

**GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY
12 JANUARY 2010 7.30PM THE COMMON ROOM,
SCALBY LANE, GILBERDYKE**

Public Participation and information exchange:

a. The Chair clarified the situation regarding public participation and information exchange. The *Public participation and information exchange* item has been placed at the beginning of the agenda and scheduled parish council meetings to allow members of the public to approach the members with items relating to the parish. This is not a discussion opportunity. Over the past 18 months the parish council has allowed members of the public to speak during discussion – closing then reconvening the meeting. Unfortunately this practice was abused by certain members of the public. The parish council notes the item presented and will discuss if the topic is an agenda item for the meeting. If the topic is not an agenda item it will be placed on the agenda for the next scheduled parish council meeting for discussion. The parish council reserves the right to close the meeting for public participation when it is believed to be necessary or if an outside representation is to be made preferably pre-arranged.

b. Cllr C Bayram gave a short report on findings relating to Station Road – access to the railway station. A letter to be sent to ERYC from the parish council.

1.Apologies:

Miss F Holt
Mr G Briskham
Mrs D Longhorn
Miss F Holt

Present:

Mr P Robinson
Mr N Norris – chair
Mr L Arundel
Mr J Mansell
Mr J Jessop
Mr A Wilson
Mr H Dykes
Mrs J Bate

**3 members of the public
Cllr C Bayram**

2.CONFIRMATION OF PREVIOUS MINUTES

Note – change typing error to read 30.6% regarding the precept.

The minutes were signed as a true record.

3. DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – planning

Mr A Wilson – personal – finance

Mr L Arundel – parking of hgv's B1230 – personal

4. MATTERS OUTSANDING FROM PREVIOUS MINUTES

- a. bus shelter – the reglazing of the shelter has been hampered by the bad weather.
- b. Applegarth – the Clerk reported that no further communication has been received from CENTURION BUILDERS – Mr C Ferris – other than an email. This item to be placed on the agenda for February 2010. The Clerk to confirm how much money is allowed against the development – ERYC.
- c. Willow Green – the Clerk reported that no response had been received from the residents regarding a meeting with a parish council representative. The Clerk to contact all residents of Willow Green by letter.

5.POLICY – CORRESPONDENCE

The parish council agreed – subject to wording – a policy to control the receipt of correspondence by the parish council. Any correspondence relating to matters on the next meetings agenda should be received by the parish council at least 5 days prior to the meeting. It is preferred NOT to have correspondence hand-delivered at the parish council meeting. But if the correspondence hand-delivered is considered important and/or relates to an agenda item, with the agreement of the members the correspondence will be included in the meeting. If there is no agenda item then the correspondence will be presented at the next scheduled parish council under the appropriate agenda heading. The parish council prefers correspondence to be delivered to the Clerk via the postal system. If emails are to be used then the parish council email address has to be used in the first instance.

6.CORRESPONDENCE

- 1. Humberside Police Authority – 21 January 2010 Bubwith Leisure Centre at 7pm.**
- 2. Resident of Sandholme – Miss Harrison – concerned regarding the dyke in the village – the Clerk has already contact ERYC but will enquire regarding the progress of any work**
- 3. AIRMYN LANDSCAPES – to be held on file**
- 4. Newport Parish Council – quotes for the removal of the 2 footbridges over the B1230 – Gilberdyke and Newport. These to be forwarded to Mr Nigel Pearson at ERYC.**
- 5. ERYC – sports awards – GDLA**
- 6. ERYC – Chairman’s Awards**
- 7. ERYC – lay-bys on the B1230 to be given 1 hour stopping time. Agreed to accept the 1 hour stopping time – the Clerk to contact ERYC**
- 8. ERYC – WALKING FOR HEALTH brochures – to be linked to the website**
- 9. EMAIL – Mr C Ferris – Centurion Builders**
- 10. LOIDB – letter regarding XX XXXXXXXXX’s suggestion drainage improvements**
- 11. ERYC – Anti-social behavior survey**
- 12. ERVAS – newsletter**
- 13. ERYC – meeting 17 December 2009**
- 14. I C O – acknowledgement of parish council letter regarding Data Protection and XX XXXXXXXXX**
- 15. ERNLLCA – response regarding Data Protection and XX XXXXXXXXX**
- 16. ERYC – temporary road closure – Oxmaryke**
- 17. HUMBERSIDE POLICY AUTHORITY – meeting 21 January 2010 at Bubwith – posters**
- 18. letter and verbal - Mrs D Harrison of Sandholme regarding problems with a dyke – the Clerk has already contacted ERYC**
- 19. S L C C – practioners conference**
- 20. ERYC – Parish news**
- 21. Environment Agency – draft Hull and Coastal Streams Catchment Flood Management Plan**
- 22. Christmas card from Cllr D Engall**
- 23. ERYC – Code of Conduct Training dates – received by all members**
- 24. S L C C – response regarding Data Protection and XX XXXXXXXXX**
- 25. ERYC – Youth Dance – posters**
- 26. ERYC – meeting 13 January 2010**
- 27. ERYC Sport and Play Awards – pass to GDLA**
- 28. ERYC meeting 12 January 2010**
- 29. N A T – meeting 25 January 2010**
- 30. S L C C – back to basics training – the Clerk to attend – 9 February 2010**
- 31. email – Net Gain North Sea Marine Conservation zones**
- 32. AIRMYN landscapes – keep on file**
- 33. AIR CADETS – newsletter**

GPC/1.2010/0959

CORRESPONDENCE contd....

34. Howdenshire Forward – news bulletin
35. H W R C C – Community led parish plan
36. ERYC – Anti Social Behaviour Review Panel
37. The Junction – The Good Old Days – Goole
37. report by the road sweeper regarding the litter bin at the shopping precinct
38. THE CLERK magazine
39. N H S – article for partners
40. received at the meeting – XX XXXXXXXX – letter regarding Data Protection

7.DATA PROTECTION – XX XXXXXXXX

Further to XX XXXXXXXX's request to have his name removed from the parish council minutes and website. Having sought legal advice the Clerk to respond to XX XXXXXXXX confirming that:

- *It is the duty of the Clerk to report information sent to the parish council by another public body (in this case the ERY Council) and to minute any relevant information informing decisions taken at council and committee meetings. Once approved it is the Clerk's duty to publish minutes on the council's website. What has been published on the website is already in the public domain.*
- *The Clerk is the Data Controller in respect of all information held by Gilberdyke Parish Council.*
- *As Data Controller the Clerk did not consider the reporting or publishing of any information contained in the Decision Notice issued by ERYC contravened the Data Protection Act 1998 given the clear statement in – for example – para. 5.1 relating to the identity of both Councillor Norris and the complainant (XX XXXXXXXX) and the fact that the Act exempts information required to be published by law.*
- *Once the minutes are approved and adopted by the parish council it is the parish council's wish, and therefore, The Clerks duty to publish these on the website (and any other method used). Parish Council minutes, once approved, are by law publicly available for inspection by electors, admissible as evidence in legal proceedings and any attempt to prevent or restrict inspection or the taking of copies is an offence (Local Government Act 1972, section 228). An increasing number of local councils now publish minutes of their meetings on council or community website sites and this practice is recommended by both the National Association of Local Councils and the Society of Local Council Clerks under the Freedom of Information Act and in the spirit of openness and public accountability supported by the Government.*
- *If approved minutes are subsequently found to be incorrect any errors can be further reported to the parish council or appropriate committee, and, if members who were present agree, corrected and published in the same way.*

8.REPORTS

8.1 G D L A – no report

8.2 Flooding – MASON CLARK summary has been received with some minor alterations – MASON CLARK to be requested to make the changes and present a second draft for acceptance by the parish council.

A briefing meeting on the design options will be held Monday 25 January 2010 3pm The Common Room.

Letters to be sent to LOIDB regarding the dyke near the medical centre, ERYC Highways – regarding the culverts, LOIDB requesting bylaws are enforced, public notice to the press regarding the correct installation of drainage systems by residents – to be placed on the website.

8.3 Parish Paths – no report

8.4 Parish Plan – The Chair and Suzanne Wilson held an informal meeting regarding the text. Suzanne Wilson to be invited to the February 2010 meeting.

8.5 Jubilee Pond – Full report for the February 2010 meeting.

8.6 Memorial Hall – Simon Ward the Chair of the Hall Committee to be invited to the next meeting.

8.7 Olympic Garden – A lock to be purchased and keys handed to the gateman and roadsweeper. A meeting of the volunteer group to be held 25 January 2010 7.30pm in The Common Room.

8.8 Joint Burial Committee – The Clerk to attend training

9. HIGHWAYS

- **The Clerk to type the report by Cllr C Bayram**
- **Report all potholes**
- **Members to report any necessary road repairs**

10. WEBSITE

Member profiles are still outstanding.

Posters regarding the links for local businesses/groups to be placed in the parish magazine and notice boards.

11. PLAY AREA ANNUAL INSPECTION REPORT – received by all members. The Clerk to forward a copy of the report to Mr A Nicholson to carry out any necessary minor repairs. The intention would be to have the repairs completed by Easter.

12. CODE OF CONDUCT TRAINING

The members informed of the full schedule of training opportunities with venues regarding the Code of Conduct. The Clerk to attend one session.

13. PRECEPT

The precept was agreed at £49,160.00 – lower by 30.6% to the current financial years precept. The precept request form was signed and will be forwarded to the ERY Council.

14. C A B GRANT APPLICATION FORM

The Clerk confirmed that a grant application form has been forwarded to the C A B for completion.

15. PLANNING

9.20 pm Meeting closed to allow Ms W MacKay from Spalding to give a short presentation against the proposed wind farms at Spaldington.

9.35 pm Meeting reconvened.

Planning applications:

DC/09/04550/STPLFE/STRAT/TC1 5 wind turbines - Spaldington Airfield

DC/09/04578/STPLFE/STRAT/TC1 7 wind turbines - Spaldington Common

Parish Councils agreed some form of renewable energy has to be found but perhaps not in this manner and agreed to recommend refusal - 6 votes to 1 abstention.

DC/09/04895/PLF/WESTWW resubmission – 9 Sycamore Close – construction of dormer to rear – no objections or objections. – drainage issues.

DC/09/046551/PLF/WESTWW - application for single storey extension at read and conservatory 10 Railway Cottages, Clementhorpe Lane, Gilberdyke – no objections or observations – drainage issues.

PLANNING cond....

Planning refusal:

DC/09/03968/PLF/WESTWW/RL erection of dwelling and detached garage at land Highfield, Old Trough Lane, Sandholme

Planning approval:

DC/09/04371/PLF/WESTWW/TWILLI – The Bungalow, Hull Road, Eastrington

DC/09/03726/PLF/WESTWW/AS4 – conservatory at 37 Clementhorpe Lane, Gilberdyke

16. RISK ASSESSMENT FOR CONTRACTORS

A draft simple risk assessment to be presented by Mr J Mansell at the next parish council meeting.

Contractors should present their insurance cover papers to the Clerk or parish councillor at the start of any work.

17. FINANCE

Accounts to pay:

B. Coultish	£581.68
S E Nicholson	£511.20
D Branton	£45.90
M Gregory	£143.75
S Walker	£30.00
Inland Revenue	£188.10

18. DATE OF NEXT MEETING – Tuesday 9 February 2010 7.30pm The Common Room, Scalby Lane, Gilberdyke.

**There being no further business the meeting closed at 9.55pm.
Mrs J Bate left the meeting.**

CHAIR

**GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 FEBRUARY 2010
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE**

Public participation and information exchange:

- a. Mr P Bryan – enquiry regarding the parking of employees cars in the shopping precinct car park – the Clerk to contact the estate manager for the shopping precinct.
- b. Mr P Bryan – enquiry regarding support of the parish council for a proposal to have a high fence erected at property Hansard Drive/Scalby Lane
- c. Willow Green – concerns by residents regarding the manhole covers damaged and missing from the residential footpath – agenda item.
- d. Applegarth – agenda item

1. APOLOGIES

Mr N Norris
Mr L Arundel
Miss F Holt

PRESENT

Mr J Mansell
Mr H Dykes
Mr G Briskham
Mrs D Longhorn
Mr P Robinson – chair
Mr J Jessop
Mr A Wilson
Mrs J Bate

9 members of the public
Cllr C Bayram

Mr P Robinson announced to the parish council that Mr Ken Goodhand had recently died. Mr Goodhand was for some years the voluntary gate key holder for the Olympic Garden.

2.CONFIRMATION OF PREVIOUS MINUTES

Signed as a true record.

3.DECLARATION OF INTERESTS

Mr P Robinson – planning – Ward Councillor
Mr A Wilson – personal – parish plan

4. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

- a. Risk Assessment – with the absence of Mr L Arundel from the meeting this item to be deferred to the March 2010 meeting.**

5. CORRESPONDENCE

- a. letter from XX X XXXXXXXX – contents noted by the parish council with no response made**
- b. letters from G D L A**
- c. ERNLLCA Role of the Clerk – training dates**
- d. In a Nutshell**
- e. HWRCC – parish plan – S Wilson**
- f. L A T – Generation project**
- g. photographs from the road sweeper regarding litter at the footbridge on the B1230 – the Clerk to forward the file to ERYCouncil**
- h. WYBONE – catalogue**
- i. Humber Emergency Planning service**
- j. HWRCC and ERYC – invitation**
- k. Amber Flooring – brochure**
- l. GDLA – car park**
GDLA – hedge
GDLA – meeting
- m. ERYC Local Transport Plan 3**
- n. ERYC Standards Committee – applications for parish council committee membership**
- o. email – Mr & Mrs McCreachie – regarding Willow Green**
- p. CLERKS DIRECT magazine**
- q. Humberside Police – newsletter**
- r. ERYC meeting 3 February 2010**
- s. HUMBRELLA**
- t. ERYC – Hand in Hand**
- u. LOIDB watercourse from White Horse – acknowledgement**
- v. ERNLLCA – training for councilors.**
- w. MATSHALLS – drive ways – brochure**
- x. LOIDB – acknowledgement of receive of parish council letter**
- y. Howden Forward – February update.**
- z. Blacktoft Parish Council – Greenoak crossing**

6. COMPETITION – logo for the website

**winner Rebcca Scutt
second Rhiann Champion
third Trinity Martin**

The Clerk to present the prizes of £15, £10 and £5. With the necessary permissions all the entries can be placed on the website.

7.DRAFT POLICY – agreed, signed and filed.

8.REPORTS

8.1 G D L A –

Mr J Mansell to carry out Health and Safety checks at the sports field.

re. £200 for the hedge – this amount is held by the parish council – quotes to be obtained for the hedge cutting

re. date to be arranged and items for a meeting between the parish council and the G D L A – working together as a partnership and the surfacing of the car park

re. minutes of the GDLA for the parish council to be stored on a pen drive provided by the parish council

8.2 Olympic Garden- notes of the meeting received. Clerk confirmed that no bank account is necessary. The next meeting to be Monday 21 February 2010.

8.3 Parish Plan – report for the March 2010 meeting with a draft as soon as possible.

8.4 Parish Paths – The Clerk to invite representatives of the Rambles to a meeting to discuss Duck Walk. A map of the parish paths to be placed on the Website.

8.5 Jubilee Pond – A survey carried out by Mr J Mansell of the pond received – deferred to the March 2010 meeting. Some work necessary regarding signage, clearing of debris, trees and fencing. Outside funding to be considered including LEADER.

8.6 Bus Shelter – the sheets have been completely replaced unfortunately a scratch has appeared from the top through to the base of the west side panels. The bus shelter on the Main Road at the cross roads to be inspected by Mr A Wilson and Mr P Robinson.

8. REPORTS contd.....

8.7 Training – Code of Conduct – the Clerk gave a short report on the training session for the Code of Conduct and Declaration of Interests.

8.8 Applegarth – The Clerk to contact Mr Alan Menzies at the ERY Council. Deferred to the March 2010 meeting.

8.9 Willow Green – meeting closed at 8.35pm to allow the public to speak. The footpaths are apparently owned by the individual householders. The Clerk to obtain prices of materials and manhole covers and to contact by letter all the residents once more with this information to encourage the residents to work together and maintain the footpaths for themselves. Meeting reopened at 8.45pm.

8.10 Play – a meeting of the residents working towards better play in the village to be held 22 February 2010. Prices for replacement swings in the play area to be discussed at the March 2010 meeting.

8.11 Memorial Hall – the Clerk to arrange a date for a meeting with the parish council and representatives of the Memorial Hall Committee.

9. MASON CLARK REPORT SUMMARY – received. Copies to be obtained for the public meeting then delivered to every household in the parish.

10. FLOODING

Following a meeting with ERY Council Officers and the Lower Ouse Internal Drainage Board it was reported by Mr P Robinson that a scheme had been presented with 3 options to be looked at. The cost of the best option would be £274,000.00. The parish council has £85,000.00 allocated by the ERY Council for the work. The parish council would consider funding the full scheme through a loan with the Public Works Loan Board. A public meeting to be arranged as soon as possible to present the scheme with the different options to the parish.

11. HIGHWAYS

B1230 – foot bridge – the Clerk confirmed that the quotes had been received by Mr N Pearson at ERY Council but no response had been received. The bridge (and the foot bridge in Newport) are owned by the ERY Council and the council would keep the value of the metal in scrap to off-set the cost of removal.

11. HIGHWAYS contd.....

Station Road – the letter regarding the upkeep of the road to be sent to Mr N Pearson at ERY Council for comment.

12. PLANNING

Planning applications:

DC/10/00100/PLF/WESTWW - erection of detached garage to side following demolition of existing at 9 The Elms, Gilberdyke – no objections or observations

DC/10/00173/PLF/WESTWW - construction of dormer window to side (re-sub) at 82 Bellasize Park, Gilberdyke – no objections or observations

Planning appeal:

DC/09/0651 – Construction of a drilling site with associated access to drill an appraisal borehole for the purposes of mineral exploration (coal bed methane) Land north west of Marr Grange Farm, Marr Lane, Oxmardyke

Planning approval:

DC/09/04895/PLF/WESTWW/TC construction of dormer to rear – 9 Sycamore Close, Gilberdyke

13. RISK ASSESSMENTS

14. WEBSITE – profiles of members still outstanding.

15. FINANCE

Accounts to pay:

Joint Burial Committee – transfer	£1,400.00
B Coultish	£581.88
D Branton	£36.80
M Gregory	£115.00
SE Nicholson	£694.40
S Walker	£30.00
Inland Revenue	£185.50
MASON CLARK	£440.63
SLCC	£20.00
Cash website competition	£30.00

GPC/2.2010/0969

16. DATE OF NEXT MEETING – Tuesday 9 March 2010 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIR

Items under CONFIDENTIAL deferred to the March 2010 meeting.

There being no further business the meeting closed.

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 MARCH 2010
7.3PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr N Norris
Miss F Holt
Mr A Wilson

PRESENT

Mr P Robinson – chair
Mr J Mansell
Mrs D Longhorn
Mr G Briskham
Mr H Dykes
Mr J Jessop
Mrs J Bate
Mr L Arundel

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

3.DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – Planning

4. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

a. Mr J Mansell has carried out safety inspections at the sports field. The report is pending.

b. no responses received other than acknowledgments from ERYC re Applegarth and Station Road.

5. PUBLIC PARTICIPATION AND INFORMATION EXCHANGE

- Youths gathering at the junction of Hansard Drive and Clementhorpe Road – the police have been informed

6. CORRESPONDENCE

- a. ERYC – new declaration of interest forms – to be an agenda item for April 2010.
- b. ER Voluntary – meeting 1 March 2010
- c. email Mr H Tock

- d. ERYC footway bridged B1230
- e. LOIDB – water course from White Horse ph to Medical Centre
- f. Sue Ryder Care – financial grant request
- g. ERVAS – newsletter
- h. ERYC – register of electors update
- i. G Fillingham – invoice for bus shelter
- j. David Davis MP – Information Commissioners Office
- k. ERYC – rough sleeping
- l. SURCLIFFE PLAY
- m. ERYC – N Pearson – acknowledgment of parish council’s letter
- n. ERYC – email re railway bridge fence
- o. ERYC – land drainage enforcement issued Gilberdyke – copied to Mr X XXXXXXXX, Cllr C Bayram, Mr P Robinson and Mr J Jessop
- p. N A T 22 March 2010 Howden Senior School
- q. ERNLLCA – newsletter
- r. ERYC meeting 24 February 2010
- s. WICKSTEED brochure
- t. D Robinson – concerns re Cedarwood – the parish council to respond and forward to relevant parties and call a residents meeting in the near future
- u. email C Nicholson – ERYC – Tocki House/dyke/entrance
- v. R Howlett – email re April 2010 meeting - play area
- w. D Davis MP – sustainability communities act
- x. NHS – Disability awareness
- y. ERYC – CI Meeting 24 February 2010
- z. Blacktoft Parish Council – concerns regarding Greenoak Crossing – the Clerk to respond and to contact the resident concerned re parking of private vehicles at the crossing
- aa. CAB grant application form – May 2010 meeting
- bb. ERNLLCA - the role of the Clerk – training
- cc. THE CLERK magazine
- dd. CLERKS DIRECT magazine
- ee. ERYC – festive lighting
- ff. A Menzies – ERYC – Applegarth
- gg. ERNLLCA – Training conference
- hh. ERYC L A T
- ii. Defra – copy email J Jessop
- jj. M Anson – concerns re Sandholme Close – the Clerk to forward to the relevant parties
- kk. LEADER conference 25 March 2010
- ll. WALLINGFEN WAY public information meeting B1230 20 March 2010 Newport Primary School
- mm. letter Mr X XXXXXXXX requesting financial information, flood scheme information and accusations regarding the parish council holding illegal informal meetings. The Clerk to respond.
- mm. email – ERYC - regarding extra recycling boxes at the Memorial Hall

7. REPORTS

7.1 GDLA – the Clerk reported that a contractor would be cutting the boundary hedge at the end of the summer. Notes on the informal meeting held with representatives of the GDLA and parish councillors received.

7.2 Memorial Hall – notes of the informal meeting held with representatives of the Memorial Hall Committee and parish councillors received.

7.3 PLAY AREA – work is being carried out by Mr A Nicholson according to the inspection report. New swings to be ordered from SUTCLIFFE PLAY. The slide has been removed, repaired and replaced.

7.4 OLYMPIC GARDEN – report of the meeting received. The group is looking at 5 items of equipment which involves a redesign of the garden layout and new costings. A further meeting to be held Tuesday 30 March 2010.

7.5 PARISH PATHS – the Clerk to meet LEADER rep regarding funding for parish maps.

Green Lane, Bellasize – the Clerk reported that a letter had been sent to ERYC regarding the use of the lane by hgv's and the refuse vehicle.

Coggin Bank – the Clerk to contact the local riding stables requesting horses are not ridden down the bank during wet weather conditions.

7.6 PARISH PLAN – still outstanding

7.7 JUBILEE POND – The Clerk to meet LEADER representative regarding funding for the pond. The Clerk to contact local divers to inspect the depths of the pond.

7.8 BUS SHELTER – complete replacement of the panels for the shelter on Clementhorpe Road. The bus shelter on the B1230 to be inspected.

7.9 JOINT BURIAL COMMITTEE – draft minutes received.

8. FLOOD PREVENTION

Notes received by members on the informal meeting of residents down Westbrook Road who will be most affected by the proposal to install a newly dug drainage dyke at the rear of their properties in stead of using the existing dyke which has not been maintained by the people with riparian responsibility to the rear of properties on Bellasize Park.

The approximate shortfall for the whole project is £80,000 which could be raised by the parish council from the Public Works Loan Board at a cost per household throughout the whole parish over 5 years of £15 to £18 per annum.

The intention of the parish council is to hold a public meeting inviting everyone in the parish – including Hive, Sandholme, Scalby, Greenoak, Bennetland, Staddlethorpe as well as Gilberdyke – to view the proposals and to agree or disagree with the plans and the costings.

9. HIGHWAYS

- The potholes have all been reported to the ERY Council
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10. PLANNING

Planning approval:

DC/09/04273/PLF/WESTWW/NMACD erection of dwelling with detached double garage with additional living accommodation land north of Clementhorpe Farm, Clementhorpe Lane, Gilberdyke

DC/09/04655/PLF/WESTWW/TC erection of single storey extension to rear and conservatory to side at 10 Railway Cottages, Bellasize crossing

Planning application:

DC/09/04550/STPLFE/STRAT erection of 5 2-3 megawatt wind turbines, anemometry mast, control building, construction of vehicular access and ancillary infrastructure at Spaldington Airfield, Holme Road, Spaldington. The parish council agreed to request Refusal.

DC/10/00807/PLF/WESTWW erection of first floor extension to side and single storey extension to rear at 119 Bellasize Park, Gilberdyke – no objections – drainage and flood issues

DC/10/00530/VAR/WESTWW variation of condition 3 at land south of Ternadell Mill Lane, Scalby – no objections – drainage and flood issues

11. FINANCE

Parish Council year end:

Current account: £40,391.55

Reserve account: £45,004.25 - £40,000.00 held for Memorial Hall New Build and £5,000.00 for new burial land purchase

Joint Burial year End:

Current account: £3,351.81

Reserve account: £4,124.62

Poor Widows Charity year end:

£3,395.25

Accounts to pay:

B Coultish

SE Nicholson
D Branton
M Gregory
Inland Revenue

Audit – the audit has been called by the Audit Commission for 5 May 2010. Agreed for RACKHAMS to carry out the internal audit and to prepare the Audit Return. Agreed for the paperwork to be signed by the Chair to ensure the Audit demand is met.

12. DATE OF NEXT PARISH COUNCIL MEETING

CONFIDENTIAL

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

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 APRIL 2010
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. APOLOGIES

Miss F Holt
Mr L Arundel
Mr H Dykes
Mrs D Longhorn
Mr G Briskham

PRESENT

Mr P Robinson – Chair
Mr J Jessop
Mr J Mansell
Mrs J Bate
Mr A Wilson

8 members of the public

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

3. DECLARATION OF ANY INTERESTS

Mr P Robinson – planning – Ward Councillor
Mr A Wilson – parish plan - personal

New Declaration of Interest forms were presented for members to update any changes. It was noted that no changes were necessary for the members present.

4. PUBLIC PARTICIPATION

4.1 Mr – comments regarding the summary of the MASON CLARK ASSOCIATES report

4.2 Greenoak crossing – Mrs N Cutting (Greenoak) and Mr – comments and concerns regarding the proposal to site PASSING PLACE signs at the level crossing. Their comments were noted.

5. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

5.1 The Clerk reported that the new litter bin for the grassed area at Greenacre Park/Chestnut Drive will be sited in due course. GILBERDYKE Council has confirmed that a new bin has been sited on Bellasize Park in error. The original dog waste bin is stored

at the Goole facility and will be delivered to the Clerk along with the dog waste bin from the grassed area at Chestnut Drive when the new litter bin is eventually sited. These two dog waste bins will then be delivered to the GDLA football fields.

5.2 – dyke/tip/Leather Dog Lane – the Clerk carried out a site visit to the area in question and will forward a letter to the appropriate departments regarding litter etc.

5.3 Bus shelter – B1230 – Mr A Wilson reported on a site visit – 2 panels are broken – quotes to be obtained regarding replacing and cleaning.

5.4 All potholes have been reported to the ERY Council

6. CORRESPONDENCE

a. ERVAS – survey – the Clerk to respond

b. NETWORK RAIL – Bellasize Crossing

c. letter from Mrs S Humber regarding the footpath on Oaklands – the Clerk to forward to Highways at ERY Council – copied to Cllr P Robinson

d. letter from Mr W Mercer regarding the signage concerns at Pemberton Court – the Clerk to forward to Highways at ERY Council – copied to Cllr P Robinson

e. Bellasize Crossing/green lane – the Clerk to investigate the possibility of the PAYBACK scheme becoming involved

f. NHS survey – the Clerk to respond

g. letter to Mr Paul Drury at the ERY Council – PARISH NEWS magazine

h.

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7. REPORTS

7.1 PLAY AREA –

- Rebecca Howlett presented the schemes for the new play area including the nature walk on Clementhorpe Road.
- The pupils at the school have been involved with Yorkshire Wildlife designing the nature walk – with funding.
- The parish council to consider funding through the budget (for other financial year(s)) and with external grant funding. Cost £124,987.00 plus vat. The group to contact Lee Anne Wright at the ERY Council regarding commuted sums funding.
- The schemes to be displayed at the Memorial Hall, annual parish meetings and STRAWBERRY FAIR.
- The play group will become part of the memorial hall committee to make use of the charity status.

7.2 GDLA

- The missed informal meeting re-arranged for Monday 26 April 2010
- The Clerk to contact contractors for prices re concrete, tarmac and pavers

7.3 FLOOD PREVENTION

- Informal meeting of the residents of Greenacre Park, Scalby Lane and Chestnut Drive who will be most affected by the proposed development of the dyke and representatives of the parish council will be held Wednesday 14 April 2010

7.30pm The Common Room, Scalby Lane, Gilberdyke. The proposed scheme will be available for viewing.

- Mr J Jessop gave a short summary of the recent Flood Liaison Group meeting.

7.4 OLYMPIC GARDEN

The second quote for the equipment is still awaited. An informal group meeting is to be held Tuesday 27 April 2010 7.30pm The Common Room, Scalby Lane, Gilberdyke.

7.5 TRAINING – CLERK –

7.6 LEADER – The Clerk reported that the site meeting with Mr J Jessop and Ms N Gray from LEADER proved interesting. The LEADER FUNDING COULD BE USED VIA THE b1230 Wallingfen Way project to cover the costs of parish maps/information boards (for the pond especially) and could also be extended to include Blacktoft Parish. Both parish councils will need to liaise.

7.7 PARISH PATHS

- Bellasize

-coggins bank

7.8 PARISH PLAN – sample formats re travel and transport were presented

8. STANDING ORDERS

A full copy of the new standing orders has been received by every parish councillor. It was agreed for the Clerk to implement the necessary changes and information for presentation and agreement at the May 2010 meeting.

PLANNING

Planning approvals:

DC/10/00173/PLF/WESTWW/TC construction of dormer window to side – re-sub. – at 82 Bellasize Park, Gilberdyke

DC/10/00530/VAR/WESTWW/JMILNE variation of condition no. 3 of planning permission ref. 05/05297/PLF at land south of Terandell, Mill Lane, Newport

DC/10/00100/PLF/WESTWW/TW erection of detached garage to side following demolition of existing at 9 The Elms, Gilberdyke

Planning applications:

DC/10/00899/PLF/WESTWW erection of dwelling following demolition of existing dwelling at Newton Farm, Tongue Lane, Scalby – no objections or observations

DC/10/01191/PLF/WESTWW erection of a detached dwelling at land east of Dranoel, Main Road, Scalby – no observations or objections other than drainage

DC/09/01370/STPLF/STRAT erection of storage building for tyres at The Oaks, Main Road, Gilberdyke – no objections or observations

DC/10/01009/PLF/WESTWW erection of first floor extension to side at 15 Fair View Close, Gilberdyke – no objections or observations

DC/10/00606/PLF/WESTWW erection of a two storey extension with dormer window to the rear at Highfield, Old Trough Lane, Sandholme – no objections or observations

9.12pm Mrs J Bate left the meeting.

FINANCES

Accounts to pay:

B Coultish
M Gregory
D Branton
S E Nicholson
S Walker
S Wilson
Inland Revenue
A Nicholson – play area
J Jessop
Sutcliffe
ERNLLCA
ERYC
ICO registration fee

Joint Burial Committee – account to pay: ERYC – bin - £217.99

The Audit has been called for 5 May 2010. Agreed the Chair and the Clerk to sign the return to reach the Audit Commission by the requested date.

VAT reclaim received.

DATE OF NEXT MEETING

- ANNUAL PARISH
- ANNUAL PARISH COUNCIL MEETING
- PARISH COUNCIL MEETING FOR MAY

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

CHAIR

CONFIDENTIAL

No confidential business was discussed.

The meeting closed at 9.25pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD
TUESDAY 11 MAY 2010 8PM IN THE COMMON ROOM, SCALBY LANE,
GILBERDYKE

1.APOLOGIES

Mr H Dykes
Mr A Wilson

PRESENT:

Mr N Norris – chair
Mr L Arundel
Mr P Robinson
Mrs D Longhorn
Miss F Holt
Mr J Mansell
Mr J Jessop
Mrs J Bate

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES APRIL 2010 –
signed as a true record.

3. DECLARATION OF INTERESTS

Mr P Robinson – planning – Ward Councillor

4. PUBLIC FORUM

8.04 pm

GDLA CAR PARK – THE Clerk to contact planning regarding any planning
requirements for the surfacing of the car park

Closed 8.10pm

5. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

- a. the litter bin at Chestnut Drive – The Clerk is still chasing the siting of the bin by the ERY Council
- b. potholes – have been reported – some have been repaired – the problem is a national concern – limited funds are being made available for the repairs

6.CORRESPONDENCE

- a. pictures from the road sweeper – manhole covers, bins, fly-tipping - the Clerk to forward to the appropriate departments at the ERY Council

- b. EYMS – report regarding Greenoak Crossing
- c. ERYC – Mr C Nicholson – response regarding Applegarth – Mr P Robinson
- d. ERYC – street lighting – GDLA
- e. Mr W Mercer – regarding signage at Skilbeck Lane – the Clerk to respond and copy map etc from ERY Council
- f. ERYC – Mr P Robinson – Highways – regarding Sandholme Close and the parking of caravan(s). The Clerk to forward the letter to Mr Anson confirming that no further action can be taken by the parish council and that no further action will be taken by the ERY Council.
- g. ERYC – car parking on footpaths posters regarding Cedarwood
- h. CE Electric UK
- i. Humberside Police – Greenoak crossing
- j. EYMS report re Howden School bus – Greenoak Crossing
- i. ERYC – Greenoak crossing copy correspondence (BPC) re salt bin and NO PASSING PLACE signage for Greenoak Crossing
- k. Integrated Children and Young Peoples services
- l. ERYC – meeting 20 April 2010
- m. ERYC – parish news
- n. Environment Agency – consultation launch
- o. Rural Services communities
- p. Beverley music festival – poster
- q. ERYC – LAT meeting 31 March 2010
- r. North Yorkshire – Insight into Market Towns
- r. NALC diary
- s. ER 5th annual play conference 15 May 2010
- t. SLCC
- u. PLAYGROUNDS – brochure
- v. Hand in Hand
- w. Goole and Howden LAT agenda
- x. ERYC street lighting Hansard Drive/ Street lighting 40/60 (GDLA)
- y. ERNLLCA travel expenses
- z. Clerks Direct magazine
- aa. ERYC – regarding Applegarth
- bb. Making it Happen ERYC
- cc. Environment Agency – managing your flood risk
- dd. ERYC Local Development Framework
- ee. World Skate park brochure

7.OLYMPIC GARDEN

Proposed Mrs J Bate and seconded Mr J Jessop - Agreed to order 5 items plus matting from

RECORD RSS	£6,651.00 plus vat
Landscaping from YORKSHIRE GARDEN CENTRE	£6,182.45 plus skips

Complimentary messages to be sent to the ladies in the group who have done the work to progress the Olympic Garden.

Security to be discussed at the June 2010 meeting.

8. REPORTS

8.1 GDLA – none received

8.2 Parish Paths – none received

8.3 Parish Plan – deferred to the June 2010 meeting

8.4 Jubilee Pond – The Clerk to obtain quotes for the tree work necessary at the pond.
The Clerk to contact LEADER regarding grant funding for maps.

9. PROCEDURES

Confirmed that the preferred method for the parish council to receive correspondence is by signed and dated letter 5 clear working days prior to the meeting to the Clerk via the postal service. The 5 clear days allows for subjects to be placed lawfully on the agenda for discussion if the topic is not already an agenda item.

The Clerk and the Chair to continue to review the correspondence with all circulars and magazines being listed as received but not presented individually at the meetings.

10. FLOOD PREVENTION

The proposed scheme for the improvements to the internal drainage for the village will be on view for discussion and comment Thursday 20 May 2010 noon to 7pm The Youth Club building Clementhorpe Road, Gilberdyke.

Mr P Robinson, LOID Board and the ERY Council will be attending.

All concerned with the project are looking for the full co-operation of everyone. To have to go for enforcement would be a very negative step.

MASON CLARK SUMMARY to be placed around the village in shops etc for the residents to take home or just read.

9.14pm Mr P Robinson and Miss F Holt left the meeting.

11. HIGHWAYS

The ERY Council is intending to reduce the speed limit for the Main Road (B1230) to 30mph. The parish council to request more time for a consultation with the residents..

12.PLANNING

12.1 Planning applications:

DC/10/01567/PLF/WESTWW erection of 1.7m high wooden fence along Scalby Lane, boundary for 42 Hansard Drive, Gilberdyke – support the request – no objections

DC/10/01095/PLF/WESTWW additional use of existing domestic cartilage as a bus operators depot and erection of a building for use as a bus depot and alterations to existing vehicular access at Tocki House, Main Road, Eastington – support the request – no objections

DC/10/012464/PLF/WESTWW conversion of existing bungalow into 2 dwellings, erection of single storey extension to rear, erection of detached double garage to front and creation of additional vehicular access to side at The Bungalow, Victoria Drive, Gilberdyke. No objections or observations.

12.2 Planning approval:

DC/10/00807/PLF/WESTWW/AS4 erection of first floor extension to side and single-storey extension to rear at 119 Bellasize Park, Gilberdyke

DC/10/01009/PLF/WESTWW/TC erection of first floor extension to side at 15 Fair View Close, Gilberdyke

12.3 Planning refusal:

DC/10/01191/PLF/WESTWW/RL erection of a detached dwelling at land east of Dranoel, Main Road, Scalby

12.4 Planning appeal:

DC/09/00651/STPLF Town and Country Planning Act 1990 – land north west of Marr Grange Far, Marr Lane, Gilberdyke – construction of a drilling site with associated access to drill an appraisal borehole for the purposes of mineral exploration – refusal. Hearing date 15 June 2010.

FINANCE

VAT reclaimed £516.61

Precept received £24,580.00 – a finance meeting to be convened.

Accounts to pay:

B Coultish	612.82	
D Branton	37.20	
M Gregory	116.00	
S E Nicholson	555.58	
S Walker	30.00	
Inland Revenue	164.22	
Rackhams	423	
S Wilson	281.83	
ERYC salt bins		563.00
P Coates	310.00	
Cab grant	300.00	
GDLA grant	2,276.00	

Joint Burial Committee accounts to pay:

13. DATE OF NEXT MEETING – Tuesday 8 June 2010 7.30pm The Common Room,
Scalby Lane, Gilberdyke.

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 8 JUNE 2010
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. APOLOGIES:

Mr H Dykes
Mr G Briskham
Mr A Wilson
Miss F Holt

2 members of the public

It was agreed to accept the long term absence of Mr G Briskham.

The Clerk informed the members present of the recent death of Mr Graham Bateson former Parish Councillor – the Clerk to send a card to Mrs G Bateson from the Parish Council.

PRESENT:

Mrs D Longhorn
Mr J Mansell
Mr L Arundel
Mr N Norris – chair
Mrs J Bate
Mr J Jessop
Mr P Robinson

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

3. DECLARATION OF ANY INTERESTS

Mr P Robinson – planning – Ward Councillor
Mr J Mansell – personal – planning

4. REVIEW OF ANNUAL PARISH MEETING MINUTES – copies received.

5. REVIEW OF ANNUAL PARISH COUNCIL MEETING MINUTES – vacancies on Joint Burial Committee for Eastington and other officer posts – the Clerk to contact Mr H Dykes – deferred to July 2010 meeting

6. PUBLIC PARTICIPATION AND INFORMATION EXCHANGE

- a. Mr W Mercer – regarding street signage at Pemberton Close, Skilbeck Lane, Main Road, Gilberdyke. The Clerk to request sign to read – SKILBECK LANE LEADING TO PEMBERTON CLOSE with the addition of the ‘dead end’ symbol. The definitive map and older maps are to be checked.

7. CORRESPONDENCE

- a. Anti Social Behaviour updates
- b. L A T minutes
- c. ERYC Parish Clerks year book – the Clerk to update
- d. I C O registration certificate
- e. ER Parish news
- f. Joint Minerals Development Plan – Mr N Norris
- g. SUTCLIFFE play – Miss F Holt
- h. N A T minutes
- i. ERYC Electoral Roll update
- j. email Mrs D Engall – Ward Councillor, Mr M Ball – Engineer ERYC and Mr X XXXXXXXX – Gilberdyke resident regarding comments raised by Mr X XXXXXXXX on flood prevention work issues. The detrimental comments made by Mr X XXXXXXXX were noted by the parish council along with his continuing attempts to prevent the development of the drainage system taking place.
- k. Lea Anne Wright – ERYC Commuted Sums Officer re the Olympic Garden
- l. ERYC Standards meeting minutes
- m. ERVAS – various
- n. PLAYING FIELDS ASSOCIATION
- o. copy newspaper reports regarding flood prevention scheme

All other correspondence received and tabled.

8. REPORTS

8.1 GDLA

8.2 Memorial Hall – none

8.3 Olympic Garden – the landscaping is to start w/c. 14 June 2010 with the 5 items of equipment ex. stock when required. Invoices are to be forwarded to ERYC when received for payment. The Clerk is to contact the insurance company for cover. Security of the site will be reviewed in 3 months following completion.

8.4 Jubilee Pond – Clerk has requested quotes and will be available for site meetings when required.

8. REPORTS contd.....

8.5 Parish Paths – the Clerk to contact network rail re the footpath over the railway line: the grass is in need of cutting south of the railway line – Blacktoft Parish Council
Applegarth – the Chair to liaise with volunteers regarding the cutting of the overgrown grass at the open space. The Clerk is to contact ERYC once again regarding the area.

8.6 Parish Plan – is still being worked on and will be complete July/August 2010

8.7 Chairmans Awards – Gilberdyke Good Companions were nominated for an award. The parish council to give more consideration to making nominations at the next Chairmans Awards.

8.8 Clerks Training – WWYC – 2 modules to complete and the opportunity to take the training further to CiLCA. The Clerk is to progress with the training but to find out any additional costs to be incurred.

The Clerk is to attend 1 day training regarding Charity Trusts 5 July 2010 in York.

8.9 LEADER – The Clerk to contact Nicola Gray regarding parish maps and the B1230 Wallingfen Way project.

8.10 Flood Emergency Plan – the Clerk gave a short report on a meeting with 2 officers of the Environment Agency – both Gilberdyke and Blacktoft Parish Councils to work in partnership with a Flood Emergency Plan. The Clerk is to liaise.

8.11 Flood Prevention Consultation – 100+ residents attended the recent consultation day when the plan for the flood prevention scheme was displayed. LOIDB, ERYC Engineers, The Clerk, other agencies and LOIDB were in attendance for the full session 12-7pm 20 May 2010 with attendance by Parish Councillors at times when they were available. The residents all agreed the project has to go ahead.

Further to the consultation the Clerk to contact NETWORK RAIL and LOIDB regarding the dyke and field south of the railway line/bridge.

The parish council is to continue to liaise and work with the residents, ERYC and LOIDB regarding any questions or problems which may arise from the proposed work and during the period when the work is being carried out.

The Clerk and the Chair to complete and sign the loan application form for the Public Works Loan Board to forward to ERNLLCA for approval.

8.12 Joint Working Group – a short update was given by Mr P Robinson regarding the B1230 Wallingfen Way project.

8. REPORTS contd.....

8.13 Highways – the Clerk to investigate the possibility of large donated metal tubs seasonally planted being sited at the village marker signs on the B1230. Possible included in the Wallingfen Way project.

The intention to change the speed limit on the B1230 to 30mph has been suspended until the residents have been consulted.

9. CONFIRMATION OF EXTRA ORDINARY PARISH COUNCIL MEETING – held Tuesday 1 June 2010 7.30pm The Common Room, Scalby Lane, Gilberdyke, to discuss the parish council budget and future projects. With some phraseology corrections, the confirmation of the minutes is to be deferred to the July 2010 meeting.

Summary of items discussed and actions to be taken:

Flood scheme costs: Application for a loan to be completed by the Clerk with the Chair and sent to ERNLLCA.

Memorial Hall: the ring fenced £50,000 held for a new build hall to be placed in a separate account. The Clerk is to investigate trust funds and other accounts. The Clerk is to arrange a meeting with memorial hall members and the lay area group members.

Car park/GDLA: The Clerk to repeat the enquiry regarding planning permissions etc with the planning officer at the ERYC.

Parish council feels it can not justify spending £30,000.00+ on the car park but to hand over the £7,500.00 to the GDLA to use as they wish to use it – perhaps just loose stones/gravel surface. It was reaffirmed that the Parish Council is winding down its contribution to the GDLA.

10. LEYLANDII HEDGE, BELLASIZE PARK – the parish council has been requested by Mr R Page if the leylandii hedge at the grassed area on Bellasize Park can be trimmed back. The Clerk is to contact the reputed owners HORNCastle GROUP. The parish council has no objections to the hedge being trimmed back.

11.PLANNING

Planning decisions:

DC/10/00606/PLF/WESTWW/AS4 erection of a 2 storey extension with dormer window to the rear at Highfield, Old Trough Lane, Sandholme – approval

DC/10/01095/PLF/WESTWW/TWILLI additional use of existing domestic cartilage as a bus operators depot and erection of a building for use as a bus depot and alterations to existing vehicular access at Tocki House, Main Road, Eastington – approval

DC/10/00899/PLF/WESTWW/JMILNE erection of dwelling following demolition of existing dwelling at Newton Farm, Tongue Lane, Gilberdyke – approval

Planning applications:

DC/10/01951/PLF/WESTWW erection of garage following removal of existing, new concrete drive surface and 1m high boundary wall at 1 Station Road, Gilberdyke – no objections or observations other than any flood issues with the drive surface – and amended plans – no objections or observations other than flood issues with the drive surface

DC/10/01875/PLF/WESTWW erection of single storey extension to front at 1 Mill Lane Gates, Mill Lane, Bennetland – no objections or observations

DC/10/01264/PLF/WESTWW/TWILLI conversion of existing bungalow into 2 dwellings, erection of single storey extension to rear, erection of detached double garage to front and creation of additional vehicular access to side The Bungalow, Victoria Drive, Gilberdyke – no objections or observations other than any flooding issues which may occur

12. STANDING ORDERS

The Clerk is continuing to review the standing orders with the draft being presented at the September 2010 meeting. A suggestion that ALL correspondence to the Parish Council must be on the clear understanding that the writer is identified in the councils published minutes and website was made along with a choice of ballot and/or show of hands when voting among other alterations.

13. JOINT BURIAL COMMITTEES

- Newport – draft minutes of the meeting held May 2010 received.
- Eastrington – new burial land is being sort – the representatives of the parish council on the working group to be Mrs D Longhorn and the joint burial committee members if necessary.

14.FINANCE

Accounts to pay:

S E Nicholson	£ 686.52
Inland Revenue	£ 183.26
D Branton	£ 37.20
B Coultish	£ 612.82
M Gregory	£ 116.00
S Walker	£ 105.00
SLCC training	£ 42.50
AUDIT COMM	£ 470.00
P Coates	£ 310.00

Joint Burial Committee:

Accounts to pay:

P Coates	£ 285.00
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Audit return – the annual audit return has been received with no comments.

15. DATE OF NEXT PARISH COUNCIL MEETING – Tuesday 13 July 2010 7.30pm
The Common Room, Scalby Lane, Gilberdyke.

CHAIR

CONFIDENTIAL

Noted that contracts and risk assessments deferred to July 2010 meeting.

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

CHAIR

**GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING
HELD TUESDAY 13 JULY 2010 7.30PM THE COMMON ROOM,
SCALBY LANE, GILBERDYKE**

1.APOLOGIES

**Mrs D Longhorn
Mr A Wilson
Mr G Briskham
Miss F Holt**

PRESENT

**Mr P Robinson
Mr J Mansell
Mr H Dykes
Mr J Jessop
Mr N Norris – chair
Mrs J Bate
Mr L Arundel**

**8 members of the public
Cllr D Engall
Cllr C Bayram**

2.YORKSHIRE WILDLIFE TRUST/JUBILEE POND

Harriet Linfoot from the Yorkshire Wildlife Trust (YWT) gave a short presentation regarding the proposal to install a low-key natural play area at the Jubilee Pond. The plan is to site a stepping log/picnic area and a climbing log with eventually some natural plants. The community has been involved via work with the children at the village primary school and the Gilberdyke Young Peoples Play Group. £2,000+ has been made available for the work.

The parish council will maintain the natural play area along with the pond.

3.PUBLIC PARTICIPATION/INFORMATION EXCHANGE 7.38pm-7.50pm

Jubilee Pond – Mr Yeardley and Mr Parkinson (by letter) expressed reservations regarding the siting of a play area: rubbish which could be left and problems with youths causing damage in the vicinity. The Clerk will respond to the residents.

- The rubbish – this will be cleared by the village road sweeper**
- Damage/vandalism – the YWT will work with the community including the youngster and youths**
- The police will be informed of the new natural play area and will be requested to carry out inspections**
- The parish council will be carrying out necessary repairs at the pond**

3. PUBLIC PARTICIPATION contd.....

Miss Linfoot was thanked for attending and left the meeting.

4. CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – signed as a true record.

5. CONFIRMATION OF EXTRA-ORDINARY FINANCE MEETING –
Mr P Robinson requested that it be noted - the parish council agreed to have placed annually in the budget the sum of £200.00 to build towards the periodical maintenance of the re-developed drainage system in the village (Scalby Lane and Westbrook Road). – minutes were signed as a true record.

6. DECLARATION OF ANY INTERESTS

Mr J Mansell – personal – planning
Mr P Robinson – Ward Councillor – planning
Mr P Robinson – Ward Councillor - Courts
Mr J Jessop – prejudicial – personal – planning

7. MATTERS OUSTANDING FROM PREVIOUS MINUTES

Representatives: confirmed that Mr H Dykes will be a representative on the GDLA along with the Eastington and the Newport Joint Burial Committees.

The Clerk to confirm with the GDLA.

8. CORRESPONDENCE

- a. LEADER – Wallingfen Way
- b. Humberside Police meeting agenda
- c. ERYC various minutes
- d. ERYC – highways
- e. Network Rail x 3
- f. ERNLLCA – various
- g. ERYC – CRB – changes to the system
- h. ERYC – electoral roll update
- i. Mr A Horncastle – trees at Bellasize Park, the Clerk to contact Mr R Page
- j. Quote from Mr G Fillingham re the repairs to the bus shelter on Main Road £460.00.
- k. ERYC L A T minutes

All other items of correspondence were tabled.

9. COURTS

The parish council has been asked by Mr J Hall for support against the proposal to close the court at Goole and transfer hearings to Beverley. The parish council concerned with outlying parishes not having public transport and the journey to and from court either to attend a hearing or as a witness or as support for friend or family would take longer than the prescribed 60 minutes. It was agreed to support the call to have the court at Goole remain open. The Clerk to respond accordingly.

10. ACCUSATION AGAINST THE PARISH COUNCIL VIA A LIB.DEM. BLOG BY MIKE XXXXXXXX

The statement made by Mike XXXXXXXX on his blog implies that the parish council is not working correctly by allowing politics to be brought to the meetings. The members present all confirmed that no politics are brought to the parish council meetings. All interests are declared. Agreed for the Clerk to request Mike XXXXXXXX clarifies his statements as to whether or not the remark was made against Gilberdyke Parish Council – if not then the remark should be removed and a written apology given to the parish council. Mr P Robinson abstained.

11. FLOOD PREVENTION

11.1 A colour photograph was presented of the illegally piped dyke – rear of Scalby Lane and Chestnut Drive clearly showing a second attempt by a member of the public at potting the dyke incorrectly and illegally. Noted by the parish council.

11.2 Received –

- A second leaflet distributed by Mr M ***** to residents of the village. Noted that parish councillors had deliberately not had a leaflet delivered to their homes.
- Copy of response to previous circular by Mr M ***** which had been sent to certain residents.

It was agreed that both circulars are incorrect and both give the wrong information to residents. The parish council re-iterated the process for the finances of the flood prevention scheme, how qualified independent engineers were used, how the Lower Ouse Internal Drainage Board and the East Riding of Yorkshire Council are taking the lead in the implementation of the scheme, how the parish council has been completely open and above board and how the parish council kept the residents informed and aware of the scheme and all its implications.

11. FLOOD PREVENTION contd.....

The funding for the £80,000 loan has been approved and the scheme will commence as soon as possible.

The parish council is concerned that the information given out by Mr M *** could be considered sabotage and that anything said and done by the parish is turned to his own incorrect interpretation. It is believed by the parish council that Mr M ***** does not, or chooses not to, understand the process and is working to discredit the parish council to his own benefit.**

£50,000 held by the parish council is for the Memorial Hall new build project and will be used as match funding to raise more finances for the new hall. This money is being held in a reserve account and will be placed – following the investigations by the Clerk – in another account especially for the new hall.

The parish council believes Mr M *** is out of step with the community and his conflicts of interests (not revealed in his circulars) discredit everything he has written and put out into the village.**

The benefits of the new flood prevention scheme to the whole community greatly out-way the member of the public with his other agenda and personal interests.

The parish council agreed to place £50,000 in a second reserve account titled Gilberdyke Parish Council Memorial Hall New Build Fund.

The parish council agreed to put £500.00 aside to cover the cost of administration by Mason Clark Associates for the drainage scheme work – this amount held within the £80,000 loan.

The loan approval has been received from the Public Works Loan Board.

The parish council and the engineers will look at ways to have the piped section of Scalby Lane dyke extended – perhaps a further 20 meters if the costs and calculations allow.

The parish council re-affirmed its commitment to ensure the flood prevention work is carried out for the good of the residents and the parish.

12. REPORTS

12.1 Training – the Clerk gave a short report on the Charitable Trust training day. Some work will have to be carried out before any final decisions are made regarding changing the governing document of the Gilberdyke Poor Widows Charity.

WWYC – the last module will be planning in July.

12.2 GDLA - £7,500 held in account by the parish council for the car park. This amount must not be viewed as acceptance by the parish council for any responsibility to the car park and should be used accordingly by the GDLA for the car park only. The parish council noted that a new road side sign is still outstanding. The parish council contributions to the GDLA will reduce again this next financial year except for the cost of maintaining the perimeter hedge. Planning has responded regarding the requirements for the car park.

12.3 Olympic Garden – the landscaping is being carried out and the equipment is ready to be installed as soon as is possible. The parish council agreed to invite Mr A Horncastle to the opening ceremony.

12.4 Memorial Hall – no report.

12.5 Play – the Clerk reported on a site meeting with Sutcliffe for a quote and ideas for the play area.

12.6 Jubilee pond – A quote from Yorkshire Garden Centre received. Site maps of the utilities also received. The Clerk to request quotes for just the felling and removal of the dangerous willow tree.

12.7 Parish Plan – the Clerk to contact Mrs S Wilson and offer any assistance.

12.8 Parish Paths – Applegarth – the Clerk to contact Mr A Menzies and Mr Des Simmons again regarding the grassed area

13. LOCAL DEVELOPMENT FRAMEWORK

Declaring his interest Mr J Jessop left the meeting.

Agreed to suggest GIL 4 at 4.2 hectares or in smaller areas GIL 12, GIL 15, GIL 3, GIL 2 – with or without GIL 15.

The parish council to arrange a consultation day for the residents.

Mr J Jessop returned to the meeting.

14. HIGHWAYS

14.1 The Clerk to arrange a consultation day for the residents regarding the proposal for 1. 30mph limit on the Main Road (B1230) and 2. 20mph through the lower part of the village.

14.2 The Clerk to liaise with Mr L Arundel and Mr P Robinson regarding the encroachment of private equipment on the grass verge etc at the junction of Thornton Dam Lane and the Main Road (B1230).

15. FINANCE

Reserve account: £45,015.41

Current account: £49,808.15

Accounts to pay:

B Coultish	£ 759.92
M Gregory	£ 150.00
D Branton	£ 46.40
S E Nicholson	£ 554.68
S Walker	£ 30.00
Inland Revenur	£ 75.67
Zurich insurance	£ 570.64
Eastrington JBC precept	£ 1,050.00
Newport JBC precept	£ 2,000.00
P Cotes	£ 310.00

Joint Burial Committee accounts to pay:

P Coates	£ 410.00
B Sherwood	£ 500.00

16. PLANNING

Planning approval:

DC/09/01370/STPLF/STRAT/HCOLD erection of storage building for Altirever Tyres, The Oaks, Main Road, Gilberdyke

DC/10/01567/PLF/WESTWW/TC erection of 1.7m wooden fence at 42 Hansard Drive, Gilberdyke

16. PLANNING contd.....

DC/10/02139/PLF/WESTWW PP-01078909 alterations and extensions to form first floor addition to rear of existing single storey dwelling at 29 Bellasize Park, Gilberdyke

Planning appeal:

DC/09/03968/PLF – land west of Highfield, Old Trough Lane, Sandholme x 2

Planning applications:

DC/10/02346/PLF/WESTWW erection of single storey extension to rear at Sunnymead, Sandholme Road, Gilberdyke – no objections or observations other than any flooding issues

DC/10/02722/PLF/WESTWW erection of single storey extensions to front and rear at Roselea Manor, Sandholme Road, Gilberdyke – no objections or observations other than any flooding issues

Amended plans:

DC/10/01951/PLF/WESTWW/AS4 erection of garage following removal of existing, new concrete drive surface and 1m high boundary wall 1 Station Road, Gilberdyke

17. DATE OF THE NEXT MEETING – Tuesday 10 August 2010 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.04.

CHAIR

GPC/7.2010/1003

CONFIDENTIAL

- 1. Draft risk assessments and employees contracts were presented and will be confirmed at the August 2010 meeting.**

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

CHAIR

**GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10 AUGUST 2010
THE COMMON ROOM, SCALBY LANE, GILBERDYKE**

1. APOLOGIES

Mr L Arundel
Miss F Holt
Mr G Briskham (extended absence)

PRESENT

Mr J Jessop
Mr P Robinson
Mr N Norris – Chair
Mrs D Longhorn
Mr J Mansell
Mr A Wilson
Mr H Dykes
Mrs J Bate

10 members of the public

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

3. DECLARATION OF ANY INTERESTS

Mr P Robinson – Ward Councilor – planning
Mr J Jessop – consultant – planning
Mr A Wilson – personal – finance

4. MATTERS OUTSTANDING FROM PREVIOUS MINUTES – none

5. PUBLIC PARTICIPATION 7.35 to 7.55 pm.

a. Applegarth – residents concerned regarding the poorly maintained grass (play) area with no equipment. The Clerk confirmed that the ERY Council vermin inspector has been to the area to carry out an inspection. The Clerk also confirmed that the ERYC does not, as yet, consider the area able to be classed as wasteland. The Clerk to contact again ERY Council – Mr A Menzies. The parish council and residents also concerned regarding the unfinished sites in the village. Three in total – Claytons Fold, Clementhorpe Road and Applegarth.

5. PUBLIC PARTICIPATION contd.....

A suggestion that resident(s) buy the play area land from Centurion would mean the planning obligation to provide a play area would move from Centurion to the new land owner and the new land owner would be obliged to provide and maintain the play area.

6. CORRESPONDENCE

Correspondence list attached.

Correspondence for note and action:

- a. Quotes regarding the Bus Shelter B1230 repairs – the Clerk to contact both A S K and Mr G Fillingham renegotiating the price
s quoted
- b. letter from Mr X XXXXXXXX – requesting copies of invoices regarding alleged legal expenses incurred by the parish council. Letter originally received via email after the 5 clear working day limit prior to the meeting. It was agreed that the Clerk responds explaining that no solicitor's expenses, as such, have been incurred using public funds. All expenses incurred so far have been through the Clerks extra working hours, subscriptions to local council associations and administration costs.
- c. letter from Mr X XXXXXXXX– requesting information regarding powers and rights of the parish council - the Clerk confirmed that a letter of response had been sent
- d. photographs from Mr B Coultish – the Clerk to process with the appropriate ERYC officers
- e. I C O letter – Mr A Mohammed requesting clarification regarding data protection – the Clerk to respond accordingly with full explanation. A second letter received from the I C O requesting further clarification regarding a 'report'. The Clerk to respond, requesting an explanation as to what the alleged 'report' is.
- f. Acknowledgement from the HM Courts to parish councils' letter of support to not have the court at Goole closed
- g. letter from Mrs T Scarr regarding the tree on Willow Green – the Clerk has processed the request for it to be trimmed to the ERY Council officers
- h. Kristian Chesterman – trees – the Clerk to contact for a quote regarding the pond willow tree and the hedge at the Ings View field
- i. Correspondence from Mr & Mrs J Buttle, Mr & Mrs A Mitchell, Mrs P Colley, Mr G Cook and Mrs T Mann regarding the recent consultation day for the L D F, 20 and 30 mph speed limits proposed by the ERY Council. This correspondence noted and forwarded to the appropriate ERY C officers.
- j. letters from Mrs T Mann regarding the G D L A – the Clerk to respond regarding Street lighting and speed limits, the grant, hedge/risk assessment and the car park.

7. REPORTS

7.1 GDLA – Mr H Dykes expressed concerns regarding the position of the parish councillors as representatives on the GDLA. Mr N Norris also expressed his concerns regarding members of the public allowed to be present at what should be private TRUSTEES meeting of the GDLA. The Clerk to contact a solicitor, charity commission and the council associations for advice regarding the GDLA Constitution – definition of a trustee, member(s) of the public attending trustee meetings and the role of a trustee - with the intention to resolve the confusions as soon as possible.

7.2 JUBILEE POND – some residents have cleared out the pond and two old baths have been removed.

Quotes received from A S K and Gilberdyke Garden Centre for the removal of the damaged willow tree.

The Clerk is to obtain more quotes.

7.3 PARISH PATHS – The Clerk to contact ERYC and the land owner regarding Duck Walk at Staddlethorpe Pond being overgrown.

7.4 PARISH PLAN – an informal meeting to be held 24 August 2010 at the home of the Chairman to finalize the plan.

7.5 LEADER – The Clerk gave a short update regarding the Wallingfen Way project. Mr G Shield has signed the contract and associated paperwork is now on file with the Clerk. The Clerk to encourage Eastrington Parish Council and Broomfleet Parish Council to become more involved with the project especially regarding the local information maps.

7.6 TRAINING – The Clerk has completed Working with Your Council certificate. CiLCA training will commence 1 September 2010 at Selby.

7.7 MEMORIAL HALL – Concern has been expressed to the parish council regarding a comment on a Lib Dem blog.

The parish council meeting was closed at 8.45pm for the Chair to announce that a statement on a Lib Dem Blog belonging to a particular resident of Gilberdyke has clearly stated on two occasions that a parish council is carrying out an illegal transaction with public funds regarding an amount of money for a village hall. The second statement on the blog states that the parish council is siphoning off public money.

This is a serious accusation against ANY parish council.

GPC/8.2010/1007

7. REPORTS contd.....

7.7 MEMORIAL HALL contd.....

The meeting re-opened at 8.47pm.

Proposed by Mr J Mansell and seconded by Mr J Jessop that the Clerk contacts the resident and repeats the request for clarification against the first listing on the blog and clarification against the second listing on the blog as to whether the statements refer to Gilberdyke Parish Council, individual parish councilors or any members of the Gilberdyke and District War Memorial Hall Committee. Resolved.

7.8 OLYMPIC GARDEN

To date the 5 items of equipment have been installed and the landscaping has to be finished. The invoice for the equipment has been received from Record RSS and will be forwarded to ERY Council for payment. The open day will be scheduled for late September into October 2010.

7.9 PLAY – the Clerk to invite the group of parents involved with the design of the proposed new play area for the village to the next parish council meeting.

8.FLOOD PREVENTION

Updates:

- **Mason Clark have requested tenders for the Scalby Lane part of the redevelopment of the dyke. The work could commence mid September 2010 – completed as soon as possible.**
- **LOIDB will be responsible for ensuring the work is carried out correctly.**
- **ERYC and LOIDB – it would appear there could be gaps in communication between residents and the two agencies – The Clerk to contact**
- **The Clerk to visit some residents with representations from the parish council/ERYC/LOIDB**
- **Noted by the parish council that information is still being spread around the village which is totally untrue and is considered contentious – the parish council agreed to**
- **ignore it and move on. The latest report in the local press proved how untrue the information being handed out is.**

*** Noted by the parish council that two members of the public, one in particular being the main protagonist against the parish council and the flood prevention scheme, left the meeting. The parish council also noted that at the point in the agenda when the very important item regarding more housing, flooding, infrastructure, speeding, schooling, facilities, environment etc was to be discussed they chose to leave. This indicated to the parish council members that only one aspect of the parish was of interest – that of sabotaging the flood prevention scheme any way possible using tactics which include untruths, misrepresentations and accusations with the aim to discredit the parish council and its members for personal gain.

GPC/8.2010/1008

9. CONSULTATION DAY

The consultation day for members of the public to meet and speak with ERY Council Officers and see the plans for more housing, 20 mph speed limit for the village and 30 mph speed limit for the Main Road (B1230) was held Thursday

- **Local Development Framework – the parish council has been informed by the ERY Council that 125 houses have to be built by 2026 on 2.5 -4.2 hectares of land. The consultation enabled interested residents to see 18 pockets of land identified as possible building plots. A total of 58.15 hectares altogether.**
- **30 mph B1230 – Main Road – the parish council has been requested to consider the 40 mph speed limit on the B1230 being dropped to 30 mph with an extension to the west of the village.**
- **20 mph – the parish council has been requested to consider the larger developed part of the village having a 20 mph zone implemented.**

Some points raised:

- **regarding the speed limits – who and how would they be policed and no speed humps within the village 20 mph zone**
- **concerns regarding the capacity at the school and the medical centre when the extra houses have been built**
- **concerns regarding the drainage system**
- **industry and employment**
- **most residents and the parish council seem to feel the site of the Railway Hotel should be developed to make the area more secure, safer and tidier**

All comments made and provided by residents were noted and will be forwarded to the ERYC officers.

It was agreed that Consultation Days are better to handle and more enjoyable than Public Meetings which can be emotional and unruly. Mr N Norris – Chairman – proposed the parish council to make arrangements for a parish council ‘surgery’ to be held in the very near future with 3 in total held annually. Resolved.

10. HIGHWAYS

The parish council agreed to pay £200 for a sign at the junction of Skilbeck Lane and the Main Road.

GPC/8.2010/1009

11. PLANNING

Planning applications:

DC/10/02957/PLF/WESTWW erection of two storey and single storey extensions to rear at Yokefleet Cottage, Anserdam Lane, Sandholme – no objections or observations other than any drainage issues

DC/10/02612/PLF/WESTWW erection of two storey extension to rear (re submission) at 19 Flaxmill Walk, Gilberdyke – no objections or observations

DC/10/02993/PLF/WESTWW erection of a two storey detached dwelling (re submission) at land east of Dranoel, Main Road, Scalby – no objections or observations other than any drainage issues

DC/10/01264/PLF/WESTWW/TWILLI conversion of existing bungalow into 2 dwellings, erection of single storey extension to rear, erection of detached double garage to front and creation of additional vehicular access to side – The Bungalow, Victoria Drive, Main Road, Gilberdyke – drainage issues but basically no objections or observations to make

Planning approval:

DC/10/01875/PLF/WESTWW/TC erection of single storey extension to front at 1 Mill Lane Gates, Mill Lane, Bennetland

DC/10/01951/PLF/WESTWW/AS4 erection of garage following removal of existing and a new concrete drive surface and 1m high boundary wall – 1 Station Road, Gilberdyke

12. FINANCE - Accounts to pay:

S Wilson – parish plan	£360.00
S Walker - payroll	£30.00
B Coultish – road sweeper	£612.82
M Gregory - gateman	£116.00
SE Nicholson – salary	£483.23
SE Nicholson – expenses	£117.84
D Branton - gateman	£37.00

J Mansell – expenses	£26.78
Inland Revenue	£164.42
S L C C information	£10.00
P Coates – grass cutting	£310.00
GDLA – car park	£7,500.00

GPC/8.2010/1010

12. FINANCE contd.....

Joint Burial accounts to pay:

P Coates £270.00

The application bank mandate for the Gilberdyke Parish Council Memorial Hall Fund account was signed and the Clerk to process with £50,000 being placed in the new reserve account solely for the memorial hall new build project.

13. DATE OF NEXT MEETING – Tuesday 14 September 2010 in the Common Room, Scalby Lane, Gilberdyke.

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

CHAIR

CONFIDENTIAL

Deferred to the September 2010 meeting.

There being no further business the meeting closed at 9.16pm.

CHAIR

**GILBERDYKE PARISH COUNCIL
CORRESPONDENCE AUGUST 2010**

1. ERNLLCA newsletter
2. ERYC meeting 27.7.2010
3. ERYC meeting 28.7.2010
4. GDLA minutes
5. Wallingfen Way
6. Risk Assessment
7. Grant
8. Car Park
9. 40/60 street lighting
10. B Coultish – x2
11. ERYC meeting summonses
12. THE CLERK magazine
13. quotation A S K – pond and Gilberdyke Garden Centre
14. quotation J Wilson – GDLA hedge
15. SLCC training
16. elect. Roll update
17. Humberside police update
18. HUMBRELLA
19. LEADER – email
20. Hull Devel. Framework – email
21. NHS email
22. N A T minutes
23. letter Mr X XXXXXXXX
24. I C O x 1 – data protection
25. L A T minutes
26. ERYC Making it Happen
27. Nicola Gray – LEADER
28. HM Courts – closures

-
29. Mr X XXXXXXXX x 1 legal expenses
 30. Mrs T Scarr – letter – treet – Willow Green
 31. L A T meeting
 32. Cllr D Engall – Prowdes Education Foundation
 33. Kristian Chesterman – tree man
 34. Mr & Mrs J Buttle)
 35. Mr & Mrs A Mitchell)

- 36. Mrs P Colley**) **Consultation day responses**
- 37. Mr G Cook – verbal**)
- 38. Mrs T Mann**)
- 39. ERYC PARISH NEWSLETTER**

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 SEPTEMBER 2010
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES:

Mr H Dykes
Miss F Holt
Mr A Wilson
Mr G Briskham – extended absence

PRESENT:

Mr P Robinson
Mr L Arundel
Mrs D Longhorn
Mr N Norris – chair
Mr J Mansell
Mr J Jessop

7 members of the public
Cllr C Bayram

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

3.PUBLIC PARTICIPATION

a. Mr G Cotton - request for information regarding the start date for the flood prevention scheme – agenda item.

4.GILBERDYKE AND DISTRICT WAR MEMORIAL HALL – the meeting closed 8.35pm

A short report was given by Mr Simon Ward – Chair of the Gilberdyke & District War Memorial Hall Committee. The remaining 5 members of the committee are considering closing the hall down even though the Strawberry Fair was a success, £5,000 grant from Awards for All. There is lack of support in the form of members for the committee – 5 members required to vote. The members remaining are stretched.

There is a public meeting arranged for 8 October 2010.

The parish council to consider CCTV funding.

Following the recent assault on one of the parish council employees (Play Area gateman) the committee to consider assisting with the closing of the play park gate.

8.59pm the meeting reconvened.

5. DECLARATION OF ANY INTERESTS –

Mr J Mansell completed a new declaration of interest form.

Mr P Robinson – Ward Councillor – planning – LOID Board

Mr J Jessop – planning – personal will leave the room

6. MATTERS

a. Mr P Robinson reported on the delayed completion of Claytons Fold, Applegarth and The Acorns. All sites are being investigated by the Enforcement Officer at the ERY Council Planning department. To be placed on the October 2010 meeting agenda for an update.

b. Car repairs – junction of Thornton Dam Lane and Main Road (B1230) – Mr P Robinson gave a brief update regarding the work being carried out by the Enforcement Officer at the ERY Council planning department. The Clerk reported that a request has been sent to ERY Council highways and LOID Board to inspect the dyke along the same lane regarding hedge trimmings and debris in the dyke

c. Consultation Day – request by the ERYC to consider reducing the larger part of the village to 20mph – more policing of the speeding vehicles and 20mph in the area of the village primary school: request by the WERYC to reduce the 40mph to 30mph on the B1230 Main Road in the village – more policing of the present speed limit – the responses from the consultation day showed more policing of the speeding in the village and not too many believing the speed limits need to be implemented or reduced.

7. CORRESPONDENCE

Correspondence list attached.

Correspondence for note and action:

1. ERYC – salt bins – the Clerk to clarify the situation regarding the bins provided by the ERYC and the bins provided by the parish council.
2. SUTCLIFFE play area quote – to be passed to the play area group
3. ICCM magazine – passed to Mr N Norris
4. ICO – data protection – the Clerk to respond requesting clarification
5. SLCC health and safety and first aid course – the Clerk to attend
6. ERYC play area annual inspection – the Clerk to confirm
7. ERYC – Flood Liaison Group 23 September 2010
8. email emergency plan with the Environment Agency – the Clerk to arrange a date along with Blacktoft Parish Council representatives

8. PETITION POLICY

The members agreed the alteration and additions.

9. STANDING ORDERS

The standing orders to be discussed as part of an informal meeting to be held Tuesday 28 September 2010.

9. FLOOD PREVENTION – Mr P Robinson gave a brief update on the progress of the flood prevention scheme for Scalby Lane dyke.

- The LOID Board to contact all the residents involved with the scheme.
- Mr P Robinson, LOID Board and the ERY Council officers to meet week commencing 20 September 2010.
- If funding available at the end of the scheme of works and the mechanical and physical calculations allow the piping could be extended beyond the rear of properties on Chestnut Drive (flap valve).
- Skitam Lodge – a bridge for access to property over the dyke is essential.

Proposed Mr L Arundel and seconded Mr J Jessop that the contractor for the work be WARCUPS – agreed. The Clerk to confirm to the LOID Board, ERY Council and Mason Clark Associates.

Mr P Robinson left the meeting room.

The members remaining discussed the possibility of contacting the Ombudsman if work does not proceed in the very near future. Concern that the Ombudsman being involved may slow the process down more. The parish council to monitor the situation but insist that work is carried out as soon as possible – hopefully for the work to be completed by December 2010.

Mr P Robinson returned to the meeting room.

11. ENVIRONMENT AGENCY – emergency planning – the Clerk to contact both the Environment Agency and Blacktoft Parish Council to arrange a meeting date.

12. REPORTS

12.1 GDLA

The Clerk gave a brief report regarding the work of a Trustee. There is still confusion as to whether or not the monthly GDLA meetings are Trustee meetings or whether they are committee meetings of the user groups. This needs to be confirmed by the GDLA. The two parish councillors are Trustees on the GDLA.

12. REPORTS contd.....

12.1 GDLA contd.....

The minutes of the GDLA Trustee meetings should be recorded in a more professional and legal manner without comments referring to people having 'their heads banged together'.

If the GDLA meetings are Trustee meetings members of the public should not be present unless invited for a specific reason (then leave). Members of the public should have no input to the Trustee meetings. It is the responsibility of the Trustees (including the parish councillors) to act as Trustees and to ensure the Trustee meetings are held correctly and to ensure the work of the charity is carried out in line with the Governing Document.

The quotes for the hedge are £580 (Chesterman) and £180 (Wilson). The Clerk to obtain the necessary insurance/risk assessment documentation and a quote for clearing the hedge trimmings from J Wilson.

9.30pm Mrs D Longhorn left the meeting

12.2 LEADER

A meeting to be held on Thursday 16 September 2010 at Newport Primary School regarding the Wallingfen Way B1230.

12.3 OLYMPIC GARDEN

The 5 items of equipment have been re-set in concrete and the landscaping will be completed in the near future.

Security and the position of the gateman to be discussed at the October parish council meeting and primarily at the informal meeting to be held 28 September 2010.

12.4 JUBILEE POND

The rope on one of the lifebelts has been tampered with and sliced.

The baths and rubbish removed by residents from the pond have been cleared by a scrap collector.

12.5 PARISH PLAN – a meeting to be convened.

12.6 PARISH PATHS – the Clerk to contact the ERYC re local access meeting agenda.

12.7 APPEGARTH – the ERY Council enforcement officer is still monitoring this problem.

12.8 TRAINING – The Clerk has successfully completed with EXCELLENT the Working with your Council course. The follow-up course CiLCA will commence 8 October 2010.

13. HIGHWAYS

Thornton Dam Lane/B1230 junction – the ERY Council Enforcement Officer is monitoring the motor mechanic work at this junction.

14. PLANNING

Planning refusal:

DC/10/02139/PLF/WESTWW/TC alterations and extensions to form first floor addition to rear of existing single storey dwelling 29 Bellasize Park, Gilberdyke

Planning approvals:

DC/10/02346/PLF/WESTWW/TC erection of single storey extension to rear at Sunnymead, Sandholme Road, Gilberdyke

DC/10/02722/PLF/WESTE/AS4 erection of single storey extensions to front and rear of Roselea Manor, Sandholme Road, Gilberdyke

Planning application:

DC/10/02676/PLF/WESTWW PP-01117249 – erection of farm building at Beech Tree Farm Main Road, Gilberdyke – no objections of observations.

Amended proposal and refusal:

DC/09/04568/STPLFE/STRAT/TC1 erection of 7 wind turbines, control building, substation, meteorological mast, transformer units, construction compound and associated access – amended plans land north west of Ivy House Far, Holme Road, Spaldington

15. FINANCE

Accounts to pay:

M Gregory	£145.00
SE Nicholson salary	£565.07
expenses	£64.01
S Wilson	£207.00
S Walker	£30.00
Inland Revenue	£248.35
D Branton	£46.00
B Coultish	£759.27
P Coates	£310.00
Zurich Insurance	£2,139.20
Training – CiLCA (1/2 payment with Blacktoft Parish Council)	£40.00

Bank Mandate:

The mandate was signed by the members present. The Clerk to process.

16. SURGERY

A short report was given regarding the first recently held and very successful PARISH COUNCIL Surgery.

The next Surgery will be Saturday 27 November 2010 10-12noon. Etc.

17. DATE OF THE NEXT PARISH COUNCIL MEETING – Tuesday 12 October 2010
7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 10.10pm.

CHAIR

GPC/10.2010/1018

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD
TUESDAY 4 OCTOBER 2010 7.30PM THE COMMON ROOM, SCALBY
LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes
Mr N Norris
Mr G Briskam – extended absence
Mr J Mansell
Mr A Wilson

PRESENT

Mr L Arundel
Mrs D Longhorn
Miss F Holt
Mr J Jessop
Mrs J Bate
Mr P Robinson – chair
3 members of the public

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

3.DRAFT GILBERDYKE PARISH COUNCIL JOINT BURIAL COMMITTEE – draft minutes of the joint burial committee meeting held Tuesday 19 October 2010 were received.

4.DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – planning
Miss F Holt – planning – personal

5. ANY MATTERS OUSTANDING FROM PREVIOUS MINUTES – for information only – none.

6. PUBLIC PARTICIPATION – 15 minutes – 8pm

a. Mr X XXXXXXXX and Mrs A Leighton queries the parish councils apparent confusion regarding the duties of Trustees and the inclusion and attendance of members of the public at the GDLA meetings. There are still some confusions but as TRUSTEES the two parish councillors – Mr H Dykes and Mr N Norris – should work to clarify these problems with the other GDLA Trustees. Any problems with the way the GDLA is managed is the remit of the Trustees not the parish council.

b. Westbrook Road – residents are concerned with the slow moving flood prevention scheme – tenders are out – contractors to be appointed by the ERY Council and the ERY Council will be contacting the residents. The scheme will follow on from the Scalby Lane scheme. The loan to be accepted by the parish council but is only available to 31 December 2010.

7. CORRESPONDENCE

7.1 correspondence received – as per list

7.2 correspondence for action:

- a. letter from Mr E Brownbridge regarding the poor state of Greenoak Lane – the Clerk to forward to ERY Council Highways
- b. letter from Mr Bryan Coultish – retirement as from 23 October 2010
- c. Blood Donors – requesting information to be placed on the website
- d. GDLA – requesting information regarding the conduct of Trustees and how Trustee meeting should be handled – the Clerk confirmed that the information had been forwarded
- e. Copy letter from Mr E Allen LOIDB to Mrs J Clayton regarding the flood prevention scheme
- f. Appeal decision – refusal – Marr Grange Fish Farm, drilling site. The Clerk to send a thank you message to Mr P Clarke former Clerk to the Market Weighton Internal Drainage Board
- g. Information Commissioners Officer – closing the file on complaints by Mr X XXXXXXXX regarding Data Protection
- h. SCASC Complaint No. 154 by Mr X XXXXXXXX against Mr P Robinson. The parish council will assist the Standards Monitoring officer if and when required and will await the findings and outcome.
- h. Flood Liaison Group meeting – Mr J Jessop gave a short verbal update.

8. FLOOD PREVENTION

Mr P Robinson gave a short update on the progress of the work regarding access for the flood prevention scheme for Scalby Lane Dyke. The work should be starting as soon as possible when access to the site has been agreed and the weather holds.

8.FLOOD PREVENTION contd.....

Yorkshire Water – The Clerk is progressing the replacement of a manhole cover over the Yorkshire Water tank at the rear of Skitam Lodge.

9. MEMORIAL HALL – no report.

10.REPORTS

10.1 – GDLA – trimming of the hedge is still outstanding. The Clerk is still awaiting quotes. Resolved for the Clerk to employ the most cost effective quote for the hedge to be cut as soon as possible.

10.2 TRAINING – the Clerk gave a short report on the latest training session for health and safety, risk assessments and first aid. A training session at South Cave 8 December 2010 to be attended by the Clerk regarding the election of new members.

CiLCA training has started.

10.3 BUS SHELTER – agreed to instruct Mr G Fillingham to repair the panels in the bus shelter on B1230.

10.4 PARISH PLAN – no report

10.5 PARISH PATHS – no report

10.6 JUBILEE POND – agreed to instruct Mr A Nicholson to fell the damaged willow tree at the pond.

10.7 WALLINGFEN WAY PROJECT

University of Sheffield students carrying out field studies.

10.8 OLYMPIC GARDEN

The Clerk to continue with arrangements for the opening day. Suggested to invite Mr B Coultish to open the gardens. The grass has been seeded and the hedging has been planted.

11. PETITION POLICY – signed.

12. CODE OF CONDUCT – received – comments regarding the changes to be made in the future by central Government.

13. PRECEPT FOR NEXT FINANCIAL YEAR 2011-2012 – the members to give consideration to future projects.

The members are encouraged to look at a 0% increase in the precept request.

14. PLANNING

Mr P Robinson in the Chair read the notices but took no part in the discussion and left the meeting.

Miss F Holt left the meeting declaring an interest.

Planning applications:

DC/10/02704/PLF/WESTWW 1 dwelling and garage land at Woodlands, Main Road, Scalby – no objections or observations

DC/10/03526/PLF/WESTWW PP-01186681 3 number dwellings at Wards Hotel, Clementhorpe Road, Gilberdyke – parish council would like to see the drainage system improved and maintained – financial contribution to be requested

DC/10/03153/PAD/WESTWW display of non-illuminated signs to the exterior of the building at Cross Keys, Main Road, Gilberdyke – no objections or observations

DC/10/03852/PLF/WESTWW continued siting of mobile snack bar in the car park of The White Horse Inn, Main Road, Gilberdyke – Miss F Holt left the meeting declaring an interest – no objections or observations

DC/10/04122/PLF/WESTWW single storey extension to side carport and domestic stables at 2 Mill Lane Gates, Mill Lane, Eastrington – no objections or observations

DC/10/04170/PLF/WESTWW erection of a 2 storey extension to side and porch to front at 1 Scalby Lane, Gilberdyke – parish council has not objections or observations – one member of the public has already contacted the planning authority regarding concerns about the eastern boundary hedge.

Planning withdrawn:

DC/10/02993/PLF/WESTWW/NMACD 2 storey detached dwelling at land east of Dranoel, Main Rod, Scalby

14.PLANNING contd.....

Planning approval:

DC/10/02957/PLF/WESTWW/TR extension to Yokefleet Cottage, Sandholme

DC/10/01264/PLF/WESTWW/TWILLI conversion of existing bungalow into two dwellings erection of single storey extension to rear erection of detached garage to front and creation of addition vehicle access

DC/00779/PLF/WESTWW/JS1 continued use of land for hgv parking and siting of storage containers and (part) extension to domestic cartilage as garden area ancillary to the adjacent dwelling at 2 Poplar Cottage, Main Road, Gilberdyke

Planning refusal:

DC/10/02612/PLF/WESTWW/TC 2 storey extension at 19 Flaxmill Walk, Gilberdyke

APP/E2001/A/10/2120007 Marr Farm, drilling site – refused at appeal

15. HIGHWAYS

The parish council to express once again concerns regarding the untidy trailer left on the grass verge/unauthorised extension to the access bridge to the property at the cottage on Thornton Dame Lane/B1230 junction. The Clerk to contact both LOID Board and the ERY Council Enforcement officer and Highways department.

16. STANDING ORDERS – deferred to the next appropriate meeting.

17. FINANCE

The Loan agreement to be completed by the Clerk.

Accounts to pay:

B Coultish	£905.93
D Branton	£41.80
S E Nicholson	£561.31
Inland Revenue	£288.62
S Walker	£30.00
SLCC training	£10.00 ½ with Blacktoft Parish council
P Coates	£310.00

18. DATE OF THE NEXT MEETING – 9 November 2010 7.30pm The Common Room, Scalby Lane, Gilberdyke.

Parish Surgery Saturday 27 November 2010 10-noon The Common Room, Scalby Lane, Gilberdyke.

Members present were made aware of concerns by residents regarding a man taking photographs outside the village primary school. The parents/carers/staff etc were not aware of any permissions being granted to allow photographs to be taken which could include images of youngsters. Although this topic was not an agenda item the implications of photographs of youngsters being taken (with or without permission) with the possibility of being placed on the internet or otherwise is of concern for the residents, parents, staff and the parish council.

The exact reason for this man to be taking photographs outside the school is unclear as yet.

The members were made aware that the police had been involved.

Mr P Robinson as a school governor has contacted the school head teacher and Mrs S E Nicholson (Parish Council Clerk) in her role as school governor will visit the school and staff Monday 18 October 2010.

The subject will be placed on the next appropriate agenda should parents or school staff contact the parish council.

There being no further business the meeting closed at 9.05pm

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 NOVEMBER 2010
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.PUBLIC PARTICIPATION – because a member of the public wished to leave the meeting early PUBLIC PARTICIPATION with agreement was moved to the first item of business for the meeting.

a. ANTI-SOCIAL BEHAVIOUR – Mr P Bryan reported to the parish council recent events relating to anti-social behaviour against himself and his property. The parish council to send a letter (copied to the ERY Council) supporting Mr P Bryan to the Humberside Police regarding apparent lack of police support in relation to the incidents.

b. WESTBROOK – FLOOD RISK – Mr G Cotton requested an indication as to a time-line for the proposed flood prevention work to be carried out in the village – Westbrook Road and Scalby Lane/Chestnut Drive. Mr G Cotton also asked if the ERY Council could start work on Westbrook Road at the same time as Scalby Lane/Chestnut Drive. Mr P Robinson confirmed there is a time-line and presented Mr G Cotton with a copy. Copy of the time-line were also received by the members present.

Mr X XXXXXXXX commented on the flap valve to be placed to the rear of Scalby Lane/Chestnut Drive properties. Any water surge bringing the flap valve into play would be countered by the scheme to lower the levels at Blacktoft. The flap valve is essential and will not be a nuisance.

7.55pm the meeting reconvened.

2.APOLOGIES

Mr H Dykes
Miss F Holt
Mr A Wilson

PRESENT

Mr L Arundel
Mr N Norris – chair
Mr J Mansell
Mr J Jessop
Mrs D Longhorn
Mr P Robinson
Mrs J Bate

Mr G Briskham - Mr N Norris informed the members present of the sudden death following illness of Mr Geoff Briskham. Geoff had been a long serving member of the parish council taking a short break but returning 3 years ago. His dry sense of humour, local knowledge and common sense will be missed.

3.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES

Parish Council meeting minutes - signed as a true record.
Confidential section - signed as a true record.
Extra Ordinary Parish Council meeting minutes – signed as a true record.

4. DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – Planning

5. MATTERS OUTSTANDING FROM THE PREVIOUS PARISH COUNCIL MINUTES – for information only – none.

6.CORRESPONDENCE

1. Terry Weaver – ERY Council requesting the parish councils’ position regarding the proposed 30mph on the B1230. The parish council is working with the Joint Working Group towards improvements on the B1230 (Wallingfen Way) – it was proposed to defer the decision until the Wallingfen Way project was underway which would include natural traffic calming. 5 members in favour with 1 abstention. Resolved.
2. ERYC – anti-social behaviour
3. ICO confirming that the file is now closed
4. Mr Hiscott EREYC – regarding the request for a pelican crossing at the school – December meeting agenda
5. photos from the road sweeper of the fire damage at the youth shelters

Full correspondence list received by the members.

7.FLOOD PREVENTION SCHEME

The time-line for the work to be placed on the parish council website, notice boards and forwarded to the flood action group.

The legal team at the ERY Council is looking at a general license for the ERY Council to enter the land to carry out the work.

Residents will be given draft license agreement and plan for signing. The paperwork will suit each resident.

7.FLOOD PREVENTION SCHEME contd.....

Hopefully the work will be completed by 17 December 2010 weather permitting. The ERY Council scheme (Westbrook Road) is scheduled to be completed during January and February 2011.

The flap valve is essential and will protect the village when there is a surge of water.

8.GILBERDYKE PRIMARY SCHOOL

The Clerk gave a short report regarding the member of the public taking photographs outside the school which may have included images of youngsters. These images of the youngsters would have been taken without the full knowledge and consent of parents and guardians. The school has a policy regarding the taking of photographs and also has a list posted in the school of children whose parents have not given permission for photographs to be taken at any time. The action by the member of the public was deemed to be stupid and ill thought out by the school staff members, the parish council and the Governors. The member of the public concerned has been reported to the police and has received a visit from a police officer. No further action is to be taken.

9. REPORTS

9.1 Olympic Garden – the equipment has been inspected by the suppliers and the bases are secure. There is some garden work to be carried out – when a new street scene member of staff is employed. The Clerk will then make preparations for the official opening ceremony.

The Clerk to contact ERY Council regarding waste land at the road bridge on Sandholme Road regarding a BMX park.

9.2 Training – the Clerk reported on the CiLCA training. With a training day in December at South Cave regarding newly elected members following the elections to be held in May 2011.

9.3 Jubilee Pond – Mr J Mansell reported that only good comments have been received regarding the new picnic tables etc. The Clerk visited the school with Harriet from the Yorkshire Wildlife Trust and explained to the pupils that the parish council intends to improve the play facilities in the village but that this will take considerable amounts of finance and time.

Bulbs were planted by the Clerk, Harriet and some youngsters – donated by the Yorkshire Wildlife Trust – around the pond and picnic tables.

Some consideration to be given to the suggestion to replace the recently felled willow tree – perhaps as a mark of remembrance.

9.4 Parish Paths – no report

9.5 Parish plan – meeting outstanding.

9.6 Memorial Hall

- A business plan is to be created. There are volunteers available now to create the business plan.
- The recent fireworks display was a success.
- Some consideration being given to resurrecting the village newsletter – the parish council to place an amount in the precept – approximately £100-£200 with a first issue being distributed
- Sub-domain for the website

9.7 G D L A – there appears to be still some confusion regarding the kind of meetings which are being held – are the meetings user group/committee/members of the public meetings or are the meetings Trustees meetings. The situation is still needing to be clarified.

10. HIGHWAYS

The Clerk to contact ERY Council regarding:

- Property at the junction of Thornton Dam Lane,B1230
- Tongue Lane/B1230 – mirror to prevent accidents/STOP sign
- The dyke at the junction – to repeat request of LOIDB and Highways to inspect and clear
- Working Group meeting 25 November 2010 re the Wallingfen Way
- Wallingfen Fen Way bus tour for 31 October 2010 – very successful and useful.
- 20mph outside the school – a recent photo shoot with parents outside the school went into the Hull Mail with quotes from the parents.

11.PRECEPT

A date for the informal precept meeting was set for Thursday 9 December 2010 7pm.

12.FINANCE

D Branton	£37.29
S E Nicholson	£582.52
B Coultish	£639.02
Inland Revenue	£66.43
S Walker	£30.00
PCoates	£310.00
A Nicholson – tree/pond	£250.00

12.FINANCE contd.....

Blank cheque for the Public Works Loan Board – flood scheme

13. PLANNING

Planning appeal: DC/09/04550/STPLFE – wind turbine at Spaldington

Planning application:

DC/10/04390/OHL/WESTWW upgrade of the power line at land south of Clumberdale, Main Road, Scalby – no objections or observations

DC/10/04424/PLF/WESTWW detached dwelling (re submission) at land east of DRANOEL, Main Road, Scalby – no objections or observations other than comment re drainage

Planning approval:

DC/10/02704/PLF/WESTWW/NMACD 1 dwelling and garage at land west of Woodlands, Main Road, Scalby

DC/10/04025/PLB/WESTWW/JMILNE non illuminated signs at Cross Keys public house, Main Road, Gilberdyke

DC/10/02676/PLF/WESTWW/JMILNE farm building at Beech Tree Farm, Main Road, Scalby

Planning withdrawal:

DC/10/04122/PLF/WESTWW single extension and carport and domestic stables at 2 Mill Gates, Eastrington

14.DATE OF NEXT MEETING

Parish Surgery Saturday 27 November 2010 10.30am The Common Room

Informal - precept Thursday 9 December 2010 7.30pm The Common Room

Parish Council Meeting Tuesday 14 December 2010 7.30pm The Common Room

There being no further business the meeting closed at 9.12pm.

CHAIR

GPC/12.2010/1031

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 DECEMBER 2010
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs D Longhorn
Miss F Holt
Mr A Wilson
Mrs J Bate

PRESENT

Mr J Mansell
Mr N Norris – chair
Mr P Robinson
Mr L Arundel
Mr H Dykes
Mr J Jessop

6 members of the public
Cllr C Bayram

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES - October 2010

3.CONFIRMATION OF EXTRA ORDINARY MEETING MINUTES –
17 November 2010

4.CONFIRMATION OF EXTRA ORDINARY MEETING MINUTES –
24 November 2010

All signed as true records.

5.CASUAL VACANCY – following the recent death of Mr G Briskham the casual vacancy created will be reported to the ERY Council by the Clerk. The timescale is such that the vacancy has been created within the 6 months limit before an election.

6.DECLARATION OF ANY INTERESTS

Mr P Robinson – Ward councillor – planning

7.ANY MATTERS OUTSTANDING FROM PREVIOUS MINUTES FOR INFORMATION

Parish Surgery – held Saturday 27 November 2010. The following items were raised by residents attending the surgery.

1. flooding issues – Chestnut Drive: surface water drainage
2. flooding issues Westbrook Road: footpath in need of slurry surfacing following flood damage 2007
3. planning application 1 Scalby Lane, Gilberdyke
4. Thornton Dam Lane parking/medical centre
5. flood relief work – start dates

The Clerk to forward comments to the appropriate parties.

The next parish surgery will be held Saturday 29 January 2011 10.30 to 12 noon - The Common Room, Scalby Lane, Gilberdyke.

8.PUBLIC PARTICIPATION – 15 minutes maximum

- a. Cllr C Bayram requested an update on the letter sent by the parish council to the ERY Council regarding the road to the railway station. The Clerk to forward a copy of the letter to Cllr Bayram.
- b. Mr Paul Jackson – concerns regarding the planning application for a hand car wash facility at the timber yard, Slipper Bridge.
- c. residents concerned regarding the Westbrook Road section of the flood prevention scheme. The funding is a Europe grant and not directly from the ERY Council and the scheme is still on going. Preferred option is to have the contractor visit the site before putting in the tender quotations.

9.CORRESPONDENCE

For action:

1. Yorkshire Wildlife Trust – village ponds – Mr J Mansell to complete survey and return
2. ERYC pikot funding scheme for snow clearing - £1,000 put aside for use by Gilberdyke Parish Council. Some snow to be cleared in the parish. Agreed to use MARTINSON, Metham to snow plough the roads clear when the need arises. Agreed to place a winter maintenance allowance within the precept for the next financial year.
3. ERYC phases 1, 2 and 3 of the flood prevention work
4. ERYC – Capital funding bids for flood work – the Clerk to contact ERY Council
5. ERNLLCA newsletter – article on funding to be forwarded to the GDLA and Memorial Hall

9. CORRESPONDENCE contd.....

6. YOUR ENERGY – wind turbine farms – funding for local communities – the Clerk to forward the information to GDLA and Memorial Hall and to confirm the parish councils decision to liaise with the Humber and Wolds Rural Community Council, Howden.

7. ERYC Electoral Roll

8. Mr I Hodges & Co. agreeing to cover cost of clearing the snow at the shopping precinct carpark by SWEETING BROS. for the parish council

9. letter Mr C Melrose – rain water drainage Chestnut Drive – the Clerk to forward onto the LOIDBoard, ERY Council and the contractors

10.FLOOD PREVENTION SCHEME

The scheme is still on-going but the weather conditions are holding it up.

11.REPORTS

11.1 Memorial Hall – none

11.2 GDLA – none

11.3 Parish plan - a meeting to be arranged

11.4 Parish Paths – snow clearance – salt bins

11.5 Jubilee Pond – no report

11.6 Training – the Clerk gave a short update on the CiLCA course and the recent Election training day at South Cave.

11.7 Olympic Garden – the open day still to be arranged but the bad weather conditions have prevented any garden work to be carried out – deferred to January 2011.

12. CRB checks – Confidential section of the meeting

13. HIGHWAYS

- a. leylandii hedge Bellasize Park – the Clerk to arrange for the hedge to be trimmed when appropriate by the new street scene/roadsweepers
- b. The Clerk gave a short report on the site visit with the public protection (rats) officer for the ERY Council at Flaxmill Walk. The number of rats could be encouraged by the feeding of the birds on the pond. The officer and the Clerk to look at prevention and publicity rather than poisoning.
- c. Hedge – Clementhorpe Road - the Clerk to contact Highways at the ERY Council regarding the overgrown hedge

14.PLANNING

Planning approval:

DC/10/03852/PLF/WESTWW/TC continued siting of mobile snack bar in the car park of the White Horse public house, Main Road, Gilberdyke

DC/10/04575/PLB/WESTWW pp 01268566 retention of replacement windows at Cross Keys public House, Main Road, Gilberdyke

DC/10/04170/PLF/WESTWW/TC erection of a 2 storey extension to side and porch to front at 1 Scalby Lane, Gilberdyke

Planning refusal:

DC/10/03526/PLF/WESTWW/NMACD erection of 3 dwellings at Wards Hotel public House, Main Road, Gilberdyke

Planning appeal:

DC/09/04568/STPLFE Ivy House Farm, Holme Road, Spaldington – wind turbines

Appeal decision:

APP/E2001/A/10/2130381 land at west of Highfield, Old Trough Lane, Sandholme

Planning applications:

DC/10/04211/PLF/WESTWW change of use to a hand car wash at former EVANS TIMBER LTD Main Road, Eastrington – concerns regarding access

DC/10/04424/PLF/WESTWW/NMACD pp 1260506 erection of a detached dwelling (re-submission_ at land east of DRANOEL, Main Road, Scalby - no objections or observations other than drainage

DC/10/04682/PLF/WESTWW erection of a conservatory to rear at 5 Scalby Lane, Gilberdyke – no objections or observations other than drainage considerations

DC/10/04628/plf/westww PP 01274689 erection of a single storey extension to side and rear (re-submission) 29 Bellasize Park, Gilberdyke – concerns regarding access and drainage – area of flooding and work due to start on flood prevention scheme to replace land dyke in area with no history of maintenance of the dyke

15. FINANCE

15.1 Accounts to pay:

Jewson – snow clearing	£319.60
Jewson – snow clearing	£319.60
SE Nicholson	£609.61
D Branton	£48.00
SLCC subs	£106.00
T Wilcox	£268.40
C Johnson	£45.60
S Walker	£30.00
Inland Revenue	£36.51

15.2 Precept – the informal precept meeting to be held Thursday 9 December 2010
7.30pm The Common Room, Scalby Lane, Gilberdyke.

16. DATE OF THE NEXT MEETING – Tuesday 11 January 2011 7.30pm The Common
Room, Scalby Lane, Gilberdyke.

CHAIR