

WILBERFOSS PARISH COUNCIL

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

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MINUTES

19th September 2019

Present: Chairman Judy Abernethy and Councillors Aysha St Giles, Richard Rains, Kris Henderson and Steve Abernethy, together with Ward Councillor Paul West, Pat Rains and Norma Randall as the Editorial Team of the Newsletter and one member of the public.

The 15 minute question time was utilised by Pat Rains and Norma Randall who presented members with a proposal to resurrect the monthly Newsletter. They had explored a number of avenues in order to secure revenue but it was acknowledged that the only secure way to ensure production was for the Parish Council to use its power under the Local Government Act to fund the production of the Newsletter. It was agreed unanimously to support the project and to budget for it in the Precept.

Additionally, a local resident addressed members to discuss issues relating to public rights of way and permissive paths within the parish. The Clerk agreed to follow up the issue with regard to the public right of way.

1. Apologies were received from Vice Chairman David Smith and Councillor Louise Ward.
2. There were no declarations of interest made by any Councillor present.
3. The Minutes of the Meetings of the 15th August 2019 were signed as a true record.
4. **Planning Matters**
 - 4.1 Members considered Planning Application 19/02855/PLF | Erection of two detached dwellings with detached garages following demolition of redundant farm buildings | Land And Buildings East Of Brook House Farm 11 Middle Street Wilberfoss East Riding Of Yorkshire YO41 5NR and wished to support fully the Environment Agency's OBJECTION to the development. It was acknowledged that the banks of Wilberfoss Beck are unstable and there is very little funding through Wilberfoss & Thornton Level Drainage Board should any remedial works be necessary. It is well known in the community that there is already evidence of subsidence at Brook House.
 - 4.2 Councillors considered Planning Application 19/02989/PLF | Erection of a single storey extension following alterations to existing car port to provide additional living accommodation | Hampton Lea Birker Lane Wilberfoss East Riding Of Yorkshire YO41 5RH and had no observations to make.
 - 4.3 Councillors considered Planning Application 19/02620/PLF | Change of use of part of paddock to extend domestic garden (retrospective), erection of stables (retrospective), erection of a single storey extension and erection of a detached garage | Boxers Cottage Birker Lane Wilberfoss East Riding Of Yorkshire YO41 5RP and had no observations to make.
 - 4.4 Councillors considered Planning Application 19/02997/PLF | Erection of two-storey extensions to sides, single storey extensions to front and rear following demolition of existing single storey extensions and Erection of detached storage/kennel outbuilding | Oakfields Farm Old Green Lane Wilberfoss East Riding Of Yorkshire YO41 5NY and had no observations to make.
 - 4.5 Councillors were notified that Planning Application 19/00686 Erection of a general purpose agricultural building at Mill Farm, Mill Lane, Wilberfoss has been approved.
 - 4.6 Councillors were notified that Planning Application 19/02095 Erection of single storey extension to front and side with conservatory (retrospective) and erection of single storey extension to front of existing self-contained annexe at The Garth, Hull Road, Wilberfoss had been approved.
 - 4.7 Councillors considered 19/02612/PLF | Installation of three heritage/conservation roof light windows to front elevation of the building | Old School Storking Lane Wilberfoss East Riding Of Yorkshire YO41 5NB and had no observations to make.

Action

- 4.8 Councillors were notified that Planning Application 19/02621 Erection of a single storey extension to side at Sunray, 2 Back Lane, Wilberfoss had been approved.
- 4.9 Councillors were notified that Planning Application 18/04105/STOUT for outline planning permission for the erection of a prison complex with associated perimeter fencing, access, parking, landscaping and infrastructure to land west of HM Prison, Full Sutton had been approved.
5. Ward Councillor Paul West was welcomed to the meeting and a lengthy discussion took place regarding a number of issues relating to the parish and wider community as well as the work of a Ward Councillor. Paul offered to follow up Councillors' concerns about the Community Benefit Fund, which formed part of the planning consent for Wilberfoss Quarry & Landfill. Funds have yet to be requested by East Riding of Yorkshire Council because the site is in breach of the planning consent granted. Members felt this was an unacceptable reason for the delay and they would like East Riding of Yorkshire Council to pursue the owner for the funds.
6. The Clerk advised that there had been no urgent decisions since the previous meeting.
7. **Progress Reports and to address any issues outstanding from previous meetings**
- 7.1 The Clerk confirmed that she had conducted the required consultations with regard to the re-siting of the litter bin that is currently located outside Costcutter and that East Riding of Yorkshire Council have been instructed to undertake the necessary replacement and re-siting of the bins. Furthermore, the litter bin outside Number 3 Main Street has been repainted by East Riding of Yorkshire Council Streetscene and is once again fit for purpose.
- 7.2 Following a brief discussion it was agreed to offer two locations for the Speedwatch Campaign – one on Main Street and the other on Storking Lane. The Clerk will forward these to Wayne Goodwin.
8. **Environment & Community matters (to include Highways and Footways, Health, Education, Transport, Policing, Street Lighting and Community Groups).**
- 8.1 The next flag flying date is Remembrance Sunday.
- 8.2 The Clerk advised Councillors that she had updated the Action Plan and reinstated the parish display board which it was agreed could display a street map of the growing village, points of interest, Wilberfoss in Bloom floral displays and nature sightings. A brief discussion took place about who might be approached to draw a street map by hand but the discussion did not reach a conclusion.
- 8.3 Councillor Abernethy reported that the new management team are in situ at the Pavilion under the name The Angel Share at the Pavilion. A new menu has been introduced to include a children's menu. Bonfire Night is planned for Saturday 2nd November and the entry fee will remain the same as previous years - £4 per adult, £2 per child or a family of four £10. It was acknowledged that the hedge leading to the Pavilion needs some maintenance work but the Clerk reported that the ERYC Grounds Maintenance team is lacking the necessary equipment at present.
- 8.4 The Editorial Team of the Newsletter had already addressed the Parish Council and secured funding.
- 8.5 The Clerk was delighted to report that the Parish Council has received £2,065. 42 from Costcutter towards the cost of this year's Elders Party. There will no longer be a need to rely on funding through the Precept.
- 8.6 The Clerk spoke briefly to inform Councillors that the existing grass cutting contract is due for renewal in March 2020. A further discussion will take place at October's meeting. A brief discussion took place on the subject of wild flower meadows and the Clerk wondered whether an element of the amenity land on Storking Lane could be turned over to a wild flower meadow. It was agreed to discuss this further at next month's meeting.
9. **Councillors Reports for future Agendas**
- 9.1 Councillor St Giles reminded members of a fundraising event taking place at St John the Baptist Church on Thursday 26th September from 7.00 pm. Councillors were urged to attend.
- 9.2 Councillor Rains addressed the meeting to bring to the attention a concern raised by a local resident. A discussion took place about the junction of Beckside and Main Street leading out onto the A1079. It was acknowledged that the road markings were wearing off and there was no give way sign. However, it was accepted that there is little the Parish Council can do to make the road safer.
10. **Administration Matters**
- 10.1 Councillor Abernethy addressed the meeting to give an appraisal of her attendance at the Parish Liaison meeting. At

the request of the Clerk she had raised the issue of the Community Benefit Fund. She reported that funding had been provided by central government to tackle issues resulting from Brexit (i.e., maintain fuel supplies, continue to offer foodbanks, etc). Money has also been set aside for sport. Councillors were asked to keep an eye on the water quality of the beck as sewage has been discharged from Full Sutton Industrial Estate. There will be a coordinated meeting of parishes following approval of the outline planning permission for a new mega prison. This will offer Councils an opportunity to comment on reserved matters (i.e., widening of roads, transport links, the sewage network, infrastructure, etc). It is likely that the meeting will take place in Stamford Bridge. It was reported that there are plans to use northern ports for the transportation of more freight which will result in increased traffic on the A1079. This could result in provision being made for improved access onto the A1079.

11. **Finance** (In accordance with The Local Government (Access to Information) (Variation) Order 2006, Part 4(19) members of the public will be asked to leave the meeting before details of employees' salaries are revealed but will be permitted to stay for all other payment details. Copies of the Parish Council Minutes are displayed on the two Parish Council village notice boards on Main Street and Willow Park Road or at www.wilberfossparish.org.uk.)

11.1 The Clerk/RFO sought payment for the following transactions:-

Combined staff salaries and employment expenses	£666.47
Wilberfoss Community Centre (Hire Charges)	£20.00
Acer Garden Services – Grounds Maintenance	£591.60
ERNLLCA – Councillor Training	£67.50
ERNLLCA – Councillor Training	£22.50
1&1 IONOS website hosting	£5.99

It was acknowledged that the payment to HM Revenue & Customs had not been authorised last month and will appear on this month's bank statement.

As previously advised, Charities Trust (on behalf of Costcutter) have provided funding of £2,065.42 towards the cost of the Elders Party.

- 11.3 Another Councillor has agreed to become a signatory on the Parish Council's bank account.
- 11.4 Adoption of the new Financial Regulations was delayed again due to the need to discuss them at length.

Meeting closed 21.10

..... Chairman Clerk