

Gilberdyke Parish Council - Minutes, 19th January 2016

7.2 G.D.L.A. – nothing further to report other than the search for funding sources continues.

7.3 Memorial Hall – the floor has been sanded and stained. There are plenty of social events organised for the near future.

7.4 Youth Worker Project – Blacktoft Parish Council is applying for a grant up to £5,000 for a new youth project to perhaps join in with Gilberdyke & Newport project.

7.5 Jubilee Pond – the water is high following the recent heavy amounts of rainfall. No work can be carried out until funding is available. The siting of a bench at the pond is proving to be a problem. Mr C Newsome is to contact the family concerned.

7.6 Parish paths – no report.

7.7 Public transport – Mr Jason McLeavy of the ERY Council was unable to attend the meeting but will be liaising with Mr J Pinkerton regarding the survey.

8. BUS SHELTERS

Quotes for two bus shelter bases to be obtained.

9. PLANNING

Planning approval:

15/03427/PLF erection of extension to 2 existing general purpose barns at Yokefleet Grange, Sandholme

15/03207/PLF alteration to domestic outbuilding and change of use to create 1 unit of self catering holiday accommodation

Planning refusal:

15/00307/PLF change of use and alterations to existing office amenity at Poplar Farm, Sandhome

10.FINANCE

Accounts to pay:

T Wilcox	£511.97
C Johnson	£638.12
S E Nicholson	£547.63
S Walker	£30.00
HMRC	£244.80
A Nicholson – slabs	£142.70
Symes Bains Broomer – Bellasize Park and Applegarth/Hawthorn Way	£700.00
Symes Bains Broomer - Outdoor gym	£1,200.00

Accounts to pay (Newport)Burial committee:

S E Nicholson 51.25

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Precept for financial year 2016-2017

It was resolved to set the precept at £64,100.00 for the financial year 2016-2017.
(£60.73 Band D billing amount)

11.DATE OF THE NEXT MEETING – Tuesday 9 February 2016 7.30pm The
Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

Gilberdyke Parish Council - Minutes, 9th February 2016

MEETING HELD 7.30PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate
Mr H Dykes
Mr J Jessop

PRESENT

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

2 members of the public

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

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

- The Clerk confirmed that the dog waste bag dispensers will be sited (x5) when the weather permits

4.PUBLIC PARTICIPATION

- Received by the Clerk before the meeting commenced. Comments from Street Scene employee Mr T Wilcox
- bin inside Olympic Park – could it be moved? But may be better left in situ
- green bin in the store shed – could it be used at the pond? (Station Road) this would have to be agreed with ERYC but ERYC will only consider a parish council purchasing itself and using the agreed style of bin
- dog bag dispensers – to be sited
- station pub site – a disgrace – should it be cleaned? The parish council believe the site will be developed this year.
- pond side and bench – explained that this is ongoing
- litter at station entrance – not parish council responsibility – but the Clerk can contact the relevant party
- the Clerk to arrange a meeting with the men regarding the work routes
- -litter bin at the (school) bus shelter needs replacing. The Clerk to contact ERYC.
- Mr. G Cotton regarding the pumped drainage system in Blacktoft. The Clerk to request an update from the Ouse & Humber Drainage B
- Mr. P Reynolds regarding the request for change of use of funds held in account by the parish council for new build memorial hall.

5.DECLARATIONS OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – Mr N Norris, Mr P Buck, Mr P Bryan and Mr J Pinkerton – Memorial Hall Committee

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

- PKF LITTLEJOHN – auditors for financial year 2015-2016
- ERNLLCA – audit instructions
- Newport Parish Council – burial committee
- ERNLLCA TRAINING – resolved for the Chairman to attend Chairmanship training
- Gilberdyke War Memorial Hall Committee
- Youth Project – minutes of the funding meeting
- ERYC electoral roll
- ER PARISH NEWS
- WICKSTEED information

7. REPORTS

7.1. **Bus shelter bases** – the Clerk to chase for quotes.

7.2 **Memorial Hall**

A request has been received by the parish council from the Memorial Hall committee members to change the use of funds held by the parish council (£50,000) towards the cost of a new build memorial hall to refurbishments of the current building. The membership of 5 of the parish council elected members (11) on the Memorial Hall committee proves problematic for the parish council. The standing orders state that 8 members have to request (in writing) to have a resolution of the parish council placed on the next appropriate agenda for discussion as to whether or not the resolution can be changed. This can only happen 6 months after the time of the resolution. There are not enough members remaining to make the parish council quorate. The Clerk has contacted ERNLLCA for advice. The meeting was closed to allow members of the public and parish councillors to speak. The 4 members present not on the Memorial Hall committee would rather see a new build Memorial Hall and would not support a request for change of use for the funds held. The meeting re-opened with no resolution being made other than to:

- seek legal assistance and advice
- look into mortgage and a Public Works Loan

7.3 **G.D.L.A.**

No report. The Parish Council concerned that there would appear to be only 3 members on the G.D.L.A. management committee. The parish council to look at the possibility of the G,D,L.A. Charity combining with the Memorial Hall charity. The Clerk to look at the possibility of two charities merging.

7.4 **Youth Worker Project**

- It was reported by Mr N Norris that the recent funding meeting with ERY Council was a success.
- Blacktoft Parish Council has applied for a £5,000 grant and may join in the Newport Gilberdyke Youth Project but the grant has been reduced to £1,000.
- The next Youth Project meeting will be Tuesday 23 February 2016 at Newport.

7.5 **Jubilee Pond** – no report

7.6 **Parish Paths** – no report

7.7 Public Transport

Mr J Pinkerton informed the parish council that 500 surveys have been printed by the ERYC and will be distributed. A local distribution team to be used.

7.8 Landfill Site – no report

8.EASTRINGTON AND GILBERDYKE BURIAL COMMITTEE - The parish council formally resolved not to continue being part of the Eastington Parish Council burial committee. The Clerk to contact the Eastington Parish Council.

9.NEWPORT AND GILBERDYKE BURIAL COMMITTEE – The parish council resolved to continue being part of the Newport Parish Council Burial Committee with a review at 12 months. Gilberdyke Parish Council Clerk does not wish to work for Newport Parish Council as Clerk to the Burial Committee. All funds and files held by Gilberdyke Parish Council Joint Burial Committee will be handed over to Newport Parish Council Clerk before 31 March 2016. Gilberdyke Parish Council Clerk will carry out the independent audit of accounts and prepare the financial statement in due course.

The Clerk to contact Newport Parish Council.

10.NEWPORT CEMETERY GRASS CUTTING

It was resolved to instruct Mr B Sherwood and Mr P Coates to carry out grass cutting and any associated maintenance required for the coming season at the closed churchyard and the cemetery.

11.BELLASIZE PARK/APPLEGARTH/OUTDOOR GYM – the Clerk confirmed that all requests from the solicitors had been completed. The paperwork from the various other parties should be received in due course.

12.PLANNING

Planning applications:

15/03998/PLF erection of a replacement detached dwelling with detached double garage, conversion of existing dwelling to form bar/store/workshop and demolition of existing outbuildings – Glenholme, Blacktoft Grant Road, Sandholme – the parish council had no objections to make and agreed to support this application.

16/00157/PLF alterations to barn and use as a dwelling (revised scheme 15/01971/PLF) land and building south east of Scalby Grange, Scalby Lane – the parish council had no objections to make and agreed to support this application.

16/00059/PLF erection of first floor extension to rear (re-sub. 15/03151?PLF) 35 Westbrook Road, Gilberdyke – the parish council had no objections to make and agreed to support the application.

Planning application withdrawn:

15/02642/PLF erection of two storey extension to the front and single storey extension to side (revised scheme of 15/0190/PLF) Thornton Lode 27 Clementhorpe Lane, Gilberdyke.

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13.FINANCE

Accounts to pay:

T. Wilcox	£401.80
C Johnson	£509.40
S E Nicholson	£466.09
HMRC	£159.40
S Walker	£30.00
Symes Bains Broomer	£480.00
SLCC subs. ½ Blacktoft Parish Council	£37.50

14.DATE OF THE NEXT MEETING – Tuesday 8 March 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN

Gilberdyke Parish Council - Minutes, 8th March 2016

MEETING HELD 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate
Mr P Bryan
Mr H Dykes
Mr J Jessop

PRESENT

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

3 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – resolved to have minute 7.3 ‘joining’ to ‘combining’. It was resolved to sign the minutes as a true record.

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

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

Mr P Robinson – planning.

5.PUBLIC PARTICIPATION

- Mr G Cotton regarding drainage – the Clerk to contact Ouse & Humber Drainage Board

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

- Humberside Police drop in at the mobile library – the Clerk to do some posters for the notice boards
- Pensions – the Clerk to process
- NETWORK RAIL – regarding litter

GPC/3.2016/1378

6.CORRESPONDENCE contd.....

- Electoral roll
- Grant email – would prefer to keep as a contingency to cover the purchase of rock salt because it is difficult to store rock salt and keep it viable for the use intended.
- Queens 90th Birthday coin
- Letter from resident requesting DUCKS ON ROAD signs. The Clerk reported that the letter had been responded to after contacting the ERY Council.
- ERNLLCA newsletter and information regarding circulating emails regarding fracking.
- Letter from resident regarding the land at Applegarth/Hawthorn Way. The Clerk reported that the letter had been responded to explaining the situation regarding the grassed area.

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- THE CLERK – magazine
- G Cotton – email – regarding drainage maintenance
- ERYC transport survey
- ER PARISH NEWS
- Eastrington Parish Council burial committee minutes and agenda

7.REPORTS

7.1 Bus shelters – a quote for x 2 bases at £550 each received from Mr Phil Mudd. It was resolved to go ahead and have the bases put in place when the weather improves. It will then be possible to have the bus shelters ordered.

7.2 Memorial Hall – Mr N Norris reported that there is now a new Chair to the committee. The Clerk to investigate mortgages, public works loans and the possibility of two charities combining.

7.3 G.D.L.A. – Mr K Cooper reported that there had been no meeting and that no action can be taken regarding finances due to the lack of members on the committee. On the plus side a kitchen had been donated and fitted.

7.4 Youth Project – continuing to improve with numbers of youngsters increasing. There is now a need for more staff.

7.5 Jubilee Pond – no report

7.6 Parish Paths – no report

7.7 Public Transport – 500 surveys went out and 18 were received back completed. These have been forwarded to the ERY Council. A meeting will be arranged by the ERY Council possibly for March/April 2016.

8.BELLASIZE PARK: APPLGARTH/HAWTHORN WAY: OUTDOOR GYM

The agreements and leases are all held up with solicitors. The Clerk to request updates.

The Clerk has received some comments or concern from near by residents regarding the grassed area on Bellasize Park, particularly the fact that the Leyland hedge has been removed (by the current land owners HORNCastle PLC). It was agreed by the members present to keep residents in the area informed and involved with the project which will involve landscaping the grassed area and siting a building for the storage of street scene equipment.

9.PLANNING

Planning applications:

16/00683/PLF erection of two storey extension to rear, canopy porch to front and alterations Cuilbeg, Old Trough Lane, Sandholme – no objections or observations

16/00421/PLF erection of single storey extension to rear and first floor extension to side Thornton Lode, 27 Clementhorpe Lane – no objections or observations

16/00524/PLF erection of extension to rear of warehouse for the storage and charging of equipment Group 4 site Staddlethorpe Broad Lane, Gilberdyke – no objections or observations other than some concern from the nearby residents regarding access.

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9. PLANNING contd....

16/00234/OUT – outline for the erection of 3 dwellings with garages, following demolition of existing bungalow and outbuildings (access and layout to be considered) The Bungalow, Main Road, Gilberdyke – the parish council to request this application be placed before the appropriate committee but had no objections. Mr P Robinson declared his interest and left the meeting room.

Tree preservation:

16/00591/TPO - Tree preservation order – Gilberdyke No. 5 Ref 896 crown lift pine (T2) to 6m to clear utility lines. Fell asymmetric leaning pine (T3) fouling utility lines and rubbing on the trunk of T2. Crown life pine (T4) to 6m to allow light into window and clear utility lines. No objections or observations.

Cert of Lawful Development:

16/00225?PLF publicity on an application for Cert of Lawful Development – existing certificate of lawfulness for use of land for livery with stables, menage and floodlights at Mill House, Main Road, Gilberdyke – no objections or observations.

10.FINANCE

Accounts to pay:

S E Nicholson	£443.44
T Wilcox	£402.00
C Johnson	£509.40
S Walker	£30.00
HMRC	£159.20
Newport Parish Council Youth Workers	£4,504.00
Newport Parish Council Lap top – Youth Workers	£65.00
ERNLLCA training	£120.00
Transport leaflets	£25.00
P Coates – grass cutting	£200.00

Joint burial committee accounts to pay:

S E Nicholson – February and March salary	£83.29
P Coates – grass cutting	£115.00
Boothferry Pest Control – moles	£115.00

Bank transfer:

Business reserve (1) - memorial hall, burial land, drainage	£61,943.20
Business reserve (2) - projects	£75,084.08

Current account – £7,412.59

When the 1st half of the precept is received the following transfer needs to take place:

To memorial hall	£10,000
To drainage	£500
To burial land	£10,000
To youth project	£5,000

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The following amount to be transferred from the project account to the current account before the end of the current financial year to cover costs already paid out on project survey and solicitors.

It was resolved to transfer to the current account from project account £7,822.00

11.DATE OF THE NEXT MEETING – Tuesday 12 April 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN

Gilberdyke Parish Council - Minutes, 12th April 2016

MEETING HELD 7.30PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate
Mr J Jessop

PRESENT

Mr J Pinkerton
Mr H Dykes
Mr P Buck
Mr C Newsome
Mrs D Longhorn
Mr K Cooper
Mr N Norris – chairman
Mr P Robinson

3 members of the public
Cllr L Bayram
Cllr V Aitken

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

3.ANY OUTSTANDING ITEMS FORM PREVIOUS PARISH COUNCIL MEETING MINUTES – FOR INFORMATION ONLY

- Reminder for the dog waste bags dispensers to be sited x 5
- Bus shelters – the clerk to contact EYMS to confirm that no changes will be made to the bus route through the village

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

5.PUBLIC PARTICIPATION

- Two residents regarding the newly cleared site on Bellasize Park. This has been cleared of leylandii trees by the current owner HORNCASTLES PLC.

6.CORRESPONDENCE

- CAB requesting further funding – to be held for precept meeting
- Informal information regarding raising a public works loan – to copy for the next parish council meeting
- Environment Agency copy leaflet regarding work on the Humber Estuary
- Email Helen Reynolds – thanking for support for the recent transport survey
- Eastrington Parish Council request for finances regarding the burial committee. The Clerk confirmed that the financial support for financial year 2015-2016 has been paid and the request for financial support for financial year 2016-2017 is not necessary because Gilberdyke Parish Council is now longer part of the burials at Eastrington. The Clerk to contact Eastrington Parish Council.
- Information from the charity commission regarding more than one charity merging – copy for the May meeting
- G.D.L.A. request for financial assistance and a support letter. A support letter to be forwarded to the GDLA but financial support would have to be considered for the next financial year
- Six Penny Wood wind farm – funding for trees
- ERNLLCA newsletter
- Public information regarding feeding ducks
- ERYC electoral roll update

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6. CORRESPONDENCE contd....

- Ouse & Humber response re drainage – email
- ERYC – regarding the ERYC 20th Anniversary of the East Riding of Yorkshire and Celebration of the Festival of St John of Beverley
- Community use of School – Youth Project – to forward onto Newport Parish Council
- Humberside Police crime information – to be placed on the website, surgery and common room
- Solicitors – regarding Applegarth and the Olympic Garden
- Grant information
- ERYC – (planning) screen for the Common Room – the Clerk to process
- ERYC – highways – report of damage on Sandholme Road, this will be repaired when appropriate
- Correspondence from a resident regarding the condition of the pond – the Clerk has responded explaining the situation regarding the project of work for Jubilee Pond

7.REPORTS

7.1 G.D.L.A.

Mr K Cooper reported:

- Arrangements are in hand for a meeting with the ERYC regarding the siting of a new sign
- Solar street lighting is being considered for the access lane
- A donated kitchen has been fitted by HOWDEN KITCHENS
- £150,000 approx. for an extension – funds will have to be raised
- Vandals have damaged the field stands. C.C.T.V. will be considered – Cllr V Aitken suggested the management team to investigate Police Commission Fund – Mr S Young, Clerk at Holme on Spalding Moore Parish Council

7.2 Memorial Hall

The hall committee is still busy arrangement functions.

7.3 Solicitors updates

The Agreements for the exchange with HORNCastle PLC for Bellasize Park were signed and returned to the solicitors along with the payments.

7.4 Jubilee Pond

No report.

7.5 Parish Paths

Applegarth/Hawthorn Way transfer agreement is still outstanding.

7.6 Youth Project

The parish council resolved to agree to another youth worker. The youth meetings are more than well attended with rising membership

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8.PLANNING

Planning application:

DC/16/00524/PLF/WESTWW/NMACD erection of extension to rear of warehouse for storage and charging of equipment (amended plan) at 4CLADDING SERVICES Ltd, Staddlethorpe Broad Lane, Gilberdyke – parish council could not respond due to technical failure

16/00679/PLF erection of single storey extension to side at 7 St Stephens Crescent, Gilberdyke – the parish council could not respond due to technical failure

Planning decision:

15/03998/PLF erection of a replacement detached dwelling with detached double garage conversion of existing dwelling to form bar/store/workshop and demolition of existing outbuildings at Glenholme, Blacktoft Grange Road, Sandholme – approval

16/00059/PLF erection of first floor extension to rear at 35 Westbrook Road, Gilberdyke – approval

16/00421/PLF erection of single storey extension to rear 2nd 1st floor extension to side at Thornton Lodge, Clementhorpe Lane, Gilberdyke – approval

15/03147/PLF change of use from storage and distribution (B8) to a mixed use to include general industrial (B2) at Smith & Nephew Extruded Ltd, Gateway Business Park, Gilberdyke - approval

9.FINANCES

Accounts to pay:

S E Nicholson	£536.40
S Walker	£30.00
T Wilcox	£514.54
C Johnson	£647.15
HMRC	£244.95
P Coates	£200.00
ERNLLCA subs	£763.76
Symes Baines Broomer	
- solicitors projects	£744.56
	£484.00

Received:

G.D.L.A. rent	£1.00
Scouts rent	£1.00

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

CHAIRMAN

Gilberdyke Parish Council

GILBERDYKE PARISH COUNCIL

Public Notice

Members of the public and press are invited to address the parish council during the public participation agenda item at the meeting to be held Tuesday 10 May 2016. This meeting will follow the ANNUAL PARISH MEETING (7.00pm) and the GILBERDYKE ANNUAL PARISH COUNCIL MEETING – The Common Room, Scalby Lane, Gilberdyke.

S E NICHOLSON
Clerk to Gilberdyke Parish Council
The Joiners Shop, Blacktoft
DN14 7YW ER Yorkshire
Tel.: 01430 441064
Email: theparishclerk@gilberdyke.org.uk

AGENDA FOR THE GILBERDYKE ANNUAL PARISH MEETING

1. Election of chairman for the duration of the Annual Parish Meeting
2. Apologies for the Annual Parish Meeting
3. Present
4. Confirmation of the previous annual parish meeting minutes (May 2015)
5. Any matters outstanding from previous Annual Parish Meeting Minutes
6. Any reports from local voluntary or parochial groups
7. Open Forum

N NORRIS – CHAIRMAN
GILBERDYKE PARISH
COUNCIL
2 May 2016

Gilberdyke Parish Council

GILBERDYKE PARISH COUNCIL

Clerk: S E Nicholson
Tel.: 01430 441064
Email: theparishclerk@gilberdyke.org.uk

The Joiners Shop, Blacktoft
DN14 7YW E R Yorkshire

2 May 2016

You are summoned to attend THE ANNUAL PARISH COUNCIL which will follow the ANNUAL PARISH MEETING on Tuesday 10 May 2016 7pm The Common Room, Scalby Lane, Gilberdyke.

AGENDA

- 1.Election of Chairman for the coming financial year 2016-2017
- 2.Acceptance of office form to be completed by the Chairman
- 3.Any declaration of interests to be noted
- 4.Apologies to be received, agreed and noted
- 5.Election of Vice Chairman
- 6 Confirmation of previous annual parish council meeting minutes (May 2015)
- 7.Election of committee members – Newport Burial Committee
- 8.Election of members with responsibility
 - Parish paths
 - Jubilee pond
 - G.D.L.A.
 - Memorial Hall
 - Recreation/play
 - Finances
 - Employees/safety
 - Works party/emergency plan
- 9.Financial/Standing orders
- 10.Auditor for financial year 2016-2017
- 11.Planning – all parish councillors will be invited to planning meetings when necessary with a quorum of 4 to be present
- 12.Trustees of the Poor Widows Charity

S E NICHOLSON
2 May 2016

Gilberdyke Parish Council

GILBERDYKE PARISH COUNCIL

Clerk: S E Nicholson
Tel.: 01430 441064
Email: theparishclerk@gilberdyke.org.uk

The Joiners Shop, Blacktoft
DN14 7YW ER Yorkshire

You are summoned to attend the parish council meeting to be held Tuesday 10 May 2016 in the Common Room, Scalby Lane, Gilberdyke. This meeting will follow the ANNUAL PARISH MEETING and the ANNUAL PARISH COUNCIL MEETING commencing at 7pm.

AGENDA

1. Apologies – to receive, note and agree
2. Confirmation of previous parish council meeting minutes (April 2016)
3. Any outstanding items from previous parish council meeting minutes – for information only
4. Any declaration of interests or letters requesting dispensation to be agreed by the Clerk
5. Public participation
6. Correspondence a. for noting and b. for action
7. Reports – G.D.L.A.; Memorial Hall: Solicitors updates: Jubilee Pond; Parish Paths; Youth Project
8. Emergency planning – Scalby Lane drainage scheme
9. Zurich insurance cover – Newport Parish Council burial committee
10. Planning

Planning approval:

Tree preservation order – Gilberdyke No. 5 at Sunnymead, Sandholme Road, Gilberdyke

16/00679/PLF erection of single storey extension to side at 7 St Stephens Crescent, Gilberdyke

Planning application:

16/01088/PLF erection of single storey extension to rear at Scalby Lodge, Main Road, Gilberdyke

16/01058/PLF erection of single storey extension linking dwelling to outbuilding at Urndon, Old Trough Lane, Sandholme

Planning refusals:

16/00234/OUT erection of 3 dwellings at The Bungalow, Main Road, Gilberdyke

16/00683/PLF erection of two storey extension and canopy porch at Cuilbeg, Old Trough Lane, Sandholme

11. Finances
 - a. accounts to pay
 - b. Eastrington Parish Council

S E NICHOLSON
2 May 2016

Gilberdyke Parish Council - Minutes 10th May 2016

MEETING HELD 7.30PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Bryan

Present:

Mr N Norris – Chair

Mr P Robinson

Mr N Newsome

Mr P Robinson

Mrs D Longhorn

Mrs J Bate

Mr K Cooper

Mr J Pinkerton

Mr J Jessop

Mr H Dykes

5 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES (April 2016) – it was resolved to sign these as a true record.

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

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

5.PUBLIC PARTICIPATION

- Member of the public requesting update on the pumped system
- Member of the public making an enquiry regarding the Scalby Lane drainage system.
- Member of the public requesting update on the transfer of the outdoor gym equipment currently sited at the Olympic Garden to the Memorial Hall playing field. The parish council confirmed that one suggestion for the future use of the Olympic Garden would be allotments. The Clerk to request the police to check the area of the Olympic Garden for youngsters hanging around cause mild disturbances to residents.

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

- various copy correspondence from Newport Parish Council regarding a donation to the Youth Project
- Symes Baines Broomer – Bellasize Park
- WICKSTEED brochure
- ERYC – surface dressing
- Email regarding the apparent closure of the Post office – the post office is not intending to be closed but moved to different premises
- Copy letter to Mr A Menzies from Mrs G Wroot regarding the access to the railway station and services
- Various correspondence regarding Scalby Lane drainage system
- ERNLLCA newsletter
- For information only – email regarding the merging of two charities

Gilberdyke Parish Council - Minutes 10th May 2016

7.REPORTS

7.1 G.D.L.A. Mr K Cooper gave a short report regarding the meeting with Mumby Funding for the extension to the pavilion and drainage and car park £270,000 with 7-10 weeks to get architects and plans drawn up.

A letter is required from the Memorial Hall confirming that they are not in competition with the G.D.L.A.

Signs – ERYC has agreed to 2 new signs 3x5' – the nearby residents to be approached.

Mr K Cooper is now the Equal Opportunities Officer for the G.D.L.A.

7.2 Memorial Hall Mr P Buck reported that the hall is progressing well with plenty of bookings and the Gala to be held in July.

7.3 Solicitors updates

Bellasize Park - As far as the Clerk is aware the paperwork and payments are complete regarding Bellasize Park grassed area. One payment has been returned as an overpayment.

Applegarth/Hawthorn Way – open space – Solicitors are requesting a copy of the parish council constitution/right to own land and who is to sign the paperwork on behalf of the parish council. It was resolved for the Chairman and the Clerk to sign the paperwork when necessary.

Olympic Garden – solicitors are waiting for the Memorial Hall representatives to make progress regarding an engrossment transfer.

7.4 Jubilee Pond – no report.

7.5 Parish Paths – no report.

7.6 Youth Project – the parish council noted that a donation has been offered to the Youth Project via Newport Parish Council by a Gilberdyke resident. Some confusion arose over the procedures surrounding the offer, the acceptance of such an offer and the proper handling of the donation once received. Gilberdyke Parish Council had not been made aware of the proposed donation in the first instance and has some concerns regarding the handling of the donation. It was resolved by Gilberdyke Parish Council that its Chairman – Mr N Norris – visits the member of the public wishing to make the donation.

8.EMERGENCY PLANNING – Scalby Lane drainage – a resident of Chestnut Drive has made enquiries to the parish council regarding the ownership of the land and the Scalby Lane drainage system. It was resolved for the Clerk to contact Ouse & Humber Drainage Board, The ERYC Drainage Engineers and the HORNCastle PLC GROUP, to ascertain as to who is actually the owner of the land. If there is any encroachment over the drainage system it needs to be removed for maintenance access and prevention of damage to the system.

9.PLANNING

Planning refusals:

16/00683/PLF erection of two storey extension to rear, canopy porch to front and alterations at Cuilbeg, Old Trough Lane, Sandholme

16/00234/OUT outline erection of 3 dwellings with garages, following demolition of existing bungalow and outbuildings The Bungalow, Main Road, Gilberdyke

Gilberdyke Parish Council - Minutes 10th May 2016

9. PLANNING contd....

14/04063/STOUT outline residential development x 60 dwellings including associated village green space, playing pitch, pavilion, car park, access and landscaping land at east of Skitam Lodge, Scalby Lane

16/00679/PLF erection of single storey extension to side 7 St Sephens Crescent, Gilberdyke

Planning applications:

16/00880/PLF erection of a two storey side extension (revised scheme of 15/02419/PLF) Station House, Staddlethorpe Broad Lane

DC/16/00591/TPO Tree reservation Order Gilberdyke No. 5 – 2004 (Ref. 896) Sunnymead, Sandholme Road, Gilbewdyke

10.FINANCES

Accounts to pay:

S E Nicholson	£506.30
S Walker – plus year ends	£130.00
T Wilcox	£412.90
C Johnson	£539.92
HMRC	£129.60
I C O	£35.00
P Coates	£400.00
ERNLLCA	£763.76
SYMES BAINS BROOMER – solicitors.	

£484.00 overpaid at April 2016 meeting

Eastrington Parish Council – full and final payment for the new burial site within Eastington £1,166.66

Precept received (first 1/2) £33,148.63

11.DATE OF THE NEXT MEETING – Tuesday 14 June 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN

Gilberdyke Parish Council - Minutes 14th June 2016

MEETING HELD 7.30PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Bryan
Mr P Robinson
Mr J Jessop

PRESENT

Mr H Dykes
Mrs D Longhorn
Mr C Newsome
Mr J Pinkerton
Mr P Buck
Mr N Norris – Chairman
Mrs J Bate
Mr K Cooper
Cllr L Bayram
2 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES

It was resolved to sign the May 2016 meeting minutes and the Extra Ordinary Meeting minutes as true records.

3.REVIEW OF ANNUAL MEETINGS

Annual Parish – no comments

Annual Parish Council Meeting – no comments.

4.CONFIRMATION OF REPRESENTATIVE(S) for some parish council projects from the annual parish council meeting including the youth project

Mr P Bryan has since verbally confirmed to the Clerk to work on the projects discussed at the meeting in May 2016.

Mr C Newsome, Mr P Buck and Mr N Norris to represent Gilberdyke Parish Council on the joint Youth Project, with Newport Parish Council.

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

6.PUBLIC PARTICIPATION

- Mr G Cotton regarding the pumped drainage system at Blacktoft for Gilberdyke.
The Clerk to contact Ouse & Humber for an update
- Highways – Mr P Buckle – poor condition of Station Road/Scalby Lane. It was noted that there are increased numbers of movements from the industrial estate. The Clerk to contact ERYC and the companies on the industrial estate regarding timing of vehicular movements through the village passed the school.

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

Gilberdyke Parish Council - Minutes 14th June 2016

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

- Ernllca NEWSLETTER
- EMAIL erylca TRAFFIC CALMING AT THE SCHOOL
- Nigel Pearson – regarding street naming – Wentworth Close, Sandholme Road
- ERYC disabled information
- ERYC town/parish planning liaison meetings
- SLCC salary award – noted
- Various correspondence Mr E Morrison – regarding drainage
- EYMS response regarding bus routes through the village. EYMS confirm that there are to be no changes in routes. The parish council resolved to have the two bases constructed and for the Clerk to order the two bus shelters.
- Humberside Police – updates
- HAGS 2016 – brochure
- ERNLLCA – newsletter
- WW1 FIELDS IN TRUST INFORMATION
- Stephen Hunt – ERYC Planning meeting dates
- ERYC library consultation information
- HORNCASTLE – regarding drainage
- Copy email/letter from Ms G Wroot regarding the train station
- Governing Document re The Poor Widows of Gilberdyke Charity

9. REPORTS

9.1 G.D.L.A.

Mr J Pinkerton reported that

- 7 members have been elected onto the D.G.L.A.
- **OPEN WEEKEND 6 and 7 August 2016**
- The new signs for the B1230 are imminent and the nearby resident has been approached
- C.C.T.V. is being investigated and a grant has been made to the Police Commissioner Charity
- There is a drainage problem
- The parish council requested to supply two rubbish bins to be emptied by the Management Group – the parish council to discuss this at a later finance meeting
- Grass cutting machine needs to be sharpened and maintained
- The G.D.L.A., Memorial Hall and Parish Council now have to move on away from any unpleasantness that has happened in the past but
- the G.D.L.A has to raise its income by 50% to cover normal monthly operations.

8.40pm Mr J Pinkerton left the meeting

9.2 MEMORIAL HALL

ANNUAL VILLAGE GALA on 25 June 2016.

9.3 JUBILEE POND – no report.

9.4 PARISH PATHS – The Clerk to instruct the road sweepers to clean the snicket on Bellasize Park. The Clerk to investigate if there has been any progress regarding the footpath on the B1230 as reported some months ago.

Gilberdyke Parish Council - Minutes 14th June 2016

9. REPORTS contd....

9.5 BUS SHELTERS – EYMS has confirmed that no changes are to be made to the bus routes through the village. The Clerk to contact the contractors regarding the bus shelter bases and to request the contractor to also put in place x5 of the dog waste bag dispenser posts and bins. The Clerk to order the x2 bus shelters from Queensbury

9.6 BELLASIZE PARK/HAWTHORNWAY/APPLEGARTH/OUTDOOR GYM UPDATES –

- Belasize Park – the Clerk to forward confirmed minutes of the parish council regarding who is to sign any legal documents and the legal information regarding parish councils being able to own land.
- Applegarth – no report.
- Olympic Garden re-siting – no report.

9.7 YOUTH PROJECT – regarding the kind donation from a resident of Gilberdyke to the Youth Project. Both Newport and Gilberdyke Parish Councils have been given two choices as to how the money is to be received and used.

“1.The Council authorises a specific Youth Project activity and notifies me of the activity and notifies me of the activity and the sum involved. If I am happy with the activity I will forward a cheque for that amount to the Council. The only criteria I have really is that the money is being spent meaningfully, and not wasted on something that will not have a tangible benefit to the youngsters involved.

2. I give a cheque of £500 to the Council for the Youth Project., After the money is spent I receive a breakdown of how the money was spent. Assuming I am happy that the money hasn't been wasted then I will provide another cheque for £500.....until the £3,000 has been used.”

It was resolved by Gilberdyke Parish Council to go with choice number 1.

8.55 Mrs J Bate left the meeting.

10.ZURICH INSURANCE

The Clerk to inform Newport Parish Council and ask for a response within 7 days.

11.PLANNING

Planning applications:

16/01329/PLF Change of use of building to holiday accommodation, erection of single storey extension to side and installation of a biomass unit land and outbuildings east of Yokefleet Cottage, Anserdam Lane, Sandholme – the parish council had no observations or objections

16/01512/PLF erection of a porch to front and removal of dormer window at Fiddleneck Lodge, Main Road, Scalby – the parish council had no observations or objections

16/01614/PLF erection of porch to front following demolition of existing at The Laurels, Main Road, Scalby – the parish council had no observations or objections.

Gilberdyke Parish Council - Minutes 14th June 2016

11.PLANNING contd.....

16/01042/PLF change of use of farm workshop/abattoir to dwelling including alterations and extensions and electric entrance gates land south of the Old Butchers Shop, Main Road, Scalby – the parish council had no observations or objections

16/0172/PLF erection of a dwelling land south of Clayton House, Main Road, Gilberdyke – the parish council had no observations or objections

Planning approvals:

16/01088/PLF erection of single storey extension to rear at Scalby Lane, Main Road, Scalby

16/01058/PLF erection of single storey extension linking dwelling to outbuilding at Urndon, Old Trough Lane, Sandholme

16/00524/PLF erection of extension to rear of warehouse for the storage and charging of equipment at 4Cladding Services, Staddlethorpe Broad Lane, Gilberdyke

16/01088/PLF erection of single storey extension to rear at Scalby Lodge, Main Road, Scalby

12.FINANCE

Annual Audit for Newport Burial Committee was signed by the Chairman to be forwarded to the external auditors.

Annual Audit for Gilberdyke Parish Council was signed by the Chairman to be Forwarded to the external auditors.

Accounts to pay:

S E Nicholson	£608.65
T Wilcox	£524.05
C Johnson	£666.96
P Coates	£400.00
S Walker	£30.00
HMRC	£181.80
Rackhams accounts	£504.00
Goole GOFAR	£300.00
C.A.B.	£205.00
Gilberdyke Methodist Church	£300.00
G.D.L.A. hedge	£400.00
Newport burial	£2,000.00

13.DATE OF THE NEXT MEETING – Tuesday 12 July 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

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

CHAIRMAN

Gilberdyke Parish Council - Minutes 12th July 2016

Clerk: S E Nicholson
The Joiners Shop, Blacktoft
DN14 7YW ER Yorkshire
Tel.: 01430 441064
Email: theparishclerk@gilberdyke.org.uk

PUBLIC NOTICE

Members of the public and press are invited to address the parish council during the PUBLIC PARTICIPATION agenda item at the meeting to be held Tuesday 12 July 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

S E NICHOLSON

GILBERDYKE PARISH COUNCIL

Clerk: S E Nicholson
Tel.: 01430 441064
Email: theparishclerk@gilberdyke.org.uk

The Joiners Shop, Blacktoft
DN14 7YW E R Yorkshire

You are summoned to attend the parish council meeting to be held Tuesday 12 July 2017 7.30pm The Common Room, Scalby Lane, Gilberdyke.

AGENDA

1. Apologies – to received agree and accept
2. Confirmation of previous parish council meeting minutes
3. Any declarations of interests or letters requesting dispensation to be agreed by the Clerk
4. Any outstanding items from Previous Parish Council meeting minutes – for information only
5. Public participation
6. Correspondence a. for noting and b. for action
7. Reports: G.D..A.; Memorial Hall; Parish Paths; Jubilee Pond; updates for Applegarth/Hawthorn Way, outdoor gym equipment re-siting, Bellasize Park grassed area; traffic through the village; Methodist Church; bus shelters; Youth Project; emergency planning.
8. Planning

Planning approval:

16/01512/PLF erection of porch to front and removal of dormer window at Fiddleneck Lodge, Main Road, Scalby

16/01849/PLF change of use from agricultural land to garden at land south west of Bellasize Cottage, Clementhorpe Lane, Gilberdyke

The parish council will consider any further planning applications of issues placed before it at the meeting on Tuesday 12 July 2016.

10.FINANCE

Accounts to pay

11.DATE OF THE NEXT MEETING – Tuesday 9 August 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke

S E NICHOLSON

Gilberdyke Parish Council - Minutes 12th July 2016

MEETING HELD 7.30PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes

PRESENT

Mr C Newsome

Mrs D Longhorn

Mr P Buck

Mr Jeff Pinkerton

Mr J Jessop

Mr N Norris – chairman

Mrs J Bate

Mr P Bryan

Mr K Cooper

Mr P Robinson

3 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – with changes to REPORTS 9 : 9.1 G.D.L.A. minutes and inclusion of the supplement sheet – the parish council resolved to sign the minutes 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

- Dog bag dispenser bins and the bus shelter bases are to be sited with the bus shelters ordered
- Drainage emails – riparian
- Insurance cover for the cemetery at Newport is covered by the Newport Parish Council so the extra cover within Gilberdyke Parish Council policy will be removed
- Goole GOFAR
- Traffic through the village – Blacktoft and Gilberdyke Parish Councils letter
- No response from the garden centre regarding landscaping of the land at the railway bridge. The license from the ERY Council to be obtained anyway

5.PUBLIC PARTICIPATION

- Mr G Cotton – regarding the pumped system for Gilberdyke sited in Blacktoft Parish. The Chairman has been invited to attend Blacktoft Parish Council meeting Monday, 18 July 2016. The Clerk to contact the Ward Councillors and Mr P Robinson to meet the Board Members.
- Mr E Morrison regarding the land over the drainage system at Scalby Lane. The land should only be open to allow maintenance of the system – no buildings or hard landscaping should be on the land. To be placed on the August agenda.

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

- Everquip
- Solicitors
- ERYC – property on Thornton Dam Lane, Gilberdyke
- Public Transport – ERYC
- ERYC electoral roll

Gilberdyke Parish Council - Minutes 12th July 2016

6. CORRESPONDENCE contd....

- SSSI newsletter
- Neighbourhood Planning ERYC
- Various Scalby Lane drainage
- ERYC supported bus service
- ERYC neighbourhood planning
- Clerks & Councils Direct magazine
- ERYC electoral roll
- Bus Services review – posters
- SBB solicitors – projects
- Gilberdyke Methodist Church- grant received.

7.REPORTS

7.1 G.D.L.A. – Mr K Cooper reported :

- Plaque for the new kitchen will be unveiled by David Davis MP
- CCTV is ongoing
- Open weekend 6/7 August 2016
- Gates/fence for the entrance (car park) to prevent travellers taking advantage of open space
- New letter head to be designed

It was resolved for the Clerk to contact the officer responsible for travellers at the ERY Council.

7.2 Memorial Hall – Mr N Norris reported :

- Great Gala on 25 June 2016 – busy, good response from the village.
- C.C.T.V. needs repairing

7.3 Parish Paths –

- It was agreed for the Clerk to request Mr P Coates trim around the seat and planter at the Wallingfen Way sign on the grassed triangle junction at Greenoak Lane as part of the monthly grass cutting session.
- The hedge along the B1230 towards White Horse from Thornton Dam Junction is in need of cutting back. The Clerk to contact the ERY Council.

7.4 Jubilee Pond – no report

7.5 Updates for – Hawthorn Way; Outdoor Gym and Bellasize Park – the Clerk to find out what the situation is regarding these three projects.

7.6 Methodist Chapel – the Clerk informed the members that the church is being damaged regularly by vandals. The bench at the front door has been damaged so badly that the church members have decided not to repair or replace. The windows have been broken. The parish council agreed for the Clerk to contact the Church members suggesting c.c.t.v. The church members have received the grant of £300 from the parish council and are very grateful.

The Clerk to investigate the possibility of the parish council storing c.c.t.v. equipment for use when necessary by other parties in the parish.

7.7 Bus Shelters – as before.

Gilberdyke Parish Council - Minutes 12th July 2016

7. REPORTS cont....

7.8 Youth Project – there are some problems with a group of youngsters. The youth workers are handling the problem in house. The parish council wondered if the same group of youngsters are causing the damage at the Methodist Church and causing damage at a vacant property elsewhere in the village. The Clerk to contact the local P.C.S.O.

7.9 Emergency Planning – as before.

8. PLANNING

Planning application and approval:

16/01849/PLF change of use from agricultural land to garden at Bellasize Cottage, Clementhorpe Lane, Gilberdyke – no objections or observations

16/01512/PLF erection of porch to front and removal of dormer window at Fiddleneck Lodge, Main Road, Scalby

16/01614/PLF – erection of porch following demolition of existing at The Laurels, Main Road, Scalby

9.FINANCE

Accounts to pay:

SE Nicholson	£491.75
T Wilcox	£406.56
C Johnson	£506.16
P Coates	£400.00
S Walker	£30.00
HMRC	£128.20

10.DATE OF THE NEXT MEETING – Tuesday, 13 September 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

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

CHAIRMAN

Gilberdyke Parish Council - Minutes 28th July 2016

MEETING HELD 7.30PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate

PRESENT

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

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

3.PUBLIC PARTICIPATION – none.

4.THE PARISH COUNCIL TO DISCUSS SAFETY CONCERNS REGARDING THE MESH FENCING AT THE PLAY AREA ON CLEMENTHORPE ROAD, GILBERDYKE

The parish council members met at the play area to view the fencing and the line of tall trees. The members adjourned to the Memorial Hall.

The parish council discussed safety concerns which have recently been raised regarding the perimeter fence along the children's play area. The mesh fencing was afforded by the parish council on behalf of the Memorial Hall Committee to match the specification of the existing mesh fencing around the hall car park area. It was agreed that the fencing is designed for use at play areas etc. and was purchased in good faith. The Memorial Hall Committee is responsible for the trees and the fencing with the Parish Council responsible for the play area. The parish council will take all reasonable precautions to prevent any further accidents involving the fence.

It was resolved for the Clerk to:

- Contact the contractor requesting a cost and timescale for turning each fence panel upside down to place the short spiked edge to the ground exposing a straight edge to the top.
- Confirm with the manufacturer that this is possible.
- To contact the insurance company explaining the parish councils intentions.
- The Clerk to obtain prices for signs with the legends DO NOT CLIMB THE TREES with PLEASE and without PLEASE; with AT YOUR OWN RISK and without AT YOUR OWN RISK.

The parish council would be pleased to see the Memorial Hall Committee look into the possibility of having the trees pruned.

To note: the Clerk to request 1 fence panel to be replaced completely.

There being no further business the meeting closed.

CHAIRMAN

Gilberdyke Parish Council - Minutes 20th September 2016

MEETING HELD 7.30 PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes

PRESENT

Mr N Norris – chairman
Mrs D Longhorn
Mr K Cooper
Mr P Buck
Mr P Robinson
1 member of the public

Mr C Newsome
Mr J Pinkerton
Mrs J Bate
Mr P Bryan
Cllr V Aitken

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES

It was resolved to sign the minutes as a true record following the noting of two corrections.

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

- Mr E Morrison regarding Scalby Lane Drainage dyke
- Anti-social behaviour – shopping precinct/Hansard Drive – Mr P Bryan

6.CORRESPONDENCE A. FOR NOTING AND B. FOR ACTION

- CLERKS COUNCIL DIRECT magazine
- Copy information regarding footpath closure – NETWORK RAIL
- SBB – agreement for Applegarth/Hawthorn Way with the ERY Council
- Humberside Police –update
- Bus shelter at B230/Clementhorpe Road/Sandholme Road junction – complaints regarding the panels in the bus shelter – Mr P Buck and Mr N Norris to investigate the problem with a view to perhaps replacing the panels altogether
- Heptonstall Solicitors regarding the process for buying land for new burial
- Email from ERYC regarding the type of plants for grass verges. The Clerk to forward a plan of Station Road to the ERYC showing where the planting will be.
- ERNLLCA newsletter
- ERYC – dog control orders – public protection orders – the Clerk to ascertain if these new orders will affect the signs erected at the pay area.
- East Riding of North Yorkshire waterways partnership – newsletter
- ERYC – electoral roll update
- Letter BPC –pumped station at Blacktoft

Gilberdyke Parish Council - Minutes 20th September 2016

6. CORRESPONDENCE counted....

- Letter Ouse & Humber Drainage Board – umped station at Blacktoft – The Clerk to progress a meeting with Ouse & Humber Drainage Board and Blacktoft Parish Council
- ANNUAL FINANCIAL REPORT – for Newport Burial Committee
- ERYC Parent Childcare Survey
- Letter from Mr M Whitley regarding a boundary fence. The Clerk to respond explaining that the boundary fence is at the play area on Clementhorpe Road and not on his land and to also confirm that the parish council has no intention to cause “criminal damage” to anyone’s property, anywhere.

7.REPORTS

7.1 G.D.L.A. Mr K Cooper reported – the quest is still on for secure fencing possibly made up of gabions and a skip. A meeting has been held with the ERYC Traveller Liaison Officer who advised that a barrier with a centre upright post would be good if not better. A question has arisen regarding whether or not the chairman can also be the treasurer if necessary. It might be advisable to contact the Charity Commission.

7.2 MEMORIAL HALL – no report

7.3 PROJECT – no report

7.4 PARISH PATHS – the Clerk to report the footpath along the north side of the B1230 is breaking up.

7.5 JUBILEE POND

Mrs J Bate is still prepared to hold a fishing contest. Mr N Norris to put the suggestion for a fishing match to the Youth Project.

The Clerk is trying to obtain replacement logs for the picnic area at the pond. The Clerk will also look into a grant from the Sixpenny Wood Windfarm funds.

7.6 EMERGENCY PLANNING – the Clerk to continue obtaining the transfer of land over the drainage dyke at Scalby Lane in Gilberdyke to ensure access for maintenance when necessary in the future

8.PROJECTS

The Chairman and the Clerk signed the agreement of transfer with map for Applegarth/Hawthorn Way.

Outdoor gym – still awaiting comments from the Charity Commission and the Memorial Hall solicitors re the lease.

Bellasize Park – still awaiting transfer – the Clerk to contact the solicitors.

Boundary fencing – the contractor be starting the work to secure the fencing for the future at the play area.

Burial land – the Clerk to contact the vendor regarding price.

Dog bins/bus shelter bases – ongoing.

Village signs – the parish councillors expressed their thanks to Mr Chris Newsome on a job well done regarding the stone village signs.

Gilberdyke Parish Council - Minutes 20th September 2016

9. BOUNDARY FENCE

It was resolved by the parish council not to place NO CLIMBING ON THE FENCE and DO NOT CLIMB THE TREES signs at the play area on Clementhorpe Road. Mr J Jessop did believe there is a requirement for such signs.

10. PLANNING

Planning application:

16/02507/PLF erection of 5 bedroom 2 storey detached dwelling with integral garage following the demolition of existing 3 bedroomed detached cottage and outbuildings at Cuilbeg, Old Trough Lane, Sandholme- the parish council had no objections or observations to make.

Planning decisions:

16/01849/PLF change of use from agricultural land to garden land south west of Bellasize Cottage, Clementhorpe Lane - approval

16/01898/PLF construction of vehicular access at 1 Hewitts Cottages, Clementhorpe Road, Gilberdyke – approval

16/00157/PLF alterations to barn and use as a dwelling at land and building south east of Scalby Grange, Scalby – approval

16/01930/PLF erection of a general purpose barn at Yokefleet Grange, Anserdam Lane, Sandholme – approval

11. FINANCE

Accounts to pay:

T Wilcox	£524.05	C Johnson	£661.02
S E Nicholson	£586.70	HMRC	£181.60
S Walker	£30.00	P Coates	£400

Annual Return for the Newport Burial Committee received – complete and good report. The report has been passed to Newport Parish Council along with the invoice for payment.

12. DATE OF THE NEXT MEETING- Tuesday 11 October 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

Gilberdyke Parish Council - Minutes 11th October 2016

MEETING HELD 7.30 PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs J Bate
Mr N Norris
Mr J Jessop
Mr H Dykes

PRESENT

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

2 members of the public
Cllrs Aitken and Bayram

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 – Mr P Robinson – personal – planning.

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

5.PUBLIC PARTICIPATION None.

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

- EMAIL – MEETING WITH THE Ouse & Humber Drainage Board (Laxton, Eastrington, Gilberdyke and Blacktoft parish councils) Tuesday 18 October 2016.
- ERYC – email response regarding the pizza takeaway and opening times
- NETWORK RAIL – response to email regarding the proposal to create a footway from the train station to the Bishopsoil Dyke (Thornton Dam)
- HMRCC – newsletter and subscription information
- HAMERS – solicitors responding to request for confirmation of receipt
- HULL CITY OF CULTURE information
- ERYC winter maintenance

7.REPORTS

7.1 G.D.L.A. – Mr Jeff Pinkerton was pleased to report that plans are in progress to make the G.D.L.A. self supporting having no need to be always requesting financial assistance from the parish council. The group is looking to fund raising. There are many activities in the pipe line with security being top of the priority list.

The meeting was closed to allow Mr Dave Branton to speak.

- A few reminders of what has been brought to the parish council in the past with no actual resolutions:
 1. Hedge – this has been cut with the help of finances from the parish council but costs more than the donation received.
 2. There is a still an outstanding request to have part of the hedge removed.

Gilberdyke Parish Council - Minutes 11th October 2016

3. Drainage – the dyke has not been cleared out by Ouse & Humber**
** The Clerk when requested in the first instance did contact Ouse & Humber Drainage Board requesting the dyke at lngs View be cleared.

- There is a problem with rabbits
- Football groups – MUMBY FUNDING is working for grants including commuted sums for the pavilion extension
- 20 years ago a maintenance plan carried out by SPORTMAC at a cost of £15,000 has never been carried out and all maintenance has been carried out by volunteers
- Football Foundation may be able to give some financial help for specialist machinery

The meeting reconvened.

Mr K Cooper reported that litter and rubbish had been cleared at the gate and that fencing and barriers for security will be used to prevent travellers ever getting onto the sports field.

Two grants have been applied for – 1 for a trailer to remove grass cuttings and shrub trimmings and 1 for a water tank for the bowling green.

7.2 MEMORIAL HALL – Mr P Buck report that the hall is busy and used well with plenty of social events. The firework display will be held 5 November 2016.

7.3 YOUTH PROJECT – no report,.

7.4 PARISH PATHS – no report.

7.5 JUBILEE POND – no report.

7.6 PLAY AREA FENCING – the Clerk to contact the contractor to start the work on the boundary fence.

7.7 PROJECTS UPDATE

Outdoor gym – Mr P Bryan reported that the communication between the Memorial Hall solicitors and the Memorial Hall regarding the Charity Commission is very slow. Some consideration will be given in the near future to the suggestion to relocate the outdoor gym site to nearer the play area and the memorial hall car park.

Bellasize Park grassed area – the Clerk to contact the solicitors again to ascertain what is happening with the exchange of deeds with HORNCASTLES.

Burial land – The Clerk has the dimensions from the land owner and will contact Planning at ERY Council regarding planning for a new burial ground.

7.8 BUS SHELTERS – it was resolved for Mr P Buck to contact the window cleaner requesting he cleans the two older bus shelters in the village once for the winter months.

The Clerk reported that two new bus shelters had been sited in the village. All agreed how smart they looked and how well they had been erected including the two concrete bases.

7.8 APPLGARTH/HAWTHORN WAY – the Clerk reported that NETWORK RAIL were still interested in joining the parish council in creating a new walkway from the car park at the rail station to the Bishop Soil Drainage Dyke (Thornton Dam).

NETWORK RAIL will be contacting the ERY Council Public Rights of Way department.

Gilberdyke Parish Council - Minutes 11th October 2016

7. REPORTS cont....

It was resolved for the Clerk to have the link footpath from Applegarth to the NETWORK RAIL boundary created.

It was resolved for the Clerk to contact Mr P Coates regarding clearing and tidying the grassed area and the shrubs etc at the open space land Applegarth/Hawthorn Way.

7.9 BURIAL COMMITTEE

The first meeting of the burial committee with Newport Parish Council has taken place with Mr N Norris remaining as Chairman. It would seem that there appears to be some inconsistencies showing with the change in administration.

8. EMERGENCY PLANNING

The Clerk confirmed that there is to be a meeting with the Ouse & Humber Drainage Board, Laxton, Eastrington, Gilberdyke and Blacktoft parish council representatives at the office in Howden to discuss the future of the two pumped drainage systems (Blacktoft for Gilberdyke and Laxton for Eastrington). This meeting will be Tuesday 18 October 2016 6pm Ouse & Humber Drainage Board offices, Howden.

The Clerk confirmed that the maps and information had been handed to the solicitors to progress the claiming of the strip of land over the Scalby Lane drainage dyke (Land Registry).

9. PLANNING

Planning approvals:

16/01320/PLF change of use of building to holiday accommodation, erection of single storey extension to side and installation of biomass unit at land east of Yokefleet Cottage, Anserdam Lane, Sandholme

16/02320/PLF erection of single storey extension to side linking to existing outbuilding at 17 Railway Cottages, Bellasize

Planning application:

16/02929/PLF Highfield, Old Trough Lane, Sandholme – erection of a conservatory to rear – the parish council had no objections or observations to make.

10. FINANCE

Accounts to pay:

S E Nicholson	£590.35
S Walker	£30.00
C Johnson	£406.56
T Wicox	£406.56
HMRC	£229.80
HWRCC	£25.00
Zurich Insurance	£1,711.56
PKF Littlejohn	£360.00
Sutcliffe	£83.71
P Coates	£400.00

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Annual Audit - The Clerk informed the members that the annual audit has been completed and that there were no problems.

The second half of the precept has been received - £33,148.63

Current account:	£57,127.60
Business (Projects) Reserve account:	£67,281.89

There being no further business the meeting closed at 8.20pm.

DATE OF THE NEXT MEETING – Tuesday 8 November 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

Gilberdyke Parish Council - Minutes 8th November 2016

MEETING HELD 7.30 PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop

PRESENT

Mr H Dykes

Mr P Robinson

Mr N Norris- Chairman

Mr P Buck

Mr P Bryan

Mrs D Longhorn

Mr C Newsome

Mrs J Bate

Mr J Pinkerton

2 members of the public

Cllr L Bayram

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – Mr K Cooper to be added to the list of councillors present: Bellasize Park grassed area to be included under REPORTS. It was resolved to sign the minutes 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.

The erection of a drop down screen to be able to view planning information. The Clerk to forward a photograph of the screen lying on the table and to remind ERYC that the screen has not yet been erected on the wall of the Common Room.

5.MEMBERS OF THE PUBLIC

- Mr G Cotton requesting update on the pumped system in Blacktoft for Gilberdyke.
- Mr E Morrison regarding the Scalby Lane drainage system
- Mrs A Leighton re-acquainting herself with the parish council
- Cllr L Bayram – regarding the road markings at the school

6.CORRESPONDENCE

- ERYC dog signs – distributed
- Copy letter regarding the grant for the Memorial Hall
- Clerks & Councils DIRECT magazine
- Solicitors (Sheldon Davidson) play area fencing
- Police update
- Email Standards Committee
- Email re flood defence (J Jessop)

7.REPORTS

7.1 G.D.L.A. - Mr K Cooper and Mr J Pinkerton reported that the entrance is nearly completely and 15 spaces for car parking have been created. Access concerns to the neighbouring land has been cleared. Double gates to be erected with fencing and a notice board. The parish council agreed to assist with planning applications for the new building. There is to be a meeting on 9 November 2016 regarding finances with the members working towards balancing the books.

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7. REPORTS cont....

7.2 Memorial Hall – Mr P Buck reported that the bonfire night had been a success and a grant for new flat roof has been received with the hall closing in March 2017 for the work to be carried out.

7.3 Jubilee Pond – the parish council is concerned regarding the safety issues surrounding a memorial bench placed at the pond. Mr C Newsome to liaise with the family of the deceased and will ask Mr P Mudd to give quotes for making good the bench base and fitting a new bench. If need be the parish council will put in some finances. Resolved.

7.4 Play Area Fencing – The fence has been completed and the Clerk reported that a letter from the insurers of the young girl injured recently has been responded to informing the insurers that the party with the responsibility for the fence is the War Memorial Hall not the Parish Council.

7.5 Projects – update

- Bellasize Park grassed area – The Clerk is progressing the planning application information for a storage unit and landscaping. No paperwork has been received from the solicitors regarding the transfer of the land.
- Applegarth/Hawthorn Way open space – a quote for the new path across the grass to be obtained. The Clerk to contact NETWORK RAIL to ascertain if any contact had been made with the ERY Council Public Rights of Way.
- New burial land – the Clerk to progress planning information for plot a.
- Outdoor gym – no report from the solicitors acting for the War Memorial Hall for a new lease.
-

8. Emergency planning

- The Clerk to continue progressing the application to claim the strip of land over the Scalby Lane drainage section with the Solicitor.
-
- Mr P Robinson gave a short report on the meeting held 18 October 2016 at the offices of the Ouse & Humber Drainage Board. Attending were: 2 Blacktoft Parish Councillors, 1 Eastrington Parish Council, no representative for Laxton Parish Council, 2 Gilberdyke Parish Councillors, Mr A MacLaclan and Mr E Allen (Ouse & Humber Drainage Board). The current plans will deliver the original plans and outcomes. Funding in place for the Gilberdyke/Blacktoft system and could start anytime. Not all the funding is in place for the Eastrington/Laxton system but this shortfall will be covered by reserves being used and extra taxation. The contracts have been signed and it is preferred to carry out the work for both systems at the same time to keep expenses down. There is a problem with over wintering birds which it is hoped will be overcome.

9. PLANNING

Planning application:

16/03375/VAR variation of condition 17 erection of 10 dwellings at the site of Wards Hotel – the parish council support the application for a boundary wall but the wall has to be of an appropriate height not to prohibit visibility and safety. The boundary wall should prevent the parking of vehicles on the roadside verges.

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Planning approval:

16/02929/PLF erection of a conservatory at Highfield, Old Trough Lane, Sandholme

10.FINANCES

Accounts to pay:

S E Nicholson	490.80
T Wilcox	406.56
C Johnson	406.56
S Walker	30.00
HMRC	229.80
P Mudd	1,100.00
ERY Council winter maintenance grant returned	1,968.00
Queensbury – bus shelters	9,664.80
Sutcliffe - play area	16,75
Jason Meadows	300.00
P Coates	200.00
Leon Amor –cleaning bus shelters	30.00
Transfer: deferred to December 2016 meeting.	

11.DATE OF THE NEXT MEETING – Tuesday 13 December 2016 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

Gilberdyke Parish Council - Minutes 13th December 2016

MEETING HELD 7.30 PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop
Mr P Buck
Mrs J Bate
Mr H Dykes

PRESENT

Mr N Norris- Chairman
Mrs D Longhorn
Mr C Newsome
Mr J Pinkerton
Mr P Robinson
Mr K Cooper
Mr P Bryan

1 member of the public
Cllr N Hutchinson

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – with the addition of Mr K Cooper as present these were signed 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

The Clerk reported that x5 of the dog bag dispenser bins have been sited as agreed but the bin on Station Road was insecure. The Clerk will request the contractor to re-instate the post.

5.PUBLIC PARTICIPATION

None.

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

- ERYC bus services – information passed to Mr J Pinkerton
- ERYC – Permissive Path for Duck Walk - agreed for the definitive map – the Clerk signed the agreement and returned it to the ERY Council.
- ERYC – response to letter from a resident regarding speeding traffic and traffic movements on Sandholme Road. The parish council noted the comments – 34% of the traffic exceeds the speed limit along the road (as taken in the recent traffic survey carried out by the ERYC). The number of speeding vehicles does not meet the criteria for police enforcement or council intervention.
- Letter from Mr G Evison regarding speeding traffic and traffic movement along Sandholme Road. The parish council to have traffic concerns and speed limits as an agenda item for the January 2017 meeting,.
- Sheldon Davis solicitors regarding the recent accident with the fencing at the play area. This is now being dealt with by the Memorial Hall Committee.
- ERYC Emergency Planning – the Clerk to confirm with Mr A Bravey at the ERY Council that Gilberdyke Parish Council is willing to be part of a community emergency plan. The parish emergency plan to be an agenda item for the near future.
- Humberside Police – newsletter -0 a drop-in to be held by PCSO S Palmer at the mobile library 11 January 2017

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6.CORRESPONDENCE contd.....

- Email from Mr A Young regarding the use of the memorial hall – this has been passed to the memorial hall committee
- ERYC – restrictions for parking at the school gates. The parish council agreed these proposed restrictions with the provision that they may be changed if required.
- ERYC – CHAIRMAN's AWARDS – The parish council agreed to look into nominating three members of the community for the Business, Community and Sport Awards. The Clerk to progress.
- ERYC – precept request for financial year 2017-2018
- SLCC newsletter
- NHS posters
- ERYC posters
- Blacktoft Parish Council – regarding markings on the road outside primary school

7.REPORTS

7.1 Memorial Hall – Mr P Bryan reported that the hall had a good year both financially and use with some good events having taken place – hallowe'en, bonfire night and Blitz Ball. A grant has been received for renewing the pitched roof but the hall will have to close for some week in the spring because of the asbestos removal.

7.2 G.D.L.A.- Mr J Pinkerton reported that a grant for the trailer had been received – this will cut costs for the disposal of grass cuttings etc.

Both the G.D.L.A. and the Memorial Hall Committee are happy to work together and co-operate.

Finances – the G.D.L.A. has been paying more than it should have been over the years. The individual groups should have been paying their way more. The parish council is requested to consider some financial assistance to the G.D.L.A. £2,356 has been allocated for the Memorial Hall roof – the G.D.L.A. looking at something similar in amount. Changes in the process of paying for other groups will mean the G.D.L.A. will no longer be dependent on the parish council financially.

7.3 Jubilee Pond – Mr C Newsome and Mr P Buck are still working with the family regarding the memorial bench at the pond. The parish council agreed the quote for the new concrete base and the new bench being fitted.

The wooden picnic tables and benches are rotting and getting to be unsafe. Mr C Newsome is looking into suitable replacements.

7.4 New burial land – the Clerk has obtained the necessary planning application form. The new burial land will require

- Purchasing
- Design
- Drainage
- Plans for the future

It was resolved for the Clerk to contact Eastington Parish Council for assistance in this new venture.

7.5 Applegarth/Hawthorn Way – a quote for the new footpath for the new larger walk way with NETWORK RAIL has been received and agreed by the parish council (£1,050.00). The Clerk to contact NETWORK RAIL and the ERYC Public Rights of Way officer again regarding the work to be carried out on the new walk way.

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7.REPORTS contd.....

7.6 Outdoor Gym – Mr P Bryan confirmed that the Memorial Hall Committee is still working with the solicitors and the Charity Commission regarding the new lease.

8. EMERGENCY PLANNING

The Clerk reported that the Solicitors had progressed so far with the land registry but now needs the agreement of the parish council to continue. The cost for this work will be a maximum of £1,000. The Clerk to contact HORNCastle Plc to inform them of what is taking place. The parish council agreed it is necessary to obtain ownership of the land strip over the drainage dyke on Scalby Lane as it is important to the safety and well being of the village and surrounding area. The Clerk confirmed to the parish council that a request had been forwarded to the Land Registry to halt any other claims for the strip of land but that nothing had been received back. The Clerk to contact the Land Registry once again.

9.PLANNING

Planning applications:

16/03644/PLF erection of two dwellings, garages and associated works and infrastructure land north of 17 Sandholme Park, Gilberdyke – the parish council objected to this application – the development is proposed on open countryside and valuable green belt land.

16/03856/PLF erection of single storey extensions to side and rear and two storey extension to rear following demolition of redundant granary, external store and cart shed Talbot Farm, Bennetland Lane, Gilberdyke – no objections or observations

16/03551/PLF conversion of existing garage to additional living accommodation at 15 Fair View Close, Gilberdyke – no observations or objections

16/03529/PLF erection of a detached garage/barn/stable at Walnut Cottage, Old Trough Lane, Sandholme – no objections or observations

Planning decisions:

Planning approval:

16/01806/STPLF erection of a horticultural glass house and associated water attenuation lagoon adjacent to existing long established nursery operation land north and west of waste water treatment works Staddlethorpe Broad Lane, Gilberdyke (Blacktoft Parish)

16/01042/PLF change of use of farm workshop/abattoir to dwelling including alterations and extensions and electric entrance gates land south of The Old Butchers Shop, Main Road, Scalby Applegarth – The Chairman reported that several residents of Applegarth have commented on some building work carried out on a property. The Clerk to request further information from the Planning Officers at the ERY Council about the work carried out.

10.FINANCES

Accounts to pay:

S E Nicholson	£588.35
S Walker	£30.00

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10.FINANCES cont....

H M R C	£304.80
T Walker	£508.00
C Johnson	£508.20
Symes Bains Broomer - Applegarth/Hawthorn Way transfer	
£541.80	

Transfer of funds – deferred to the January 2017 meeting.

Precept – the informal budget setting meeting to be held Thursday 5 January 2017 The Common Rom, Scalb y Lane, Gilberdyke.

11.DATE OF THE NEXT PARISH COUNCILMEETING – Tuesday 10 January 2017 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed.

CHAIRMAN