WILBERFOSS PARISH COUNCIL

Clerk: Sarah Wills 2 Paddock Close Wilberfoss YORK YO41 5LX 01759 380123

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MINUTES OF THE MEETING OF THE WILBERFOSS PARISH COUNCIL Held on Thursday 15th November 2018 at Wilberfoss Community Centre, Main Street, Wilberfoss

Present: Chairman Lesley Hoyer, Vice Chairman Dave Smith and Councillors John Cooper, Louise Ward and Judy Abernethy, together with Ward Councillor Andy Strangeway and Reverend Aysha St Giles.

- 1. Apologies were received from Councillors Anna Coppinger and Anita Coppinger. The meeting was addressed by Reverend Aysha who made a verbal application to join the Parish Council. Her co-option was proposed by Councillor Smith and seconded by Councillor Abernethy.
- 2 There was one declaration of pecuniary interest made by Councillor Cooper regarding Planning Application 18/01436/VAR1.

The 15 minute question time was not utilised.

3 Minutes of the Meeting of the Wilberfoss Parish Council held on 18th October 2018 were signed as a true record.

4 Planning

Councillors considered Planning Application 18/03549/PLF | Erection of first floor extension to side, single storey extension to rear and construction of dormer windows in roof at front and rear | Foxhaven 8A Main Street Wilberfoss East Riding Of Yorkshire YO41 5NP and would like an assurance that the proposed flat roof dormer windows comply with East Riding of Yorkshire Council design guidelines. They also have concerns that the distance between the rear dormer windows and the neighbouring property may be nearer 5 metres and not 10 metres, which they understand may be required by law.

Councillors considered Planning Application 18/03551/PLF | Erection of two storey extension incorporating balcony to rear following demolition of existing structures, installation of roof lights to front, alterations to existing conservatory roof | Whinberry Hill Lodge Ling Lane Wilberfoss East Riding Of Yorkshire YO415QA and had no observations to make.

Councillors considered retrospective Planning Application 18/03262/PLF | Erection of two pig styes with food storage area (retrospective) | Land South Of Firwood, Feoffee Lane Yapham East Riding Of Yorkshire YO42 1PG and had no observations to make.

The Clerk advised that Planning Application 18/02866/PLF | Erection of a general purpose agricultural building | Mill Farm Mill Lane Wilberfoss East Riding of Yorkshire YO41 5NJ had been approved.

The Clerk advised that Planning Application 18/02690/PLF | Erection of a single storey extension to the rear and erection of a garage following demolition of existing garage | 29 Moorfield Drive Wilberfoss East Riding Of Yorkshire YO41 5PZ had been approved.

There was no requirement for Councillor Cooper to leave the room on this occasion as the Clerk simply advised that Planning Application 18/01436/VAR 1 Willow Park Road had gone to appeal.

5 District Councillor Reports

Ward Councillors Strangeway advised that East Riding of Yorkshire Council have withdrawn the supply and emptying of brown bins for church yards. He advised that there is a systems issue relating to the cost of bus travel for 16-18 year olds which is currently being investigated. He advised that a street light on Ings Road had been reported as faulty and has since been mended and lastly he confirmed that he had attended the Liaison meeting between East Riding of Yorkshire Council, Newton Upon Derwent Parish Council, Wilberfoss Parish Council and the owner of the Aggregate Recycling landfill site. Following the resignation of Councillor Armstrong, Councillor Cooper volunteered to act as the Parish Council representative at future quarterly meetings. The Clerk queried the provision of promised funds from Aggregate Recycling landfill and Ward Councillor Strangeway advised that these funds were not discussed at the meeting.

The Clerk advised that, under advisement of the Chairman and subsequent approval by Council, she had purchased a replacement East Riding of Yorkshire flag. A volunteer will trim a tree adjacent to the flagpole in the grounds of the Community Centre before the flag will fly on a daily basis again.

6 Progress Reports

Councillor Cooper advised that he had had a successful Editorial Panel Meeting regarding the reinstatement of the monthly Newsletter. It is hoped to have the Newsletter resurrected by the New Year and businesses will be approached with regard to advertising. It is hoped that sufficient businesses will support the Newsletter to allow a number of copies to be supplied at strategic points throughout the village, thus lowering the cost of production. The Newsletter will also be available online. The Parish Council may be approached for funding should the Newsletter not attract sufficient advertisers. Reverend Aysha offered to price up the cost of photocopying through the Church and suggested she may be interested in joining the Editorial Team.

Councillor Cooper advised that as Transport Champion, and with the help of East Riding of Yorkshire Council, he will put together a Transport Survey to ascertain peoples' attitudes and barrier relating to use of public transport, both in terms of services that provide transport to residents of Wilberfoss and the Park and Ride services. Councillor Cooper will also attend the forthcoming York Bus Forum where issues including the use of public transport by those with degenerative or other mental issues will be discussed.

7 Environment & Community Matters

The next flag flying date is the 20th November. Pete Oates will be asked to raise the flag.

The Clerk advised that she had been approached by a resident concerned at the amount of dog foul along Birker Lane and public footpath number 6. The Clerk was asked to approach East Riding of Yorkshire Council refuse collection to ascertain whether they would empty a bin if it were located at the bottom of the private lane on Birker Lane. This, along with the replacement of the notice board on Willow Park Road will be added to the Parish Council Action Plan. The potential funding of the Newsletter will also be included.

Councillor Abernethy reported that the annual bonfire night was a success. New fencing will be erected at the edge of the playing fields leading to the Pavilion. The PFA have been successful in a bid for funding to the Police Commissioner Fund and this, along with other secured funding, will assist in the purchase of speed humps, refurbishment of the play area and improvements to floodlighting. Wilberfest will be a one day event in 2019 and is due to take place on the 25th May 2019. The PFA are currently seeking funding through the Aviva Community Fund to re-surface and increase the number of spaces to the car park.

Councillor Cooper presented Councillors with a proposal to become a Dementia Friendly village. He suggested that the Parish Council might want to consider joining the Dementia Alliance but in doing so will have to produce an Action Plan. He is in discussion with East Riding of Yorkshire Council who is currently a member, with a view to understanding a little more about the process. He is attending a meeting at the end of November with the new ERYC co-ordinator who has recently been appointed. Members agreed that Councillor Cooper should pursue the idea without committing to anything at this stage.

The Clerk notified members that there is an increase in mole activity on Beckside but that traps are being removed by a member of the public. The Clerk was asked to seek guidance as to what alternative measures could be taken to eliminate the moles. It was acknowledged that the bank of the beck is a flood defence and mole damage could cause a problem in times of flooding.

The wooded copse on Ings Road is in need of a full risk assessment. The Clerk was asked to pursue this with East Riding of Yorkshire Council. The Parish Council had previously secured funds of £1,000 from Tesco Bags for Help towards the planting of fruit trees on the land but it was acknowledged that it may prove difficult for fruit trees to establish themselves there. Subsequent to the meeting the Clerk was able to secure a re-distribution of the said funds to purchase a new notice board to replace the one on Willow Park Road.

Councillor Abernethy sought clarification about whether the pipe discharging surface water into the beck on Beckside had been reported as damaged. The Clerk was asked to follow this up.

8 Councillors' Reports and items for future Agendas:

Councillor Cooper asked that his work on becoming a Dementia Friendly village, on the Bus Usage Survey and on the Newsletter be included on the next Agenda. The Chairman reminded members that December's meeting will only contain skeleton items such as planning permission, finance and anything of an urgent nature.

It was acknowledged that the village has suffered a number of anti-social incidents of late. Each one has been reported to the Police 101 non-emergency number and the Humberside Police have been responsive.

9 Administration

Meeting closed 9.05 pm

Section 6 of the Parish Council's GDPR policy was adopted.

10 Finance

Payment was approved for the following transactions:

East Riding of Yorkshire Council (street lighting) £462.72 Clerk's expenses (East Riding flag purchase) £101.34 Wilberfoss Community Centre (hire charge) £15.00 Clerk's expenses (telephone/broadband) £173.67 Acer Garden Services £447.60 Clerk's work from home pay Confidential Clerk's October salary Confidential HM Revenue & Customs Confidential Little Picker Confidential ICO Data Protection renewal £40.00 £1.19 (DDR) 1&1 Internet **British Legion** £25.00

Following Councillor Cann's resignation and subsequent removal as a signatory, one further Councillor was added as a signatory.

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 	Lesley Hoyer (Chairman)	Sarah Wills (Clerk)