.

Mr Overfield questioned the Twilight Bus donation as it had been brought to his attention that the Twilight Bus service did not actually provide a full service to the village of Rudston. The Clerk agreed to look into the matter so that when the donation request is received next year the Parish Council may take this information into account.

10. Correspondence

(i) A thank you letter had been received from the Driffield School Twilight Bus service.

(ii) A Notice of Confirmation of Modification Order had been received from ERYC confirming the byway had been added from the 23rd January 2018 between Boyton Lane, Grindale, along Fox Covert Plantation joining High Caythorpe Lane.

(iii) The Clerk had obtained copies for members of the latest Register of Electors which had been distributed. Members were reminded about the confidentiality of the documents.

(iv) The annual Playground Inspection had taken place and had been distributed to Mr Rhodes. It was agreed that the Clerk should book the inspection for the next year only. The Clerk had been advised that the price was hoped to be the same at £65 + VAT but the council would be informed in writing if this were to change prior to next inspection.

11. Members Village Issues

Mrs Tompkin reported that the village Post Office service was now back up and running.

Mr Smallwood reported that the second bin within the Corner Garden was now being emptied but not the galvanised one. Mr Shanks agreed to remove this.

Mr Wood reported that a local resident was causing some distress to local residents who had spent time and effort planting daffodil bulbs along the verge near to the cenotaph by parking a car on this stretch of the verge. Not only was it churning mud up which was unsightly but the residents were concerned as to what would happen to the daffodils. It was requested that the Clerk write to the resident in question to politely ask if they could refrain from doing this.

12. Date, Time & Place of Next Meeting

To be held in the Village Hall at 7.30 p.m. on Wednesday 28th March 2018

There being no further business the meeting closed at 8.35 p.m.