

GPC/1.2014/1256

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 JANUARY 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Bryan
Mrs J Bate
Mr H Dykes

PRESENT

Mr C Newsome
Mr N Norris – chairman
Mr P Buck
Mrs D Longhorn
Mr P Robinson
Mr J Mansell
Mr J Jessop
Mr A Wilson

1 member of the public

2. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –
these were signed as a true record.

3.DECLARATIONS OF INTERESTS AND LETTERS REQUESTING
DISPENSATION TO BE AGREED BY THE CLERK – none

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

The Slipper Bridge on the B1230 – concerns regarding the slipper Bridge will be
discussed under Highway agenda item.

5. PUBLIC PARTICIPATION

- Thanks for the trimming of the willow tree, as requested at a previous parish council meeting, at the corner on Thornton Dam Lane/ Scalby Lane in Gilberdyke
- Concerns repeated regarding the delay in the repair to the embankment at the Slipper Bridge
- Some vans without tax discs are parked on the old section of the B1230 at Slipper Bridge

6. CORRESPONDENCE for noting and for action:

- CLERK COUNCILS DIRECT magazine
- ER PARISH NEWS
- HEPTONSTALLS information
- CAB finance re grant application
- CLERK SLCC magazine

7. REPORTS

7.1 G.D.L.A. - Mr A Wilson reported that no GDLA meeting had been held. It is noted by the parish council that there is no inclusion on the plans for the new building for any revenue to be raised. The FA and sport funding agencies are not keen to encourage bar facilities but the plans do have space for other changes to be considered in the future.

It was agreed by everyone that the Ings View facility is a fantastic asset to the parish and surrounding area but would like to see the facility standing on its own financially.

The following points were raised:

- Is the site sustainable
- Have other surrounding parishes been approached for funding
- What numbers per area use the facilities

7.2 Memorial Hall – Although now retired as the Chairman to the Memorial Hall Mr J Jessop gave a short report. A new roof will be fitted (weather permitting) at the end of January 2014. Finances for the hall are much improved and everyone is thanked for their hard work and support over the last 2 years. More volunteers to help run the hall and its fundraising functions. Mr J Jessop was pleased to report that the PUDDLEDUCKS in the annex building have gone from strength to strength.

7.3 Play Area – Noted that some matting is required for the trampoline. This to be discussed when the precept has been resolved.

7.4 Flood Prevention – It is noted that there seems to be no standing water following heavy rain in the village. The Clerk to contact ERYC regarding ‘Bankory’/ Sandholme Road – there seems to be a blockage.

7.5 Village Signs – Mr C Newsome reported that the work for the creation of village signs for Gilberdyke was still on-going.

7.6 Bishopsoil Walk/railway footbridge – The survey has been carried out by A & F Consulting Engineers and Mr J Jessop. Cost of the project to be discussed when the precept has been resolved.

7.REPORTS contd.....

7.7 Highways –

- Resolved for the Clerk to contact ERYC Highways regarding the delay to repair at the Slipper Bridge
- Resolved for the Clerk to contact ERYC and Humberside Police regarding the white vans parked on the access road at Slipper Bridge
- A new bus shelter to be considered at the Cross Keys - B1230
- A site for the single litter bin and sites for the two benches (from the old play area) which are now stored in the hall stable in Blacktoft

7.8 Jubilee Pond – Resolved for the work to be carried out with the cost considered when the precept is resolved

7.9 Parish Paths – noted by the members that dog mess is on the increase. Resolved for the Clerk to contact the Dog Warden; to look at purchasing signs for the village and the playing field and play area (Clementhorpe Road)

8.PLANNING

Planning application:

13/03213/PLF erection of replacement dwelling and garage – revised scheme
11/02704/PLF for alternative house type – no objections or observations

13/03707/PLF continued use of land to ear of youth centre as play area including erection of 1.2m fence and siting of a modular storage container at Memorial Hall, Clementhorpe Road, Gilberdyke – no objections or observations

Planning approval:

13/03227/PLF erection of 1 wind turbine at Victory Leisure Homes, Broad Lane, Staddlethorpe – industrial estate

13/03550/PLF erection of a single storey extension to the rear and external alterations to kitchen window and door 7 Pine Walk, Gilberdyke

Planning withdrawal:

DC/13/02684/STOUT.STRAT/MBEEVE – OUTLINE – mixed use Victoria Drive/Skilbeck Lane, Main Road, Gilberdyke

9. FINANCE

Accounts to pay:

S E Nicholson	£54.20
D Branton	£60.00
T Wilcox	£611.25
C Johnson	£609.37
S Walker	£30.00
HMRC	£57.09

Precept – it was resolved to hold the precept request at £72,825.00. This is the last year for repayments of the Public Works Loan for the drainage refurbishment on Scalby Lane, Gilberdyke.

It was resolved for the Clerk to apply for a grant to cover winter maintenance up to £1,000 from the ERY Council. The fund will also include the clearing of snow at Newport Cemetery.

10. DATE OF THE NEXT MEETING – Tuesday 11 February 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke. There being no further business the meeting closed at 8.45pm. The date for an informal meeting of the members to be confirmed to discuss future projects for the parish.

CHAIRMAN

GPC/2.2014/1260

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 FEBRUARY 2014
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop
Mrs J Bate
Mr J Mansell

PRESENT:

Mr N Norris – chairman
Mr C Newsome
Mrs D Longhorn
Mr P Robinson
Mr A Wilson
Mr P Buck

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 INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – none

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

5.PUBLIC PARTICIPATION

- Dog fouling
- White vans at Slipper Bridge

6.CORRESPONDENCE

- ERYC changes to bus services – poster
- ERNLLCA newsletter
- NHS posters
- ERYC Chairmans Awards
- ERYC – winter maintenance posters re salt and grit boxes
- ERYC – emergency planning
- GLASDON
- ERYC ‘Making it happen’ – planning

6. CORRESPONDENCE contd.....

- Email Mr M Briskham regarding overrun on grass verges due to hgv's accessing (via sat.nav.) Jerry Greens Dog Sanctuary – Clementhorpe Lane and Bennetland Lane rail crossing. Resolved for the Clerk to contact NETWORK RAIL and Jerry Greens Dog Sanctuary.
- Email confirming the situation regarding the Public Works Loan
- Email from ERYC confirming the precept for financial year 2014-2015 – resolved for the Clerk to query the calculations.
- ERYC Flood Action Group meeting at County Hall 9 May 2014
- ER PARISH NEWS
- ERNLLCA – flood rescue boots – information only
- ERNLLCA / NALC – capping of precepts – noted
- ERYC section 116 stopping off order for Landing Lane, Sandholme – resolved for the Clerk to respond confirming that the parish council has no comments or objections to the stopping off order in this instance

7.REPORTS

7.1 G.D.L.A. – an open letter is being sent out to residents and the surrounding area to attend the Annual General Meeting Monday 7.30pm 17 February 2014.

7.2 Memorial Hall – Mr N Norris gave a short report. The roof is being replaced. Unfortunately the weather has been disagreeable but the work is going well.

7.3 Play Area – One item of play equipment had been damaged and had been reported and removed by SUTCLIFFE for repair. The Clerk to enquire as to the progress of the item being return to the play area.

The fence to be discussed at the project meeting.

Two benches and 1 litter bin from the old play area is stored at Blacktoft. The parish council has still to decide where to site the items. This project to be placed on the next parish council agenda (March 2014).

7.4 Flood prevention – it was noted that not much rain water is now left standing in the village. But there is a rumour that the funding for the much-needed pumped drainage system (Blacktoft) will be removed and used elsewhere following the recent flooding locally and across the country. The Clerk was able to confirm that the pumped drainage system would still be going ahead and that the funding was in place; that there had been a change in consultant engineers and everything was on track for the summer/autumn of 2014.

The fence for the play area is to be discussed at the project meeting.

7. REPORTS contd.....

7.5 Village signs – Mr C Newsome gave a short update on the progress of the village signs. A few things need now to be arranged a. where the signs will be allowed to be sited b. long-term storage of the materials c. time capsules d. concrete bases. This project will be discussed further at the project meeting.

Mr N Norris thanked Mr P Robinson for storing the larger stones.

7.6 Name Lanyards – Mr C Newsome reported that some photographs need to be taken again and that the name cards will be printed as soon as possible.

7.7 Bishopsoil/footbridge – this project will be discussed further at the project meeting. The Clerk to continue obtaining quotes for the bridge building.

7.7 Highways – Notification that the road repairs in Blacktoft and Faxfleet will require road closures which will mean more traffic will be directed through Gilberdyke. It was resolved for the Clerk to contact both the tile works and the Highways at ERYC.

7.8 Parish Paths – Dog fouling – this is an increasing problem throughout the village especially with the dark nights. It was resolved for the Clerk to contact the ERYC Dog Warden and obtain signs for the notice boards and around the village.

7.9 Jubilee Pond – repairs to the pond side and the fencing to be discussed at the project meeting.

8.PLANNING

Planning approval:

13/03707/PLF – continued use of lands to rear of youth centre as play area including erection of 1.2m fence and siting of a modular storage container, Memorial Hall, Clementhorpe Road, Gilberdyke.

Planning appeal:

DC/13/00698/STPLFE - erection of 2 no. wind turbines, access track and ancillary works including temporary anemometer mast and substation building land south west of Ivy House Farm, Holme Road, Spaldington

9.FINANCE

Accounts to pay:

Selby Stone	£180.00 – re-issue of cheque
SLCC (1/2 Blacktoft PC) subs	£43.50
S E Nicholson	£465.30
D Branton	£48.00
T Wilcox	£465.60
C Johnson	£480.00
S Walker	£40.00
HMRC	£72.00
HMRC – underpayment	£108.60
ERYC – AEO	£14.40

Joint Burial Committee accounts to pay:

S E Nicholson	£243.86
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Received from HEPTONSTALL Solicitors (play area lease) – payment of overpayment
£378.00

10.DATE OF AN INFORMAL MEETING TO DISCUSS POSSIBLE PROJECTS FOR THE FUTURE – Wednesday 19 February 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke.

11.DATE OF NEXT MEETING – Tuesday 11 March 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 8.35pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 MARCH 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop

PRESENT

Mr C Newsome

Mr N Norris – Chairman

Mr J Mansell

Mrs D Longhorn

Mr P Bryan

Mr P Buck

Mrs J Bate

Mr A Wilson

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 INTERESTS OF LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – none

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

- The Clerk informed the members that £1,968 is held in account. This figure remaining from the grant for winter maintenance received via the ERY Council – therefore, no further grant for winter maintenance will be received.
- Clementhorpe Lane/Jerry Green access/Mr M Briskham – the Clerk informed members that the problems regarding this are now being dealt with by the ERY Council and Jerry Greens.

5.PUBLIC PARTICIPATION

- Slipper Bridge – it is believed the footpath will now be completed March 2014
- Residents and Warden of the retired persons housing complex Thornton Dam Lane/Scalby Lane requested 1 or 2 bus shelters for Thornton Dam Lane. This is a project which has already been considered by the parish council for this new financial year.
- Mr G Cotton – concerned that the proposed pumping station (Blacktoft) to drain the parishes of Gilberdyke and Blacktoft has not yet started.
- ** Not reported at the meeting but please note the white vans at Slipper Bridge are, according to Humberside Police, actually on a private road

6. CORRESPONDENCE - for noting and for action:

- a. EBB & Flow magazine
- b. CLERK COUNCIL DIRECT magazine
- c. WICKJSTEED brochure
- d. ERVAS – renew accreditation
- e. Mr M Briskham re Clementhorpe Lane and access to Jerry Green Dog Sanctuary
- f. Spaldington PC regarding wind farm appeal
- g. Copy email regarding dog control at ERY Council
- h. Julian Neilson – ERY Council – regarding the precept for financial year 214-2015
- i. ERYC – Electoral Roll
- j. ERYC – highways – Tongue Lane
- k. ERYC – flood risk management
- l. ERYC parish news
- m. ERYC Dog control and Planning application surveys – resolved for the Clerk to complete and return
- n. ERYC Community Partnership meeting for Applegarth on 12 March 2014
- o. CLERK Magazine
- p. ERYC Street naming bank

7. SITING OF 2 BENCHES AND 1 LITTER BIN

The Clerks is concerned regarding the long-term storage of the benches and bin in a stable in Blacktoft. The benches will be used alongside the proposed bus shelters. The litter bin will be used to replace the broken litter bin at the bus shelter on Clementhorpe Road. It was resolved for the Clerk and Cllr C Newsome to liaise with ERY Council Officer Alex Wells.

8. FUTURE PROJECTS

Notes of the informal projects meeting are attached.

The date for a parish surgery to be confirmed.

Quotes are now needed for matting for the play area: CCTV: fencing.

Full planning application will not be needed for the siting of a storage unit on Bellasize Park but planning regulations will be necessary.

The parish council to look into the possibility of moving the outdoor gym to the play field on Clementhorpe Road. This would have to be done with the approval of the Memorial Hall Committee and any legal necessities looked into.

9. REPORTS

9.1 Memorial Hall – the roof refurbishment has been completed and new gutters are still awaited. New carpets have been fitted and the toilet facilities improved with a new baby changing area.

9.2 G.D.L.A. – Mr A Wilson reported that following the AGM held recently he is now the Chairman of the G.D.L.A. The hedge surrounding the area has been cut.

9.3 Play Area – More matting is needed surround the trampoline in the new play area. Quotes for this matting and quotes for the fencing are being obtained.

9.4 Village Signs – Mr C Newsome reported that concrete bases 8” deep x 1 x 2 m will be provided free by a company in Howdendyke. ERY Council has confirmed the site of the signs and will dig the holes for the concrete bases. The mould for the name GILBERDYKE has been made and are ready to view and collect. York College will be doing the stone work and will establish how much more stone the parish council will need to complete the village signs. The time capsules are being made (free) and the school will do the contents for one and it is hoped the older generation of the parish will do the contents for the other.

9.5 Bishopsoil/footbridge – the Clerk reported that the contact at NETWORK RAIL is on leave. Drawings for the bridge are needed then with the full agreement for the project going ahead planning application will be acquired for the bridge.

9.6 Highways – no report

9.7 Jubilee Pond – the Clerk reported that quotes are being obtained for the fencing. It was reported that the lifebelts have been vandalised but that they were able to be put right.

9.8 Parish Paths – no report

10. PLANNING - Planning applications:

14/00424/PLF erection of a single storey extension at 3 Birch Close, Gilberdyke – the parish council had no comments or objections

14/00444/PLF erection of an agricultural building for storage of machinery and hay at land south of Gate Inn, Old Trough Lane, Give – the parish council had no comments or objections

14/005200/PLF erection of a single storey extension to front, side and rear at 5 Clementhorpe Road, Gilberdyke – the parish council had no comments or observations other than would it be outside a building line for Clementhorpe Road.

14/00276/PLF erection of an agricultural storage building at Poplar House Farm, Old Trough Lane, Hive – the parish council had no comments or observations

11. FINANCE

Vat reclaimed £323.40

Accounts to pay:

S E Nicholson	£442.06
D Branton	£48.00
T Wilcox	£392.93
C Johnson	£456.72
HMRC	£226.68
S Walker	£30.00
HWRCC – subs	£25.00
SLCC – subs	£250.00

Joint Burial Committee accounts to pay:

S E Nicholson £46.60

12. DATE OF THE NEXT PARISH COUNCIL MEETING – Tuesday 8 April 2014
7.30pm The Common Room, Scalby Lane, Gilberdyke

13. DATE OF THE NEXT GILBERDYKE PARISH COUNCIL JOINT BURIAL
COMMITTEE – Newport – will be held Tuesday 18 March 2014 7.30pm The Common
Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 MAY 2014 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop

PRESENT

Mr N Norris – Chairman

Mr J Mansell

Mr C Newsome

Mr P Buck

Mr P Bryan

Mr P Robinson

Mr H Dykes

Mrs J Bates

1 member of the public

Mrs D Longhorn

Cllr V Aitken

Mr A Wilson

Before leaving the meeting at 7.50pm Cllr Aitken gave a short report on

1. Dog fouling – a training opportunity for parish councils with the ERYC Council
2. Planning application for dwellings on Scalby Lane, Gilberdyke – Cllr Aitken confirmed that she is willing to speak to the planning committee on behalf of the parish council and its support of this proposal
3. the problem with un-adopted roads – Applegarth/Hawthorn Way – discussions are still ongoing

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 – none.

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

5.PUBLIC PARTICIPATION

- school safety and speeding school/service busses
- from the parish surgery – a member of the public kindly offered his voluntary services for grass cutting in the village

6. CORRESPONDENCE - for action and for noting

- CAB – letter received explaining that CAB will no longer be having an outreach in Gilberdyke. It was resolved by the parish council to donate £350 allocated to CAB for a donation to the Google GOFAR service.
- ERYC Commuted Sums – survey to be completed by the Clerk
 - The official opening of the new play area – The Clerk to contact the BBC Look North presenters
 - Dog fouling signs and other related issues to be addressed for the play area and playing field. The Clerk to respond to a letter received at the parish surgery regarding concerns about dog fouling and other public nuisance issues
- Clerks Councils direct magazine
- ERNLLCA – newsletter
- DAVID CAMERON PM – regarding NIC and Tax. The Clerk to pass onto S Walker the paye Clerk.
- ERYC YORSWITCH information
- ERYC emergency planning
- Email from Seven Oaks Town Council requesting support regarding business tax and local councils – it was resolved for Gilberdyke Parish Council to offer its support in the campaign
- PROLUDIC play equipment brochure
- ER PARISH NEWS
- The Clerk magazine

7. REPORTS

7.1 Bishopsoil - The Clerk reported on a site meeting with Theresa Gale ERY Council Community Partnership Officer – the Clerk to contact all concerned with the proposal for a footpath at the railway station with a wooden footbridge.

7.2 Newport & Gilberdyke Joint Burial Committee – Terms of Reference (TOR) – the parish council agreed the draft TOR with some very minor changes. The TOR will be presented at the Joint Burial Committee meeting to be held Tuesday 20 May 2014 and will then be forwarded for scrutiny to ERNLLCA.

7.3 Memorial Hall – Mr P Buck reported that progress is still on going for the memorial hall committee.

7.4 GDLA – Mr A Wilson reported that the AGM for the GDLA will be held in June when Mrs A Leighton will be retiring after 26 years service. The klargester is in need of maintenance.

7.REPORTS contd.....

7.5 Parish Paths – The Clerk gave a short update on the site visit for Applegarth with the ERYC officer. The Commuted Sums section will carry out an inspection of what needs to be done before the grassed area can be adopted (along with the development roads etc) to allow the Parish Council to take over the maintenance of the grassed area. The small area within the grassed area has to have pavers/pathway and sand removed and grassed over.

7.6 Play Area – The Clerk to contact **Sutcliffes** regarding another repair necessary to the new play equipment.

7.7 Project meeting – 21 May 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke. The Clerk to contact the wind farm community funding group to ascertain what exactly is the criteria for grants to be accepted and received.

8.PLANNING

Planning approvals:

13/01456/STPLF – 40 dwellings at land Manor House, Sandholme Road

14/00424/PLF - single storey extension to side and rear 3 Birch Close, Gilberdyke

12/00066/PLF - erection of 29 dwellings at land west of Craig House, Railway Hotel site) Gilberdyke

14/00520/PLF - erection of single storey extensions to front, side and rear 5 Clementhorpe Road, Gilberdyke

Planning application:

14/00770/PLF – erection of a two storey extension to the rear Milton House, Main Road, Gilberdyke – the parish council had no objections or observations to make and resolved to support the application with the option to have the application referred to the planning committee if necessary

Appeal notice:

DC/12/04561/STPLFE Welham Bridge, erection of 6 Wind turbines

9.FINANCE

Annual internal Audit and Return – completed and presented to be signed by the Chairman to be forwarded to PKF LITTLEJOHN as required.

Accounts to pay:

HMRC	£216.00
P Coates	£400.00
SE Nicholson	£562.25
S Walker	£30.00
S Walker – year end ½ with Blacktoft Parish Council	£35.50
D Branton	£67.22
T Wilcox	£503.80
C Johnson	£658.94
Rackhams – audit	£480.00

Newport & Gilberdyke Joint Burial Committee:

Annual internal Audit and Return - completed and presented to be signed by the Chairman to be forwarded to PKF LITTLEJOHN as required.

Joint Burial Committee accounts to pay:

P Coates	£740.00
B Sherwood	£700.00
S E Nicholson	£91.91
Rackhams – audit	£324.00

10. DATE OF THE NEXT PARISH COUNCIL MEETING – Tuesday 10 June 2014
7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9pm.

CHAIRMAN

GPC/6.2014/1278

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10 JUNE 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Buck
Mr J Jessop

PRESENT

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

4 members of the public
Cllr V Aitken

2.CONFIRMATION OF ANNUAL PARISH COUNCIL MEETING MINUTES – confirmation or otherwise of Mr J Jessop for some parish council responsibilities to be deferred for the time being. It was resolved to sign the minutes as a true record.

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

4.REVIEW OF ANNUAL PARISH MEETING MINUTES – reviewed until May 2015.

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

- Mr P Bryan – planning – Memorial Hall

6.ANY OUTSTANDING ITEMS FROM PREVIOPUS PARISH COUNCIL MEETING MINUTES – for information only

- Dog fouling within the parish – noted that training relevant for dog fouling problems is on-going with the ERY Council (ER Parish News magazine)

7.REPORTS

7.1 G.D.L.A.

Mr P Robinson to inspect the sewage system for the G.D.L.A.

7.2 Parish Paths

Applegarth/Hawthorn Way – this topic is still on-going with the ERY Council and will be discussed further at the extra ordinary meeting to be held later in June 2014.

7.3 Jubilee Pond

The fence for the pond to be discussed at the extra ordinary meeting to be held later in June 2014.

7.4 CCTV and Play Area

The provision of new fencing for the play area and the provision of c.c.t.v. system for the play area to be discussed at the extra ordinary meeting to be held later in June 2014.

7.5 Eastrington and Gilberdyke Joint Burial Committee

New minutes or agendas are received for Gilberdyke parish council. The request for minutes and agendas to be repeated to Eastrington Parish Council. Mr P Bryan reported that the joint burial committee has agreed to raise the charge for out of parish burials.

8.PUBLIC PARTICIPATION

- Cllr V Aitken – Applegarth/Hawthorn Way development. The footpath, grassed area and highway will not be adopted by the ERY Council until certain amount of work has been carried out to the satisfaction of the ERY Council. Noted that the street light has been repaired but the parish council will not take over the grassed area and footpath until the ERY Council has adopted the area to a high standard.
- Similar concerns are noted by the parish councillors regarding Claytons Fold and The Acorns developments in Gilberdyke. Both theses developments have not been completed and have not been adopted by the ERY Council. The residents of all developments should be dealing with their own legal advisors or residents groups formed with a combined legal advisor.
- Development at Skitam Lodge/Scalby Lane, Gilberdyke
- Play Area – some settlement has been reported to the parish council.

9.PLANNING

MG/72865 section 116 of the Highways Act 1908 Stopping order for Landing Lane, Gilberdyke

Planning refusal:

13/01888/STOUT erection of residential development (requiring partial closure of highway) with associated access, parking, amenity space, children's play area, drainage, infrastructure and landscaping land east of Skitam Lodge, Sacby Lane, Gilberdyke

Planning approval:

14/00678/PLF erection of first floor extension to rear The Cottage, Old Trough Lane, Sandholme

14/00770/PLF erection of a two storey extension to the rear Milton House, Main Road, Gilberdyke

Planning application:

14/01393/PLF catering vehicle at Memorial Hall – no objections or observations

14/01366/PLF single storey extension and wall at 12 Sandholme Close, Gilberdyke – no objections or observations.

10.CORRESPONDENCE a. for noting and b. for action

- ERNLLCA – newsletter
- ERYC – Theresa Gale – funding information
- ERYC – Electoral Roll update

11.FINANCE

Accounts to pay:

S Walker	£32.00
T Wilcox	£394.79
P Coates	£340.00
C Johnson	£524.06
D Branton	£54.78
S E Nicholson	£458.83
H M R C	£152.20
Newport and Gilberdyke Joint Burial Committee – Precept	£2,000.00

GPC/6.2014/1281

12.DATE OF THE EXTRA ORDINARY MEETING TO DISCUSS PROJECTS – The Common Room, Scalby Lane, Gilberdyke. To be confirmed by the Clerk.

13.DATE OF THE NEXT MEETING – Tuesday 8 July 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 8.19pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE EXTRA-ORDINARY MEETING HELD WEDNESDAY
25 JUNE 2014 7.00PM THE COMMON ROOM, SCALBY LANE,
GILBERDYKE

1.APOLOGIES

Mr P Robinson

PRESENT

Mr C Newsome
Mr N Norris – chairman
Mrs D Longhorn
Mr P Buck
Mr P Bryan

2.DECLARATIONS OF INTERESTS

Mr N Norris and Mr P Bryan

3.TO RESOLVE THE URCHASE OF C.C.T.V. SYSTEM FOR THE NEW PLAY AREA – the preferred supplier to be Nigel Frazer from North Ferriby

4.TO RESOLVE THE PURCHASE OF NEW FENCING AT THE JUBILEE POND, STATION ROAD, GILBERDYKE – the preferred supplier to be JASON MEADOWS from Goole.

5.TO RESOLVE THE PURCHASE OF NEW FENCING AT THE NEW PLAY AREA, CLEMENTHORPE ROAD, GILBERDYKE – the preferred supplier to be JASON MEADOWS from Goole – with some costing agreements.

6.TO DISCUSS FURTHER AND RESOLVE TO PURCHASE ITEMS WHERE NECESSARY

- Village signs – Mr C Newsome proposed the hiring of ADAM NICHOLSON to remove the sign masonry from storage in the village to his own property for storage until needed by the building students who are to construct the village signs later in the year. It was resolved to request Adam Nicholson to more the masonry at a cost of approximately £60-£80. The bases for the village signs have been done by EVEREADY from Howdendyke at no charge to the parish council.

- Bishopsoil/footbridge/railway station path – Mr C Newsome and The Clerk met Mr D Shorrocks and colleague from Network Rail. The parish council has to get confirmation from the East Riding of Yorkshire Council and Mr C Ferris that the grass area adjacent to both Applegarth and Hawthorn Way and the railway station is to be handed over the parish council. There will also be a need for a quote for a short path to facilitate connection between the grassed area footpath and the proposed footpath to be constructed by NETWORK RAIL.
- More flooring for the play area – the Clerk to contact SUTCLIFFES
- Dog prohibition signs for the Memorial Hall playing field and play area- it was agreed that there has to be a big publicity campaign regarding the prohibition of dogs on the playing field and the play area before and during the erection of the signs. This would be better carried out after the C.C.T.V. system has been installed.
- Storage shed for grassed area Bellasize Park. The Clerk has contacted HORNCASTLES regarding having the piece of land handed over to the parish council. Planning consent is needed for the siting of a unit on the land and it was agreed that the land will be landscaped and kept tidy and attractive for the local householders. Prices for containers and sheds to be obtained as soon as possible.
- Siting of two benches and 1 litter bin – these have now been returned to the village for storage and could be used on the grassed area at Applegarth/Hawthorn Way.
- One item to be discussed at the full parish council meeting – the proposal to purchase land for allotments and for burials.

There being no further business the meeting closed at 8.05pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 8 JULY 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. PRESENTATION by Mr Phil Jackson from the East Riding of Yorkshire Youth Services. Proposal for Newport and Gilberdyke parish councils to and work together and afford a youth worker for both parishes. Mr Phil Jackson was thanked for attending.

2. APOLOGIES

Mrs J Bate
Mr A Wilson
Mr H Dykes
Mr P Bryan

PRESENT

Mr N Norris – chairman
Mr C Newsome
Mr P Buck
Mrs D Longhorn
Mr J Mansell
Mr J Jessop
Mr P Robinson

2 members of the public

3. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES AND THE EXTRA ORDINARY PARISH COUNCIL MEETING MINUTES – it was resolved to sign both minutes as true records.

4. ANY DECLARATIONS OF INTEREST AND LETTERS REQUESTING DISPENSATION TO BE RECEIVED AND AGREED BY THE CLERK

Mr P Robinson, Mr N Norris, Mr P Buck and Mr J Mansell all declared interests regarding fencing and C.C.T.V. projects.

5. ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETINGS – for information only – none.

6. PUBLIC PARTICIPATION – maximum of 15 minutes or 3 minutes per topic or person.

- Slipper Bridge B1230 – the repair work is still needing to be completed
- Thornton Dam drainage dyke – the Clerk to contact the internal drainage board regarding clearing
- Large tree on Thornton Dam Lane – needs some more branches taking off
- Culvert on Scalby Lane needs clearing out
- Trees on Willow Green need trimming

7. CORRESPONDENCE items for a. action and b. noting

- MOSSCLIFF – wind turbines at Newport
- Phil Jackson – Youth Worker
- ERYC Electoral Roll update
- Code of Conduct Training – it was resolved for the Clerk to confirm if this training was available for parish councils who did not adopt the model code of conduct (***** see below)
- ERYC SCHOOLS OUT
- CLERKS COUNCILS DIRECT magazine
- Dog Fouling scheme – Monday 21 July 2014 Google
- Grant fund launch
- SLCC updates
- Planning changes
- HEALTHWATCH information and posters
- Play Innovation – brochure
- SLCC 40th National Conference 9 October 2014
- CLERK S.L.C.C.
- ER PARISH NEWS
- YORSWITCH
- Email regarding a sign for Hawthorn Way – general enquiry

8. REPORTS

8.1 Bishopsoil/Applegarth – following on from a site meeting – the grassed area of land between Hawthorn Way and Applegarth needs to be handed over to the parish council from the ERY Council officially and as soon as possible. This will then allow NETWORK RAIL to move on with plans to create a footpath and to close the public footpath across the rail lines. A short path joining the pathway in the grassed area to the land owned by NETWORK RAIL needs to be sited. Quotes for the construction of the small path to be obtained by the Clerk.

8.REPORTS contd.....

8.1 Bishopsoil/Applegarth - contd.....

Regarding the tarmac circular pathway in what should have been a play area (Applegarth) should perhaps remain and not be removed which would be expensive.

It was resolved for the Clerk to contact the appropriate ERY Council officers.

8.2 G.D.L.A. – no report

8.3 Memorial Hall – The Summer Fayre is set for Saturday 12 July 2014 and the hall is getting busy with bookings for events. The finances for the hall are good.

8.4 Play Area – it was resolved for the Clerk to repeat requests for quotes for extra flooring under certain items of play equipment.

8.5 Jubilee Pond – plans for the fishing competition are on-going and Mr L Arundel has volunteered to assist with the competition.

8.6 Parish Paths – dog fouling – the Clerk is to attend the Dog Fouling Management course at Goole on Monday 21 July 2014

8.7 Highways – it was resolved for the Clerk to contact ERYC Highways regarding Slipper Bridge and the trees along with potholes generally in the parish and village of Gilberdyke.

8.8 Land for new burial/allotments – the Clerk confirmed that the planning department at the ERYC has acknowledged receipt of the request regarding planning consent for a particular area of land in the parish which may be suitable for burials/allotments.

9. CONFIRMATION OF TWO FENCING PROJECTS AND C.C.T.V. SYSTEM

Mr P Robinson, Mr N Norris, Mr J Mansell and Mr P Buck declared an interest.

It was resolved to award the contracts to JASON MEADOWS of Goole for the fencing projects and to NIGEL FRAZER of North Ferriby for the C.C.T.V. system. It was resolved that both projects should be completed by the end of August 2014 and that the Clerk, Mr J Jessop and Mr N Norris would make themselves available should there be any problems or concerns.

10. CONFIRMATION OF EXPENDITURE TO MOVE VILLAGE SIGNS MASONRY

It was resolved for the masonry to be moved to another site within the village at no cost. Mr N Norris thanked Mr P Robinson for storing the masonry over the past few months.

11. PLANNING

Planning approval:

14/01366/PLF erection of single storey extension to side and erection of 1.85m boundary wall to front – 12 Sandholme Close, Gilberdyke

12. FINANCES

Accounts to pay:

S E Nicholson	£457.15
T Wilcox	£390.08
C Johnson	£487.68
D Branton	£48.76
S Walker	£30.00
HMRC	£153.80
A.S.K. maintenance	£102.00
P Coates	£400.00

13. DATE OF THE NEXT MEETING – Tuesday 12 August 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

*****CODE OF CONDUCT TRAINING DATES

2 pm	Monday	20 October 2014	County Hall, Beverley
2 pm	Wednesday	22 October 2014	Goole Leisure Centre
2 pm	Friday	24 October 2014	Town Hall, Bridlington
7 pm	Monday	27 October 2014	Cass Hall, Driffield
2 pm	Tuesday	28 October 2014	Burnby Hall Community Centre, Pocklington
7 pm	Thursday	30 October 2014	County Hall, Beverley
2 pm	Tuesday	4 November 2014	Shores Centre, Withernsea

These sessions are open to ALL parish councillors whatever the code of conduct chosen by individual parish councils.

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 12 AUGUST 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes

PRESENT

Mr J Mansell

Mrs D Longhorn

Mr C Newsome

Mr N Norris – chairman

Mr A Wilson

Mr P Buck

Mr P Bryan

Mr J Jessop

Mr P Robinson

Mrs J Bate

1 member of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES

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

Mr N Norris – personal – planning

Mr P Robinson – personal – planning

Mr J Jessop – person – planning

Mr P Buck – personal – planning

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

5.PUBLIC PARTICIPATION

- Request for the willow tree and the hedge at Jubilee Pond to be cut back and trimmed – this is already being handled by the Clerk

6.CORRESPONDENCE a. for noting and b. for action

- *** Recording minutes – documents 1, 2 and 3 attached. The information was noted and the Clerk will amend the Standing Orders appropriately.

6.CORRESPONDENCE contd.....

- ZURICH Insurance – it was resolved to accept the quotation of £1,683.39 for the next 5 years.
- Horncastle – regarding the grassed area in Bellasize Park – not a problem but could the parish council pay the legal fees. The Clerk to request an indication of legal fee costs.
- Goole – Go Far – thanks for donation of £300.00
- GLASDON brochure
- Two Ridings Community Foundation – Six Penny Wood Wind Farm – representative for Gilberdyke Parish – names put forward for consideration were – Nikki Robinson, Nick Norris, Geoff Pinkerton, Paul Robinson, Rebecca Howlett
- PKF Littlejohn – annual return
- ER Parish News
- Email: speeding traffic in Bellasize Park – the Clerk has reported this problem to ERYC and Humberside Police who will be monitoring the situation
- National Grid – carbon capture information
- Letter from Mr Harrison re planning – regarding planning application for dwellings at Wards Hotel site. This will be forwarded with the parish council response to the planning application.

7.REPORTS

7.1 Village signs – Mr C Newsome reported that the project for the village signs was on-going with a site visit by York College tutor taking place during August.

7.2 Memorial Hall – Mr N Norris reported that the young LIFESTYLE group had raised funds to afford the new disabled access slope at the side entrance to the hall. All agreed that it was a very good job well done.

7.3 Parish Paths – Applegarth/Railway Bridge - The Clerk reported that no further information was available regarding the grassed area being adopted by the ERYC prior to handing over to the parish council. The Clerk also had to report that no further information was available regarding the footpath by NETWORK RAIL. Some quotes have been received regarding the small footpath necessary to link Applegarth/Hawthorn Way to the footpath to be created by NETWORK RAIL. It was resolved for the Clerk to contact Cllr V Aitken at the ERY Council.

7.4 Jubilee Pond – the parish council noted the request from residents for some branches on the large willow tree to be trimmed and the boundary hedge to be cut. It was resolved for the Clerk to get quotes for the tree work and for the hedge to be cut.

7. REPORTS contd.....

7.5 Fencing and CCTV projects –both projects are on-going and will be finished for the end of August 2014 as previously agreed.

7.6 Olympic Garden – It was resolved for the Clerk to ask P COATES to tidy the garden and to clear away the overgrown shrubbery for the nearby residents. The parish council agreed to consider re-siting the equipment to the playing field in the centre of the village at the Memorial Hall. The Clerk to place notices around the village encouraging more residents to use the Olympic Garden/ask for volunteer gardeners/ask for opinions regarding re-siting the equipment. If the use of the equipment/garden does not increase then the parish council will look into obtaining funding for the re-siting of the equipment.

7.7 Grass cutting – The Clerk will approach the ERY Council regarding the grass which is cut by the ERYC and the grass which is being cut by P COATES (on behalf of the parish council). The Clerk stated that P COATES should cut the pond area, the Olympic Garden and all the pieces of grassed area left during the development in the 1960's and 1970's by HORNCASTLES. All other areas of grass should be the responsibility of the ERY Council.

7.8 G.D.L.A. – Mr A Wilson gave a short report on the recent very successful and well attended activities – football tournament, cricket open day and football open day.

7.9 Bellasize Park grassed area – pavers. Pavers rescued and donated to the parish council from a refurbishment of a dwelling in the village have been stored safely in Gilberdyke. It is intended to use these pavers when the grassed area is landscaped following the erection of a storage unit/shed for the parish council street scene equipment.

7.10 Flooding – it was noted by the parish council that during and following the recent excessive amount of rainfall the village had yet again remained free from water/flooding problems.

8. YOUTH WORKER

Mr C Newsome gave a short update regarding the process of short listing and interviews for the positions of Youth Workers.

9. DOG FOULING

The Clerk gave a short report regarding the dog control management course given by the Dog Warden for ERY Council at Goole Town Hall on 21 July 2014.

The parish council noted the information but resolved to carry out its own procedures for dog control which will include signs, posters and involving the school.

10.PLANNING

Planning applications:

14/02234/PLF - change of use of former piggery to joiners workshop retrospective planning – Roselea Manor, Sandholme Road, Gilberdyke. Mr J Jessop and Mr N Norris both declared interests. Comments made included: noise pollution, street parking, dust pollution, delivery times, hours of working, storage – safety and security

14/02412/PLF - erection of two storey extension to side and single storey extension to rear at 3 Station Cottages, Standdlethorpe Broad Lane, Gilberdyke – no observations or objections

14/02330/PLF - conversion of existing single garage to form additional living space – 49 Scalby Lane, Gilberdyke – parish council concerned that allowing one garage conversion would set a precedent for others which would create a disproportionate amount of cars being parked on the road side, flood risks and building regulations

14/02301/PLF construction of dormer window to front and installation of roof lights to front and rear – 16 Hawthorn Way, Gilberdyke – no objections or observations

14/02111/PLF - erection of detached garage at 4 Carlton Villas, Main Road, Gilberdyke – no observations or objections

14/02314/PLF - erection of two storey extension and porch to front and detached garage to front at Trelaine House, Main Road, Gilberdyke – no observations or objections. Mr P Buck declared an interest.

14/01311/PLF - erection of 11 no. dwellings with associated access and parking following demolition of existing hotel at Wards Hotel, Main Road, Gilberdyke. The parish council received one letter from a resident with concerns regarding this application. This letter to be attached with the parish council response. Mr P Robinson declared an interest. Comments made by the parish council: Over development, sets a bad impression for the village on entry, access and agree issues on to the B1230, flood risk – surface water on Clementhorpe Road is problematic, Yorkshire Water to be invited to check their records regarding all the blockages in the system, site does need developing but in proportion to the village, no social housing even though social housing is needed as per the Gilberdyke Parish Plan, accident black spot at the cross roads, would like to see development in keeping with listed building nearby (Cross Keys), boundary with petrol station – security and safety (storage) and flood risk –

10.PLANNING contd.....

14/01311/PLF contd.....

the parish council invites the council and other consultees to refer to the MASON CLARK report available from the Clerk.

Tree preservation order (TPO) – No. 8 2005 (Ref.,919) Lyngarth Main Road, Scalby – no observations or objections.

11.FINANCE

Accounts to pay:

S.L.C.C. - book (Half with Blacktoft Parish Council)

	£11.50
S Walker	£30.00
P Coates	£400.00
T Wilcox	£487.60
C Johnson	£609.60
D Branton	£61.00
HMRC	£206.80
S E Nicholson	£549.28
PKF Littlejohn – audit	£360.00

Annual return notices to be placed in the notice board.

Joint Burial Committee:

S E Nicholson	£51.97
P Coates	£530.00

12.DATE OF THE NEXT (Newport) JOINT BURIAL COMMITTEE MEETING – Tuesday 16 September 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke

13. DATE OF THE NEXT PARISH COUNCIL MEETING – Tuesday 9 September 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke

There being no further business the meeting closed.

CHAIRMAN

GPC/9.2014/1291

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 SEPTEMBER 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. APOLOGIES

Mr J Jessop
Mr H Dykes

PRESENT

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

2. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was agreed to change ‘Mr C Newsome’ to ‘Mr J Mansell’ referring to the Youth Worker discussion. It was resolved to sign the minutes as a true record.

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

4. PLANNING

Planning approvals:

14/02234/PLF change of use of former piggery to joiner’s workshop – retrospective application – Roselea Manor, Sandholme Road, Gilberdyke

14/02111/PLF erection of detached garage at 4 Carlton Villas, Main Road, Gilberdyke

14/02301/PLF construction of dormer window to front and installation of roof lights to front and rear 16 Hawthorn Way, Gilberdyke

4. PLANNING contd.....

Planning pre. application:

Cemetery/allotment enquiry – at land west of the village of Gilberdyke – positive response from the planning section at the ERY Council but planning permission will be needed for some aspects of the enquiry i.e. drainage, burials, access, public footpaths, neighbouring residents.

Planning applications: the meeting was closed to allow members of the public to speak.

14/02636/LOBVAR application to modify the planning obligation in a section 106 legal agreement relating to planning permission 12/00066/PLF land west of Craig House, 56 Station Road, Gilberdyke (Railway Hotel site) - The parish council concerned regarding loss of affordable homes when the provision of affordable homes is very much part of the GILBERDYKE PARISH PLAN

14/02402/STOUT outline – residential development – all matters reserved – revised – 13/02684/STOUT land north of Victoria Drive, Skilbeck Lane, Gilberdyke - the meeting was closed to allow members of the public to speak regarding the planning applications. The parish council responded to the ERYC with the following comments:

- Substantial flood risk area
- Drainage issues
- Rain water- run off would impact on surrounding properties
- Access and established use of the access
- Land not identified in public consultation for development
- Land not included in final draft of LDP
- Proposed to build in open countryside
- Re-siting of medical centre is not a priority and would cause difficulties for majority of residents in Gilberdyke and the surrounding area

Acorns, Claytons Fold and Applegarth:

There are on-going concerns and problems being caused for residents of the above developments. The ERYC has still to adopt Acorns and Claytons Fold. Residents are working together and with the ERYC. It is noted that Applegarth has recently been adopted.

The meeting reconvened.

5. ANY OUTSTANDING MATTERS FROM PREVIOUS PARISH COUNCIL MEETINGS – FOR INFORMATION ONLY

- Mrs J Bate agreed to be the representative for Gilberdyke on the Six Penny Wood Wind Farm Community Funding committee.

6. PUBLIC PARTICIPATION - none

7. CORRESPONDENCE a. for noting and b. for action:

- Hull City Council – Independent Commission Inquiry – it was resolved for the Clerk to copy the correspondence to Mr S Parnaby at ERY Council and request his comments as Gilberdyke Parish Council would like to have the opportunity to have some feed into the commission.
- Spaldington Parish Council – update on the situation regarding planning issues for wind turbines
- Mrs R Lister – letter regarding the Olympic Garden
- AES – ownership of Six Penny Wood Wind Farm changing hands
- Mr M Metzler – ERY Council responding to enquiries regarding Slipper Bridge repair work
- Information from Newport Parish Council regarding the position of Youth Workers for Newport and Gilberdyke Parish Councils – Gilberdyke members would prefer NOT to have meetings of any description at 5pm
- ERYC/EYMS new timetable for bus services following the recent consultation with the public
- ERYC – police checks
- AES – change of ownership for Sixpenny Wood Wind Farm
- Email from ERYC regarding the work on Slipper Bridge (B1230)
- Email from ERYC Phill Jackson re Youth Workers
- SLCC news bulletin
- ERYC Emergency Planning
- Email – Callum Rowley – planning
- Email – R Bate – overhanging hedge B1230 – the Clerk has reported the hedge
- Email – John Jessop – planning
- Wicksteed brochure
- Email – Bill Mercer - planning

8. REPORTS

8.1 G.D.L.A. – Mr A Wilson reported on the good season so far re football

8.2 Play Area – all agreed the fencing is looking splendid, the matting has been ordered to extend the ground cover under the trampoline

8.3 Jubilee Pond – the Clerk to obtain some green wood preservative to be obtained for the fencing

8.4 C.C.T.V. – Mr N Norris confirmed that the work for installing the C.C.T.V. system at the play area will commence in two weeks time.

8. REPORTS contd.....

8.5 Fencing projects – The members all agreed that the two new fences (pond and play area) are looking good and have been carried out on time and very professionally. The Clerk reported that the contractors found the residents – adult and children – to be polite, interested and very helpful.

8.6 Memorial Hall – It was agreed that some form of recognition to the LIFESTYLERS for providing the new disabled access slope and railing to the memorial hall should be made by the Parish Council. Mr C Newsome to look into the possibility of a commemorative mug and certificate for community spirit which could be awarded annually to a youngster of 11 years of age for good works in the community.

Parish Paths –

- Dog control – the Clerk to get some posters and handouts
- Applegarth – the Clerk to request the weeds be sprayed again by ERY Council
- Bellasize/The Paddock snickets – the Clerk to request the snickets are sprayed by the ERY Council
- Applegarth/railway footbridge – resolved for the Clerk to contact ERY Council regarding the handing over of the grassed area to the parish council

Village Signs – Mr C Newsome reported that the village signs are on-going but the parish council would like some idea of cost(s) to be incurred.

9. YOUTH WORKER

Gilberdyke members are concerned regarding the timing of interviews and meetings regarding the Youth Worker project. The interviews will be held w.c. 15 September 2014. The Clerk to request the timing of the interviews be changed to allow parish councillors who work to be able to attend the interview process.

10.(NEWPORT) JOINT BURIAL COMMITTEE

Mr N Norris gave a short verbal update regarding the work of the joint burial committee for the cemetery at Newport and the closed churchyard of St Stephen's.

- Contractors will be siting a paved footpath/line which will physically show that any burials after the footpath will definitely HAVE to be according to LACO and the rules of the cemetery
- Some trees will be trimmed in what is to be the new cremated remains section

10.(NEWPORT) JOINT BURIAL COMMITTEE contd.....

- The Clerk is still waiting for responses from Mr Taylor and Mr Kirk regarding the ownership of trees/hedging and dykes. Both dykes and driveways have overgrown trees and hedging which are encroaching over burials and land all need to be maintained but neither party will make an effort to get back to the Clerk
- A recent letter by a member of the public to the press caused upset and distress to some other members of the public. The joint burial committee worked together to allay worries and concerns with no further adverse comments being made

The parish council to follow up the pre-planning enquiry regarding new burial land west of the village of Gilberdyke.

11.FINANCE

Accounts to pay:

Turner & wheel – pond hedge	£120.00
Jason Meadows – fence projects	£9,800.00
P Coates	£400.00
S E Nicholson	£488.10
S Walker	£30.00
HMRC	£153.60
D Branton	£48.76
ZURCIH Insurance	£1,683.39
C Johnson	£487.69
T Wilcox	£390.28

Business reserve account : £60,423.04

Current account : £80,865.22

Joint Burial Committee: accounts to pay:

B Sherwood	£760.00
P Coates	£240.00
S E Nicholson	£21.90

12. DATE OF THE NEXT MEETING

There being no further business the meeting closed at 9.37pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 OCTOBER 2014-10-28
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. The meeting remained opened to allow members of the public to address the parish council regarding a request to site a memorial bench for Sam Brown. (Information was given to family and friends regarding a suitable memorial bench being placed at the Jubilee Pond. Some consideration was also given to re-vamping r replacing part of whole of the youth shelters.

The parish council meeting was convened.

2. APOLOGIES

Mrs D Longhorn

PRESENT

Mr C Newsome

Mr N Norris – chairman

Mr J Mansell

Mr J Jessop

Mr A Wilson

Mr P Robinson

Mr P Buck

Mr P Bryan

Mr H Dykes

Mrs J Bate

10 members of the public

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

4. ANY DECLARATIONS OF INTERESTS OR LETTERES REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – none.

5. CONFIRMATION MEMBERS WITH RESPONSIBILITY AS PER ANNUAL POARISH COUNCIL MEETING MAY 2014 to – i. Gilberdyke and District War Memorial Hall Committee – Mr J Jessop and ii. to the Working Party – Mr J Jessop.

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

- Stencil for public health/dog fouling – the Clerk has a stencil and will obtain the necessary spray paint

GPC/10.2014/1297

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

- The laptop for the youth workers to use is with Mr N Norris
- The c.c.t.v. installation work has commenced

7. PUBLIC PARTICIPATION

- The Clerk informed the members and public present that the outstanding rubbish collection bags stored will be removed by the ERYC as soon as possible during the week. Two wheeled bins will be left for the ERYC crews to access and remove the sacks on a regular basis.
- Peter Coates has cleared and tidied the Olympic Park
- Request for the dyke on Thornton Dam Lane to be cleared
- Request for the gullies to be cleared especially Station Road and Scalby Lane

8. CORRESPONDENCE a. for noting and b. for action

- Newsletter from the Environment Agency regarding the landfill site
- ER Parish News
- NHS – posters re blood transfusion sessions
- George Fillingham – information regarding landscaping services – it was resolved for the Clerk to contact George Fillingham with a view to quoting for the willow trees at the Jubilee Pond
- Letter from Ms F Holt regarding a memorial for Sam Brown
- ERYC – school entrance changes – Mr P Buck took the information to Gilberdyke Primary School
- H W R C C –information update
- HORNCastle GROUP regarding the legal costs for acquiring the grassed area in Bellasize Park. The parish council resolved to agree to the legal costs to be incurred and to contact LOCKINGS Solicitors to act on behalf of the Parish Council in this transaction.
- For information only - Email from T Gale at ERYC regarding grants available for the storage of sand and sand bags for the emergency planning of the parish councils locally affected by the recent tidal surge. In this instance Gilberdyke was not involved.
- ERYC – review of the polling districts, places and stations.
- Emails regarding planning at Victoria Drive/Skilbeck Lane

GPC/10.2014/1298

9. REPORTS

9.1 Memorial Hall - Mr N Norris gave a short verbal report - all the recent refurbishment work has been carried out and the bookings are good for the near future. The committee

members are working hard and he expressed his thanks to everyone concerned with the memorial hall for all their support and hard work.

9.2 G.D.L.A. – Mr A Wilson gave a short verbal update regarding the success for the football clubs and that the palisade fencing (from the old pla area) will be erected at the sports field in the near future.

9.3 Village Signs – Mr C Newsome gave a short verbal update on the progress of the stone work village signs. A small mock-up of the proposed signs was presented and all agreed the design was acceptable but some did wonder if the use of stone would be alien to the village. It was resolved to progress the design and build.

9.4 C.C.T.V. – Mr N Norris reported that the c.c.t.v. system for the playing field and play area was in progress and should be finished by the end of October 2014. Some anti-vandal paint to be obtained.

9.5 Jubilee Pond – it was agreed for the Clerk to contact Mr S Hardcastle again regarding the island and the sides to the pond. The new fence (2/3rd) has been painted green by Mr C Newsome and Mr N Norris. The fence will probably need three coats. The large willow tree needs to be trimmed – it was resolved for the Clerk to obtain quotes.

9.6 Parish Paths – The Clerk informed the members that the stencil re dog fouling has been found and will be made available to the street scene men along with some spray paint.

9.7 Joint Burial Committees: **Eastrington** – Mr P Bryan reported that prices had been increased to allow for the expected increase in requests for burials due the closure of the cemetery in Howden. **Newport** – The Clerk reported that no response had been received regarding the requests for information regarding the boundaries at both the closed churchyard and the cemetery and that the new demarcation footpath has been installed in the cemetery.

10. YOUTH WORKER

The first meeting of the Youth Worker Committee for both Newport and Gilberdyke Parish Councils will be held Wednesday 15 October 2014 at 6pm. The members of Gilberdyke Parish Council are not happy with the timing of the meeting and it was resolved for the Clerk to request the time and date be changed so that its members could attend.

GPC/10.2014/1299

11. HIGHWAYS

The parish council considered the proposal by ERYC to put in traffic and parking restrictions at and around the area at the primary school entrance. After discussion it was resolved for the Clerk to request what the parish council has to do next and what the ERYC intends to do next with this proposal.

Bellasize Park – speed checks – these were placed in what was considered to be the wrong place – on a bend in the road where traffic slows and not on the straight section where traffic is liable to speed. The Clerk to contact ERYC.

Sandholme – Chapel Farm – Hedge – the parish council to request ERYC to progress the cutting back of this hedge.

12. PLANNING

Planning approvals:

14/02412/PLF erection of 2 storey extension to side and single storey extension to rear – 3 Station Cottages, Staddlethorpe Broad Lane

14/02314/PLF erection of 2 storey extension and porch to front and detached garage to front at Trelaine House, Main Road, Gilberdyke

Planning Applications:

14/02932/PLF erection of a2 storey extension to side and single storey extension to rear following demolition of existing garage at The Nuttery, 13 Clementhorpe Lane, Gilberdyke plus changed application – the parish council commented regarding the poor drainage in that part of the village

Tree Preservation Order – DC/14/0244TPO Lyngarth, Main Road, Gilberdyke - approval

13. FINANCE

Accounts to pay:

S E Nicholson	£602.80
D Branton	£64.01
T Wilcox	£511.88
C Johnson	£628.65
S Walker	£30.00
HMRC	£213.80
Howden Senior School	£10.00
P Coates – grass cutting	£400.00
P Coates – Olympic gdn.	£168.00
Eastrington & Gilberdyke	
Joint Burial Committee	£1,050.00
EYEPRO - cctv	£7,550.00

GPC/10.2014/1300

13. FINANCE contd.....

Second half of the annual precept has been received: £36,412.50

Current account standing at: £103,810.74

Joint Burial Committee:

S E Nicholson	£51.97
P Coates	£460.00
Turner & wheel	£720.00

14. DATE OF THE NEXT MEETING

There being no further business the meeting closed at 8.55pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 NOVEMBER 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes

PRESENT

Mr J Jessop	
Mrs J Bate	
Mrs D Longhorn	
Mr P Robinson	
Mr N Norris – Chairman	
Mr J Mansell	
Mr A Wilson	2 youth workers
Mr P Buck	3 members of the public
Mr P Bryan	Cllr V Aitken

1.YOUTH WORKERS

The meeting opened with a presentation from the new youth workers – Sandra and Gemma. They have been in post since October and have worked round both parishes speaking with youngsters. A survey will be circulated to ascertain what is required of them by members of the public and the parish councils (Newport and Gilberdyke).

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – these were signed as a true record.

3.ANY DECLARATIONS OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – to be received and agreed – none.

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

5.PUBLIC PARTICIPATION

- The parish council was thanked for its efforts regarding the trimming of the willow tree and the dyke being cleared on Thornton Dam Lane
- Fence has been repaired at Slipper Bridge (B1230)
- Poster advertising the recent fair in the village on the bus stop post – this needs to be removed
- Any further news regarding the provision of bus shelters in the Thornton Dam Lane area

6.CORRESPONDENCE – a. for noting and b. for action

- LOCKINGS solicitors regarding Bellasize Park grassed area – the Clerk to request clarification between the land being handed over to the issuing of a license to use the land
- Email - resident re Flaxmill Pond car parking – the Clerk instruction to contact Humberside Police and ERYC
- Email – Transport Plan – ERYC
- Emails regarding speeding checks on Bellasize Park and Scalby Lane
- Local Access Forum – the importance of grass verges
- Mail – ERYC requesting update on private sewage pumping stations – none
- Email – regarding the willow trees at Flaxmill Pond
- Email – ERYC proposed removal of public payphones – the Clerk instructed to contact ERYC requesting the recent usage of the public payphone on Thornton Dam Lane – noted by the parish council that not everybody has mobile phones etc.
- WINDTURBINE report
- Email – ERYC regarding the grassed areas on Linden Walk
- HWRCC – updates
- CLERKS COUNCIL DIRECT magazine
- Yorkshire Humber CCS pipeline - update
- Email - Resident regarding cold callers
- ER PARISH NEWS
- ERYC LIFELINE poster and information
- CLERK SLCC Magazine

7.REPORTS

7.1 G.D.L.A. – The meeting had to be cancelled but Mr A Wilson on behalf of the G.D.L.A. gave a verbal thanks to the parish council for its recent donation. The palisade fencing has been erected on site. The parish council is requested to forward a letter supporting the newly designed football club sign for the B1230. This sign has not to replace the overall Ings View Sports Field sign.

7.2 JUBLIEE POND - The Clerk confirmed that quotes are being gathered for the trimming willow trees at the pond. The island to be removed and repaired and a model castle placed on the island lit by LED lighting.

7.3 MEMORIAL HALL – Mr N Norris reported that the recent bonfire night went well with £400 profit from contributions. Sunday 7 December 2014 at 2pm Christmas Fair with Christmas Tree and carols.

7.REPORTS contd.....

7.4 OLYMPIC GARDEN – ALLOTMENTS – To move the outdoor gym equipment from the Olympic Garden to an area of the memorial hall playing field will need the following items confirming or otherwise:

- Agreement in writing with the memorial hall committee
- A lease agreement
- Planning
- Contractor to re-site the equipment
- Land for burial/allotments B130 (Monks Walk) – burial would need planning consent but allotments possibly would not – access and affect on public would have to be considered

7.5 C.C.T.V. - A recent power outage caused the system to fail and there appears to be problems with the IP address. Training will be organised for the parish council and Hall Committee members to use the system. Data Protection – this to be investigated by Mr P Bryan as Secretary to the Memorial Hall Committee.

7.6 PARISH PATHS – dog fouling generally around the village – Cllr V Atken will chase the dog fouling managements training.

8.OUTSTANDING PROJECTS

- Applegarth/Hawthorn Way - grassed/play area/NETWORK RAIL footpath – these are held up by ERYCouncil not making the decision to hand over the land to the parish council
- Bishopsoil – information board and leaflets and wooden foot bridge
- Village signs
- Storage shed – Bellasize Park involving legal costs and planning
- To re-site the outside gym equipment from the Olympic Garden to the memorial hall field – this may involve legal costs and planning and will need landscaping
- Youth Workers

9.10pm - Mr P Robinson and Mrs J Bate left the meeting.

9. HIGHWAYS – the parish council has received the results of two recent speed checks – Scalby Lane and Bellasize Park.

The Clerk to request the footpath at the entrance to The Acorns be repaired and made safe for public use.

10. CONSULTATION

The parish council received and noted the legal event order in the parish of Gilberdyke PER/DM/HLEO/GILBB15/MD – Mill Lane.

It was resolved for the Clerk to request a definitive map of the parish from the ERY Council.

11. PLANNING - none

12. FINANCE

Accounts to pay:

D Branton	£48.76
S E Nicholson	£446.50
H.M.R.C.	£153.60
P Coates	£400.00
S Walker	£30.00
C Johnson	£613.41
T Wilcox	£390.38

Newport Joint Burial Committee – accounts to pay:

S E Nicholson	£62.59
P Coates	£240.00
B Sherwood	£520.00

13. DATE OF THE NEXT MEETING - Tuesday 9 December 2014 7.30pm The Common Room, Scalby Lane, Gilberdyke.

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

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 DECEMBER 2014
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop

PRESENT

Mr C Newsome

Mrs D Longhorn

Mr P Buck

Mr H Dykes

Mr P Bryan

Mrs J Bate

Mr N Norris – chairman

Mr P Robinson

2 members 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 INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – none

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

5.PUBLIC PARTICIPATION

- Dog fouling
- Un-adopted roads in the village – apparently owners of 4 properties are pursuing options via solicitors

6.CORRESPONDENCE – a. for action and b. for noting

- Response from LOCKINGS re grassed area at Bellasize Park. It was resolved for the Clerk to Contact HORNCastle requesting the parish council be given the land.
- ER PARISH NEWS
- Humberside Police – Flaxmill Walk – the parking of vehicles
- ERYC disability and special needs support information
- ERYC tackling anti social behaviour report
- ERYC Chairmans Awards

6.CORRESPONDENCE contd.....

- Email: Rob Patchett regarding membership nominations for the internal drainage board. It was resolved for the Clerk to contact ERYC with the names of Mr P Robinson and Mr N Norris.

7.OUSE AND HUMBER DRAINAGE BOARD – covered under correspondence.

8. JOINT BURIAL COMMITTEES – **Eastrington and Gilberdyke** – it was reported that the Clerk to Eastington Parish Council has been forwarded the terms of reference information from ERNLLCA regarding burial committees. The prices for Eastington burials have been increased and a section will be set aside for cremated remains.

Gilberdyke and Newport – the Clerk reported that according to the information from ERNLLCA regarding terms of reference – no committee – for burial or otherwise – can claim a precept from a parish council. Newport Parish Council is the holding burial authority and could allow Gilberdyke Parish Council to take the lead (as it does currently). The joint burial committee was set up 2006/2007 with the Terms of Reference designed with the help of ERNLLCA. It was resolved between Newport and Gilberdyke parish councils for Gilberdyke to take the lead. Gilberdyke Parish Council is the largest contributor to the burials both in population and financially and as such Gilberdyke Parish Council would prefer to remain the lead council with regard to the burials at Newport. The administration is established with good working relations with outside parties i.e. undertakers, grave diggers and stonemasons etc as well as with members of the public. The Clerk also has a good working relationship with the officers of the Diocese of York. The Clerk is also trained in burial administration and is contracted within her duties for Gilberdyke Parish Council to carry out the administration for the cemetery and closed churchyard.

9.REPORTS

9.1 GDLA – no report as such but the football clubs are still continuing to do well.

9.2 Memorial Hall – the Christmas weekend went well with David Davis MP in attendance. The hall committee will allow the outdoor gym equipment to be re-sited to the memorial hall field. The c.c.t.v. system still has to be set up correctly. The I.C.O. has not yet responded to Mr P Bryan regarding data protection. Some training to be arranged as regards the use of the c.c.t.v. system.

9.3 Jubilee Pond – the island has been removed for repair. The model castle is finished and will be sited on the island in due course. Some quotes have been received for the trimming of the willow trees.

9.4 Parish Paths – no report

9.REPORTS contd.....

9.5 Outstanding projects – to be discussed when setting the precept for financial year 2015-2016. Quotes for bus shelters to be obtained.

10. YOUTH WORKERS – UPDATE

The Clerk reported that n minutes of agendas have been received. It was resolved for the Clerk to request all agendas and minutes and an audit trail.

11.PLANNING

Planning applications:

14/03463/PLF – siting of ground mounted solar array north of Blacktoft Grange, Sandholme – no objections or observations

14/103740/PLF installation of ground mounted solar array – land east of Blacktoft Grange, Sandholme – no objections or observations

14/03396/PLF erection of first floor extension to rear at West View, Scalby Lane – no objections or observations

14/01311/PLF - erection of 11 x dwellings at land Wards Hotel, Main Road, Gilberdyke – the parish council re-iterated its concerns forwarded to the planning department at the ERYC regarding the previous planning application. Little or no significant changes have been made to the new application. It was resolved for the Clerk to respond repeating the previous comments and concerns with the addition of further comments and concerns regarding the proposed changes.

12.FINANCE

Accounts to pay:

S E Nicholson	
C Johnson	£487.68
T Wilcox	£390.00
D Branton	£48.76
HMRC	£153.80
S Walker	£30.00
SLCC – subs	£118.00

Current accounts standing at - £79,044.61

GPC/12.2014/1308

Joint burial Committee:

Accounts to pay:

S E Nicholson £42.64

13.DATE OF THE NEXT MEETING – Tuesday 13 January 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke. There being no further business the meeting closed.

CHAIRMAN