



Millington cum Givendale Parish Council

Minutes of the Meeting

Tuesday 5th January at 7:15pm in the Village Hall.

Present: Cllrs Burley, Brooks, Cargill, Cheney, Francis, McConachie & Willoughby

In attendance : Mrs Roberts (clerk)

Members of the public : Mrs Berriman, Helen Reynolds (East Riding County Council)

Public Participation :-

- Defibrillators - Mrs Berriman queried the status regarding implementing a defibrillator in the village. Cllr Burley responded that the council had decided not to proceed. However, it is possible that new funds could be available in which case the council may reassess the situation.
- Road Access to Village Green - Mrs Berriman reported that this is deteriorating markedly, also the ramp is so high that it scrapes the bottom of cars that use it. Clerk to investigate and to report to appropriate department at East Riding County Council.
- Millington Wood - Mrs Berriman complained that this was in an appalling state. The top path is closed with trees blocking the path and various work seems to have been started but left incomplete. In addition the marble seats have been completely destroyed. Cllr Burley to contact key people and to write formally to express our concern.

1108. Declaration of Pecuniary and Non- Pecuniary Interest

None.

1109. Apologies

None

1110. Minutes of the meetings held on 24th November 2015

The minutes from the meetings held on 24th November 2015 were accepted and signed as a true record.

1111. Matters Arising

Rough Sleeping Estimate

Submitted 25/11/15

Bank Mandate - Mrs Roberts submitted documentation signed in the last meeting and she now has access to the accounts. However, the correspondence address is still Clay Cottage, i.e. Mrs Sheard's address. A letter was signed by two signatories to instruct the bank to change this to Juniper Cottage.

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Matters arising cont'd

Bonfire Night

Mrs Roberts sent a letter of appreciation to Cllr Brooks for his sponsorship and efforts producing signage.

1112. Public Transport

Helen Reynolds discussed with the council a project she is working on to help rural communities improve their transport links. One of the drivers of the project is it is well documented that without transport elderly members of our society can be quite isolated and this results in increased need for social care both residential and within the home.

The first step is to establish what the community needs. To help establish what the parish's true needs are East Riding County Council (ERYC) have provided a toolkit. This includes a survey which can be customised by the parish to suit its own particular needs. ERYC will then produce the leaflets and analyse the data.

Councillors agreed to do the survey. The clerk volunteered to be the Transport Champion. Cllr Burley delegated the task of developing the survey, sending it to Ms Reynolds and distributing it as soon as possible to the clerk & Cllr Cheney.

1113. Precept

Mrs Roberts has contacted Aon regarding storm damage coverage and we are covered for storm damage caused by trees, including removing trees causing a public nuisance/hazard. However, if a tree damaged the polytunnel at Swineridge this would not be covered. Clerk to clarify with Aon the situation regarding other allotment buildings, e.g. greenhouse and sheds. Then the clerk to write a letter to allotment holders explaining the situation.

As shown in the budget, in order to meet the council's basic requirements and retain their current cash reserves this financial year, the precept should be at least £1962. The clerk advised that the cash reserves that the council hold are on the small side compared with other councils.

However, as the tax base has increased from 99.2 up to 105.8 it was possible to increase the precept from last year amount of £1998 to £2130 without raising the council tax paid by its residents.

Cllr Cheney proposed the precept be set at £2130, this was seconded by Cllr Francis. The proposal was approved by a majority vote.

1114. Planning Consultation for 15/03566/PLF Clod Skin Farm

Councillors agreed to support this application.



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1115. Emergency Plan

Deferred

1116. Community Heritage Project

Deferred

1117. Transparency Code

Grant application has been submitted. The council should hear by 1st February, if our application has been successful

1118. Website

Deferred

1119. Broadband

Cllr Francis raised the issue that the Givendale/Grimethorpe area continues to have issues with its internet connection. In addition, with farms in the area being heavily reliant on the internet he asked the council support to get Superfast broadband to be installed. Cllr Burley will speak with Stephen Howdle at ERYC. Cllr Francis also noted that a Superfast broadband cabinet had been installed on the top of Garrowby Hill where there was no community!

Millington Superfast Broadband is still not live.

Cllr Willoughby reported that the verges dug up to install the power to the new cabinet in Millington had been left in a terrible state. Clerk to investigate and report to appropriate department in ERYC.

1120. Onshore Oil & Gas Exploration

Clerk to write Cuadrilla and register the council's interest with regard to their intentions in our area. Also, to request Cuadrilla to organise a talk in a central location, eg Bishop Wilton and invite all surrounding parishes.

Clerk also to register the council's interest via the website.

1121. Response to e-mails

Councillors confirmed receipt of the emails (included in Appendix A.) Cllr Burley asked the clerk to contact the village task force regarding the pothole outside the Ramblers Rest. This had been noted as "to monitor" in the recent email. It has deteriorated markedly.



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1122. Circulars, posters and event notices

Mrs Roberts shared a folder containing all the non-specific correspondence that she has received. No action required.

1123. Items for next agenda

- Allotments
- Parking & Traffic in the village
- Review of Risk Register
- Review of Financial Risk register
- Review of Internal Auditor
- Date for Annual Parish Meeting
- Review of Asset Register
- Public Transport
- Community Heritage Project
- Broadband
- Website
- Transparency Code
- Emergency Plan
- Paper Records

1124. Any Other Urgent Business

Cllr Francis reported that that 'Dead Pretty' a murder mystery filmed in part at Givendale church is to be published shortly and should be available in a few weeks time.

Cllr Francis also reported that Dixe Wills, an established author, is writing a book about Britain's smallest churches. Givendale church is to be included. The book is being published in March by the AA and therefore is likely to increase the number of tourists visiting our parish.

1125. Next Meeting

Tuesday 16th February 2015

Meeting closed at 9:00 pm



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Appendix A

Date Received	Brief Description	Original Sender
18/11/15	3-yearly review of winter services	Brad Webster, ERYC
19/11/15	Migrating Millington Parish Council Website to live	Stevan Sajkovic
20/11/15	Public Spaces Protection Orders Informal Review - Parish Councils	David Woodmansey, ERYC
26/11/15	Vale of York CCG Governing Body meeting	Brad Webster, ERYC
27/11/15	Connect to Support - East Riding	Roger Tomlin, ERYC
30/11/15	Village Taskforce Feedback Questionnaire - Millington	Mike Connor, ERYC
30/11/15	ERNLLCA Newsletter	ERNLLCA
1/12/15	Tesco Local Community Scheme	Brad Webster, ERYC
1/12/15	December Newsletter	Helen Anderson, Pocklington Police
5/12/15	Parish Newsletter	Brad Webster, ERYC
7/12/15	New Year 2017 Honours - request for nominations	ERNLLCA
7/12/15	Joint Local Access Forum Agenda	Liz Russel, ERYC
7/12/15	Pensions	ERNLLCA
8/12/15	Planning Consultation for 15/03566/PLF Cold Skin Farm	Planning Dept, ERYC
8/12/15	Planning Consultation for 15/03566/PLF Cold Skin Farm - extension for comments	Peter Robinson, ERYC
10/12/15	New Neighbourhood Planning Guidance	Jon Palmer
14/12/15	Christmas wishes from East Riding of Yorkshire CCG	East Riding of Yorkshire CCG
14/12/15	GM List Village Taskforce Visit 2015	Pauline England
N/A	Website status	Judith Roberts
14/12/15	NHS prescribing survey - closes 10th January	Deon Falcon, NHS CCG group
17/12/15	New Onshore Oil & Gas Exploration Licence	Quadrilla
12/15	Making Time for Winter	Mike Featherby
27/11/15	Chairman's Awards 2016	Peter Turner, ERYC
11/12/15	Community Policing	Jo York, Humberside Police