



Millington cum Givendale Parish Council

Minutes of the Council Meeting

Thursday 15th December 2016 at 7:30 pm in the Village Hall.

Present: Cllrs Brooks, Burley (Chair) , Cargill, Cheney & Francis

In Attendance : Mrs Roberts

Members of the public : 1

Public Participation.

None.

1338.Declaration of Pecuniary and Non- Pecuniary Interest

None

1339. Apologies

Cllr McConachie & Cllr Willoughby

1340. Minutes Of Meeting Held On 6th December 2016

The minutes for the meeting held on 6th December 2016 were approved and signed as a true record.

1341.Matters Arising (not otherwise noted on the agenda)

- The clerk reported that a 'zero' rough sleeper estimated had been submitted.

1342.Traffic And Parking

Cllr Burley reported that she had a discussion with Mr Rob Brown, from Highways, East Riding Council and felt that the issue regarding investing in land which is not owned by the parish council was minor, as East Riding could do very little with grass verges that they owned. Cllr Francis also raised issues with on-going maintenance. The council decided that they needed to consult with residents before they proceeded with this plan. Cllr Francis also suggested that we send a questionnaire asking our residents on their vision for the village. It was also suggested that extending the car park is incorporated into our village plan.

1343.Highways

Cllr Burley reported that expenditure on Wolds View has been approved. This involves digging out the problem area to prevent recurrence.

Some work has been done on the verges as well as salt piles provided throughout the parish. Also the clerk noted that a local resident has reported the encroachment of the hedges by the fish ponds at Ousethorpe to East Riding Council and this has been handled by the Street Scene Team. There is still an outstanding issue regarding self-seeded growth

Cllr Francis reported that a new bench is being installed in Givendale.

Cllr Brooks asked about the damaged road sign and stated he would like to recover the sign so that it can be used as part of the repair. Cllr Burley to investigate.



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1344. Broadband

Cllr Burley reported areas within the parish without superfast broadband are on East Riding's list. This includes houses in Millington. There is some money available and we should hear whether we have been successful in January.

1345. Budget & Precept

Cllr Cllr Cheney proposed a budgeted expenditure £4,300 for 2017/18. This was seconded by Cllr Brook. The majority agreed. Cllr Brook proposed this be met by a precept demand of £4,300. Cllr Francis seconded this. Again the majority agreed. This will mean residents will pay approximately £42 per household this year.

1346. Bonfire Night Celebration

This was deferred as Cllr Willoughby was absent. Cllr Francis reported that he thought it was wonderful.

1347. Allotments

The council approved the revised Tenancy Agreement. Cllr Cargill offered to do some research on comparable allotments to help advise council on setting an appropriate rent review for 2018/19.

1348. Emergency Plan

Cllr Burley reported that there was no further progress.

1349. Landscape Institute Project

Cllr Francis: no further progress to report. This is not going to be actioned until March.

1350. Millington Wood

Cllr Burley reported that Patrick Wareham has advised that the council have found some money to repair the upper paths. With a bit of luck this should happen in February.

1351. Website

The clerk reported that she has signed an OS Public Sector End User Licence on behalf of the council. Parish map can be used as is. Cllr Cheney will be able to use it to develop Givendale map.

Cllr Burley has re-written St Margaret & Village Hall pages.

1352. Casual Vacancy

The council agreed to adopt ERNLLCA Advisory Note AN004.

1353. Co-Option Procedure

The council approved the Co-Option Procedure.

1354. Yorkshire Day Celebrations

The council were delighted to receive the letter from local residents and asked the clerk to write back to them, telling them the council welcomed their offer of being actively involved in the organisation of the event and would invite them to join the events sub-committee meeting will be held in the New Year.



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1355.Village Plan

In light of correspondence received by two local residents, the council decided that they would progress the village plan in the coming year. An initial step would be to distribute a questionnaire and then organise a meeting to discuss with residents. Cllr Francis recommended an excellent website, the Protection of Rural England, advising councillors on how to prepare a plan. Cllr Francis distributed an example from Skirpenbeck. Cllr Burley and Cllr Francis to get together and start the process.

1356.Finance

The clerk reported that the council has received 10p in interest since the last meeting & the current bank balances as 14th December are :-

Community Account	£1415.47
Business Premium Account	£785.96
Total	£2201.43

1357.Pensions

Cllr Burley will progress this and report at the next meeting.

1358.Chairman's Award

Papers circulated; no nominee put forward.

1359.Response To E-mails

The council acknowledged receipt of listed miscellaneous correspondence in Appendix A. None of the emails needs to be retained. No further actions required. Cllr Cheney noted the information on defibrillators was interesting.

Cllr Francis asked the clerk to discuss the issue with raising church funds linked to having a village plan.

1360.Items For Next Agenda

- Traffic & Highways
- Parking
- Broadband
- Website
- Emergency Plan
- Millington Wood
- Parish Matters
- Village Plan
- Pensions
- Allotments
- Bonfire Celebrations
- Sylvan Dale footpath

1361.Any Other Urgent Business

Cllr Cheney suggested that we distribute a village plan questionnaire & Parish Matters at the same time.

Cllr Cargill commented on the fact that the footpath between fish ponds and Sylvan dale is not passable - it is thick mud. Clerk to clarify the situation.

Cllr Burley wished the councillors a very happy Christmas and thanked them for the hard work during the past year.



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1362.Next Meeting

The next meeting is on Tuesday 7th February 2017 at 7:30pm.

Meeting closed at 9:15 pm

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Date Received	Brief Description	Original Sender	Action Required	Retain
25/10/16	Consultation now open - improving urgent care services in the East Riding	NHS East Riding CCG	FYI	No
26/10/16	Managing phone numbers during office consolidation	Public Sector Executive Online	FYI	No
26/10/16	East Riding of Yorkshire Council: Rough Sleeper Estimate-2016	ERYC	FYI	No
26/10/16	WCF BUYING GROUP	WCF Fuels	FYI	No
27/10/16	November Newsletter	Pocklington Police	FYI	No
28/10/16	East Riding of Yorkshire Landscape Character Assessment Update – Consultation	ERYCLCA	FYI	No
31/10/16	Mayors need ‘radical’ devolved powers to escape London-style housing crisis	Public Sector Executive Online	FYI	No
1/11/16	GRANTfinder 4 Local Government Newsflash: Epic Awards 2017 Invite Entries from Across UK & Ireland	ERYC	FYI	No
1/11/16	East Riding of Yorkshire Council Online Survey	ERYC	FYI	No
2/11/16	Parish Council	Millington Village Hall	FYI	No
2/11/16	Parish liasion meeting 27th October 2017	ERYC	FYI	No
2/11/16	ake advantage of our special rate for 2016 events	Capita	FYI	No
3/11/16	East Riding of Yorkshire Council: Rough Sleeper Estimate-2016	ERYC	FYI	No
3/11/16	GRANTfinder 4 Local Government: Share item (Planning Awards)	ERYC	FYI	No
4/11/16	ERNLLCA Training	ERNLLCA	FYI	No
4/11/16	Get 10% off your order!!	Parish Noticeboard Co.	FYI	No
7/11/16	Make your community safer with a Defibrillator.	Primary Care Supplies	FYI	No
7/11/16	East Riding of Yorkshire Council Online Survey	ERYC	FYI	No
7/11/16	DevoManc boss backs council calls for social care priority in Autumn Statement	Public Sector Executive Online	FYI	No
8/11/16	Newsflash: Galaxy Hot Chocolate Community Fund	ERYC	FYI	No
8/11/16	Put forward a topic for scrutiny	ERYC	FYI	No
10/11/16	Ransomware - are you at risk?	DataCentre	FYI	No
10/11/16	East Riding of Yorkshire Council: Rough Sleeper Estimate-2016	ERYC	FYI	No

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Date Received	Brief Description	Original Sender	Action Required	Retain
11/11/16	ASB Six Month Statistics - Millington cum Givendale	ERYC	FYI	No
11/11/16	Community Led Housing Workshop - 8th December 2016	Humber & Wolds RCC	FYI	No
11/11/16	Community Led Housing Workshop	Humber & Wolds RCC	FYI	No
14/11/16	Winter resilience	ERNLLCA	FYI	No
14/11/16	Devo cash will reflect mayoral stance, says Northern Powerhouse minister	Public Sector Executive Online	FYI	No
14/11/16	GRANTfinder Newsflash: Co-op Local Community Fund	ERYC	FYI	No
15/11/16	Explore residents' views through Public Consultations	Venture Research	FYI	No
15/11/16	East Riding of Yorkshire Council: Rough Sleeper Estimate-2016	ERYC	FYI	No
16/11/16	Improving Urgent Care Services	NHS East Riding CCG	FYI	No
17/11/16	Parish Councils face increasing planning pressures	Planning Progress Ltd.	FYI	No
17/11/16	East Riding of Yorkshire Council: Rough Sleeper Estimate-2016	ERYC	FYI	No
18/11/16	Community Led Housing Workshop flyer with more information	Humber & Wolds RCC	FYI	No
21/11/16	Introduction	Malcolm Lane & Son	FYI	No
21/11/16	DCLG accused of 'alarming' lack of understanding of council funding pressures	Public Sector Executive Online	FYI	No
22/11/16	Request To Complete & Promote Dependant Carers' Survey To Member Councils In Your Areas By 18/1/17, Pse.	ERNLLCA	FYI	No
22/11/16	Bus Services Consultation - Invitation to final proposals briefing	ERYC	FYI	No
22/11/16	Fw: Liaison Group	ERYC	FYI	No
24/11/16	Revitalise your Parish...	Broxap	FYI	No
24/11/16	Councils ask for finance settlement as chancellor leaves 'nothing to celebrate'	PSE Online	FYI	No
28/11/16	Social care could 'undermine GM transformation and jeopardise NHS savings'	PSE Online	FYI	No
29/11/16	For Information - Standards Committee (Hearing) - 14 December 2016	ERYC	FYI	No
30/11/16	December Newsletter	Humberside Police	FYI	No

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Date Received	Brief Description	Original Sender	Action Required	Retain
1/12/16	Exclusive - National framework for devolution needed, says McMahon	PSE Online	FYI	No
4/12/16	Parish Plan	Camilla Inglis	FYI	No
5/12/16	Joint Local Access Forum Agenda	ERYC	FYI	No
5/12/16	LAST FEW DAYS TO COMPLETE THE ERYC ONLINE BUDGET PRIORITIES SURVEY	ERYC	FYI	No
5/12/16	Javid outlines plans for Tower Hamlets to regain best value control	PSE Online	FYI	No
6/12/16	Defibrillators made affordable for your community	Primary Care Supplies	FYI	No
6/12/16	Act now – the law has changed	Pensions Regulator	Added to agenda	No