

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 JANUARY 2015 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs D Longhorn
Mr J Mansell
Mr H Dykes

PRESENT

Mr N Norris
Mr P Robinson
Mr P Bryan
Mr P Buck
Mr C Newsome
Mr J Jessop
Mr A Wilson
Mrs J Bate

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 RECEIVED TO BE AGREED BY THE CLERK – none

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

The Clerk presented copies of the definitive maps for Gilberdyke, Broomfleet, Laxton, Blacktoft and Kilpin parish council areas from the ERY Council. These maps will be useful for the creation of the parish emergency plan. The Clerk also informed the members that the other parish councils are prepared to work together with a linked emergency plan.

5.PUBLIC PARTICIPATION

- Parish Plan data – this is currently held in the loft of a private home in the village. The Clerk to collect, re-file and place in the County Archive.
- The work on the willow trees at Jubilee Pond – this will be resolved at the Finance meeting when the precept for the next financial year will be confirmed.

6.CORRESPONDENCE

- ERYC – precept request for financial year 2015-2016
- Phil Jackson – Youth Workers – Mr N Norris expressed concerns that during a Youth Worker Project Joint Committee meeting the Clerk from Newport Parish Council, administering the meeting, declared the project would not be eligible for grant funding. Mr P Jackson (ERY Council) confirmed that the grant funding was available for the project.
- SPOTLIGHT ON SSSI'S
- Visit Hull and East Yorkshire – awards
- NHS information
- ERYC Electoral Roll
- Clerks Magazine S.L.C.C.
- STOCKSIGNS
- ERYC definitive map
- CLERKS COUNCIL DIRECT magazine
- GLASDON brochure
- Diane Hindhaugh ERYC – regarding the nomination for Ouse & Humber Drainage Board.
- ERYC PARISH NEWS
- Humberside police update

7.REPORTS

7.1 Memorial Hall - Mr P Bryan as the Secretary to the War Memorial Hall Committee confirmed that a response had been received from the I.C.O. and a registration with a £35 annual fee is necessary regarding data protection and the c.c.t.v. system recently installed at the play area/memorial hall.

7.2. C.C.T.V. - The c.c.t.v. settings have been finalised and training will be arranged. A maintenance contract has been offered and is being considered.

7.3 G.D.L.A. – The footballers are back to playing on the Ings View field. The teams have done well in their league (Selby & District).

The fencing is erected and hopefully will reduce dog fouling in certain areas of the field.

7.4 Jubilee Pond – The painting of the newly erected fencing has to be completed. The parish council to approach the Community Pay-back team to assist.

7.5 Parish Paths – the tarmac covering of the footpaths in the village is degrading. The Clerk to contact the ERY Council. (Applegarth/Bellasize/The Paddock/Orchard Way).

7.REPORTS contd.....

7.6 Cycle Way B1230 – Mr C Newsome reported – SUSTRANS and TOUR de YORKSHIRE have both been contacted regarding support for the cycle way between Newport and Howden. It is intended for a representative to attend a parish council meeting to give a short presentation. It was resolved for Mr C Newsome to take the lead in this project and the neighbouring parish councils will be contacted – Howden, Kilpin, Eastington and Newport. A costing from ERYC has been received. The preferred route would be S.W. as opposed to N.E.

8.YOUTH WORKERS

The Clerk confirmed that both youth workers were invited to attend this parish council meeting.

Mr N Norris reported that no information – agendas, minutes of meetings and financial audit trail had yet been received by Gilberdyke Parish Council from Newport Parish Council. Gilberdyke Parish Council has absolutely no information regarding the Youth Worker project and is, therefore, unable to have any input.

The Joint Youth Worker Committee is supposed to be a collaboration between the two parish councils and as a parish council committee should be minuted and information shared appropriately. The meetings are arranged at unacceptable times. Gilberdyke Parish Council members would be able to attend meetings if held at 7.30pm.

Gilberdyke Parish Council will re-consider its commitment to a Joint Youth Worker Project in 4 months time. If the current joint project is not working then Gilberdyke Parish Council will consider its own youth worker project.

9.PLANNING

Planning approvals:

14/03396/PLF – first floor extension at West View, Scalby Lane, Gilberdyke

14/03463/PLF ground array of solar panels at Blacktoft Grange, Sandholme

Planning application:

14/03986/PLF - 2 storey extension at 8 The Peppercorns, Gilberdyke – no objections or observations

10. FINANCE

Accounts to pay:

S E Nicholson	£605.37
D Branton	£61.00
C Johnson	£703.18
T Wilcox	£506.06
S Walker	£30.00
HMRC	£222.98
ERYC	£448.00

11.The Financial meeting to set the precept request for the next financial year will be held Wednesday 21 January 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

12.The Joint Burial committee will be held Tuesday 17 March 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

14.Date of the next meeting for Gilberdyke Parish Council will be Tuesday 10 February 2015 The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 8.31pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10 FEBRUARY 2015
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes
Mr P Bryan
Mr J Mansell

PRESENT

Mr J Jessop	
Mr N Norris – chairman	
Mrs D Longhorn	
Mr P Robinson	
Mr C Newsome	Cllr V Aitken
Mr P Buck	2 reps. from HWRCC
Mrs J Bate	4 members of the public

The meeting was closed to allow the representatives of the HWRCC to speak on the subject of starting up a Youth Worker Project in the Holderness. Mr N Norris gave a brief description of the work of the joint youth project between Gilberdyke and Newport and the Clerk will pass on more information and contact details later.

The meeting reconvened.

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –

- It was resolved to sign the January 2015 parish council meeting minutes as a true record.
- It was resolved to sign the January 2015 financial parish council meeting minutes as a true record.

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

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

- The Clerk reported that the boxes of data for the parish plan are now being prepared for deposit at County Archives.

5.PUBLIC PARTICIPATION

- A member of the public requested the parish council to consider refusing the planning application for land east of Skitam Lodge, Scalby Lane in Gilberdyke.

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

- Natalie Rhodes – ERY Council – dog fouling management – the Clerk to request Natalie attend a parish council meeting
- ERYC – YOUTH DANCE posters
- ERYC – precept for financial year 2015-2016
- HORNCASTLE Plc – Bellasize Park grassed area
- Newport Parish Council – information regarding Youth Work Project
- THE CLERK magazine
- ERYC electoral roll update
- CLERKS MAGAZIE S.L.C.C.
- STOCKSIGNS
- ERYC definitive maps – emergency plan
- CLERKS COUNCIL DIRECT magazine
- GLASDON
- Diane Hindhaugh – regarding the member for Ouse & Humber Drainage Board
- REYTA's – tourism awards
- ERYC – Parish News
- ERYC – Phil Jackson – Youth Club
- Humberside Police update
- Email – Lea Ane Wright – ERYC – Applegarth/commuted sums

7.REPORTS

7.1 G.D.L.A. – no report

7.2 Memorial Hall – the additional camera for the c.c.t.v. system is working. The maintenance contract will be finalised and the date for the training session to be confirmed.

7.3 Jubilee Pond – the willow trees are being cut and trimmed during week commencing 9 February 2015.

7.4 Parish Paths – it was resolved for the Clerk to purchase 4/6 dog fouling signs for the Memorial Hall playing field and the new Play Area.

7.5 Bush Shelters – the clerk confirmed that 3 quotes and designs for bus shelters had been received. One could be sited at Skitam Lodge on Scalby Lane and one sited near Oaklands on Thornton Dam Lane. The Clerk to contact ERYC regarding the siting of the bus shelters.

7. REPORTS contd.....

7.6 Bishopsoil/Railway/footbridge/Applegarth – these two projects are linked. The Clerk to meet with the ERY Council officers regarding signing off the hand over of the grassed area at Applegarth/Hawthorn Way. The Clerk to contact NETWORK RAIL regarding their intention to create a footpath on their property linking to a wooden footbridge over the drainage dyke making a further link to the ERY Council footpath (Bishopsoil). The Clerk to obtain quotes for a wooden footbridge.

8.FUTURE PROJECTS

8.1 Bush shelters – as before.

8.2 Bishopsoil/Footbridge/Applegarth – as before.

8.3 Bellasize Park – storage/grassed area – The Clerk to contact HORNCastle Plc confirming the desire to progress the handing over of the grassed area under license to the parish council.

8.4 New burial ground – the Clerk to approach the land owner regarding asking price for the purchase of the land.

8.5 Olympic Garden – the Clerk is in the process of obtaining quotes for the resiting of the outdoor gym equipment at the Olympic Garden to a site at the Memorial Hall playing field.

8.6 Village signs – Mr C Newsome reported that the signs will be constructed in the better weather.

8.7 B1230 Cycle way – Mr C Newsome to arrange a meeting with funding/supporting parties

9.NEWPORT AND GILBERDYKE BURIAL COMMITTEE

The Clerk to arrange a meeting for 25 February 2015 in the Common Room to discuss informally the future of the burial committee between Newport and Gilberdyke Parish Councils.

10. YOUTH WORKER PROJECT

The Clerk to arrange a meeting for 25 February 2015 in the Common Room to discuss informally the communications between the two parish councils regarding the Youth Project.

The Clerk confirmed that the grant application had been completed.

11.PLANNING

Planning application:

15/00161/OHL street record Mill Lane, Scalby – overhead cabling – the parish council had no objections or observations to make.

14/04064/STOUT 60 dwellings, play pitch, pavilion, car park, village green at Scalby Lane, Gilberdyke – the parish council supports development on this site compared to development north of the B1230 but requests conditions regarding drainage, flood prevention, no overdevelopment in the future and the s.106 in place before any development started

Planning approval:

14/03740/PLF ground array of solar panels at Blacktoft Grange, Sandholme

12.FINANCE

Accounts to pay:

S E Nicholson	£486.99
D Branton	£48.76
T Wilcox	£431.02
C Johnson	£556.26
S Walker	£30.00
HMRC	£153.60

Newport Joint Burial Committee accounts to pay:

S E Nicholson	£42.65
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13.DATE OF THE NEXT MEETING – Tuesday 10 March 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN

GPC/3.2015/1318

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10 MARCH 2015
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Robinson
Mr H Dykes
Mr J Mansell

PRESENT

Mr A Wilson
Mrs J Bate
Mr N Norris – Chairman
Mr J Jessop
Mr P Buck
Mr P Bryan
Mr C Newsome
Mrs D Longhorn
Cllr N Wilkinson
5 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 OF LETTERS REQUESTING DISPENSATION RECEIVED TO BE AGREED BY THE CLERK – none

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

- Youth Worker Project – confirmed that minutes of the last committee meeting in draft form have been received
- Draft agreement with the ERY Council has also been processed
- The Chairman urged more parish councillors to attend the committee meetings and become involved with the project

5.PUBLIC PARTICIPATION

- Jubilee Pond – litter in the water, rotten sides (wooden planks), island. It was confirmed that the island is to be repaired and returned.
- Olympic Garden – it was confirmed that the outdoor gym is to be re-sited at the Memorial Hall field – timescale is unknown, quotes are being acquired for the landscaping and for the re-siting of the equipment and leases agreements have to be made. If the Olympic Garden is used in the future for allotments then there is a large amount of legal work to be carried out and training.

5. PUBLIC PARTICIATION contd.....

- Village signs – the two marker village signs will be constructed in the next few weeks, the stones are ready.
- Dog fouling – training will be given soon: considering a publicity campaign and signs are to be erected at the new play area, Applegarth/Hawthorn Way by the parish council and signs at the playing field by the Memorial hall Committee

6.CORRESPONDENCE

- The Green Team leaflet regarding gardening projects – to be forwarded to the Youth Project for consideration
- Dog fouling – training can only be delivered at dedicated training sessions. These are to be confirmed.
- Stocksigns – regarding the dog signs
- ERNLLCA – PURDAH information
- ERNLLCA – finance information
- WICKSTEED – brochure
- Letter from C.A.B. requesting financial assistance.
- ERYC electoral roll update
- Email – Garrie Cotton regarding planning application at Scalby – would the parish council take on the responsibility of the maintenance of the amenities applied for. The parish council believes this would be the responsibility of the ERYC should the planning be approved.
- Training S.L.C.C. regarding allotments – Cheshire – local?
- C.A.B. funding request – it was resolved to hold this over until the next prec
- Email – Mike Duncan – regarding concerns within the village. The Clerk responded.
- Email – Barry Underwood – regarding dog fouling in the village – the Clerk responded.
- Email – Ben Hocking – Environment Agency – update regarding the land fill site – the meeting was closed to allow Cllr Wilkinson to report on the land fill site. City Plant is to be sentenced following the court case. They have been found guilty of breaking conditions land have to put right the capping of the site and the land scaping. If, however, the company walks away from the responsibilities then the Environment Agency and the East Riding of Yorkshire Council sill have to take over the costs. It is believed the gases produced by the tip will eventually cover costs. The meeting reconvened.
- S.L.C.C. magazine
- S.L.C.C. training – allotments
- ER PARISH NEWS
- Draft ERYC Youth Project agreement

- Blacktoft Parish Council and Gilberdyke Parish Council copy correspondence regarding hgv's heading for the tile works in Broomfleet via Faxfleet and getting stuck at a private property – Higham Lodge. The Clerk informed the parish council that the problem has been solved and that signs will be erected – NOT SUITABLE FOR HGV'S.
- Waterways Partnership - update

7.ELECTION AND PURDAH INFORMATION – received.

8.INFORMAL MEETING WITH NEWPORT PARISH COUNCIL REGARDING THE YOUTH PROJECT AND THE BURIAL COMMITTEE – notes received.

Burial - The Clerk to approach land owners regarding the possibility of purchasing land for burial.

Youth Project – it was noted that there has been some improvement in the project and its support but Gilberdyke Parish Councillors still feel unhappy with the level of administration and communication. There still seems to be some confusion as to when and how Gilberdyke Parish Council will be required to pay anything towards the project.

It was resolved for the Clerk to request Terms of Reference and the date of the next meeting(s) be placed on the next agenda for the Project committee meeting and request that plenty of notice is given to allow members to attend.

9.EAST RIDING OF YORKSHIRE - FLOOD AUTHORITY CONSULTATION

The consultation paperwork has been circulated to the members via the internet and one hard copy is held on file.

10. REPORTS

10.1 G.D.L.A. – Mr A Wilson reported that funding for the car parking surface is being sought and that storage containers will be eventually off ground. The parish council agreed to allow concrete and a temporary apex roof for the storage but it has to be remembered that the Ouse & Humber drainage board will require access.

10.2 Memorial Hall – it was reported that the hall is well used. It was resolved to order the dog signs for the Memorial Hall playing field and the Play Area.

10.3 Village signs – Mr C Newsome reported that the building of the village signs will commence now the weather has started to improve.

10.REPORTS contd.....

10.4 Jubilee Pond – a site meeting will be held Saturday 14 March 2015 – the side boards are rotting and falling away. Quotes to be obtained regarding re-instating the pond sides. (WREN and SIXPENNY WOOD WIND FARM). A short informative press release has been placed in the PARISH NEWS magazine regarding the model of WALWORTH CASTLE on the island at the pond.

10.5 Parish Paths – no report

10.6 Applegarth/Bishopsoil/footpath/footbridge – The Clerk reported that NETWORK RAIL are still keen to have the footpath from the railway station car park area to the Bishopsoil land drain.

A site meeting with ERY Council Officers regarding handing over the grassed area to the parish council has been held. It is believed the ERYC will repair the cracked tarmac pathway, leave the looped pathway and turf the land inside the loop. It was considered by the ERYC that the short footpath linking the footpath to the NETWORK RAIL footpath would also be afforded by the ERYC.

It was resolved to order the dog signs for Applegarth/Hawthorn Way grassed area.

The Clerk to obtain quotes for the landscaping of the grassed area.

The Clerk to obtain quotes for a wooden footbridge.

10.7 Bus Shelters – The Clerk to arrange a site meeting with the ERYC officers regarding the siting of the bus shelters requested for Thornton Dam Lane and Scalby Lane.

10.8 Outdoor Gym – two quotes have been received for the re-siting of the outdoor gym equipment from the Olympic Garden to the Memorial Hall playing field. Mr P Brayn to approach a solicitor for a lease for the memorial hall and the Clerk to approach a solicitor for a lease for the parish council.

10.9 B1230 cycleway – no report.

10.10 Bellasize Park/Storage – the Clerk confirmed that HORNCastle Plc has been requested to progress the legal aspects regarding allowing the parish council to have the grassed area of land under license.

10.11 New Burial – as before.

10.12 Youth Worker Project – as before.

10.13 Dog fouling – the Clerk to inform the ERYC officer that parish councillors are keen to attend training. It was resolved for the Clerk to obtain quotes for dog waste bag dispensers.

11.Planning

Planning refusal:

11/02402/STOUT Victoria Drive/Skilbeck Lane – residential development

Planning applications:

15/00321/PLF single storey extension to rear and detached garage at rear Roslyn, 7 Pemberton Villas, Main Road, Gilberdyke – the parish council concern is regarding drainage

15/00307/PLF change of use and alterations to existing office amenity block to form dwelling at land north of Poplar House Farm, Old Trough Lane, Sandholme – the parish council concern is regarding drainage

12. Finance

Accounts to pay:

D Nalton – trees/pond	£1,000.00
S Walker	£30.00
D Branton	£48.76
C Johnson	£609.60
T Wilcox	£390.08
HMRC	£153.80
S E Nicholson	£504.05

VAT reclaimed £214.82

(Newport) Burial Committee accounts to pay:

S E Nicholson	£46.64
Turner & Wheel – hedging	£1,200.00
S E Nicholson – expenses	£51.40
ERYC bins	£202.93

13. Date of the next parish council meeting – Tuesday 14 April 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

14. Date of the next (Newport) Burial Committee Meeting – to be confirmed.

15. Date of the next (Eastrington) Burial Committee Meeting – Monday 16 March 2015 – Eastrington Village Hall. (Minutes and agenda received).

16. Date for a parish surgery to be confirmed.

There being no further business the meeting closed.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 APRIL 2015 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES – none

PRESENT

Mr P Robinson

Mr H Dykes

Mr P Buck

Mr P Bryan

Mrs J Bate

Mrs D Longhorn

Mr C Newsome

Mr N Norris – chairman

Mr J Jessop

Mr A Wilson

2 members of the public

Cllr V Aitken

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

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

- Bus shelters – resident requested an update
- Car park for residents Scalby Lane/Thornton Dam Lane complex – residents have requested ERY Council for a car park for the complex

6.CORRESPONDENCE

a. to note and b. for action:

- Quote from SUTCLIFFFE for the matting under the piece of play equipment for the new play area – it was resolved for the Clerk to place the order for the matting to be installed.

6.CORRESPONDENCE contd.....

- Quote from HAG SMP to landscape the new site, remove the equipment from the Olympic Garden to re-install at the new site on the Gilberdyke War Memorial Hall playing field – it was resolved for the Clerk to place the order with HAG SMP.
- Dog bag dispensers – it was resolved for the Clerk to contact JRB requesting a quote for 10x dog waste bag dispensers for various sites within the village of Gilberdyke : sites to include - Clementhorpe Road, Bellasize, Thornton Dam Lane, The Paddock, Applegarth, Bennetland, Station Road, B1230. It was also resolved for the Clerk to request more information regarding the siting of the dispensers from the ERY Council and to also contact the Clerk to Bubwith and Holme on Spalding Moor Parish Councils regarding their recent similar project.
- P A G award evening for the Youth Project – The Clerk to attend.
- Email from Debbie McGurn at ERY Council regarding the siting of bus shelters in Gilberdyke
- Email from Sami Tahuni regarding the pond – the Clerk confirmed that this had been responded to
- Humberside police update – left in the Common Room
- ERY Council village streetscene walkabout – Tuesday 28 April 2015
- Email from Mr D Shorrocks of NET WORK RAIL regarding the intention to change the use of the lane to Bellasize Crossings. It was resolved to invite Mr D Shorrocks to the next appropriate parish council meeting
- Mr D Branton – letter requesting agreement of the parish council to resite storage and to erect an apex roof on the shed at the Ings View Sports Field and that the parish council will allow any necessary planning application(s) to be made in the name of the parish council
- Youth Worker Project – safeguarding information and Golden Number 01482 395500
- HWRCC flooding information
- Email B1230 cycle way
- Autocross quote
- Environment Agency – landfill site update
- ER PARISH NEWS
- ERYC – town/parish planning liaison meetings

7.REPORTS

7.1 G.D.L.A.

- Quotes for surfacing the car park are being obtained.
- The committee looking into applying for a grant from the wind farm at Sixpenny Wood for a cricket bowling machine.

7.2 Memorial Hall

The Dog Prohibition signs have worked to some degree at the playing field and the play area. Some dog owners are still ignoring the signs. The Clerk to insert the information regarding the dog warden in the parish council notice boards requesting residents to inform either the dog warden direct or to inform the parish clerk.

Two ladies were found to be using the rear of the memorial hall/puddle ducks building as a public toilet. The parish council discussed the possibility of providing a public convenience facility in the village. The parish council, generally, was not keen but will consider this topic in the future.

7.3 Village Signs – Mr C Newsome gave a short update on the building work and that some more masonry will be required.

7.4 Applegarth/Hawthorn Way – grassed area – the RY Council has not handed over the grassed area to the parish council to date. The Clerk to acquire quotes for the landscaping of the site.

7.5 Wild flowers for the village – the Clerk has been informed that the young Brwnie group has obtained a number of packets of wild flowers and would like to see the seeds spread in an appropriate site in the village. The Clerk to contact Beth regarding the seeds.

7.6 Olympic Garden –

Solicitors to represent both parties have been approach and both the Memorial Hall Committee and the Clerk will progress.

7.7 Parish Paths

No report.

7.REPORTS contd.....

7.8 Bus Shelters

The Clerk presented a report by the ERY Council officers who came to the village to survey the sites for the possible erection of bus shelters, Thornton Dam Lane and Scalby Lane.

- The site at Skitam Lodge was not suitable at all
- The site opposite on Scalby Lane was suitable
- The site near Oaklands on Thornton Dam Lane was suitable with some additions
- The site on Thornton Dam Lane east was suitable

7.9 Youth Worker Project -

There will be a committee meeting (28 April 2015).

8.EASTRINGTON AND GILBERDYKE JOINT BURIAL COMMITTEE

The Eastington Parish Council will end the joint burial committee with Gilberdyke Parish Council and as the official burial authority invite Gilberdyke Parish Council to become part of the committee officially.

9.NEWPORT AND GILBERDYKE JOINT BURIAL COMMITTEE

Cemetery inspection on 23 May 2015 with the next committee meeting on the 26 May 2015.

10.NEW BURIAL LAND FOR GILBERDYKE

The planning application for Scalby Lane is being considered by the ERY Council in June and under section 106 land can be made available as open space which includes burial sites.

11. PLANNING

Planning applications:

15/00714/PLF erection of two storey extension to rear at 4 Bellasize Park, Gilberdyke – no observations or objections

15/00381/PLF installation of ground mounted solar array and associated infrastructure (east of Clementhorpe Lane land north of Holme Paddock, Staddlethorpe Broad Lane – no observations or objections

11.PLANNING contd.....

15/00380/PLF installation of ground mounted solar array and associated infrastructure (west of Staddlethorpe Broad Lane) land north of Holme Paddock, Staddlethorpe Broad Lane – no observations or objections

15/01188/PLF application for conversion of existing garage to additional living accommodation at 5 Linden Close, Gilberdyke

Planning approval:

14/02636/LOBVAR approval to modification to the planned obligation s.106 legal agreement relating to 12/00066/PLF (Railway Hotel site) Station Road, Gilberdyke.

12. FINANCE

Accounts to pay:

S E Nicholson	£571.59
D Branton	£62.70
C Johnson	£709.91
T Wilcox	£505.53
HMRC	£30.00
P Coates	£200.00
Marr Grange – pond	£727.56
Stocksigns – dogs	£200.16
P Buck	£10.00
C Newsome	£30.00
HWRCC	£25.00
Ernlca	£35.00

It was resolved to transfer of £10,000.00 to the reserve account from the current account for Newport & Gilberdyke Joint Burial Committee.

It was resolved to transfer of £1,500.00 to the reserve account for new burial (Gilberdyke Parish Council).

Consideration to be given to transferring the under spend (projects) from the current account to the reserve account (Gilberdyke Parish Council) – deferred.

13.DATE OF THE ANNUAL PARISH MEETING – to be confirmed.*

14.DATE OF THE NEXT PARISH COUNCIL MEETING – to be confirmed.*

15.DATE OF THE ANNUAL PARISH COUNCIL MEETING to be confirmed.*

16.DATE OF THE NEWPORT AND GILBERDYKE BURIAL COMMITTEE MEETING – 26 may 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

17.DATE OF THE INSPECTION BY COMMITTEE MEMBERS OF THE CEMETERY AND CLOSED CHURCHYARD, NEWPORT – Saturday 23 May 2015 10.30am.

18.DATE OF THE PARISH SURGERY – to be confirmed.

There being no further business the meeting closed at

CHAIRMAN

*** These meetings to be arranged after the result of the election on 7 May 2015 has been made known.

GILBERDYKE ANNUAL PARISH
MINUTES OF THE MEETING HELD TUESDAY 19 MAY 2015
7PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. ELECTION OF CHAIRMAN FOR THE DURATION OF THE ANNUAL PARISH MEETING – Mr N Norris as Chairman of the Parish Council presided.
2. APOLOGIES for the ANNUAL PARISH MEETING – none
3. PRESENT

Mr P Robinson
Mr K Cooper
Mr N Norris
Mr J Jessop
Mr P Bryan
Mrs D Longhorn
Mr C Newsome
Mrs J Bate

4. CONFIRMATION OF PREVIOUS ANNUAL PARISH MEETING MINUTES – these were signed as a true record.
5. ANY MATTERS OUTSTANDING FROM PREVIOUS ANNUAL PARISH MEETING MINUTES – none.
6. ANY REPORTS FROM LOCAL VOLUNTARY OR PAROCHIAL GROUPS – none.
7. OPEN FORMUN – none.

There being no further business the meeting closed at 7.08 pm.

CHAIRMAN

9.ELECTION OF MEMBERS WITH RESPONSIBILITY : contd.....

Finances - Mr N Norris, Mr P Bryan and one place to be confirmed plus training to be arranged re finances and website – deferred to the June 2015 meeting

Employees/safety - Mr P Robinson and Mr P Bryan

Working party/Emergency plan - Mr P Robinson, Mr P Bryan and one place to be confirmed – deferred to the June 2015 meeting.

10.FINANCIAL / STANDING ORDERS – it was resolved for no changes to be made to the Financial or the Standing Orders.

11. AUDITOR – it was resolved for RACKHAMS at Melton to continue as auditor for the parish council.

12. PLANNING – all parish councillors will be invited to planning meetings when necessary with a quorum of 4 to be present.

13.TRUSTESS OF THE POOR WIDOWS CHARITY – Mrs J Bate and Mrs D Longhorn.
£5,284.15 is held in the current account.

There being no further business the meeting closed at 7.45pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 19 MAY 2015 7.46PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Presentation by Mr D Shorrocks of NETWORK RAIL was given regarding the changes to the rail line from North Ferriby to Gilberdyke including Saltmarshe. A copy of the presentation will be forwarded to the Clerk. The changes will include the removal of signal boxes along the line and the building of a new road to access Bennetland and Clementhorpe Lane area – west - and to change the green lane from the crossings to Bellasize Lane – south.

1.APOLOGIES

Mr H Dykes
Mr P Buck

PRESENT

Mr P Robinson
Mrs D Longhorn
Mr P Bryan
Mr C Newsome
Mrs J Bate
Mr N Norris – chairman
Mr J Jessop
Mr K Cooper

Cllr V Aitken

2.DECLARATIONS OF INTERESTS OR LETTERS REQUESTING DISPENATION TO BE AGREED BY THE CLERK – none.

3.CO-OPTION – it was resolved to co-opt Mr J Jessop and Mr K Cooper onto the parish council. The official acceptance of office forms and the declaration of interests forms were duly completed, witnessed by the Clerk and will be processed accordingly.

There is still one remaining vacancy on the parish council. This remaining vacancy was created by the recent non-contested election on 7 May 2015.

4. CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES (April 2015) – it was resolved to sign these as a true record.

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

6.PUBLIC PARTICIPATION – none.

7.REPORTS

G.D.L.A. – Mrs J Bate reported that all was running smoothly and that the management committee was looking at refurbishing the storage of rubbish bins and would be looking at grant funding. Also some fly tipping is occurring in the land drainage dyke – the Clerk to request confirmation from the Ouse & Humber Drainage Board as to who is responsible for the dyke.

Olympic Garden/Playing Field – resiting of the outdoor gym – the agreement for the parish council to be represented by Symes Bains and Broomer, Howden has been received and will be signed by the Clerk and returned to the solicitors.

Applegarth – the Clerk reported that the handing over of the grassed area to the parish council is still with the ERYCouncil.

It was resolved to defer all other reports to the June 2015 meeting.

CORRESPONDENCE

a. for noting and b. for action

- ER PARISH NEWS
- S.L.C.C. magazine
- CLERKS COUNCIL DIRECT – magazine
- Email Theresa Gale – Community Partnership
- Email – Vick Huby regarding the highways sign having been erected at Oxmaryke
- ERYC – planning – development of electronic working re planning application consultants – the Clerk to attend the training being provided
- Humberside Police – update
- HAGS SMP regarding the resiting of the outdoor gym equipment
- YOR SWITCH – bulk oil buying
- ERYC – flood liaison group
- John Whyley – email – Code of Conduct training
- NALC – letter from the Chairman
- ERYC Electoral roll update
- JRB ENTERPRISE – quote for the dog waste bag dispensers – it was resolved for the Clerk to order 10 bins. The Clerk to contact ERYC again regarding the siting of the bins.

9.PLANNING

Planning approvals:

15/00321/PLF erection of single storey extension to rear and detached garage at rear following demolition of existing garden shed – 7 Temperton Villas, Main Road, Gilberdyke – no objections or observations

15/01100/PLF erection of piggery at Yokefleet Grange, Sandholme x 2 – approved.

15/00380/PLF installation of ground mounted array and associated infrastructure of solar panels – land west of Staddlethorpe Broad Lane

15/00381/PLF installation of ground mounted array and associated infrastructure of solar panels – land east of Clementhorpe Lane, Gilberdyke

15/00729/PLF conversion of existing garage to additional living accommodation at 10 Sandholme Park, Gilberdyke

15/00321/PLF erection of single storey extension to rear at 4 Bellasize Park, Gilberdyke

Planning applications:

15/01090/PLF erection of two storey and single storey extension to side at Thornton Lodge, Clementhorpe Lane – the only observation made by the parish council referred to the watercourse under the property.

15/01032/PLF erection of single storey extension to front at 1 Mill Lane Gates, Mill Lane, Bennetland. – no observation or objections.

10.EMERGENCY PLANNING –

The Clerk reported that due to the work load of the recent elections the Clerks representing Laxton, Blacktoft, Gilberdyke, Broomfleet and Kilpin had not taken further the creation of a cluster emergency plan. However, the East Riding of Yorkshire Council will award grant aid to cover the cost under the emergency planning for defibrillator units to be placed around parishes. The Clerk to approach BT Public Payphone to see if the soon to be redundant public payphone in Sandholme would still be available for the parish council to adopt and use as one site for a defibrillator unit.

11.FINANCE

Accounts to pay:

P Coates	£400.00
S E Nicholson	£417.16
S Walker	£60.00
D Branton	£50.40
C Johnson	£575.42
HMRC	£187.80
T Wilcox	£402.00

(Newport) Burial Committee:

B Sherwood	£725.00
S E Nicholson	£41.71
P Coates	£240.00

11. DATE OF THE NEXT MEETING – Tuesday 9 June 2015 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 JUNE 2015
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr N Norris
ERY Cllr L Bayram
ERY Cllr N Wilkinson

PRESENT

Mrs D Longhorn
Mr P Buck
Mr P Bryan
Mr C Newsome
Mr P Robinson – chairman
Mr H Dykes
Mr J Jessop
Mrs J Bate
Mr K Cooper
Mr J Pinkerton
Cllr V Aitken
1 member of the public

2.REVIEW OF ANNUAL PARISH MEETING – no comments or observations.

3.CONFIRMATION OF ANNUAL PARISH COUNCIL MEETING –

4.CONFIRMATION OF PARISH COUNCIL MEETING MINUTES (May 2015) – it was resolved to sign these as a true record.

5.CO-OPTION – one application has been received from Mr J Pinkerton to be considered for co-option on to Gilberdyke Parish Council to fill the casual vacancy created by the non-contested election May 2015. It was resolved for Mr J Pinkerton to be co-opted as a member of the parish council. Mr J Pinkerton will complete the official acceptance of office form and the declaration of interests form for the Clerk.

5.a. PARISH COUNCILLORS WITH RESPONSIBILITY

It was resolved for Mr K Cooper to be a representative on the G.D.L.A.

It was resolved for Mr N Norris and Mr J Pinkerton to have responsibility for finances and the website.

It was resolved for Mr J Pinkerton to have responsibility for any outside working parties and the emergency planning.

6.EASTRINGTON BURIAL COMMITTEE – confirmed that Mr H Dykes will be a committee member for Gilberdyke Parish Council.

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

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

9.PUBLIC PARTICIPATION

- Member of the public enquired about the progress of the re-siting of the outdoor gym equipment in the Olympic Garden. The project is now with solicitors acting for the Memorial Hall Committee and the Parish Council regarding the lease.

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

- Waterways Partnership – magazine – the Clerk to submit for publication the piece regarding the trips taken before and after the tidal surge along the river Ouse.
- Letter from Jeff Pinkerton applying for consideration for co-option onto the parish council
- Email – ERYC requesting confirmation of parish council having a completed parish emergency plan. The Clerk to confirm that Gilberdyke Parish Council does not have a completed emergency plan. Information also received regarding personal emergency plan for all households and businesses in the parish.
- NETWORK RAIL – information regarding the recent presentation by representatives. It was resolved for the Clerk to forward a letter confirming the parish councils support of the plans regarding the upgrading of the rail tracks – Ferriby to Gilberdyke.
- Various emails regarding fly-tipping at Willow Green
- Humberside Police – newsletter
- Email – S Sherwood regarding the tree and hedge at Jubilee Pond – the Clerk to progress the cutting of the hedge and to have a site meeting with the tree surgeon regarding further trimming of the willow tree.
- ERYC – archive service – all parish councils in the county have been informed that the donation of photographs etc to county archives has declined since the advent of digital photography. The archive service would like to see more donations.
- ERYC – should the parish council consider developing a neighbourhood plan the members have to work within the code of conduct.
- Email – HAGS SMP regarding the start date for the transferring of the outdoor gym equipment – the Clerk reported that the date for such work to be carried out has been put back until the lease with the Memorial Hall Committee has been completed.
- Letter from Mr G Cotton regarding draining issues – it was resolved for the Clerk to forward the letter to the Ouse and Humber Drainage Board.
- Letter from HORNCastle – regarding the leylandii hedge at the grassed area Bellasize Park. It was resolved to have the hedge trimmed rather than removed.
- ER PARISH NEWS
- Big Lottery Funding – letter received refusing the application for grant funding for the Twilight Buss service for Howden School pupils – it was resolved for the Clerk to contact the Big Lottery Funding office for an explanation

- Email –ERYC - streetscene schedules
- ERYC – response from Highways regarding the siting of the dog waste bag dispensers. The Clerk to prepare a file of photographs showing the position in the village of rubbish bins at the preferred sites. This will show if a license needs to be granted to dig the highway grass verge or not.
- Copy letter regarding the solicitor/lease for the Memorial Hall Committee
- Planning – the Clerk to attend training by the ERYC for the imminent implementation of electronic responses to planning by Gilberdyke Parish Council.

11.REPORTS

11.1 G.D.L.A. - football has finished for the season, cricket season has commenced with the ladies rounders team starting its matches soon.

11.2 Memorial Hall – regarding the re-siting of the outdoor gym equipment : the Clerk and Mr P Robinson to identify themselves at the solicitors representing the parish council. A site plan of the new area will be necessary.

11.3 Parish Paths – no further information or update regarding Duck Walk and no further progress with NETWORK RAIL because of the hold up with ERY Council and the grassed area at Applegarth.

11.4 Jubilee Pond – the Clerk to investigate more signs, inspect the willow tree again for further trimming and the removal of the willow tree stump. Noisy night fishing will be monitored.

11.5 Applegarth/Hawthorn Way – the Clerk reported that no further progress has been made regarding the handing over of the land to the parish council from the ERY Council. Cllr V Aitken to contact the ERY Council officers.

11.6 Grassed area – Bellasize Park – the cost of the legal work on behalf of HORNCastle will be £400 to £500 + v.a.t. It was resolved for the leylandii hedge to be examined and the request made to HORNCastle for it to be trimmed rather than removed exposing the farm building to the rear of the grassed area.

11.7 Youth Worker – no further information regarding finances and no minutes have been received following the recent meeting. There is also no indication of when the next youth worker project meeting will be. It was generally agreed that Gilberdyke parish council should take the lead in the project. The Clerk to contact Mr P Jackson at the ERY Council.

11.8 Village Signs – Mr C Newsome reported that the builder will be able to commence work on the village signs in the very near future.

11.9 Bus Shelters – Mr K Cooper and the Clerk will work together regarding informing the local residents about the proposal to install 2 bus shelters on Scalby Lane and Thornton Dam Lane.

A request for the bus shelter on B1230 (opposite the Cross Keys public house) to be cleared of rubbish will be processed by the clerk and the street scene men.

11.10 Dog waste bag dispensers – the ERY Council would like a report showing where the dispensers will be placed regarding whether or not a license has to be granted per bin for being sited on the highway verge. The Clerk to collect the information necessary.

12.BURIAL COMMITTEES

Newport and Gilberdyke – the meeting arranged was not quorate. A date for the next meeting to be confirmed.

Eastrington and Gilberdyke – the parish council at Easttrington is the burial authority. Easttrington parish council will request Gilberdyke parish council to join a burial committee to share responsibility for costs and the administration.

9. 10pm Mrs J Bates left the meeting.

Mr P Robinson took the opportunity to give a short memorial to a former resident, parish councillor and Chairman to the parish council – Mr F Brown who died recently after a short illness.

13.PLANNING

Planning applications:

15/01353/PLF erection of single storey extension to rear and alterations to provide enlarged family accommodation at Roselea Manor, Sandholme Road – the parish council has concerns regarding the parking of vehicles on the road, there is a kitchen manufacturing business also being carried out at the property. The parish councillors were also concerned regarding the property becoming multi occupancy which will need certain other legislation.

15/01497/PLB construction of dormer window extension to rear at 83 Bellasize Park, Gilberdyke – deemed not necessary by the ERYC.

Planning approval:

15/01188/PLF conversion of existing garage to form additional living accommodation at 5 Linden Close, Gilberdyke.

14.FINANCES

Accounts to pay:

S Walker	£30.00
D Branton	£50.20
Sutcliffe Play – play area matting	£648.00
C Johnson	£509.40
T Wilcox	£402.00
P Coates	£400.00
HMRC	£171.80
Rackhams – accountants	£492.00

The Annual Audit return was signed and will be forwarded to PKJ Littlejohn the Auditors in London.

15.DATE OF THE NEXT MEETING – Tuesday 14 July 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.25pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 JULY 2015 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate
Mr J Pinkerton
Mr P Robinson
Mrs D Longhorn

Cllr. V Aitken

PRESENT

Mr H Dykes
Mr C Newsome
Mr K Cooper
Mr P Bryan
Mr P Buck
Mr N Norris – chairman
Mr J Jessop

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

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

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

The Clerk presented copies of the presentations by Environment Agency and the ERY Council relating to a recent meeting held in Blacktoft 14 June 2015 with David Davis MP, representatives of Blacktoft Parish Council, Environment Agency, N F U, ERY Council and land owners. Gilberdyke Parish Council to be represented at the next meeting.

5.PUBLIC PARTICIPATION – none.

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

- Email - G Cotton regarding the maintenance of the drainage system in the village. Resolved for the Clerk to contact Ouse & Humber Drainage Board to ascertain if the drainage system needs to be cleared at all.

6.CORRESPONDENCE contd.....

- Email – Laburnum Walk – the Clerk confirmed that all other responsible parties have been made aware of this concern.
- Email – Hgv’s Leatherdog Lane – the Clerk confirmed that all other responsible parties have been made aware including ERYC Highways.
- Smg HAGS – regarding the start date for the re-siting of the outdoor gym equipment from the Olympic Garden to the Memorial Hall playing field.
- M Duncan – email – regarding certain aspects of the village. The Clerk confirmed that all other responsible parties have been made aware and that with regard to particular concerns there is nothing anyone can do because they are all privately owned properties.
- G Cotton – land at Westbrook and Flaxmill – the Clerk confirmed that no know work is to be carried out at this particular sight by the highways department at the ERY Council.
- Humberside Police – update
- Clerks Councils Direct – magazine
- NATURAL ENGLAND – copy SSSI newsletter – for information
- ERYC training – planning
- ER PARISH NEWS
- ERYC – planning information
- Local Plan information
- ERYC Local Access
- ERYC – highways regarding Leatherdog Lane

7.REPORTS

7.1 G.D.L.A. Mr K Cooper gave a short report on his first meeting with the G.D.L.A. The G.D.L.A. is looking at obtaining a large rubbish collection bin.

7.2 Memorial Hall – Paul Buck reported that the Gala Day on 4 July 2015 had been successful. The Clerk reported that the parish council streetscene men are clearing the rubbish in on the Memorial Hall playing field. The Clerk to investigate further. A new bin is needed near the bus shelter.

7.3 Jubilee Pond – It was resolved for D NALTON (£400.00) to cut back the smaller of the two willow trees and to remove the remaining stump of the willing tree felled some years ago.

The parish council to look at grant funding to allow disabled access for fished and having the sides of the pond re-boarded with fishing pegs.

7.4 Parish Paths – no reports but it was noted that yet more work was being carried out at Slipper Bridge.

7.REPORTS contd.....

7.5 Village Signs – Mr C Newsome reported that work on the building of the 2 village signs will be starting. It was resolved to accept the quote for £1,400 plus more masonry with the work being carried out by P MUDD.

7.6 Olympic Garden – no work can be carried out re-siting the outdoor gym equipment until all legal paperwork is in place.

7.7 Bus Shelters – The Clerk to obtain quotes for bus shelters. Mr K Cooper had been to all local residents for their thoughts regarding the intention to site a bus shelters on Thornton Dam Lane (Oaklands) and on Scalby Lane (near the Common Room). All the residents were in favour of the proposal.

7.8 Applegarth/Hawthorn Way – the Clerk to contact yet again ERYC and Cllr V Aitken regarding the handing over of the grassed area to the parish council.

7.9 Bellasize Park grassed area – HORCASTLE via the solicitor has offered the piece of land to the parish council for a nominal sum but for the parish council to pay all legal fees and searches. It was resolved for the parish council to accept this offer. The Clerk to contact the solicitor.

7.10 Youth Worker – no report.

7.11 Dog Dispenser bins – the Clerk presented for consideration images of all the litter bins in the village. The parish council agreed to site 5 of 10 bins 1 each on Clementhorpe Lane/Bellasize Park: Station Road (pond): Applegarth: 'T' junction Station Road: Thornton Dam Lane corner (Medical centre). The Clerk to pass this information onto the Highways at ERYC for comment and approval. It was resolved for the Clerk to order 10x dog waste dispenser bins.

7.12 Twilight bus – the Clerk confirmed that the information regarding the failed grant application for funding for the continuation of the Howden School Twilight Bus had been passed to Eastrington Parish Council.

7.13 Burial Committee – the Clerk to arrange the next burial committee meeting with Newport Parish Council.

8. WEBSITE – no report

9. PLANNING

Planning applications:

15/01877/PLF installation of ground mounted solar array with associated infrastructure land south east of Rowlands, Bennetland

Planning approvals:

15/001100/PLF erection of a piggery at Yokefleet Grange

15/01961/PLF construction of a vehicular access at 1 Main Road, Scalby

10.FINANCES

Accounts to pay:

T Wilcox	£502.40
C Johnson	£673.87
D Branton	£ 65.82
HMRC	£279.97
S E Nicholson	£556.05
S Walker	£ 30.00
P Coates	£450.00
S E Nicholson – planning expenses	£300.00

Newport Burial Committee:

S E Nicholson	£ 51.23
B Sherwood	£520.00
P Coates	£460.00

11. DATE OF THE NEXT MEETING – Tuesday 11 August 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.38pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 AUGUST 2015
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes

PRESENT

Mr P Robinson
Mr N Norris – chairman
Mr K Cooper
Mr J Pinkerton
Mr C Newsome
Mrs D Longhorn
Mr P Buck
Mr P Bryan
Mrs J Bate
Mr J Jessop

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

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

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

5.CORRESPONDENCE - a. for noting and b. for action

- ERYC C.C.T.V. audit completed
- N.H.S. posters
- Symes Bains Broomer – agreement to be signed by the Chair and the Clerk for the transfer of the grassed area in Bellasize Park, Gilberdyke for £1 plus costs from HORNCASTLES PLC to Gilberdyke Parish Council. It was agreed for all searches to be carried out at the cost of the parish council.
- Eastington Parish Council – inviting Gilberdyke Parish Council to be represented at the meeting to be held Monday August 2015 to discuss whether or not Gilberdyke Parish Council wishes to continue to be part of the burial committee with Eastington Parish Council.
- Copy emails re - Applegarth/Hawthorn Way grassed area
- Email ERYC – safe and sound grant
- ERYC electoral roll update

5.CORRESPONDENCE contd.....

- ERYC email regarding the dog waste bag dispensers
- East riding parish news

6.REPORTS

6.1 G.D.L.A. – no report but the parish council noted that still no copy minutes are being received.

6.2 Memorial Hall – no report

6.3 Parish Paths – no report

6.4 Jubilee Pond –

- Further trimming of one willow tree, the trimming of hawthorn trees and the grinding of the willow tree root have all been carried out by D. NALTON for £400.00.
- The Youth Worker Project members have completed the painting of the new fencing.
The Clerk to thank Emma the lead Youth Worker.
- Night fishing. The concerns regarding rowdy activity at what is supposed to have been night fishing has caused concern and complaints by local residents.
- A quote for replacement signs has been received by the Clerk but what is actually said on the new signs to be agreed at a later meeting.
- The Clerk to contact ERYC Public Protection section for advice.

6.5 Village signs – Mr C Newsome was pleased to report that the building work would commence the following weekend and would take approximately 2-3 weeks. The extra stone and coping stones required have been ordered. Half the cost of the extra stone has been paid. Volunteers for lifting the stones and other equipment have come forward. The parish council is grateful to Mr A Malcomson and Mr P Coates.

6.6 Outdoor Gym – nothing to report

6.REPORTS contd.....

6.7 Applegarth/Hawthorn Way grassed area – The Clerk had nothing to report regarding the progress of the transfer of the land to the parish council from ERY Council. It was resolved for the Clerk to write to the Overview and Scrutiny Committee with 10 signatures petitioning the committee to move this project forward. It was resolved for the Clerk to progress the transfer of the land to the parish council.

6.8 Dog waste bag dispensing posts – the Clerk reported that confirmation from the ERY Council has been received for the siting of 5x of the 10x dispenser bins can be carried out. No license has to be granted regarding the highway grass verging.

7. BELLASISE PARK, GRASSED AREA – this has been covered previously in minute 5.CORRESPONDENCE.

8. BURIAL COMMITTEES –

- Eastrington Parish Council Burial Committee will meet 6.30m Monday 17 August 2015 – Eastrington Village Hall
- Newport and Gilberdyke Burial Committee will meet 7.30pm Tuesday 22 September 2015 in the Common Room, Gilberdyke.

9. YOUTH WORKER PROJECT

Mr N Norris reported that the last meeting of the group was positive. A copy of the minutes of previous meetings and financial reports was made available to the parish councillors present.

Both Gilberdyke and Newport parish council wish to support the project for as long as is necessary but as yet it is restricted to a 12 month period. The number of youngsters joining in the project has increased bringing some good ideas and other projects. There is also some discussion regarding a new name for the project.

10. WEBSITE

Mr Jeff Pinkerton was able to give an update on the changes he has made to the website. The newly designed website now needs to be published. The Clerk to contact Mr D Turner in Blacktoft to assist with publishing the website.

11. PLANNING

Planning applications:

15/02117/PLF erection of a dwelling and double garage at Sandtoft, Sandholme Road, Gilberdyke– no comments or objections

15/02211/PLF erection of conservatory to side at Eastview, Old Trough Lane, Sandholme – no comments or objections

Planning approvals:

15.01353/PLF erection of single storey extension to rear and alterations to provide enlarged family accommodation with annexe Rose Manor, Sandholme Rod, Gilberdyke

12.FINANCE

Accounts to pay:

S E Nicholson	£474.83
HMRC	£171.80
S Walker	£30.00
C Newsome – village signs	£342.00
D Branton	£50.40
C Johnson	£509.40
T Wilcox	£401.80
P Coates	£400.00
D Nalton – trees	£400.00
JRBEnterprises – dog waste bag dispensers and bags	£1,188.00

Newport Burial committee accounts to pay:

P Coates	£300.00
S E Nicholson	£41.69

13. DATE OF THE NEXT MEETING – Tuesday 15 September 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.15pm.

CHAIRMAN

6.CORRESPONDENCE

- Email B Yeardley – the clerk to respond regarding parking of cars on Flaxmill Walk
- Email – regarding proposed works on the railway at Bellasize crossings – the Clerk to respond
- ERYC – Applegarth agreement – the Clerk signed and returned
- Joint Forum Meeting minutes
- ZURICH insurance information
- Humber Nature Partnership – newsletter
- ERYC – Sixpenny Wood Wind Farm – tree grants
- ERYC – electoral roll update
- Files for archives

7.REPORTS

7.1 G.D.L.A. – the hedge and who owns the hedge – the football club would like part of the hedge removed. The Clerk to check the lease and its requirements. The parish council has budgeted £400 for the cutting of the hedge and a donation of £1,200 for the G.D.L.A.

7.2 MEMORIAL HALL - the committee is looking at ideas for the halls future and also considering applying for grants.

7.3 VILLAGE SIGNS – Mr C Newsome was pleased to announce that both the stone village signs were now completed. Thanks to all who helped in any way. The spare masonry is stored within the build of the village signs. A report of the story of the village signs will be published in the local newspapers and parish magazine.

Mr N Norris – Chairman – on behalf of the parish council thanked Mr C Newsome for all his hard work with the village signs project.

7.4 JUBILEE POND – the will tree has been trimmed but a letter from David Davis MP with a copy letter attached from Miss S Sherwood of Flaxmill Walk commenting about the willow tree has been received. The Clerk to invite Ms Sherwood to the next parish council meeting and keep David Davis MP informed.

7.5 APPLGARTH/HAWTHORN WAY GRASSED AREA – nothing further to report.

7.6 BELLASIZE PARK – the parish council to pay for the cost of the searches to be carried out by the solicitors.

7.7 DOG BAG DISPENSER BINS – the first 4 dog bag dispenser bins are to be sited with the 5th to be checked by the ERY Council Highways department as to whether or not the site (footpaths between Bellasize Park and The Elms) would be suitable for a bin. The Clerk to progress the siting of the 5 bins.

7. REPORTS contd.....

7.8 OUTDOOR GYM – nothing further to report. The Memorial Hall is still awaiting information from the Charity Commission regarding a lease.

7.9 YOUTH WORKER PROJECT – the next meeting will be 16 September 2015
7.30pm at Newport.

7.10 BURIAL COMMITTEES

Newport – next committee meeting will be 22 September 2015.

Eastrington – a meeting to be arranged with Eastington Parish Council.

7.11 WEBSITE – Mr J Pinkerton gave a short update. The revamped website is ready for publishing and needs proof reading.

7.12 PARISH PATHS – Duck Walk – the Clerk to contact the Ramblers Association (Mr M Jackson) for an update.

8.PROJECTS

A breakdown of all projects, progress and any expenditure was presented to all parish councillors.

Bus shelters – quotes are required.

South Cave bus shelters – the Clerk to enquire how the bus shelters in South Cave were obtained.

9.PLANNING

The parish council is experiencing difficulties with the new electronic version of viewing the planning applications. The Clerk to contact the ERY Council.

Planning applications:

15/02291/STVAR Landfill site at Leatherdog Lane, Gilberdyke - variation to conditions 22,23,24 and 27 to allow amendments to proposed acoustic fencing of planning permission 12/03699/STPLFE installation and operation of a gas utilisation compound and ancillary development – the parish council to object but problems could be overcome by piling

15/02419/PLF erection of two storey extension to front and side at Station House, Staddlethorpe Broad Lane, Gilberdyke – no objections or observations

Planning approval:

15/01961/PLF construction of a vehicular access 1 Main Road, Scalby

15/021171/PLF erection of a dwelling and detached double garage at land south of Sandtoft, Sandholme Road, Gilberdyke

10.FINANCES

Accounts to pay:

Stone mason – coping stones – village sign

	£342.00
S E Nicholson	£449.51
P Coates	£400.00
T Wilcox	£414.50
C Johnson	£512.52
D Branton	£53.32
HMRC	£176.40
S Walker	£30.00
P Mudd – village signs	£1,490.00
Symes Taylor Broomer	£300.00
Zurich Insurance	£1,701.31
Goole GOFAR	£300.00
G.D.L.A.	£1,200.00

Newport burial committee accounts to pay:

S E Nicholson	£41.71
B Sherwood	£520.00
P Coates	£290.00

11.ARCHIVES

Two files from two different parities requested to be placed in archives by the parish council. One file included Boothferry Borough Council development plans and associated maps the second file included paper clippings regarding council tax increases during 1973/4 – residents of Gilberdyke taking the lead locally against high increase in council tax. The Clerk to deposit the files with the County Archivist.

12.DATE OF THE NEXT MEETING – Tuesday 13 October 2015 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 OCTOBER 2015
THE COMMON ROOM, SCALY LANE, GILBERDYKE

1.APOLOGIES

Mrs D Longhorn

PRESENT

Mr C Newsome

Mr P Bryan

M H Dykes

Mr J Pinkerton

Mr P Robinson – chairman

Mr P Buck

Mr J Jessop

5 members of the public

Mrs J Bate

Mr K Cooper

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

3.DECALARATIONS OF INTERESTS OR LETTERS REQUESTING
DISPENSATION TO BE AGREED BY THE CLERK –
Mr P Buck – Gilberdyke Primary School.

4.JUBLIEE POND – the meeting was closed to allow Ms S Sherwood to speak.
Following discussion regarding 1. the large willow tree, the hedge and the residents
wishing to be kept informed it was resolved for the parish council to invite the residents
of Flaxmill Walk to form a working party to look at all the present aspects of the pond
and to look at the future design and use of the pond. The meeting reconvened.

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

Duck Walk - The Clerk reported that a response from the ERY Council regarding Duck
Walk confirmed that no further schedule 14 orders for footpaths would be issued by the
ERY Council.

6. PUBLIC PARTICIPATION

Traffic safety for the school and through the village – the meeting was closed to allow Mr & Mrs R Jennings to speak. Following discussion the parish council resolved to repeat requests to all parties concerned – (companies using the industrial estate on Broad Lane) to attempt to not have traffic movements passed the school gates when the school is busiest, to request yet again the provision of a school crossing patrol, to request the police to check on parking outside the school, to repeat the request for the school to inform all parents that the Memorial Hall Car park is available for use when dropping off and collecting children and to ask the school to ensure staff members do not park their private cars on Clementhorpe Road (adding unnecessarily to the congestion outside the school gates). It was also suggested that residents, parents and youngsters form a community working party. The meeting reconvened.

7. PUBLIC TRANSPORT

The dates for seminars were noted by the members.

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

- email from Mrs J Bate expressing concerns regarding the landfill site on Leatherdog Lane, Gilberdyke. It was resolved for the Clerk to contact the Environment Agency.
- Emails from ERYC regarding the filling-in of the drainage dyke on Clementhorpe Lane. The ERYC Drainage Engineers and the Ouse & Humber Drainage Board are progressing this problem.
- Emails from Mrs A Gibson regarding damage to clothing from the anti-climb paint used on the fencing at the Olympic Garden (outdoor gym). It was resolved for the Clerk to make arrangements for an apology from the parish council and full payment for replacement clothing. It was also resolved for the Clerk to request Mr P Coates to carry out the necessary work to clean the fencing.
- Agreement to be signed and returned to Symes Bains Broome solicitors regarding the transfer of land at Bellasize Park
- PKF Littlejohn – the return of the annual financial reports for the parish council and the burial committee (Newport) received with no comments.
- Emails to and from the ERYC regarding work to allow planning applications to be viewed in the Common Room
- Newport Parish Council – information regarding the Youth Project being able to use the primary school
- Goole GOFAR – thanks for the £300.00 donation
- ERYC Dance posters
- REUBEN CHAPEL – booklet
- Email – response from ERYC regarding the overgrown hedge at Chapel Farm in Sandholme
- G.D.L.A. – three letters – thanking for the donation, regarding the hedge and regarding the grant application

9. REPORTS

G.D.L.A. - Three letters have been received from the G.D.L.A.

1. thanking the parish council for the £1,200 donation
2. requesting for part of the thorn hedge to be removed – the Clerk to check the lease
3. grant towards the cost of a defibrillator unit on the pavilion wall – it was resolved for the parish council to fund £110.00 to the G.D.L.A.

Memorial Hall - The ABBA evening had been a success with the Halloween party and the bonfire night next on the list of events at the hall.

Jubilee Pond - Mr C Newsome has requested a quote for the work to be carried out at the pond from SWEETING BROS., Cotness. The Clerk reported that no response had been received from the developers of what was the Railway Hotel regarding the possibility to use the land for parking contractors vehicles during the work to be carried out at the pond. The parish council to liaise with the residents and consultants GROUNDWORKS.

Village signs - Mr C Newsome was pleased to report that the two signs were complete and that only good comments had been made. The Clerk also reported that good comments had been made regarding the two new signs. The Clerk to contact ERYC Highways to request the metal GILBERDYKE signs be removed.

Dog bins - The Clerk reported that when the posts for the dog waste bag dispensers have been obtained from Michael Baragh in Hull Mr Paul Nicholson of Blacktoft will install the posts and bins as a volunteer.

Outdoor Gym - the lease is progressing albeit slowly with information being requested by the Charity Commission. It was resolved for the Clerk to have a map marked up for the Charity Commission.

Youth Worker Project - Information regarding the Youth Project using the primary school for activities received from Newport Parish Council.

Highways - It was resolved for the Clerk to contact all companies on the Industrial Estate and other parties involved with the traffic through the village passing the Primary School.

10.PROJECTS – as before.

11.PLANNING

Planning decisions:

Refusal – 15/02419/PLF erection of a two storey extension to front and side at Station House, Staddlethorpe Broad Lane, Gilberdyke

Approval – 15/01877/PLF installation of ground mounted solar array with associated infrastructure and erection of sub-station at land south of Rowlands, Bennetland Lane, Gilberdyke

Planning applications:

15/02642/PLF - erection of two storey to side and single storey extensions at Thornton Lodge, Clementhorpe Lane, Gilberdyke. The meeting was closed to allow members of the public to speak. The meeting reconvened. The parish council agreed to comment that the construction may be overbearing, over shadow the nearby properties and cause loss of privacy. The parish council requested that this application be placed before the planning committee.

15/02981/PLF - erection of a two storey extension to side following demolition of existing single storey w/c/ and store block 6 Scalby Lane, Gilberdyke. The parish council would like to see the building to be in keeping with others nearby and original; the parish council would like to see no damage to the drainage dyke along the boundary of the property.

15/01971/PLF - alterations to barn and use as a dwelling land and building south east of Scalby Grange, Scalby Lane, Gilberdyke. The parish council has no objections to the application and support it.

15/02563/PLF - erection of extension to side and rear at 36 Sandholme Park, Gilberdyke. The parish council had no objections or observations.

12.FINANCE

Accounts to pay:

S E Nicholson	£565.64
T Wilcox	£502.40
C Johnson	£625.62
HMRC	£239.60
S Walker	£30.00
Michael Baragh – dog waste bag dispenser posts	£79.80
Humber Galvanising --ditto--	£60.00
JRB enterprises --ditto--	£54.00
P Coates	£400.00
G.D.L.A.	£110.00
PKF Littlejohn	£360.00
S E Nicholson – sports shirt	£65.00

12.FINANCES contd.....

The second half of the precept has been received (£32,197.25). Finances of the parish council and future projects to be discussed at the meeting to be held Tuesday 27 October 2015.

Reserve account:	£5,070.59
Reserve account:	£61,941.19
Current account:	£99,577.36

Joint Burial Committee:

S E Nicholson	£51.23
P Coates	£460.00
B Sherwood	£510.00

13.DATE OF THE NEXT MEETING – Tuesday 10 November 2015 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 10 NOVEMBER 2015
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop

PRESENT

Mrs D Longhorn

Mr C Newsome

Mr J Pinkerton

Mr P Robinson

Mr P Buck

Mr N Norris – chairman

Mr P Bryan

Mr K Cooper

Mrs J Bate

Mr H Dykes

Cllr V Aitken

2 members of the public

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

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

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

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

6.PUBLIC PARTICIPATION

- Manhole cover on Westbrook Road – the Clerk confirmed that Highways at ERY Council had made Yorkshire Water aware of the need to repair/replace this manhole cover.
- Dave Branton reported that the Ings View Sports Field group was looking for grants to improve the facilities and wondered if the parish council would assist financially.
- Ken Cooper – parish council representative on the G.D.L.A. has become aware that not many residents in the parish are aware of the sports facility. More publicity with a timetable of events to be made available.

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

- G.D.L.A. copy minutes
- H S B C regarding the closure of the Howden Branch
- ERYC new bus stop at Scalby. It was confirmed that this had always been a bus stop and that the parish council had no objections.
- Mr G Cotton – the Clerk to respond to various enquiries – surface water flow; developments in the village
- Emails with Mr S Poulson – planning – Clementhorpe Lane
- Email – Mr Phil Metcalfe – developer adjacent to the village pond
- Emails – Mr P Buckle – manhole cover Westbrook Road
- ERYC email and letter – public transport
- EVERQUIP – letter responding to parish council letter regarding traffic safety at the school and in the village
- Police – letter responding to the parish council letter regarding traffic safety at the school and in the village
- CLERKS & COUNCILS DIRECT – magazine
- ERYC – email confirming that a dog waste bag dispenser bin can be erected to the rear of The Elms
- Map from Mr John Clegg
- ER PARISH NEWS
- Police update
- Quotes x 2 for bus shelters
- ERYC Youth Worker survey – the Clerk to process
- Gilberdyke landfill – email from Environment Agency – update
- Newport Parish Council – Burial Committee – response from Newport Parish Council to the letter from Gilberdyke Parish Council regarding the future of the burial committee

8.REPORTS

8.1 G.D.L.A.

The parish council noted the comments previously made regarding grant applications and publicity for the Ings View Sports Field. Mr D Branton to be invited to speak at the next parish council meeting.

8.2 Memorial Hall

It was reported that all is going well for the hall and the committee with a very successful bonfire and firework evening.

8.3 Youth Project

The grant application for further grant aid to be completed by the Clerk. The next meeting of the Youth Worker committee to be held 24 November 2015 7.30pm at Newport Primary School.

8.4 Jubilee Pond

The developers are expecting to commence building work at the site (Railway Hotel) adjacent to the pond. This will mean that if the work on the pond commences at the same time no works vehicles for the pond work can be stored at that particular site.

8.5 Parish Paths

No report

8.6 Outdoor Gym/Memorial Hall lease

Mr J Jessop, The Clerk and Mr John Clegg had a site meeting at the memorial hall playing field to measure and mark up for mapping the area of land for lease for the re-siting of the outdoor gym equipment.

8.7 Applegarth/Hawthorn Way

The Clerk reported that the ERYC had carried out the repairs to the footpath over the grassed area – leaving the small circular part as was.

8.8 Dog Waste Dispenser Bins – the Clerk informed the parish council that the bins will be installed as soon as possible.

8.9 Bellasize Park grassed area

Nothing further to report.

8.10 Traffic Project

Mr J Pinkerton reported on a meeting with some parents on traffic problems regarding the school.

Regarding the letter sent by the parish council previously only the police and one company on the industrial estate had responded.

9.EASTRINGTON PARISH COUNCIL – Burial Committee

It was resolved to pay £ to Eastington Parish Council for the work already carried out on the new burial land. It was resolved that regarding the future of the (joint) burial committee with Eastington, Gilberdyke parish council is to have (January 2016) a thorough discussion and decision before April 2016.

10.NEWPORT PARISH COUNCIL – Burial Committee

It was resolved that the parish council to discuss thoroughly (January 2016) the future of the (joint) burial committee with Newport with a decision being made before April 2016.

11. MEMORIAL HALL CAR PARK – RUBBISH BIN/BENCH AREA

It was resolved for the parish council street scene men, on behalf of the memorial hall, to clear the litter bin and the surrounding area of the bin and bench of litter without prejudice at no charge to the memorial hall committee.

13.PLANNING

Planning applications:

DC/14/04063/STOUT/STRATR – outline – residential development 60 dwellings including associated village green space, playing pitch, pavilion, car park, access and landscaping at land east of Skitam Lodge, Scalby. The parish council resolved to remain supportive of this application.

15/03151/PLF erection of first floor extension to rear at 35 Westbrook Road, Gilberdyke. No objections or observations.

15/03175PLF erection of a workshop to rear of the existing garage for the restoration of classic cars for private use at Chestnut Lodge, Mill Lane, Scalby – no objections or observations.

15/03147/PLF change of use from storage and distribution (B8) to a mixed use to include general industrial (B2) at Smith & Nephew Extruded Plastics, Broad Lane, Gilberdyke. No objections or observations.

15/03207/PLF alterations to domestic outbuilding and change of use to create one unit of self catering holiday accommodation at land east of Yokefleet Cottage, Anserdam Lane, Sandholme. No objections or observations.

13.PLANNING – contd.....

Planning approval:

15/02563/PLF erection of single storey extension to side and rear at 36 Sandholme Park, Gilberdyke.

14.FINANCE

Accounts to pay:

P Coates – fence cleaning	£96.00
P Coates	£400.00
D Branton	£62.70
C Johnson	£559.60
T Wilcox	£402.00
S Walker	£30.00
S E Nicholson	£439.58
HMRC	£187.60
Clegg & Son	£178.00

Burial Committee accounts to pay:

B Sherwood	£510.00
S E Nicholson	£41.69
P Coates	£240.00

15.DATE OF THE NEXT MEETING – Tuesday 8 December 2015 – 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN