

# Minutes of the Council Meeting Tuesday 13th September 2016 at 7:00pm in the Village Hall.

Present: Cllrs Brook, Burley, Cargill, Cheney, Francis & McConachie

In Attendance : Mrs Roberts (Clerk)

Members of the public: 1

# **Public Participation**

Mrs Berriman requested an update on the access state of Wold's View. This was reported in January and so far there had been no action, Cllr Burley has reported this to housing and chased with them last week. It is on an action list and will be dealt as soon possible.

Mrs Berriman also asked about the hedges by the fish ponds at Ousethorpe. These are dangerously overgrown. Cllr Burley to speak with the landowners then following up in writing.

Cllr Brooks also reported that trees and hedges going up Swinridge Lane by Givendale Hill Farm are seriously overgrown. Several branches had recently been brought down by high sided vehicles.

Cllr Francis reported a similar problem where a hay lorry brought down branches down on Beacon Road by the church.

Mrs Berriman commented that the grass cutting in the village this year had been excellent. The clerk to thank the team at East Riding Council.

# 1253. Declaration of Pecuniary and Non-Pecuniary Interest

Cllr Cargill has a pecuniary interest in item 1263.

# 1254. Apologies

Cllr Willoughby

# 1255. Minutes Of Meeting Held On 5th July 2016

The minutes for the meetings held on 5th July 2016 were approved and signed as a true record.

# **1256.Matters Arising** (not otherwise noted on the agenda)

- The council **acknowledged** receipt of £331.62 Transparency Code Grant.
- The clerk reported that the external audit has been completed. Two comments were made; a box was left blank that should have had a zero in it, the donated projector should have had a proxy cost of £1 rather than market value. The clerk will post the Notice of Conclusion of the Audit and other necessary documents on the notice board and on the website. Copies of the return will be made available to the public on request at the same cost as last year, i.e. £5.
- Cllr Cheney has done alteration to the Givendale walk on the website as requested and passed to Cllr Francis for review.



# 1257. Traffic And Parking

Cllr Cheney raised the suggestion regarding asking the Gait & the Rambler's Rest to have notices about parking displayed in their establishments. There is concern that that this implies that we are making parking their problem. Cllr Burley clarified that we are asking for their help in trying to alleviate the problem whilst at the same time recognising that there are plenty of other types of visitors to the village that contribute to the parking issues. Cllr Brooks suggested that having signs in the village directing visitors to the car would help the situation. Cllr Burley agreed.

Cllr Francis commented that the signage at Warter is very good and seems to have solved their parking problems. Cllr Burley will go to Warter and photograph the signs and distribute.

Cllr Burley commented that East Riding Council were not being particularly helpful. They suggested we contact other councils to investigate their strategies. Our best option still seems to be exploring funding to expand the top carpark. Rob Brown is very supportive of this suggestion.

It was noted Millington Car park is getting over grown with weeds. Cllr Cheney will spray as soon as is practical.

# 1258. Highways

Cllr Francis reported that the recent Ataxia Bike Ride came up Grimthorpe Hill. Signs were posted warning motorists of the cyclists. However, organisers were actually stopping vehicles from using the road. This caused all sorts of problems. Clerk to enquire if they were allowed to do this.

Various road works have started work in the parish. Cllr Burley has asked for the road signage to be improved as there was confusion with motorist thinking that access to Millington was closed.

Givendale Lane - Cllr Burley report that Halifax estate staff are going to try to locate trench. Cllr Francis reported that he has asked East Riding Council to put up a 'Cattle Crossing' sign.

### 1259. Yorkshire Day Celebration

Cllr Cargill reported that this was very well supported. It was acknowledged some things could have been organised a little better but on the whole it went well. Various notes were given to the the clerk to put on the website. Cllr Willoughby's experience and involvement was missed.

#### 1260.Community Heritage Project

Cllr Burley emailed Dr Halkon and had no reply. Proposed that this is removed from the agenda.

# 1261.Broadband

Cllr Burley will chase Stephen Howdle at East Riding Council. No progress so far.



#### 1262.Bonfire Night Celebration

The Bonfire Night celebration is self funded however the council typically underwrites it to cover any losses. The events committee to meet soon and make a proposal at the next council meeting.

Cllr Cheney confirmed that the Bonfire Night Celebration on Saturday 5th Nov. Mike Cargill is again willing to do soup & sausages.

Cllr Cheney to make a poster and Cllr Brooks will be sponsoring the event as usual.

# **1263.Allotment Tenancy**

Cllr Cargill left the meeting.

The council **acknowledged** receipt the letter from Mrs & Mrs Cargill terminating their allotment tenancy.

Cllr Brooks raised concerned regarding removal of the fence. Clerk to check the tenancy agreement before writing to Mr & Mrs Cargill.

The allotment vacancy will be advertised on the notice board, website and in Parish Matters.

# 1264. Emergency Plan

Cllr Burley to submit the plan to the council for review. In progress

# 1265.Email Policy

The council approved the Email Policy.

# **1266.Millington Wood**

Cllr Burley has discussed with Patrick Wareham at East Riding Council raising external funds for the upper path repairs. He is very supportive and sees no issue with this. One option the Tesco grant is again available but relies on Tesco customers voting for the cause. As we do not have a local Tesco this may mean we would struggle.

Another option to explore is to lodge an official complaint regarding the safety of the site in it's current state.

Cllr Burley left meeting. Cllr Cheney took over as chair

#### 1267.Finance

The council approved the following cheques for payment :-

Millington Village Hall £40.00 ERVAS £5.00

The clerk reported the current bank balance at 13th September 2016 -

Community Account £1884.78
Business Premium Account £785.96
Total £2670.74



### 1268. Response To E-Mails

The council acknowledged receipt of listed miscellaneous correspondence in Appendix A. No further actions required. None of the emails need to be retained except:-

- Review of Bus Services for the East Riding of Yorkshire Public Consultation 2016 (29/6/16). This was in the previous meeting's list.
- Local Green Infrastructure Publication From Landscape Institute (7/7/16)

Cllr Francis highlighted a number of concerns affecting the church in Givendale and the surrounding area that may benefit from a Landscape Institute project. Namely,

- spring snowdrops & aconites in decline
- people not keeping to paths and bridleway
- ponds need attention as pond life severely declined
- area around the Scout hut has deteriorated.

He asked for this to be put on the next agenda for future exploration.

# 1269.Items For Next Agenda

- Traffic & Highways
- Parking
- Bonfire Night
- Allotment
- Broadband
- Website
- Emergency Plan
- Millington Wood
- Parish Matters
- Landscape Institute possible Givendale project

# 1270. Any Other Urgent Business

None

### 1271.Next Meeting

The next meeting is on Tuesday 4th October 2016 at 7:00pm.

Meeting closed at 8: 30 pm



# **Appendix A**

Date Received	Brief Description	Originally Sender	Action Required	Retain
30/6/16	The Review of Bus Services for the East Riding of Yorkshire Public Consultation 2016 - Amendment to web links	Helen Reynolds, ERYC	FYI	No
30/6/16	Notification of Decision on App Ref 16/00852/PLF	ERYC	FYI	No
30/6/16	July Newsletter	Helen Anderson, Pocklington Police	FYI	No
1/7/16	ERNLLCA June Newsletter	ERNLLCA	FYI	No
5/7/16	Funding Times July issue	Emma-Jane Snowden, ERYC	FYI	No
6/7/16	BBC ONE TV SERIES - SHOP WELL FOR LESS is back! We're looking for families that love to shop and would like to take part in the programme	ERNLLCA	FYI	No
7/7/16	Please Promote Local Green Infrastructure Publication From Landscape Institute To Member Councils In You Areas, Tks	ERNLLCA	FYI	No
7/7/16	District Committee Meeting July 2016	ERNLLCA	FYI	No
7/7/16	GRANTfinder 4 Local Government: Share item (Big Lottery Fund?s Celebrate England Scheme Opens to Applications)	Emma-Jane Snowden, ERYC	FYI	No
8/7/16	ERNLLCA Annual General Meeting 2016	ERNLLCA	FYI	No
11/7/16	Standards Committee Agenda - 19th July 2016	Jon Whyley, ERYC	FYI	No
11/7/16	Insurance Act comes into effect 12th August 2016	Aon Insurance	FYI	No
11/7/16	Summer Sizzler (well nearly!)	Parish Notice Board Company	FYI	No
14/7/16	Fw: Western Parish Liaison Group	Cllr Mike Strathers	FYI	No
15/7/16	Flood Liaison Group Minutes - 10th June 2016	Jon Whyley, ERYC	FYI	No
15/7/16	Temporary Road Closure ? The Balk and part of Main Road, Millington	B Kitchen, Street Scene	FYI	No
15/7/16	Millington Cum Givendale Parish Council - Annual Return	Chloe Collins, PKF Littlejohn LLP	FYI	No
18/7/16	ERNLLCA training	ERNLLCA	FYI	No

Date Received	Brief Description	Originally Sender	Action Required	Retain
19/7/16	ERNLLCA website passwords	ERNLLCA	FYI	No
19/7/16	RE: Millington Cum Givendale Parish Council - Annual Return	Chloe Collins, PKF Littlejohn LLP	FYI	No
19/7/16	Council Summons to Parish/Town Councils	Liz Russell, ERYC	FYI	No
19/7/16	Re: Invoice, dates, and other things	Camilla Inglis	FYI	No
21/7/16	The latest from the UK's largest Public Sector Network	Public Sector Network	FYI - unsubscri be	No
25/7/16	EN:Able Community Investment Fund 2016 to launch with 3 free application guidance events	Emma-Jane Snowden, ERYC	FYI	No
27/7/16	City of Culture	Andrew Aldis, ERYC	FYI	No
28/7/16	August Newsletter	Helen Anderson, Pocklington Police	FYI	No
27/7/16	Hull 2017 UK City of Culture - East Riding Programme	Andrew Aldis, ERYC	FYI	No
28/7/17	FW: Request To Relay Link To NALC Community Led Housing Survey [30/9 Response Deadline] To Member Councils In Your Areas Soonest, Pse.	ERNLLCA	FYI	No
28/7/16	GRANTfinder 4 Local Government: Share item (Places of Worship: Security Funding Scheme)	Andrea Turton, ERYC	FYI	No
29/7/16	Important changes to which councils can access website funding for the Transparency Code	ERNLLCA	FYI	No
29/7/16	Playdale Playgrounds: Stainless Steel Range RE- LAUNCH - ALL GREEN Parish Councils. (including response)	Max Walker, Playdale	FYI	No
29/7/16	Fw: GRANTfinder 4 Local Government: Share item (Greggs Foundation - Local Community Projects Fund)	Andrea Turton, ERYC	FYI	No
29/7/16	GRANTfinder 4 Local Government: Share item (HLF - Resilient Heritage)	External Funding, ERYC	FYI	No
1/8/16	ERYC Review of Contracted Supported Bus Services	Bob Rackley, East Yorkshire Motor Services Ltd	FYI	No

Date Received	Brief Description	Originally Sender	Action Required	Retain
2/8/16	Prescribing Campaign	Jane Hawkard, East Riding of Yorkshire, Clinical Commissioning Group	FYI	No
2/8/16	Successful Receipt of Online Submission for Reference 120/ZA62046	HMRC	FYI	No
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2/8/16	Fw: Comments Please Parish Council New Letters	Louise Windsor, SENDIASS Coordinator	FYI	No
2/8/16	Transparency Code Grant	ERNLLCA	FYI	No
2/8/16	East Riding Local Plan ? Notice of adoption of the East Riding Local Plan Allocations Document 2012-2029	Jon Plamer, ERYC	FYI	No
8/8/16	GRANTfinder 4 Local Government: Share item (Great Place Scheme)	External Funding, ERYC	FYI	No
9/8/16	J Parker's Wholesale Bulb Catalogue	Judith Roberts	FYI	No
9/8/16	GRANTfinder 4 Local Government: Share item (Local Charities and Community Groups Match Fund)	External Funding, ERYC	FYI	No
12/8/16	GRANTfinder 4 Local Government: Share item (National Churches Trust Project Viability and Project Development Grants Open)	Emma-Jane Snowden, ERYC	FYI	No
18/8/16	ERNLLCA Annual General Meeting 15 September 2016	ERNLLCA	FYI	No
19/8/16	GRANTfinder 4 Local Government: Share item (Heritage Lottery Fund's Heritage Endowments Grants Scheme Open to Applications)	Emma-Jane Snowden, ERYC	FYI	No
22/8/16	Parish Council - Transparency Agenda	Box Tree Media	FYI	No
22/8/16	Public Spaces Protection Orders	Ronnie Keight, ERYC	FYI	No
25/8/16	Successful Receipt of Online Submission for Reference 120/ZA62046	HMRC	FYI	No
25/8/16	ERNLLCA August Newsletter	ERNLLCA	FYI	No
25/8/16	GRANTfinder 4 Local Government: Share item (Just Act Joins Crowdfunder and Offers Funding for Community Projects)	Emma-Jane Snowden, ERYC	FYI	No
30/8/16	Updated Request To Relay Link To NALC Community Led Housing Survey [30/9 Response Deadline] To Member Councils In Your Areas Soonest, Pse.	ERNLLCA	FYI	No

Date Received	Brief Description	Originally Sender	Action Required	Retain
31/8/16	Roadworks on C45 The Balk and Main Road - Millington	Mark Ashton, ERYC	FYI	No
1/9/16	September Newsletter	Helen Anderson, Pocklington Police	FYI	No
1/9/16	GRANTfinder 4 Local Government: Share item (Tesco Bags of Help Grants Programme)	External Funding, ERYC	FYI	No
1/9/16	GRANTfinder 4 Local Government: Share item (Postcode Local Trust)	External Funding, ERYC	FYI	No
1/9/16	ERNLLCA Training	ERNLLCA	FYI	No
1/9/16	Theresa May commits to Northern Powerhouse strategy	Salford University	FYI	No