

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 15 JANUARY 2013 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES – noted and accepted

Mrs J Bate

PRESENT

Mr J Jessop
Mr J Mansell
Mr P Robinson
Mr C Newsome
Mr P Buck
Mr P Bryan
Mr N Norris – chairman
Mr A Wilson

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –

- Noted that Mr C Newsome has stepped down from the War Memorial Hall committee. It was resolved to sign the minutes as a true record.
- To clarify re a. payment for land
- Door flaps – informed that the doors already existed

3.DECLARATION OF INTERESTS/DISPENSATION LETTERS

A. Declarations of interest by members in respect of the agenda items listed below. .

Precept – all members present requested by letter to the Clerk for dispensation to discuss the precept for financial year 2013-2014– Mr J Jessop, Mr P Robinson, Mr C Newsome, Mr P Buck, Mr P Bryan, Mr N Norris and Mr A Wilson.
Letters were signed by the Clerk allowing dispensation to the parish councilors.

Mr P Robinson declared an interest to be added to his declaration file: Deputy Police and Crime Commissioner for Humberside.

All other interests are as declared on file.

4.MATTERS OUTSTANDING FROM PREVIOUS MEETING MINUTES – for information only: - none.

5.PUBLIC PARTICIPATION – none – no members of the public present.

6.CORRESPONDENCE – for action and note

- Environment Agency
- ERYC waterways partnership – photos of waterways in the area – the Clerk confirmed that some photos (Wallingfen Way Project) have been forwarded – to be, if chosen, included in the Waterways Partnership brochure
- Gilberdyke Health Centre – health issues with the landfill site - response regarding the parish council requesting information. Recommended the parish council contact the Health Authority at Willerby. The Clerk confirmed that a letter has been sent
- ERYC – Electoral Roll update
- MEMBER/OFFICER PROTOCOL – this to be circulated and placed on the next parish council agenda
- A & F Consultant Engineers – regarding the pumping station at Blacktoft
- Various emails regarding the railway footpath/bridge
- ERYC – request for contact details of parish council members
- Sixpenny Wood Wind Farm – community funding – meeting Tuesday 22 January 2013 at Eastrington Village Hall
- ERYC – Council Base Rate – precept
- ERYC Local Plan – draft
- Mr P Allsopp for the developer at Station Road, Gilberdyke

Full correspondence list can be made available on request for information.

7.REPORTS

7.1 Play Area

The lease is still outstanding but the Title Deed needs to be found for the solicitor so the lease can be drafted for consultation.

It was resolved to work on the lease as it is imperative for funding of the play area.

Cleaning of the play area to be a separate agreement – deferred to an appropriate parish council meeting.

7.2 G D L A

Mr A Wilson reported – there had been no meeting recently but there is a scheme by the F.A. and a mobile phone company. The F.A., in conjunction with the phone company, would agree to donate £40,000 (for flood lighting) over 10 years in exchange for the erection of a mobile phone mast.

7.REPORTS contd.....

The parish council confirmed that the Ings View sports field is actually the parish council property and, therefore, the £40,000 should come to the parish council not the G D L A.

It was resolved for the information regarding this proposal to be forwarded to the parish council for discussion as an agenda item at the February parish council meeting.

Hedge – quotes are being sought for cutting the hedge.

7.3 Memorial Hall

Mr J Jessop reported that letters of support need to be sent to GROUNDWORK for the grant applications from the parish council.(Play Area).

Also letters of support to accompany the funding applications for a replacement flat roof.

Mr J Mansell confirmed his resignation of Treasurer to the War Memorial Hall Committee.

Mr J Jessop also reported that NPOWER are overcharging on vat – the committee is currently negotiating with the HMRC but the committee will also be looking at group funding for fuel in the future.

7.4 Jubilee Pond – no report

7.5 Parish Paths – resolved for the Clerk to repeat request regarding possible fly-tipping of rubbish Thornton Dam Lane – north and possible fly-tipping in and around the landfill site.

7.6 Highways – resolved for the Clerk to report potholes around the parish.

7.7 Flood prevention

Mr P Robinson remarked that the work the parish council undertook for phase 1 and the work undertaken by the ERY Council for phases 2/3 has quite clearly worked as intended. It is very re-assuring to see water come into the village and leave without causing any flooding. Although there were some doubting Thomas', who held the flood work up so that costs were increased and timescale for the work lengthened, all obstacles were overcome. Should there ever be rain as catastrophic as before then perhaps the village will not get the flooding, damage and upset as in 2007. The recent heavy rains did not cause any problems mainly because the work did get done. Insurance costs for residents have been reduced and it is believed the parish council will continue to apply pressure for the proposed pumping station scheme.

7.REPORTS contd.....

7.8 Village Signs – nothing further to report.

7.9 Cycle Path/walk way B1230 –

Mr C Newsome reported that the cost of siting a footpath/cycle way between Gilberdyke and Howden would be in the region of £1.5m.

Mr C Newsome to attend the community funding meeting on 22 January 2013.

7.10 Land fill site

There is to be a planning application for March 2013.

The Clerk to circulate petitions regarding the planning application for the site.

8. REQUEST FOR CONTACT INFORMATION - the ERY Council has confirmed that the contact information requested recently for each parish councillor will not be made available to the public. But if desired just the address can be supplied or if contact can be made via the Parish Council Clerk. It was resolved for the address of each parish council to be supplied to the ERY Council.

9.P.I.N. BADGES

The ERYC will produce P.I.N. badges for the parish councillors, the Clerk and the roadmen for £4.50 each including chain/tape or clip. It was resolved for a photograph with name of each person to be forwarded to the Clerk for the P.I.N. badges to be produced. The badges to include the Gilberdyke logo.

10.TRAINING

The training by the ERY Council for play area inspections will not allow the employees of Gilberdyke Parish Council to carry out independent valid inspections. It was resolved not to allow the employees for the parish council not to attend training for play area inspections during February 2013.

11.PLANNING

Planning applications:

12/04437/PLF erection of a first floor extension to side and 2 storey extension and conservatory to rear at 25 Applegarth – no comments or objections

12/04793/PLF erection of extensions to existing building and new dog training building – Jerry Greens, Bennetland – no comments or objections

12/05007/PLF alterations and extensions including erection of 2 storey extension to side, erection of 2 storey and single storey extension to rear and construction of a vehicular access Rose Cottage, Hive – no comments or objections

Planning approvals:

DC/12/03934/PLF/WESTWW/NMACH erection of farm workers dwelling at Yokefleet Grange, Anserdam Lane, Sandholme

DC/12/04159/PLF/WESTWW/JMILNE change of use – ground floor to day nursery with associated changed – Rose & Crown, Hull Road, Eastrington

12.FINANCE

Accounts to pay:

T Wilcox		£480.00
C Johnson		£483.75
D Branton		£48.00
HMRC		£67.40
S Walker		£30.00
S E Nicholson	Salary	£348.44
	Expenses	£47.15

Joint Burial Committee

S E Nicholson – salary	£34.84
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13.PRECEPT

It was resolved to request and precept of £65,414.24 plus the grant which will make a total of £72,884.00.

There being no further business the meeting closed at 9.08pm.

14.DATE OF NEXT MEETING – Tuesday 12 February 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 12 February 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs D Longhorn
Mr H Dykes
Mrs J Bate

PRESENT

Mr N Norris – chairman
Mr J Jessop
Mr P Robinson
Mr J Mansell
Mr C Newsome
Mr P Buck
Mr A Wilson
Mr P Bryan

9 members of the public

2.CONFIRMATION OF THE PREVIOUS PARISH COUNCIL MEETING MINUTES –
it was resolved to sign these as a true record.

CONFIRMATION OF THE EXTRA ORDINARY MEETING MINUTES HELD
5 FEBRUARY 2013 – it was resolved to sign these as a true record.

3.ANY DECLARATION OF INTERESTS AND REQUESTS FOR DISPENSATION

Code of Conduct – it was confirmed that the members of the parish council who are also members of the Memorial Hall Committee have to declare a none pecuniary interest but the parish council will re-visit the Code of Conduct at the Annual Parish Council meeting to be held in May 2013.

Memorial Hall – Mr J Jessop, Mr J Mansell, Mr N Norris, Mr P Buck and Mr P Bryan
G D L A – Mr A Wilson

4.ANY MATTERS OUTSTANDING FROM PREVIOUS PARISH COUNCIL
MEETING MINUTES – for information only

none.

5.PUBLIC PARTICIPATION

- Mrs B MacDonald representing Good Companions – a letter has been received requesting assistance with the snow/ice clearing in the car park at the Memorial Hall.

6.CORRESPONDENCE

For action:

- a. letter regarding the inconvenient parking of delivery vehicles and others at and around the shopping precinct on Scalby Lane. It was resolved for the Clerk to respond.
- b. Local Plan – consultation period – a representative of the parish council and community to attend
- c. letter from Mr M Briskham regarding the parking of vehicles on grass verges in Clementhorpe Lane. It was resolved for the Clerk to contact Highways and the local Police regarding Clementhorpe Lane and to repeat the request for Applegarth.
- d. Data Observatory – release of statistics from the 2011 census
- e. Rupert Douglas of Sustrans regarding the B1230 cycle/pathway project
- f. Sgt Thornalley of British Transport Police – giving an update on the railway station at Gilberdyke. It was resolved for the Clerk to contact NETWORK RAIL and ERYC Highways regarding fallen trees on the embankment. It was resolved for the Clerk to contact all parties regarding the proposal to site a footpath across NETWORK RAIL land with a footbridge - grant funded) over the drainage dyke connecting the new footpath to the current public footpath running north-south to the east of the village. The Clerk to contact Theresa Gale at the ERYC - Community Partnership.
- g. C R B checks – the Clerk confirmed that there will be no need for any employee to be C R B checked but the Clerk is already checked through the Gilberdyke Primary School/ Education.
- h. potholes – telephone number 0845 600 1661
- i. ERYC Community Funding by Energy related developments
- j. ERYC Dog Control Order – resolved for the Clerk to have the Ings View sports field and the War Memorial Hall playing field and carpark included on the dog control review document.
- k. email Mr S Holt regarding the poor state of the road past his property leading to the Ings View sports field. It was resolved for the Clerk to contact ERYC Highways once more with the request to have this particular stretch of highway repaired to a satisfactory level.

All other items of correspondence can be viewed on request.

7.EASTRINGTON PARISH COUNCIL/EASTRINGTON AND GILBERDYKE JOINT BURIAL COMMITTEE

The meeting closed to allow the Eastington Parish Council representatives to speak.

Two representatives of the Joint Burial Committee and Eastington Parish Council attended the meeting to discuss the future of the old (churchyard) and the new (cemetery) burial sites in Eastington.

It was resolved for Gilberdyke and Eastington Parish Councils to remain with a Joint Burial Committee representing both parishes.

Gilberdyke Parish Council resolved in principal to contribute, (subject to confirmation by Eastington Parish Council of the amount) towards the new burial site landscaping, in 3 years time.

Eastington Parish Council requested the Chairman of Gilberdyke Parish Council signs the letter of agreement.

The meeting reconvened.

8.MEMBER OFFICER PROTOCOL

This document was received by all members. It was resolved to defer to the Annual Parish Council meeting in May 2013 when the Code of Conduct will be reviewed.

9.REPORTS

a. G.D.L.A.

No letters have been received by the Parish Council from the GDLA. Discussion regarding the telephone mast project deferred.

It was resolved for the parish council to act as the Planning Applicant for the new design pavilion.

b. Highways

The Clerk to report potholes generally in the parish and specifically one at the entrance to the school.

c. Village Signs - no report

d. Parish Paths – no report

9.REPORTS contd.....

e. Jubilee Pond – fence on Station Road broken down

f. Memorial Hall – Mr J Jessop reported that the work was , as always, ongoing applying for grants for repairs.

g. Flood Prevention

- Mr P Robinson reported that the MTP application was due in March 2013.
- The ERYC and Internal Drainage Board to be contacted regarding the outstanding work needed to be carried out on Sandholme Road

h. B1230 cycle/path way – Howden-Gilberdyke – no report

10.PLAY AREA

It was resolved for the parish council to put in funds the solicitor for the War Memorial Hall (WELTON HARRISON) to allow the deeds of the current play area to be passed over to the parish council legal representative.

It was resolved for the parish council to facilitate the reclamation of the v.a.t. paid for the play area equipment.

The members of Clerk are progressing the work for the lease and for the design of the play area.

The Clerk to meet Mr P Hamlett – ERVAS – regarding the parish council registering with the voluntary group for the Commuted Sums.

The Clerk to arrange for the plan of the area for the lease to be drawn up.

11.APPLEGARTH/CLEMENTHORPE LANE

Following verbal complaints to the parish council regarding vehicles being parked and damaging the grass verges in Applegarth and having received a complaint in writing regarding vehicles being parked on the grass verge Clementhorpe Lane – it was resolved for the Clerk to contact again the ERYC Highways department and the police regarding Applegarth and to report the problem for Clementhorpe Lane to the ERY C Highways department and the police.

12.LANDFILL SITE

The meeting was closed to allow Mr K Clifford – resident - to speak regarding the landfill site and objections to the latest planning application.

A letter to be forwarded to the Planning at ERY Council from the parish council expressing concerns re capping: landscaping: siting of equipment.

The meeting reconvened.

13.SHOPPING PRECINCT

A suggestion received by the parish council from a resident of Willow Green regarding the re-siting of the shopping facilities and perhaps to create a small business park at the industrial estate on Broad Lane in Gilberdyke was discussed. This would probably remove parking problems in the area of the shopping precinct. The parish council believe this scheme would have to come from local businesses not the parish council. Resolved for the Clerk to respond.

14.P.I.N.NUMBERS

The members were reminded to supply a suitable photograph to the Clerk for the P.I.N. badges.

15.CONTACT INFORMATION

The members were requested to supply contact details for the parish council CONTACT LIST.

16.PLANNING

Planning applications:

DC/12/03699/STPLFE/STRAT/SR1 PP 02147052 – proposed vertical extension revised restoration, installation and operation of a landfill gas utilization compound and ancillary development – Gilberdyke Landfill Site, Leatherdog Lane, Scalby - parish council to respond in letter

13/00074/PLF - alterations to existing vehicular access at Greenoak Hall, Greenoak, Gilberdyke – no objections or observations

12/05056/PLF- erection of a building to house pump to feed fire sprinklers in adjacent factory at Smith & Nephew, Broad Lane – no objections or observations

16. PLANNING contd.....

Planning applications contd.....

12/04507/PLF- erection of 2 storey extension to western side of Station House, Borad Lane, Staddlethorpe – no observations or objections

12/05007/PLF - alterations and extension including erection of a 2 storey extension to side, erection of a 2 storey and single storey extension to rear and construction of a vehicular access – amended plans Rose Cottage, Hive – comments made regarding drainage

12/00066/PLF - erection of 30 dwellings and access road (amended plans) (Railway Hotel), land west of Craig House, 56 Station Road, Gilberdyke – drainage of the pond, someone to accept the responsibility for any failure of the drainage system, parish council supports the concept of the development but very concerned regarding drainage

Planning approvals:

DC/12/04673/PLF/WEST/TC erection of 2 storey extension to side and detached garage to rear art 27 Station Road, Gilberdyke

DC/12/04437/PLF/WESTWW/TC - Erection of 1st floor extension to side and 2 storey extension and conservatory to rear at 25 Applegarth, Gilberdyke

17.FINANCE

Accounts to pay:

T. Wilcox	£600.00
C Johnson	£632.28
D Branton	£54.10
S E Nicholson	£522.82
S Walker	£30.00
HMRC	£97.68
ERYC bins	£4,176.84
HEPTONSTALLS (WELTON HARRISON)	
	£1,200.00 - play area lease
HETONSTALLS	£410.00 – searches for play area lease

Joint Burial Committee:

S E Nicholson	£42.80
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Resolved for the parish council to afford a small salt/grit bin for the car park at the Memorial Hall at the end of the financial year.

GPC/2.2013/1199

18. DATE OF THE NEXT MEETING

There being no further business the meeting closed at 9.45pm.

CHAIRMAN

GPC/3.2013/1201

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 12 MARCH 2013
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bates
Mr J Mansell
Mr H Dykes
Mr P Buck

PRESENT

Mr N Norris- chairman
Mr P Robinson
Mr P Bryan
Mr C Newsome
Mr A Wilson
Mr J Jessop 3 members of the public

PETER WARD HOMES – Mr Peter Ward gave a short presentation of draft plan for 40 homes at the rear of The Manor House, Sandholme Road, Gilberdyke. The parish council appreciated the plan in principal but had concerns regarding the drainage issues and infrastructure of the village. The parish council can only make comments back to the planning authority – The East Riding of Yorkshire Council – on receipt of the full planning application.

SHIRETHORN – Mr John Blacker gave a short presentation of a draft plan for 61 homes plus pond and play area including car parking (for the Medical Centre) on land opposite the Medical Centre on Scalby Lane, Gilberdyke. The parish council appreciated the plan in principal but had concerns regarding the drainage issues and infrastructure of the village. The parish council can only make comments back to the planning authority – The East Riding of Yorkshire Council – on receipt of the full planning application.

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was resolved these be signed as a true record.

3.ANY DECLARATION OF INTERESTS OR LETTERS REQUESTING DISPENSATION RECEIVED BY THE CLERK FOR AGREEMENT – none

4.ANY MATTERS OUTSTANDING FROM PREVIOUS PARISH COUNCIL MINUTES – for information only – none

5.PUBLIC PARTICIPATION

- Mrs J McGeachie – comments regarding the landfill site, shops, railway hotel site, potholes, industrial estate.
- Mr G Cotton – gave a short update on the flood defence work in the village and expressed concerns regarding the delay in the MTP pumping system for the area.

6.CORRESPONDENCE

For note and for action:

- a. HEPTONSTALLS various relating to the lease for the play area
- b. ERYC YOREENERGY posters
- c. ER PARISH NEWS
- d. CLERKS COUNCIL DIRECT magazine
- e. Blood Transfusion posters
- f. ERNLLCA section 137 set at £6.98 for the new financial year
- g. ERYC notice of change to service for the mobile library in Gilberdyke
- h. for information Barton upon Stather in Lincolnshire – information and prices regarding green burials
- i. ERNLLCA quality status scheme – update
- j. G.D.L.A. requesting confirmation regarding the palisade fencing
- k. Mr M Briskham – regarding vehicles parking on grass verges Clementhorpe Lane
- l. HUMBRELLA various
- m. Pocklington Town Council – invitation to Talent Contest 18 April 2013
- n. The Planning Inspectorate
- o. EYMS Bus Service
- p. CLERK S.L.C. magazine
- r. ERVA membership and certificate relating to the grant funding for the play area lease
- s. Jim McGivern ERYC – Streetscene walkabout
- t. Community Partnership – election of Chairman

7.PLAY AREA

The lease - the Chairman and the Vice-Chairman are required to visit the offices of the solicitors to carry out i.d. for financial purposes.

The boundary is as per the drawing presented. It was resolved to forward the agreed plan to the solicitors.

8. G.D.L.A.

A letter requesting the parish council confirms the G.D.L.A. can have the redundant palisade fencing at the current play area site for use for storage at the G.D.L.A sports facility. It was resolved for the Clerk to forward a letter of confirmation and that volunteers would be needed to remove the fencing safely.

9.REPORTS

9.1 Jubilee Pond/G.D.L.A./Memorial Hall field – fencing at these sites need to be repaired or replaced, with the hedge perhaps being removed or again replaced with another more suitable type of hedge plant at the G.D.L.A., sports field. It was resolved for the Clerk to investigate outside funding for the three projects, after gaining agreement from the G.D.L.A. and the Memorial Hall Committee. It was resolved for the Clerk to contact WREN and the Six Penny Wood – Wind Farm Community Funding scheme.

9.2 War Memorial Hall – wreaths – it was resolved for the parish council to purchase a new memorial wreath when appropriate.

9.3 Parish Paths – no report

9.4 Landfill Site – the problems and concerns surrounding the landfill site are still on-going. The landfill site planning application will be with the Planning Committee during April 2013.

9.5 Flooding and flood prevention – the decision for the go-ahead for the MTP pumping station for a new drainage system is still awaited.

9.6 B1230 cycle/foot path between Gilberdyke and Howden – some work being carried out at the present time over the Slipper Bridge involved the implementation of crash barriers. Unfortunately these barriers are within the grass verge where the possible cycle/footpath could have been laid. Mr C Newsome to continue investigating the possibility of a cycle/footpath along the B1230.

Village Signs – Mr C Newsome presented a mug with the Gilberdyke Hansard logo. These mugs can be produced by the students at Howden Senior School and can be purchased for £5.00 each.

10.COMMUNITY PARTNERSHIP

The Community Partnership has to hold an election for a new Chairman during May 2013. The parish council resolved to nominate Mr C Worrall of Holme on Spalding Moor Parish Council. Mr P Robinson abstained from the vote. The Clerk to contact the Community Partnership at the ERY Council.

11. P.I.N. BADGES AND PHOTOGRAPHS

The Clerk once again reminded members to forward a photograph for use on the p.i.n. badges.

12.PLANNING

Planning approvals:

DC/12/04793/PLF/WESTWW/JMILNE erection of extensions to existing building and erection of new training building at Jerry Green Dog Rescue, Bennetland Lane, Gilberdyke

DC/12/05007/PLF/WESTWW/KTIMMS alterations and extensions including erection of a two storey extension to side, erection of a two storey and single storey extension to rear and construction of a vehicular access at Rose Cottage, Hive Lane, Hive

DC/12/03105/PLF/WESTWW/NMACD continued use of land for open storage of tyres at Alterever Limited, Main Road, Gilberdyke

DC/12/05056/PLF/WESTWW/TWILLI erection of building, to house pump to feed fire sprinklers in adjacent factory at Smith & Nephew Extruded Films Ltd, Broad Lane, Gilberdyke

Planning application:

12/04471/PLF erection of a conservatory at 50 Flaxmill Walk, Gilberdyke – no objections or observations

13/00097/PLF erection of a cattle shed at Greenoak Hall, Greenoak Lane, Gilberdyke – no observations or objections

Local Plan - Referring to the two planning ideas presented to the parish council – it was resolved to request a proportion of GIL10 be included in the draft policy and any development to include car parking for an identified problem with parking at the medical centre and that part of GIL3 be supported as being within the building line but GIL4 not be supported and not to be within the Local Plan.

13.FINANCE

Accounts to pay:

S E Nicholson	£389.08
D Branton	£48.00
C Johnson	£480.00
T Wilcox	£499.99
S Walker	£30.00
HMRC	£67.40
ERNLLCA	£84.00
HWRCC	£25.00

13. FINANCE contd.....

Joint Burial Committee:

Accounts to pay:

S E Nicholson £34.84

14 DATE OF THE NEXT MEETING

- a. Gilberdyke Parish Council - Tuesday 9 April 2013 7.30pm the Common Room, Scalby Lane, Gilberdyke
- b. Gilberdyke Parish Council Joint Burial Committee - Tuesday 18 April 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 APRIL 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate – the parish council resolved to allow long term absence due to illness.
Mrs D Longhorn
Mr N Norris
Mr H Dykes

PRESENT

Mr P Robinson
Mr J Mansell - Chairman
Mr J Jessop
Mr C Newsome
Mr A Wilson
Mr P Bryan
Mr P Buck

2 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was resolved to sign the minutes as a true record.

3.ANY DECLARATION OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – none

4.ANY MATTERS OUTSTANDING FROM PREVIOUS MEETING MINUTES – for information – none

5.PUBLIC PARTICIPATION

- Mr P Buckle – enquired about the progress of the proposed drainage system with a pump at Blacktoft. The result of the decision for this project to go ahead is still awaited.

6.CORRESPONDENCE – for action and for note

- E R PARISH NEWS
- ERYC electoral roll update and bye-election notices
- Letter from G.D.L.A. regarding the replacement hedge/fence
- Community Partnership – 10 April 2013 – the Clerk to attend the meeting to be held in Bubwith regarding the proposal to site a footpath and bridge at the railway station.
- Letter from Mrs J Bate regarding long term absence due to illness
- ERNLLCA – conference to be held 17 April 2013 – the Clerk to attend.

7.LEASE FOR NEW PLAY AREA

A traveling draft of the lease was discussed with five queries from the Solicitors. It was resolved to agree all the recommendations. The Clerk to contact the Solicitor.

8.REPORTS

8.1 Memorial Hall – Mr Jessop reported that grant applications are still ongoing for roof repairs and that social fund raising activities are also still ongoing.

8.2 G.D.L.A. – Mr A Wilson reported that the G.D.L.A. have agreed for the hedge to be removed or replaced (with none thorny plants) and/or a new fence. 3G training pitch is to be F.A. funded and it is hoped to extend the pavilion with changing rooms etc.

8.3 Landfill Site – the concerns and problems with the landfill site are still ongoing as is the work by parish councillors and residents to ensure that nothing more untoward happens at the site.

8.4 Jubilee Pond - some work is needed on the sides of the pond. Mr P Buck and Mr C Newsome to look prices for materials for the repairs but also the Clerk to request PAYBACK workers. The Clerk is to request a grant for the repairs to the fence and the pond side.

8.5 Parish Paths – no report

8.6 Village signs – no report

8.7 B1230 cycle/footpath – no report

8.8 Funding for fences – 3 projects – the Clerk confirmed that the wind farm community funding would be considered for paying for the fencing repairs/replacement at Jubilee Pond, Ings View Leisure facility and the Clementhorpe Road/play area (Memorial Hall).

9.PLANNING

Planning refusal:

DC/12/04507/PLF/WESTWW/TC – erection of a 2 storey extension to western elevation of Station House, Staddlethorpe Broad Lane, Gilberdyke

9.PLANNING contd.....

Planning applications:

13/00716/PLF - erection of a building following removal of 3 industrial buildings at ALTEREVER, Main Road, Gilberdyke – no objections or observations and the parish councillors agreed to support the application.

Planning approvals:

DC/13/00097/PLF/WESTWW/TWILLI - erection of a cattle shed at Greenoak Hall, Greenoak.

DC/12/04471/PLF/WESTWW/GA1 - erection of a conservatory at 50 Flaxmill Walk, Gilberdyke

10.FINANCE

Accounts to pay:

S E Nicholson	£384.30
D Branton	£48.00
T Wilcox	£480.00
C Johnson	£480.00
S Walker	£30.00
HMRC	£59.40
A Nicholson	£517.69
I.C.O.	£35.00
ERNLLCA subs	£717.24
A Rowley – lease plans	£160.00

Accounts to pay Joint Burial Committee:

S E Nicholson	£42.90
S E Nicholson - expenses	£91.75
ERYC bins	£200.98
P Coates	£115.00

The accounts have been placed with RACKHAMS at Melton to carry out the internal audit and prepare for the External Audit. The External Audit will be carried out by LITTLEJOHN, London (not the AUDIT COMMISSION) and is called for the 30 June 2013.

11. DATE OF THE NEXT MEETINGS

1. Annual Parish Meeting for Gilberdyke -7pm Tuesday 14 May 2013, The Common Room, Scalby Lane, Gilberdyke
2. Gilberdyke Parish Council Annual Meeting – this meeting will follow on from the Annual Parish Meeting for Gilberdyke on Tuesday 14 May 2013, The Common Room, Scalby Lane, Gilberdyke
3. Gilberdyke Parish Council Meeting – this meeting will follow on from the Annual Parish Meeting for Gilberdyke and the Gilberdyke Parish Council Annual Meeting on Tuesday 14 May 2013, The Common Room, Scalby Lane, Gilberdyke

CHAIRMAN

GILBERDYKE ANNUAL PARISH MEETING
HELD TUESDAY 14 MAY 2013 7PM THE COMMON ROOM, SCALBY
LANE, GILBERDYKE

1.ELECTION OF CHAIRMAN FOR THE DURATION OF THE ANNUAL PARISH MEETING – Mr N Norris – Chairman of Gilberdyke Parish Council - in the Chair.

2.APOLOGIES

Mrs D Longhorn
Mrs J Bate
Mr P Buck

PRESENT

Mr T Wilcox
Mrs V Aitkin
Mr P Buckley
Mr N Norris
Mr J Jessop
Mr J Mansell
Mr C Newsome
Mr P Robinson
Mr H Dykes

3.CONFIRMATION OF PREVIOUS ANNUAL PARISH MEETING MINUTES – 2012
– these were signed as a true record.

4.ANY MATTERS OUTSTANDING FROM THE PREVIOUS ANNUAL PARISH MEETING MINUTES – none

5.ANY REPORTS TO BE RECEIVED FROM LOCAL VOLUNTARY ORGANISATIONS AND PAROCHIAL ORGANISATIONS – none.

6.OPEN FORUM – none.

There being no further business the meeting closed at 7.09pm.

CHAIRMAN

GPC/5.2013/1213

GILBERDYKE ANNUAL PARISH COUNCIL MEETING
MINUTES OF THE MEETING HELD TUESDAY 14 MAY 2013 7.10PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.ELECTION OF CHAIRMAN FOR THE COMING YEAR – resolved for Mr N Norris to continue in the Chair.

2.CONFIRMATION OF PREVIOUS ANNUAL PARISH COUNCIL MEETING MINUTES – 2012 – resolved to sign as a true record.

3.DECLARATION OF ANY INTERESTS AND TO NOTE ANY CHANGES – Mr P Robinson to complete a new form.

4.APOLOGIES - TO RECEIVE AND ACCEPT ANY APOLOGIES FOR ABSENCE –

Mrs D Longhorn
Mrs J Bate
Mr P Buck.

PRESENT

Mr A Wilson
Mr P Bryan
Mr N Norris – Chairman
Mr J Jessop
Mr J Mansell
Mr C Newsome
Mr P Robinson
Mr H Dykes

Cllr V Aitkin
2 members of the public

5.ELECTION OF VICE CHAIRMAN – resolved for Mr J Mansell to continue as Vice Chairman.

6.ELECTION OF COMMITTEE MEMBERS

Newport and Gilberdyke Joint Burial Committee (Gilberdyke Paris Council Joint Burial Committee) – Mr P Bryan, Mr N Norris, to confirm Mrs D Longhorn

Eastrington and Gilberdyke Joint Burial Committee – Mr H Dykes, Mr P Bryan, to confirm Mrs D Longhorn

7.MEMBERS WITH RESPONSIBILITIES

Paths – Mr J Mansell, Mr J Jessop
Jubilee Pond – Mr J Mansell, Mr C Newsome
G D L A – Mr A Wilson, Mrs J Bate to be confirmed
Memorial Hall – Mr J Mansell, Mr N Norris, Mr P Buck, Mr P Bryan,
Mr J Jessop
Recreation/Play – Mr J Mansell, Mr N Norris
Finances – Mr J Mansell, Mr N Norris
Employees/Safety – Mr P Robinson, Mr J Mansell
Joint Working Groups – Mr P Robinson, Mr P Bryan, Mr Jessop
Emergency Planning – Mr J Mansell, Mr N Norris

8.INTERNAL AUDITORS – resolved to have RACKHAMS of Melton to carry out the internal audit and prepare the external audit.

9.CODE OF CONDUCT – Having been advised by ERNLLCA to revisit the code of conduct agreed in 2012 by Gilberdyke Parish Council – it was resolved for the parish council to stay with the agreed shorter version of the code of conduct.

10. GENERAL POWER OF COMPETENCE – The Parish Council is now eligible to use the General Power of Competence. The parish council will use the power if and when it is necessary. This statement has to be made at every Annual Parish Council Meeting whilst the parish council is eligible.

11. PLANNING – if a planning meeting is necessary all members will be invited with a forum of 4 required.

12. TRUSTEES OF THE POOR WIDOWS CHARITY – Mrs J Bate and Mrs D Longhorn to be confirmed.

There being no further business the meeting closed at 7.26pm.

CHAIRMAN

Draft

GPC/5.2013/1215

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 MAY 2013 7.20PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate
Mr P Buck
Mrs D Longhorn

PRESENT

Mr P Bryan
Mr C Newsome
Mr N Norris
Mr A Wilson
Mr J Jessop
Mr P Robinson
Mr H Dykes Cllrs V Aitken
Mr J Mansell 5 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –
resolved for these to be signed as a true record by Mr J Mansell.

3.ANY DECLARATION OF INTEREST OR LETTERS REQUESTING
DISPENSATION TO BE AGREED BY THE CLERK –

Mr P Robinson – personal – planning and will leave the room

4.ANY MATTERS OUSTANDING FROM PREVIOUS PARISH COUNCIL
MINUTES – for information only

- Some speed traffic control has taken place on the B1230 but nothing has been noted on Station Road

5.PUBLIC PARTICIPATION

- Mr G Cotton – concerns regarding the decision for the MTP Pumping Stations (Blacktoft) and also concerns regarding a comment which speculated that funding would not be given to MTP (by the Gilberdyke Landfill Site) towards the cost of the MTP. The Parish Council took up the concern and will investigate.

GPC/6.2013/1220

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 JUNE 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate – the parish council will continue to accept the reason for long term absence

Mr J Mansell

PRESENT

Mr J Jessop

Mr N Norris – chairman

Mrs D Longhorn

Mr C Newsome

Mr P Buck

Mr P Bryan

Mr H Dykes

Mr J Jessop

Mr P Robinson

Mr A Wilson

2 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –
May 2013 – it was resolved that these were signed as a true record.

3.REVIEW OF THE DRAFT ANNUAL PARISH MEETING MINUTES – May 2013 –
these were agreed.

4.CONFIRMATION OF PARISH COUNCIL ANNUAL MEETING MINUTES –
May 2013

- Mrs D Longhorn confirmed commitment to both Joint Burial Committees and as a Trustees to the Poor Widows charity.
- Mrs J Bate still to be confirmed as a member of the GDLA and as Trustees of the Poor Widows Charity.
- The Clerk reported that the Poor Widows Charity has £4,574.12 held in its account.

5.ANY DECLARATIONS OF INTERESTS

- Mr P Robinson to make changes to his declaration of interest form.
- No declarations were made.

6. ANY ITEMS OUTSTANDING FROM PREVIOUS PARISH COUNCIL MINUTES - for information only.

- Mr P Robinson reported that the pumping station MTP had nothing to do with any finances from the landfill tip in Gilberdyke as suggested at the May 2013 parish council meeting. The go-ahead for the project is imminent and will satisfy the criteria of the Environment Agency.
- The Clerk requested clarification regarding the siting of a particular fence/boundary in Sandholme: the concerns regarding conditions for Chapel Farm in Sandholme and the siting of a footpath in Sandholme.

7.PUBLIC PARTICIPATION

- Mr P Buckle – the pumping station project – Mr Buckley is concerned regarding the proposals for more housing in the village – will the designed system be able to take the proposed new housing?

8.CORRESPONDENCE – for note and for action

- a. HEPTONSTALLS – regarding the lease for the new play area
- b. Email ERYC regarding the work on Slipper Bridge/B1230
- c. ERYC flood liaison meeting - 31 May 2013
- d. S.LCC conference date – 3 July 2013
- e. STREETSCAPE – play equipment brochure
- f. ER PARISH NEWS
- g. HAGS SMP play equipment brochure

9.COMMUNITY FUNDING REPRESENTATIVE FOR GILBERDYKE - Six Penny Wood wind farm

It was resolved that the parish councillors would give some consideration to nominating candidates for the post.

10.PLAY AREA

Mr J Jessop reported that the lease has been signed by both parties and is now with the Charity Commission for approval. It was resolved for the Clerk to liaise with GROUNDWORK regarding the funding and the build and installation of the play area equipment. It was resolved for the Chairman Mr N Norris to take the lead in the progress of the play area.

11.REPORTS

11.1 G.D.L.A. – re FA/FLOODLIGHTING

Mr A Wilson gave a short report with queries raised by the parish council:

- As the landowner the parish council would like to see the legal costs covered by the GDLA not the parish council?
- Would the removal/replacement of the hedge be included in the grant?
- Ownership of the floodlights and maintenance – who would be responsible?

11.2 P.I.N. Badges

The Clerk is still obtaining quotes but will order lanyards and card holders which will be paid for under the Clerks administration expenses. Photographs of the members present were made available to the Clerk.

11.3 B1230 cycle/pathway

Mr C Newsome is investigating European funding for the cycle/footpath. The proposed railway/foot bridge project – a petition has been raised and will be forwarded to the ERY Council

11.4 Village signs

Mr C Newsome reported that progress is slow but was able to present a mock-up of the HANSARD logo for the village signs. Two or three parish councillors to be involved with the choice of ideas for the lettering with York College.

11.5 Jubilee Pond/Fencing project

The Clerk is still obtaining quotes for the three fencing projects within the village.

11.6 Parish Paths

The snicket at Bellasize Park is mis-used by dog owners – the Clerk to liaise with the dog warden and request some posters and signs.

11.7 Landfill Site

There are still concerns and problems surrounding the landfill site but the planning has been deferred until problems are solved.

12.PLANNING

Planning applications:

13/01295/PLF erection of warehouse extension following demolition of existing building at Plastic Components Ltd, Broad Lane, Gilberdyke – no comments or observations

DC/13/00698/STPLFE/STRAT erection of two wind turbines (125m tip 80m hub) access track and ancillary works including temporary anemometer mast and substation building (Turbine 1E477688 N432281 Turnbine 2E477887 N432667) at land south west of Ivy House Farm, Holme Road, Spaldington – comments included: cumulative impact with already approved wind farms at Spaldington Airfield, industrialisation of the countryside, proximity to residents, topple distance to road, lack of community buy-in, light aircraft could be affected, no identified use of energy for farm therefore no interest for business

13/01420/PLF erection of first floor and 2 storey extension at 25 Applegarth, Gilberdyke – no comments or observations

13/01456/STPLF erection of 40 dwellings (10 affordable) associated parking and pumping station at Manor House, Sandholme Road, Gilberdyke – parish council concerned regarding the stress point in the area for drainage, the bond HAS to be retained to ensure the site is completed correctly – roads, sewers, play area etc., Yorkshire Water to adopt and maintain, will the MTP include this capacity

Planning approval:

DC/13/00996/PLF/WESTWW/TC construction of first floor dormer extensions to sides at 7 Pine Walk, Gilberdyke

DC/13/00716/PLF/WESTWW/NMACD erection of a building following removal of 3 individual buildings at ALTEREVER, Main Road

Tree Preservation Order:

13/01138/TPO description of works TPO GILBERDYKE NO. 7 – 2005 Ref 918 – to fell one silver birch at Woodlands, Main Road, Scalby – no comments or observations

13. FINANCE

Accounts to pay:

GDLA -grant	£1,500.00
CAB -grant	£300.00
D Branton	£48.00
T Wilcox – Olympic Garden	£80.00
T Wilcox	£480.00
C Johnson	£480.00
S Walker	£80.00
P Coates	£340.00
RACKHAMS	£468.00
S E Nicholson	£459.97
HMRC	£61.40
HEPTONSTALLS – lease	£3,184.00

14.DATE OF THE NEXT MEETING – Tuesday 9 July 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

The next meeting of the Joint Burial Committee will be Tuesday 18 July 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.10pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 JULY 2013 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Buck

Mrs J Bate – noted for the Clerk to contact Mrs Bate regarding her long term absence from the parish council due to serious illness

Mr J Jessop

PRESENT

Mr J Mansell

Mr C Newsome

Mr P Bryan

Mrs D Longhorn

Mr N Norris

Mr H Dykes

Mr P Robinson

Mr A Wilson

Cllr V Aitkin

4 members of the public

2. PUBLIC PARTICIPATION

It was resolved to move this agenda item forward to allow school children to introduce their LIFESTYLE activity for Gilberdyke for the summer of 2013.

- LIFESTYLE – intending to improve the situation in the village regarding dog fouling.
- Mr G Cotton – maintenance of phase 1, 2 and of the refurbished drainage system. It was confirmed that phase 1 will be maintained when necessary by contractors employed by the Parish Council. A sum of £500 is placed in the budget annually to cover this cost. Phase 2 and 3 is the responsibility of the ERY Council.
- Mrs J Sherwood – explaining objections to the planning application for 61 dwellings, play area, car park, pond and village green for land on Scalby Lane, Gilberdyke.
- Play Area – Mr A Kadis expressed his doubts regarding the adequacy of equipment chosen by the Parish Council for the new play area. The comments were noted.
- Mr P Bryan – the TAKEAWAY at the shopping precinct – concerns were expressed regarding the smells from the premises.

3. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was resolved to sign these as a true record.

4. ANY DECLARATION OF INTERESTS OR LETTERS OF DISPENSATION TO BE AGREED BY THE CLERK – none received.

5. ANY MATTERS OUTSTANDING FROM PREVIOUS PARISH COUNCIL MEETING MINUTES – for information only.

A form regarding the dog warden carrying out an inspection of Bellasize Park has been received from the ERY Council and will be completed by the Clerk.

6. CORRESPONDENCE

Items for noting and for action:

- Heptonstalls – lease for play area information
- Email regarding the maintenance of Coggins Bank – the Clerk has processed the query
- Report re STREETSCENE walkabout
- ERYC Steve Charlton re rain gauge
- Goole & Howdenshire Community Partnership
- Humberside Fire & Rescue – Mr J Mansell and Mr N Norris
- Letters from G.D.L.A.
- ERYC electoral roll update
- ERYC PARISH NEWS
- CLERKS COUNCILS DIRECT magazine
- Email re pumped system for Gilberdyke & Blacktoft
- THE CLERK magazine
- ERYC dog fouling form to complete
- Email ERYC re Hive and Sandholme – Mr H Dykes
- Email Clementhorpe Lane
- Email HMRCC – grants
- Email Six Penny Wood wind farm grants
- Email ERYC – maps – Mr H Dykes

7. PLAY AREA

8.10pm The meeting closed to allow Mr T Wilcox to speak regarding the maintenance of the area surrounding the play area and the youth shelters. The Clerk confirmed that the broken bottles at the youth shelters has been reported to the police. The grass around the current play area will be cut before the Gala Day on 13 July 2013.

7.PLAY AREA contd.....

8.20pm The meeting was reconvened.

It was confirmed that the play area had been ordered (SUTCLIFFE PLAY) with a timescale from 15 August 2013.

Mr N Norris thanked everyone for their hard work and patience getting through the process and everyone was now looking forward to the new play area.

8.FLOOD DEFENCE

The funding of 1.4m has been agreed for the pumped system for Gilberdyke and Blacktoft area with the pumping station being sited in Blacktoft.

9.REPORTS

9.1 Memorial Hall - Mr J Mansell reported that grant funding being sought for roof repairs etc and the Gala is on Saturday 13 July 2013 with everyone working very hard.

9.2 G D L A – Mr A Wilson reported that some concerns have been raised by the long-serving members who would like to be able to step down with the knowledge that other people will be willing to come on the G D L A to continue the work. The G D L A will be publicising the need for more members.

9.3 B1230/cycle/pathway – Mr C Newsome reported that a letter had been sent to the MEP with no response as yet. Mr C Newsome to contact Mr Peter Murphy of GROUNDWORK regarding any assistance which could be offered.

9.4 Railway footbridge/footpath – Mr C Newsome reported that a letter and petition has been sent to the ERY Council and the Clerk to furnish Mr C Newsome with the file on the footbridge/footpath.

9.5 Village signs – Mr C Newsome reported that work was moving on with the templates for the work GILBERDYKE on the village signs.

9.6 Jubilee Pond – the Clerk to contact Mr Stuart Hardcastle regarding the revetments at the pond.

9.7 Speeding at slipper bridge – The Clerk to contact ERY Council Highways regarding the piece of fence which has still to be repaired.

9.8 Parish Paths – The Clerk to contact the dog warden and complete the required form regarding dog fouling in the village.

9.REPORTS contd.....

9.9 Landfill Site – this is with the ERY Council Planning department with nothing further to report.

10. STREETSCENE WALKABOUT – the report for the work to be carried out was presented. The Clerk will liaise with the ERY Council.

11. NEWPORT AND GILBERDYKE JOINT BURIAL COMMITTEE (Gilberdyke Parish Council Joint Burial Committee)

The draft minutes of the last meeting were received. Letters to the members of the public regarding stones around memorials and a large wooden cross sited without permission and on the wrong grave have to be sent out requesting the removal of the stones and the removal of the cross with correct permission being obtained at a later date. The membership from Newport parish council stands at two definite. The Clerk confirmed that other parish councillors can attend the committee meeting and that if need be a vote can be made but this has to be confirmed within the Terms of Reference before hand. The Joint Burial Committee will revisit its Terms of Reference.

The next Joint Burial Committee meeting will be held Tuesday 17 September 2013
7.30pm The Common Room, Scalby Lane, Gilberdyke.

12.PLANNING

Planning applications:

13/01638/PLF erection of a detached dwelling at land east of Lyngarth, Main Road, Scalby – comment made by parish council regarding drainage

DC/12/03699/STPLFE.STRAT/SRI PP-02147052 x 2 proposed vertical extension, revised restoration, installation and operation of a landfill gas utilisation compound and ancillary development plus amended plans for same – re-sit the unit away from properties: noise is an issue; height, landscape, profile, bund (what boundary and how long will boundary last and who maintains boundary

13/01888/STOUT erection of 61 dwellings, pond, car park, play area and village green at land east of Skitam Lodge, Scalby Lane, Gilberdyke – flood risk – has to be sorted before the proposed pumped system for Gilberdyke and Blacktoft is commissioned: Bond regarding completion of facilities held before any development commences; capacity of drainage system and pond

13/10/01505/PLF erection of single storey extension to rear at 46 Laburnum Walk, Gilberdyke – no objections or observations

12.PLANNING contd.....

Planning approval:

DC/13/00853/PLF/WESTWW/TWILLI erection of extension to industrial unit to creat additional secure storage area at Russell Group Groundcare, Broad Lane Ind. Estate, Gilberdyke

DC/12/03644/PLF/WESTWW/TWILLI retention of single storey extension at Fir Trees, Old Trough Lane, Hive

PP-02537485 erection of first floor and 2 storey extension to side, dormer windows to front and rear and conservatory to rear 25 Applegarth, Gilberdyke

DC/12/01412/PLF/WESTWW/GA1 use of land for paddock, erection of stables, alteration to building, construction of ménage Lyndhurst, Main Road, Gilberdyke

13. FINANCE

Accounts to pay:

T Wilcox – Olympic Garden	£80.00
J C LEISURE - lanyards Council)	£164.40 (1/2 to be paid back by Blacktoft Parish
S E Nicholson	£466.64
D Branton	£53.90
C Johnson	£484.77
T Wilcox	£478.17
S Walker – paye	£30.00
HMRC	£169.78

14.DATE OF THE NEXT MEETING – Tuesday 13 August 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.20pm.

CHAIRMAN

GPC/8.2013/1230

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 AUGUST 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate – the parish council accepted the long term absence but it was noted that a decision has to be made regarding the declaration of a casual vacancy – the Clerk has sought advice from the Electoral Services Department at the ERY Council and the ERNLLCA.

Mr A Wilson

PRESENT

Mr P Robinson

Mr J Jessop

Mr N Norris – chairman

Mrs D Longhorn

Mr C Newsome

Mr P Bryan

Mr H Dykes

Mr P Buck

Mr J Mansell

3 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – noted that the planning application of dwellings at land east of Skitam Lodge did not show the parish councils support but with certain drainage issues. The minutes were signed as a true record.

3.DECLARATION OF ANY INTERESTS OR RECEIPT OF LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK –

Mr J Jessop – personal – planning

4.ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES

The Clerk has not yet been able to visit the Pizza Shop re the odour from the piping – the Clerk will endeavour to visit the shop or send a letter requesting the systems be checked.

5.PUBLIC PARTICIPATION

- Mr R Kitching – the spur of the drainage dyke from Scalby Lane to the rear of the properties is blocked. Mr R Kitching would like to know who is responsible and when it will be cleared.
- Mrs M Malcolmson – Coggins Bank – the clearing of the dyke has resulted in the mess from the dyke being dumped on what is believed to be the public footpath. The Clerk confirmed that both the Ouse & Humber and the ERY Council Public Rights of Way section have been contacted. It was noted that the footpath is 30ft wide with no actual footpath defined and the clearing of the dyke was done correctly.
- Thornton Dam Lane – dyke has been cleared and grass cut but the grass has been left around the poles
- Greenacre Park – Mr R Kitching – road surface in need of repair and the street sign for Greenacre Park is believed to be in the wrong place
- Mr J Blacker – regarding the development of land east of Skitam Lodge, Scalby Lane – confirmed that the drainage issues will be dealt with and requested a letter from the parish council indicating its support (in principle) of the development. The possibility of land being made available for a new burial site to be discussed.
- Anti-social behaviour – Mr P Bryan reported on recent anti-social incidents involving the police and youngsters of the village. The telephone numbers to ring should a crime be in progress or anyone is feeling vulnerable are 101 or 999. The parish council to request the ERY Council put CCTV at the housing complex on Thornton Dame Lane/Scalby Lane for residents.

6.CORRESPONDENCE to note and to action:

- Natural England – P4C newsletter
- ERNLLCE – training
- ERYC Making it Happen
- Emails regarding the land at Coggins Bank from Public Rights of Way and Ouse & Humber Drainage Board both claiming the land is not in their property folio
- ZURICH Insurance re play area
- Heptonstalls – re play area lease
- ERNLLCA – newsletter
- SLCC – clerks salary – the parish council noted the recommended pay scale for the Clerk to Gilberdyke Parish Council – deferred to next financial year
- ERYC parish news
- SIXPENNY WOOD wind farm update and open day and grant information
- Howden & Goole community partnership Go Far Buss
- Waterways Partnership diary dates

7.PLAY AREA

The Clerk and Mr J Jessop gave a short update on the site meeting with SUTCLIFFE and GROUNDWORK Monday 12 July 2013.

- 26 August 2013 will be the commence date for the new play area.
- 2 site units will be placed to the rear of the Memorial Hall
- a security fence will be placed around the whole site of the new play area. This fencing will include the current play area and palisade fencing.
- The G.D.L.A.will be able to remove the palisade fencing from within the security fencing but it has to be removed within the first week of SUTCLIFFE being on site
- The new play area should be completed – weather permitting – within 6 weeks
- The soil removed from the work will be pile on the field in the far corner near to the school
- The rubber safety tiles with the current play area will be removed by SUTCLIFFE
- The Clerk to give a press release to the local newspapers and some pictures of the new play area and the individual pieces will be obtained for publicity
- The parish council needs to now know the terms of payment and whether or not finances have to be moved between accounts to pay for items before the grant funding is received.

It was resolved for Mr H Dykes and Mr P Robinson to work with the Clerk to make all payments and financial arrangements when necessary.

8.REPORTS

8.1 G.D.L.A.: It was resolved for the Clerk to inform the G.D.L.A. that the current play area palisade fencing has to be removed.

8.2 Flood prevention:

Further to agenda item PUBLIC PARTICIPATION – it was resolved for the Clerk to contact Ouse and Humber Drainage Board and the ERY Council Drainage Engineers to ensure the spur on Scalby Lane is cleared and kept clear regularly.

Mr P Robinson reported that the work for the pumped system for the Gilberdyke & Blacktoft area is ongoing.

8.3 Memorial Hall:

Fund raising and social events are still well supported and some repairs have been carried out to the flat roof.

8.REPORTS contd.....

8.4 Village Signs:

Resolved for the Clerk to contact ERY Council regarding the request to have the GREENACRE PARK street sign resited.

Mr C Newsome reported that the Garden Centre in Gilberdyke would like to have information/direction signs directing public and traffic down Tongue Lane to the garden centre. It was resolved for the Clerk and Mr C Newsome to liaise with the Management at the Garden Centre and resolved for the Parish Council to give its support to the request for information /direction signs. The Clerk to inform the Ward Councillor of this request.

8.5 Railway bridge/foot path:

Mr P Robinson gave a short report on the site meeting with the representatives from NETWORK RAIL. NETWORK RAIL will re-direct the path and close the footpath over the railway line. The quote (previously obtained) for the cost of the bridge was approximately £4,500 and funding will be sought. It was resolved for the Clerk to contact NETWORK RAIL and investigate funding.

8.5 B1230 cycle/foot way – no report.

8.6 Jubilee Pond:

The Clerk confirmed that Stu Hardcastle had been contacted to look at the island and the revetments around the pond sides.

8.7 Parish Paths:

Coggins Bank – it was resolved for the Clerk to contact ERY Council Public Rights of Way, the Ouse & Humber Drainage Board and the Community Payback section at the ERY Council to support a litter pick and grass cut (of a footpath).

Slipper Bridge – it was resolved for the Clerk to contact the ERY Council again regarding the unfinished safety fencing on the embankment and request the grass be cut.

Greenacre Park – it was resolved for the Clerk to request the street sign for GREENACRE PARK be re-sited.

9. FLOOD PREVENTION

It was resolved for the Clerk to contact the Ouse & Humber Drainage Board and the ERY Council requesting the spur to the Scalby Lane drainage dyke be cleared.

10. PLANNING

13/01888/STOUT erection of 61 dwellings, pond, car park, play area and village green at land east of Skitam Lodge, Gilberdyke – the parish council resolved to approve this application in principle but stressed the drainage issues have to be acceptable and fully commissioned. It was resolved for the Clerk to contact SHIRETHORN with this information.

Planning applications:

13/01970VAR x 2 removal of condition 8 (agricultural occupancy) of planning reference 2/649/74 Alder Cottage, Tongue Lane, Scalby. The parish council had no objections or observations and approved the application.

DC/12/03699/STPLFE/STRAT proposed vertical extension, revised restoration, installation and operation of a landfill gas utilisation compound and ancillary development at Gilberdyke Landfill Site, Leatherdog Lane, Scalby – the parish council felt there was no appreciable difference from before and resolved to request refusal based on the same comments as previously made.

13/02261/PLF alteration, extension and change of use to drinking establishment (use Class A4) at Roselea Manor outbuildings, Sandholme Road, Gilberdyke – Mr J Jessop declared an interest and left the meeting room. The parish council resolved to request refusal on the grounds of :

- Too close to neighbours (residential)
- 2 pubs within last 6 months and 1 within 18 months have closed leaving 2 – 1 of which is within 100 meters of the proposed site
- unproven business case
- concerns regarding access
- felt to be totally unsuitable and inappropriate

13/02567/PLF retention of ATM and flood lighting at Meteor Service Station, Main Road, Gilberdyke – parish council has no objections or observations to make and request the application be approved.

Planning refusal:

13/01505/PLF PP-02588238 erection of single storey extension to rear at 46 Laburnum Walk, Gilberdyke

10.PLANNING contd.....

Tree preservation order:

TPO -GILBERDYKE Number 7 – 2005 (ref. 918) to fell a silver birch at Woodlands,
Main Road, Scalby

Planning approval:

13/01295/PLF erection of warehouse extension following demolition of existing
buildings Plastic Components Limited, Staddlethorpe Broad Lane, Staddlethorpe

11.FINANCE

Accounts to pay:

Joint Burial Committee:

P Coates	£435.00
B Sherwood	£500.00
SE Nicholson – salary July and August with no expenses being claimed	£103.86

Parish Council:

S E Nicholson	£537.10
D Branton	£60.00
C Johnson	£600.00
T Wilcox	£600.00
HMRC	£104.50
T Wilcox – Olympic garden	£80.00
P Coates	£340.00
S Walker – paye	£30.00

12. DATE OF THE NEXT MEETING

There being no further business the meeting closed at 9.10pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10th SEPTEMBER 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. APOLOGIES

Mr H Dykes
Mr N Norris
Mr J Jessop

PRESENT

Mr J Mansell (Chairman)
Mr P Bryan
Mr P Buck
Mr C Newsome
Mrs J Bate
Mrs D Longhorn
Mr P Robinson
Mr A Wilson

Mrs J Bate was welcomed back to the parish council following an extended absence due to ill health.

2. ANY OUTSTANDING MATTERS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES

- The Clerk confirmed that a letter had been forwarded to the Pizza Shop on Scalby Lane
- The Clerk reported that the Medical Centre had been contacted regarding sharps boxes for the streetscene men to collect hypo. needles
- The Clerk reported on the site visit with a representative of the Community Payback scheme regarding a litter pick and grass cutting on Coggins Bank – the use of toilets will be required – the Clerk has contacted the Medical Centre, Common Room and the Garden Centre regarding the use of toilet facilities
- The community Payback team will require gloves – there will be a maximum of 10 workers and 2 leaders

3. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES

It was resolved to sign these as a true record.

4. ANY DECLARATION OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE ACCEPTED BY THE CLERK – none.

5. PUBLIC PARTICIPATION

- Resident from Scalby Lane/Thornton Dam Lane regarding the grass cutting and the clearing of the dyke
- 20mph speed limit on Station Road

6. CORRESPONDENCE

For action and for note.

- Email from M Buckley regarding the review of the code of conduct
- Gilberdyke Garden Centre regarding the placing of brown information signs
- SOVEREIGN play equipment brochure
- ERYC Electoral Roll update
- PLANNING – LOCAL PLAN – Making it happen - information from the ERYC
- CLERK magazine x 2
- ER Parish News
- YOR SWITCH
- Letter and scheme from Mr M Kendall regarding a proposed planning for housing and a medical centre off Victoria Dive, Skilbeck Lane and Sandholme Park

7. PLAY AREA – progress reports to be given verbally.

- The posts for the palisade fencing at the old play area to be removed as soon as possible
- Soil piled in the field corner (from excavations) is causing problems for the primary school – youths are using the pile as a shield to vandalise the school play equipment
- The Clerk to contact City Plant (for the soil) and the Primary School
- The Clerk reported that the grant application for fencing and gate (Clementhorpe Road) is being progressed

8. PLAY AREA – the parish council has received a request for an £2,345.00 for extra a root barrier to be sited at the new play area.

The parish council will respond expressing its belief that the need for a root barrier should have been included in the quotation and survey. The parish council is not prepared to pay for this root barrier. It was resolved for the Clerk to contact GROUNDWORK.

9. COMMUNITY RIGHT TO BID – information received. The members are to give some consideration to the properties in the parish which could be registered under the Community Right to Bid scheme. Deferred to a later parish council meeting.

10. REVIEW OF CODE OF CONDUCT – Mr M Buckley of the ERY Council is conducting a survey on the use of the model code of conduct. The parish council resolved to continue to use the chosen shorter version of the code of conduct. The Clerk is to respond as such to Mr M Buckley.

11. MEDIA POLICY – received and it was resolved to sign the policy. The media policy is to be placed on the website for the parish council.

12. WIND TURBINE – SIXPENNY WOOD COMMUNITY FUNDING – There is still a need for a representative from Gilberdyke for the community funding panel. The parish councillors are to give further consideration to a suitable candidate.

13. REPORTS

13.1 Jubilee Pond – the Clerk reported that the application form for a grant is ready to go and that the fence fallen) will be removed. The grant application includes repairs to the sides of the pond.

13.2 Parish Paths –

- The public footpath at Scalby to the B1230 has been questioned – the Clerk to contact Public Rights of Way at the ERY Council.
- Applegarth/Hawthorn Way – Mr P Bryan and Mr A Wilson attended a recent multi agency meeting regarding the proposal for the parish council to take over the grassed area once it has been improved to a high standard by the ERY Council. It was resolved that the parish council would adopt the area of land from the next financial year in principal when the completed work is to a high standard. It was resolved for the Clerk to contact the ERY Council.

13.3 Railway bridge and footpath – The Clerk gave a short report regarding the site meeting with the Community Payback representative regarding defining a footpath and carrying out a litter pick. The Clerk confirmed that the first stage of the grant application for the cost of the timber footbridge has been completed. The Clerk is to investigate the cost and possibility of producing a local information/tourist leaflet for the footpath known locally as Coggins Banks.

13.4 Village signs – Mr C Newsome gave a short verbal report regarding obtaining stones from Walworth Castle in Durham – the ancestral home of the Hansard family – founders of Gilberdyke (Gilbert Hansard). There is a possibility that some smaller stone logos could be produced for sale with any profit going to offset the cost of the village signs (out-of-pocket expenses). Mr C Newsome is to liaise with other parish councillors for the collection of the stones from Durham.

13.5 B1230 cycle/footpath – No report

13. REPORTS contd.....

13.6 G D L A – Mr A Wilson reported that the football clubs has celebrated its 10th anniversary and that the fence poles at the old play area will be removed as soon as possible.

13.7 HIGHWAYS –

- The clerk to investigate the grass cutting and the dyke clearing at Thornton Dam Lane.
- The clerk to report the speed limit sign on Station Road – blocked by a tree

13.8 FLOOD PREVENTION –

- Noted that the spur on Scalby Lane dyke has been cleared
- Mrs D Longhorn reported that the dyke at Clementhorpe Lane/Railway Lines has still not been cleared out. The Clerk to contact Network Rail.

13.9 Landfill site - No report.

14. TRAINING

19. September 2013 at Barton upon Humber for Media concerns and 28 September 2013 for Employer/employee issues. The dates were noted.

15. PLANNING

Planning application:

13/02797/PLF erection of an extension to rear at 19 Oaklands, Gilberdyke – no comments or observations.

Planning approval:

13/01638/PLF amended plans - erection of detached dwelling at land east of LYNCGARTH, Main Road, Scalby.

16. LOCAL PLAN – information received.

17.FINANCE

Accounts to pay:

S E Nicholson	£464.20
S Walker	£30.00
HMRC	£56.80
D Branton	£30.10
C Johnson	£480.00
T Wilcox	£480.00
T Wilcox – Olympic garden	£80.00
P Coates	£340.00

Accounts to pay joint burial committee:

P Coates	£290.00
S E Nicholson	£41.66

18.DATE OF THE NEXT MEETING – Tuesday 8 October 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 8.50pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 8 OCTOBER 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes

PRESENT

Mr P Robinson
Mr N Norris – chairman
Mr P Buck
Mr P Bryan
Mr J Jessop
Mr J Mansell
Mr A Wilson
Mr C Newsome
Mrs D Longhorn 34 members of the public
Mrs J Bate Cllr V Aitken

2.PUBLIC PARTICIPATION – part 1.

With the agreement of members present the Public Participation agenda item was moved forward to allow members of the public to speak regarding planning application 13/02684/STOUT. Mixed development of dwellings and medical centre at land north of Victoria Drive, Main Road, Gilberdyke.

The points and concerns raised were noted by the parish council and in summary included:

- Flood risk
- More suitable and acceptable pockets of land available in the parish for development
- Access – some on private land – some not suitable for traffic in large numbers
- Loss of livelihood
- Concerns regarding waste water disposal
- Public safety i.e. children and the play are on Sandholme Park
- No consultation taken regarding the desired siting of a medical centre
- Outside the building line in open countryside
- School, shops, burial land, internet service, leisure amenities
- Infrastructure and roads

2.PUBLIC PARTICIPATION - part 1 contd.....

Parish Councillor P Robinson confirmed that the village had been consulted previously and it was found that this particular pocket of land was not favoured for development. It was also stated that regarding flood risks and other problems/concerns the developer would make every effort to overcome such problems.

8.10pm the meeting reconvened.

3.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES - it was resolved to sign these as a true record.

4.ANY DECLARATION OF INTERESTS AND LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK

New declaration of interest forms requested by Messrs. P Bryan, P Buck and C Newsome with regard to the information received from Mr M Buckley of the ERY Council relating to Code of Conduct Guidance and any membership of unions or lobby groups etc.

5.ANY OUTSTANDING MATTERS ARISING FROM PREVIOUS PARISH COUNCIL MEETING MINUTES – none

6.PUBLIC PARTICIPATION – part 2. – none

7.CORRESPONDENCE

- Email – Mr G Cotton
- Email – School traffic – Victory Leisure
- Email – ERYC transport strategy
- Ouse & Humber re the Bishopsoil/Railway foot bridge
- Email – ERY – Lee Trivett – Applegarth/Hawthorn Way – open space
- Information regarding the next payment for the Public Works Loan
- ERYC - Making it Happen
- ERYC – electoral roll
- GRANDWORK – play area requesting £2,346 for root barrier
- HWRCC – general information
- NATIONAL GRID – pipeline – public consultation
- Symes Bains Broomer – GLA – email
- HEPTONSTALLS – land registry and play area lease for filing
- Quote from the Wooden Bridge Co for the Bishopsoil/railway footbridge
- Letter Mr & Mrs McKnight-Hill – planning
- ER PARISH NEWS
- HWRCC annual general meeting 6 November 2013
- Mr M Buckley – ERY Council – attached – code of conduct guidance

8.PLANNING

Planning withdrawal:

DC/13/02261/PLF/WESTWW/JMILNE - Alteration, extension and change of use to drinking establishment (use Class A) at Roselea Manor outbuildings, Sandholme Road, Gilberdyke.

Planning refusal:

13/01970/VAR removal of condition 8 (agricultural occupancy) of planning ref. 2/649/74 Alder Cottage, Tongue Lane, Scalby.

Planning approvals:

13/02568/PAD retention of 1 internally illuminated fascia sign – Meteor Service Station, Main Road, Gilberdyke

13/02567/PLF retention of ATM at Meteor Service Station, Main Road, Gilberdyke

Planning application:

13/02684/STOUT – OUTLINE – mixed use development including erection of Health Centre and residential development – Victoria Drive. All matters reserved.

The parish council requested the application be refused for the following reasons:

- Lack of consultation regarding the siting of the medical centre
- Established play area on Sandholme Park – public safety
- Outside the building line in open countryside
- Waste water disposal
- Drainage
- Suitability of land
- Access
- Parish council request this application and application for Scalby Lane and car parking for the medical centre be discussed at the same committee meeting

9.PLAY AREA

The fitting of the new play equipment is progressing well. Any problems are addressed : insurance is in place : trees have been trimmed when necessary and the grant application for the refurbishment of the boundary (wooden) fence has been forwarded to the Six Penny Wood Wind Farm Community Fund panel.

10. PARISH SECURITY AND SAFETY

It was resolved for the Clerk to investigate funding for a CCTV system which would cover the memorial hall, the school and the new play area.

11. REPORTS

11.1 G.D.L.A. – a letter from solicitors for the GDLA regarding the Sport for England grant of £30,000 for the new football pitch. The Clerk to confirm the 2 points as requested in the letter regarding the lease.

9.15pm Mrs J Bate left the meeting.

11.2 Flood Prevention – Mr P Robinson reported that the tenders are now being sought for the medium term plan for the pumped drainage system (Blacktoft).

11.3 Memorial Hall – Mr J Jessop reported that the fund raising events are still ongoing and some wedding receptions have also taken place; a grant for the roof refurbishment and insulation of the flat roof has been made. Firework night is the next big event.

11.4 Village Signs – Mr C Newsome reported that the stones have been collected from Walworth Castle in Durham and are now stored safely within the village. The forms for the GILBERDYKE panel are being made and everything regarding village signs is looking positive.

11.5 Bishopsoil/Railway footbridge/Cockins Bank – The application for a grant to pay for the timber footbridge over the dyke is progressing slowly. The Clerk will continue to liaise with NATURAL ENGLAND, OUSE & HUMBER DRAINAGE BOARD, ERY Council and NETWORK RAIL. A survey is required for the drainage board and the public rights of way department at the ERYC. The Clerk will carry out a site visit with A & F Consulting Engineers of Newport. Confirmation from the planning department is still awaited as to whether or not the parish council will need planning permission for the bridge.

11.6 Cockins Bank – Community Pay Back - clearance scheme – the Clerk confirmed that following a site meeting the Community Payback team will be able to clear a pathway and carry out a litter pick on Cockins Bank.

11.7 Jubilee Pond – The Clerk confirmed that the grant application for the refurbishment of the wooden boundary fence has been forwarded to the Six Penny Wood Wind Farm Community Fund.

11.REPORTS contd.....

11.8 Parish Paths and land at Applegarth – The Clerk reported that the ERY Council has responded to the offer to take over the piece of land at Applegarth and Hawthorn Way – as yet the land is still open space.

11.10 Highways – noted by the parish council that school pupils for Howden Senior school are walking along the side of the B1230 at Cheapsides for the school bus. It was resolved for the Clerk to contact the Head at Howden Senior School.

11.11 Cycle Path B1230 – no report.

11.12 Eastrington and Gilberdyke Joint Burial Committee – a meeting to be arranged with both Eastrington and Gilberdyke parish councils regarding the funding and future management of the churchyard and new cemetery at Eastrington.

12. FINANCE

12.1 The External Audit for Gilberdyke Parish Council has been returned with no comments.

12.2 The External Audit for the Gilberdyke Parish Council Joint Burial Committee (Newport) has been returned with no comment.

Both will be placed on the parish council website.

12.3 Accounts to pay:

Public Works Loan payment October 2013

S E Nicholson	£449.20
D Branton	£48.00
C Johnson	£480.00
T Wilcox	£480.00
T Wilcox – Ol. Garden	£80.00
S Walker	£30.00
HMRC	£61.40
J Mansell – admin.	£39.50
P.I. inspection	£78.00
Selby stone -village signs	£180.00
PKF LITTLEJOHN – audit	£360.00
Zurich – ins.	£2,291.76

12.FINANCE contd.....

12.4 (Newport) Joint Burial Committee

S E Nicholson	£41.66
P Coates	£665.00
PKF LITTLEJOHN – audit	£120.00
B Sherwood	£520.00

13.DATE OF THE NEXT PARISH COUNCIL MEETING – Tuesday 12 November 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

14.DATE OF THE NEXT GILBERDYKE PARISH COUNCIL JOINT BURIAL COMMITTEE (Newport) – Tuesday 22 October 2013 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.45pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 12 NOVEMBER 2013
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Robinson
Mr P Buck
Mr J Mansell
Mr J Jessop

PRESENT

Mrs D Longhorn
Mr C Newsome
Mr H Dykes
Mr P Bryan
Mrs J Bate
Mr N Norris – Chairman

1 member of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was resolved to sign these as a true record.

3.ANY DECLARATIONS OF INTEREST OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK –

Mrs J Bate – personal – footbridge survey

4.ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES – for information only

- Needles or sharps – the Streetscene men have boxes for the safer collection and holding of any needles or sharps found in the village but these boxes are not the correct style and the parish council does not have a system for collection and disposal. The Clerk is liaising with local medical agencies and the ERY Council Community Partnership committee. Some needles or sharps have been found at the rear of the Methodist Chapel. Planning regarding a development and construction of a medical centre off Sandholme Park and Victoria Drive is still pending with the planning department at the ERY Council. It is noted by the members that some residents are very upset by this planning proposal.

5.PUBLIC PARTICIPATION

- New play area – fantastic but getting muddy from possibly the pile of excavated soil left from the construction of the site
- New development for housing and a new medical centre – is the present medical centre going to close and move?

6.CORRESPONDENCE –items for action and for noting

- a. ERYC electoral roll update
- b. Bae Systems – response regarding cctv system – resolved for the Clerk to contact companies requesting quotes for cctv for the Memorial Hall, School, Methodist Chapel and the new play area
- c. ERYC – planning approval needed for the proposed footbridge – Bishopsoil/railway station
- d. A & F Consulting Engineers – regarding the survey for the footbridge
- e. Email –ERYC – regarding Slipper Bridge and the repairs to it
- f. Saltspreader information
- g. Clerks Councils Direct
- h. Police update – Howdenshire area
- i. Carers Federation – information
- j. HWRCC – agm – change of date – 9 December 2013
- k. SLCC Training
- l. ERYC PARISH NEWS
- m. Quote for a play area inspection
- n. Waterways Partnership annual conference 2013
- o. EBB & Flow
- p. Email - Sutcliffe re the play area
- q. Community Partnership – minutes – resolved for the Clerk to contact the police and the ERYC regarding hypo needles being found in the village and to also ensure the streetscene men check the rear of the Methodist Chapel periodically
- r. THE CLERK – magazine
- s. HWRCC – bulk buying oil – information
- t. STREETSCENE – ERYC - survey – the Clerk to complete and return
- u. CAB request for grant funding
- v. Blacktoft Parish Council – request to support efforts to ensure traffic through the village for the industrial estate and safety at the school

7.PLAY AREA

Mr N Norris thanked everyone – including the contractors, GROUNDWORK and the legal teams for their hard work and tenacious determination getting the new play area completed to such a satisfactory conclusion. It was resolved for the Clerk to send a *Thankyou* card to the three young mothers of the village who have worked really hard for a new play area. The official opening of the play area will be arranged.

8.30pm The meeting was closed to allow members of Spalding Parish Council to speak regarding wind turbines and efforts to fund the fight against wind farms in and around Howdenshire.

9.00pm the meeting reconvened.

8.BISHOPSOIL WALK /RAILWAY FOOTPATH AND FOOT BRIDGE

The Clerk gave a short updated: - planning approval will be needed for the footbridge and the necessary application forms have been requested. A & F Consulting Engineers have quoted £624.00 for the survey required for the planning, for the public rights of way section of the ERYC and for the Drainage Board. Quotes have also been obtained for the printing of the history information leaflet and the necessary interpretation board to display the information.

9.REPORTS

9.1 Memorial Hall

Fundraising is still ongoing with a successful Bonfire Night and events up to the Christmas season.

9.2 G.D.L.A.

Mr A Wilson thanked the parish council for the palisade fencing and an application for additional fencing costs has been made to the Community Funding via the Six Penny Wood Wind Farm.

9.3 Village Signs

Mr C Newsome gave a short update on the progress of the village signs. The parish council would like to see a time capsule set under the new signs.

9.4 Community Grant Funding requests

The Clerk reported that nothing had been received back regarding the two applications for grant funding for the pond and the play area.

9.5 Parish Paths

No report

9.6 Flood Prevention

No report

9. REPORTS contd.....

9.7 Jubilee Pond

No report

9.8 Joint Burial Committees

Newport – the scheduled meeting for the Committee has been cancelled. Mr N Norris to attend the Newport Parish Council meeting to be held 11 December 2013.

Eastrington – the precept request will be set at the next committee meeting

10.PLANNING

Planning approval:

12/03699/STPLFE proposed vertical extension, revised restoration, installation and operation of a landfill gas utilisation compound and ancillary development at Gilberdyke Landfill Site, Leatherdog Lane, Scalby

13/02797/PLF erection of an extension to the rear at 19 Oaklands, Gilberdyke

Planning applications:

13/03282/PLF internal alterations and external window and door modifications at Anserdam House, Sandholme – no objections or observations

13/03213/PLF x 2 erection of a replacement dwelling and garage – revised scheme
11/02702/PLF for an alternative house type at Sandholme Business Park, Sandholme Road, Gilberdyke – no objections or observations

13/03227/PLF erection of x 1 windturbine (36.6m hub 46.3m tip) and associated infrastructure at land south east of Victory Leisure Homes, Industrial Estate, Broad Lane, Staddlethorpe – the parish council voted 5 members for the application, supporting local business and employment: 1 member abstained and 1 member against the application for a windturbine. The Clerk to respond accordingly to the planning department at the ERY Council.

13/03550/PLF erection of single storey extension to side and external alterations to Kitchen window and door at 7 Pine Walk, Gilberdyke – no objections or observations

11.FINANCE

The informal budget/precept for financial year 2014-2015 to be confirmed.

Accounts to pay:

S E Nicholson	£485.94
S Walker	£60.00
HMRC	£61.40
D Branton	£48.00
C Johnson	£480.00
T Wilcox	£480.00
T Wilcox	£80.00
P Coates	£230.00
P Buck	£30.00
C Newsome	£53.00

A & F Consulting Engineers £624.00 – it was resolved to pay this invoice to progress the survey for the footbridge

12.DATE OF THE NEXT MEETING- Tuesday 10 December 2013 7.30pm
The Common Room, Scalby Lane, Gilberdyke.

13.DATE OF THE NEXT NEWPORT JOINT BURIAL COMMITTEE MEETING – the meeting scheduled for 26 November 2013 has been cancelled – a new date to be confirmed.

There being no further business the meeting closed at 9.35pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10 DECEMBER 2013
7.30PM THE COMMON ROOM, SCLABY LANE, GILBERDYKE

1.APOLOGIES

Mr P Robinson
Mr J Jessop
Mr J Mansell

PRESENT

Mr N Norris – chairman
Mrs D Longhorn
Mr C Newsome
Mr P Bryan
Mr P Buck
Mrs J Bate
Mr A Wilson

Cllr V Aitken
3 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –
resolved to sign these as a true record.

3.ANY DECLARATIONS OF INTERESTS OR LETTERS REQUESTING
DISPENSATION TO BE AGREED BY THE CLERK – Mrs J Bate – personal and
financial – Bishopsoil footbridge

4.ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING
MINUTES – for information only

- The Clerk for Newport Parish Council has informed the parish council that it can not put 2 members onto the Joint Burial Committee. Mr N Norris to attend Newport Parish Council meeting on 11 December 2013 to discuss the Joint Burial Committee.
- Play Area – the Clerk confirmed a THANK YOU card had been forwarded to the three residents who helped with the new play area scheme – Rebecca Howlett, Sarah Cotton and Jayne Kadis. The parish council repeated its appreciation of the hard work and determination of these three residents.

5.PUBLIC PARTICIPATION

- Comment regarding the long period of time taken to get the re-construction work at Slipper Bridge completed.

5.PUBLIC PARTICIPATION contd.....

- Comment regarding the willow tree on Thornton Dam Lane – could it be trimmed back one reason for the request is that it blocks the line of vision for traffic when in full leaf
- Wendy McKay – Clerk to Spaldington Parish Council gave an update on the attempts to quash wind farms in the Howdenshire area

6. CORRESPONDENCE

For action and note:

- ERYC precept information
- Email A Battams regarding the landfill site – the clerk to respond
- ERYC ER Local Plan submissions
- ERYC scrutiny and overview – submissions
- Inspection Report – new play area
- A & F Consulting Engineers – Bishopsoil footbridge (£768.00)
- VG Energy – information – the Clerk to investigate further
- G.D.L.A. thanks for the palisade fencing
- Spaldington PC – re River Valley Wind Farm – fundraising to fight the planning applications for wind farms in the Howdenshire area
- L Macinnes – regarding the new play area – the Clerk to respond
- CCTV quote
- ER Parish News
- Goole Go Far – grant request – precept meeting
- ERYC Winter management
- Market Weighton Canal and River Foulness project – Mr G Shilelds requesting the opportunity to attend and give the parish a short presentation on the project – the Clerk to contact Mr Shields.
- T Gale – ERYC – ERYC grants – the Clerk to investigate further

7.REPORTS

7.1 Play Area – the three young ladies from the parish are to organise an official opening event for the new play area.

7.2 Jubilee Pond and Play Area Fencing – The Clerk reported that the funding application for the two fencing projects were turned down by the Sixpenny Wood Wind Turbine panel. The Clerk suggested the funding for the two projects be discussed at the budget setting meeting to be held in January 2014.

7.REPORTS contd.....

7.3 Landfill site - no report

7.4 Flood prevention – Gilberdyke Parish Council members offers assistance to the residents of Blacktoft Parish affected by the recent tidal surge along the east coast from Whitby to Kent.

7.5 Memorial Hall – Mr P Buck gave a short update: Mr J Jessop has resigned as Chairman with Helen Wales now in the post until the annual general meeting of the memorial hall committee.

Some consideration is being given to events to mark the 100th anniversary of the First World War.

7.6 G.D.L.A. – Mr A Wilson was pleased to announce that the G.D.L.A. did receive a grant for fencing at the Ings View Sports facility. This extra fencing will enable the palisade fencing donated by the parish council from the older play area to be put to good use.

7.7 Village Signs – Mr C Newsome reported that the GILBERDYKE form had been carved and was now ready for moulding. The suggestion to have a castellated design for the village signs to be considered but also there is a need to know how much stone in total will be needed and if some more needs to be obtained. Some consideration also to be given to having the village signs floodlit, or uplit, with a time capsule. There is also a VILLAGE SIGN SOCIETY with a £10.00 per annum fee. It was resolved to joint the society.

7.8 Bishopsoil Walk – The funding for this project to be discussed as the precept meeting in January 2014.

7.8 Security/CCTV – The Clerk to obtain 2 more quotes for a CCTV system at the Memorial Hall, play area, school and chapel on Clementhorpe Road.

7.9 Eastington & Gilberdyke Joint Burial Committee - It was confirmed that the precept request will remain at £1,050.00 for the next financial year.

7.10 Community Partnership – it was resolved for Mr P Bryan to vote accordingly on behalf of the parish council at the upcoming election of Chair for the partnership.

8.PLANNING

Planning approval:

13/03282/PLF Internal alterations and external window and door modifications at Anserdam House, Anderdam Lane, Sandholme

Public enquiry:

12/04561/STPLFE – 3 wind turbines – public enquiry

Resolution: The parish council resolved to request Ward Cllr V Aitken to support the parish against the proposed development of housing and a new doctors surgery at Victoria Drive, Main Road Gilberdyke.

9.FINANCE

S E Nicholson	£541.85
T Wilcox	£600.00
D Branton	£60.00
C Johnson	£600.00
H M R C	£89.80
S Walker	£300.00
Jose Sababia – village signs	£100.00
S L C C	£87.00

V.A.T. reclaimed for the new play area £24,600.00 this amount paid directly to
GROUNDWORKS

Joint Burial Committee	S E Nicholson	£50.90
	B Sherwood	£1,010.00

10. INFORMAL PRECEPT/BUDGET MEETING Tuesday 7 January 2014 7.00pm
The Common Room, Scalby Lane, Gilberdyke

11. DATE OF THE NEXT MEETING Tuesday 14 January 2014 7.30-pm The Common
Room, Scalby Lane, Gilberdyke

There being no further business the meeting closed at 9.45pm.

CHAIRMAN