

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD
Tuesday 8 January 2019 at 7:00pm
Gilberdyke War Memorial Hall Meeting Room, Clementhorpe Road, Gilberdyke

PRESENT

Mr N Norris – Chair	Mr P Bryan	Mr P Buckle	Mr J Jessop
Mr K Cooper	Mr E Morrison	Mr C Newsome	Mr P Robinson

1. APOLOGIES Mr H Dykes Mrs J Bate

2. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES

It was resolved to sign December 2018 minutes as a true record.

3. DECLARATIONS OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK.

Mr P Robinson – Personal, Mr K Cooper – GDLA, Mr P Bryan & Mr J Jessop – GWMH

4. ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES

None

5. PUBLIC PARTICIPATION

None

6. CORRESPONDENCE

a. For noting

- ERNLLCA Newsletter – circulated by email

b. For action

- Letter from Office of Police & Crime Commissioner asking for community safety priorities for 2019/20 with deadline date for submissions of 17th February 2019, it was resolved that Gilberdyke Parish Council express concern about the position of the Speed Camera targeting vehicles crossing from 50mph to 30mph when a request has already been made to ERYC to reduce the speed limit to 40mph and to use engineering solutions to slow traffic at the junctions along the B1230.

7. PARISH COUNCILLOR VACANCIES

It was resolved to co-opt Mr E Morrison on to the Parish Council. The official acceptance forms have been duly completed and witnessed by the Clerk and will be processed accordingly. There is still one Parish Councillor vacancy.

8. University Student IT project request

A request has been received from a local student wanting to use the template of the GPC website as a project, this was approved with Parish Councillors expressing interest in his suggestions/improvements.

9. Chairman's Awards 2019

Parish Councils have been invited to submit nominations under the headings of Heritage / Business / Community / Sport and several nominee suggestions were put forward. The deadline date for submissions is 31st January 2019.

10. Precept Request 2019/2020

It was resolved to set the Precept at £64,100:00 for the financial year 2019-2020 (£1098.2 Band D billing). Note that precept amount remains the same as previous year.

- 11. Planning** 18/03410 4 Victoria Drive Gilberdyke – permission granted
18/03568 24 Applegarth Gilberdyke – permission granted

12. Reports:

GDLA – Mr K Cooper reported that GDLA fence request was cost prohibitive. It was agreed that local farmers be invited to quote to cut the perimeter hedge on an annual basis.

GWMH – Play Area Inspection, Speaker Tube post tops have been delivered and Mr J Jessop agreed to fit. It was resolved to accept the quote from Sutcliffe Play for replacing the zip wire seat. They could not quote for a seat top for the Youth Shelters as the design & size had changed, however it was agreed to purchase a metal plate to be welded insitu instead, providing a more robust and cheaper alternative.

Jubilee Pond – Still awaiting a start date despite requesting mid-January (to enable to job to be completed before the breeding season). The Parish Council also seek assurance that the original quote stands even if prices increase from 1st January.

Orchard Paddock – A rep from Playscapes inspected the equipment and has confirmed that only 2 of the 5 items conform to current regulations, therefore GPC are unable to sell to any organisation for public use due to liability issues. It was resolved that the five items be put up for sale and that the funds be used for public open space improvements within the Parish (as per ERYC email of 16/10/18).

The current tenants have received reminder about renewing their tenancy for 2019 at £25/year and an expression of interest in Allotment Plot4 has been received.

Four metal Dog Waste signs have been passed on from previous Clerk, Mr C Newsome to install around the village.

Youth Project – ~~Next meeting to be held 22nd January 2019 at 7pm.~~ This meeting was cancelled by NPC

Burial Committee – nothing to report

13. Scalby Lane Drain – The completed Legal Agreements received back have now been forwarded on to our Solicitors.

14. Finance - Accounts to pay:

T Wilcox (<i>wages</i>)	£ 406.56	HMRC Tax/NI	£285.00
C Johnson	“ £ 406.56	GWMH (Meeting room hire)	£23.00
N Robinson	“ £ 337.73		

15. Date of the next meeting – Tuesday 12th February 2019 at 7pm in The Meeting Room GWMH.

There being no further business the meeting closed at 7:55pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
 MINUTES OF THE MEETING HELD
 Tuesday 12 February 2019 at 7:00pm
 Gilberdyke War Memorial Hall Meeting Room, Clementhorpe Road, Gilberdyke

PRESENT

Mr N Norris – Chair	Mr P Buckle	Mr H Dykes	Mr J Jessop
Mr K Cooper	Mr E Morrison	Mr C Newsome	Mr P Robinson

Cllrs Bayram and Wilkinson plus 1 member of the public

1. APOLOGIES Mr P Bryan Mrs J Bate

2. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES

It was resolved to sign January 2019 minutes as a true record.

3. DECLARATIONS OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK.

Mr P Robinson – Personal, Mr K Cooper – GDLA, Mr J Jessop – GWMH, Mr E Morrison – Scalby Lane drain

4. ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES - none

5. PUBLIC PARTICIPATION - none

6. CORRESPONDENCE**a. For noting**

- ERNLLCA Newsletter – circulated by email
- Howdenshire Police News release – circulated by email
- National Association of Local Councils – circulated by email
- ERYC Town & Parish Council Review Panel Report – circulated by email
- Committee on Standards in Public Life review into Local Govt. Ethical standards
- Yorkshire Water confirming outcome of site meeting re Sept 2018 pump failure
- Letter from ERYC re Neighbourhood Watch
- Tour de Yorkshire roadshows by ERYC to raise awareness & involvement
- Advert from E-Yard re advanced Driving & Road Safety courses
- ERNLLCA Buckingham Palace Garden Party draw announced

b. For action

- Consultation on the Draft Planning Enforcement Plan – Messrs Norris & Robinson to attend
- R-evolution offer to collect & decorate bicycles for Tour de Yorkshire
- Nomination pack for 2nd May 2019 Elections and briefing dates

7. Review of Public Spaces Protection Orders 2019

It was resolved that Gilberdyke War Memorial Hall playing field (including play area) and the Gilberdyke and District Leisure Association Ings View premises be added to the list of open spaces that are currently covered by the above order, namely Gilberdyke Primary School and Sandholme Road Play Area (submission deadline is 28 February 2019).

8. Bus Shelter

The shelter along B1230 (opp Cross Keys) was unsuccessfully deep cleaned due to degradation of panels, Three quotes were obtained for replacing the perspex/polycarbonate panels rather than new shelter. It was resolved that the cheapest quote, from Queensbury Shelters Ltd of £1797.85 + VAT be accepted.

9. Planning

18/03335/PLF 58 Station Road Gilberdyke – permission granted

18/04171/PLF 8 Sandholme Road Gilberdyke

No objections, but as an observation Gilberdyke Parish Council is aware that the culvert of 'Gilbert's Dyke' runs beneath the driveway of these properties and serves to remove surface water from the village of Sandholme and the M62. Therefore contractors must avoid any damage to this vital culvert, particularly if any heavy loads (bricks etc) are being delivered.

19/00035/PLF The Willows Thornton Dam Lane Gilberdyke

It is accepted that there is flood risk regarding this location and measures would need to be taken to address this, if this includes raising the floor levels of the properties then Parish Council have concerns that the houses as designed would be unduly high and there may be an issue of overlooking neighbouring properties, therefore perhaps the construction of dormer bungalows could be considered instead.

Concern expressed that an extra two properties would mean more vehicles attempting to exit from this property into this area of the village that is already problematic for both pedestrians and drivers.

Clarification is also sought to ensure that the two properties proposed at the rear are within the current development boundary limits of Gilberdyke.

Providing these issues can be addressed the Parish Council supports the application.

19/00137/PLF Evermore Staddlethorpe Road Gilberdyke

No objections or observations.

12. Reports:**GDLA –**

A letter was received from Mr J Pinkerton notifying the Parish Council of his resignation as Treasurer and member of the above committee, it was agreed a letter of appreciation of all the positive changes he has made to the management of the GDLA be sent to Mr Pinkerton.

It was reported that the ditch at the side of Holme Bungalow and GDLA is blocked with debris and also the football field drain is below the level of the water and may need non-return valve/flap fitting, it was agreed the Clerk refer these matters to OHDB.

The path/drive down to GDLA is covered with mud and silt, GDLA receiving complaints from users but only have right of access, it was agreed that the landowners be made aware of the complaints.

GDLA: £3 'peppercorn rent' has been received - £1 for each year 2017, 2018 & 2019.

Scouts: £3 'peppercorn rent' also due from Scouts for 2017, 2018 & 2019.

GWMH –

Recent events were well attended.

Car park gully has been repaired.

Jubilee Pond –

Refurbishment work is now underway at the pond.

Orchard Paddock –

New tenancy being considered for Plot4, the existing 3 allotment tenants have renewed for 2019 at £25each and monies banked.

Councillor P Robinson submitted a letter, declared an interest and abstained during this discussion: The exercise equipment has been removed all five items were listed For Sale on Ebay and facebook, the Ebay listing cost £2.50/item with no interest apart from an offer of £35 for one item but was withdrawn due to transport costs. In his letter to the Parish Council Mr P Robinson offered £35 for two items, it was resolved the equipment be advertised for another month and if no further interest was expressed then Mr Robinson's offer be accepted and the remaining items be removed for scrap value.

Youth Project – A Restaurant night is to be held Newport Village Hall @ £5/ticket, any raffle prize donations would be gratefully received.

Burial Committee – nothing to report

13. Scalby Lane Drain – Correspondence has been received from one resident and the contents noted.

14. Finance

It was resolved that the Responsible Financial Officer/Clerk be granted devolved authority to prepare payments and produce monthly schedule of accounts.

February- schedule of accounts:*Payments*

February wages x3 & HMRC	1809.37
One.com (website renewal)	81.40
SutcliffePlayLtd (renewals)	349.89
ERNNLCA (Clerk/RFO training)	60.00

Receipts

GDLA / Scouts (rent 2017/18/19)	6:00
Allotments 1,2&3 (Rent 2019)	75.00
Allotment 4 (rent & key deposit)	30.00

15. Date of the next meeting – Tuesday 12th March 2019 at 7pm in The Meeting Room GWMH.

There being no further business the meeting closed at 7:40pm.

CHAIRMAN