

Minutes of the Meeting Tuesday 1st September 2015 at 7:15pm in the Village Hall.

Present: Cllrs Brooks, Cheney (Chair), Francis, McConachie, Willoughby In attendance : Mrs Roberts (clerk) Members of the public: None

Public Participation :- None

1043.Declaration of Pecuniary and Non- Pecuniary Interest None

1044.Apologies

Cllr Burley, Cllr Cargill

1045.Minutes of the meetings held on 4th August 2015

The minutes from the meeting held on 4/8/15 were accepted and signed as a true record.

1046.Matters Arising

<u>Annual Return Query</u> - email response sent to PKF Littlejohn

<u>Clerk's Employment Contract</u> - this has been modified and signed by Cllr Burley & Mrs Roberts.

Bank Mandate - this has been submitted to the bank. No response as yet.

1047.Parish Council Restructuring (Including new meeting schedule)

The following meeting schedule was proposed by Cllr Brooks and seconded by Cllr Willoughby. New scheduled was agreed my all.

Tuesday 13th October		
Tuesday 24th November		
Tuesday 5th January		
Tuesday 16th February		
Tuesday 29th March		

Action :- Cllr Cheney requested the clerk to update the website with the new schedule.

Action: The clerk to send a meeting reminder email to all councillors a week before each future meeting



1048.Report from working parties

Not required as all items have their own agenda items.

1049.Parish Matters

Councillors put forward the following items

- Harvest Festival
- Advertise Bonfire Celebration on 7th November
- Broadband meeting
- Street light changes
- Millington village parking

1050.Hull Commission

The councillors considered the eleven questions posed by the Hull Commission and responded as detailed below.

Hull Commission's Questions

The Commission is interested in your thoughts on the following:

- i) What is your opinion of our analysis of the background? Are there any other key points you would like to make?
 The councillors thought this this was a poor and biased presentation.
- Do you recognise the picture painted by our interviewees? What is your view?
 Responses were poor and limited and did not always answer the questions that were asked. Responses were restricted to Hull residents.
- What in your opinion best helps Hull and the Humber to prosper?
 As councillors within the East Riding at Yorkshire we considered the question poorly worded as it does not in included the East Riding of Yorkshire.
- iv) And what is holding it back?This question does not define "it" therefore cannot be answered.
- v) Please give us your views on any further economic issues we ought to consider. We are particularly keen to receive information on any variations in economic or financial impacts, for example on inward investment, arising from the differences between the functional economic area, travel to work area and the boundary of Hull itself.

There is concern that the economic benefit for the newly expanded region will not be evenly distributed across the demographic and will be concentrated on the cosmopolitan area to the detriment of the rural areas.



1050. Hull Commission con'd

vi) Are there any other information sources or issues that the Commission should consider before coming to a conclusion about the best way forward for the whole area? No comment vii) Do you think that a Combined Authority is desirable? No it not desirable because it will be detrimental to the East Riding of Yorkshire. If so should it cover a. Hull and the East Riding, Hull, the East Riding, North Lincolnshire and North East Lincolnshire o b. some other area? c. Please give your reasons. viii) If you do not agree with pursuing the idea of a Combined Authority, do you have evidence or views to support any of the other options (or the status quo), or any other proposals which would ensure that Hull and the East Riding (or the Humber councils) was able to have a voice in national discussions on growth and infrastructure? Please also indicate how you would address issues of accountability and local identity in your suggestions. We do not agree that a combined authority should be pursued and instead the status quo remain. The commission has failed to evidence any benefits in this proposal and our view is that this is a move to bolster the education and social funding shortfalls in the Hull region. Does the Road Map towards a Combined Authority provide a clear enough ix) explanation of the task? What is missing and how would you improve it? Do you see any risks in the process as outlined? There should not be a road map x) Are there any other organisations which should be included in the process towards a Combined Authority? Yes, East Riding of Yorkshire council should be consulted. Considering the remainder of the Commission's remit, what else do you think xi) could be done to ensure that local government in Hull and the East Riding meets the key goals of being effective, efficient and accountable? This question has no relevance a this stage.



1051. Planning consultation revised information for 15/00497/PLF Telecommunications Site Cattle Hill

Council agreed that they would respond to this planning application with no further observations.

1052.Bonfire Celebrations

Cllr Willoughby reported that the date for the celebration has been set for Saturday 7th November. There will be a flyer campaign like last year and in addition a large poster will be sited at the top of the village near the new parking area. Cllr Brooks to assist Cllr Willoughby with creation of the poster. In addition, it is planned to promote the 'Best Guy' competition more effectively.

Cllr Brooks agreed to provide £100 to sponsor the event. Cllr Cheney & Cllr Cargill have agreed to provide soup for the event. Cllr Willoughby to approach Ardent fireworks company for a quote to see if they can match previous supplier. Fireworks budget is approximately £400. Cllr Willoughby & Cllr Cheney will work together over the coming weeks to finalise details and report at the next council meeting.

1053.Website

Since the last meeting the following pages have been loaded.

- Councillors
- Meetings
- Local Walks (some)

There is a problem uploaded largish files e.g. Annual Return. The issue has been referred to the IT department at East Riding Council. Cllr Cheney reminded councillors that we need all content for remaining pages by 1/10/15. Cllr Willoughby requested an additional page to be set up for Wildlife.

Action: Clerk to set this up.

Cllr Francis commented that he had little information regarding Millington History. A local resident Mrs Berriman is thought to be an expert in this area.

Action: Clerk to approach Mrs Berriman to see if se can provide any appropriate material.

1054.Broadband

Cllr Cheney to confirm the meeting on 29th September when Cllr Burley returns from holiday.

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1055.Parking & Traffic in the Village

Cllr Cheney to forward information she found about regarding strategies for managing parking in village locations. Cllr Brooks commented on dog walking site that said parking in Millington was available on streets. Cllr Brooks to forward details to the clerk so that she can ask them to update the site.

Action: clerk to contact dog walking site.

1056.Village Plan

Deferred

1057. Emergency Plan

Deferred

1058.Community Heritage Proposal

A meeting on 10th September at 7:30pm in the Gait has been arranged to investigate the principles of the proposal. Cllr Brooks & Cllr Burley to report back at the next meeting.

1059.Response to emails.

Cllr Cheney asked councillors to confirm that had received all emails listed in Appendix A. This was agreed by all.

1060.Items for next agenda

- Parish Matters
- Website
- Broad band
- Parking & Traffic in the village
- Village Plan
- Emergency Plan
- Community Heritage Proposal
- Bonfire Celebration

1061.Any other urgent business

Cllr Willoughby has sourced chain, chainsaw bar, sharpening files and chainsaw oil at a cost of £53.43, which is within the previously agreed budget of approximately £50. These will be used to perform maintenance work at Swineridge.

1062.Next Meeting

13th October 2015 at 7:15pm



Millington cum Givendale Parish Council

Meeting closed at 9pm

Appendix A.

Date Received	Brief Description	Originally Sender	Forwarded to Councillors
19/8/15	Response to PKF Littlejohn re Annual Return Query	N/A	19/8/15
24/8/15	Notification of latest minutes & agenda	N/A	24/8/15
20/8/15	Planning Consultation revised information for 15/00497/PLF Telecommunications Site Cattle Hill Nunburnholme East Riding Of Yorkshire	Planning ERYC	24/8/15
10/8/15	Being a good councillor course	ERNLLCA	25/8/15
11/8/15	Burglary Warning	Pocklington Police	25/8/15
12/8/15	Meeting to Discuss Highways Issues	Brad Webster, ERYC	25/8/15
13/8/15	Grant Opportunities	Brad Webster, ERYC	25/8/15
17/8/15	ERNLLCA Newsletter	ERNLLCA	25/8/15
19/8/15	ERNLLCA AGM	ERNLLCA	25/8/15