



Minutes of the Council Meeting held on Tuesday 5th September 2017 at 7.30pm, in the Village Hall

Present- Councillors Burley, Cargill, Francis, Brooks, and Willoughby
Members of the Public 1

Public Participation: None

1548: Declarations of Pecuniary and Non Pecuniary Interest

1549: Apologies
Cllr McConachie

1550: Minutes of the Meeting held on the 15th August 2017
The minutes of the meeting held on the 15th August 2017 were approved and signed as a true record.

1551: Matters arising (not covered elsewhere on the agenda)
Planning application – Styring House
It was reported that after this council had met to consider this application that two further documents were posted on the council web site. This included one from Nature Conservancy that raised concerns about the increase in the level of chicken waste of the proposed expansion of the number of sheds. This increase would potentially take the level of waste above a threshold that might be harmful to wild life. Cllr Francis raised concerns and would like more information.

1552: Accounts and Finance Statement:
Nothing to report
Cllr Willoughby reminded the meeting that he still needed payment for the strimmer. This is to be included on the next agenda..

1553: Highways
Cllr Francis reported that ERYC had visited Givendale and patched the pot holes.
He further reported that Fenstone wagons were now coming up through Givendale on route from Bishop Wilton the quarry. It was agreed that this increase in heavy traffic should be monitored particularly in light of the potential expansion of the business at Styring House.

1554: Village Plan
It was agreed that the covering letter for the questionnaire should include clear explanation The reasons for completing the plan and the importance of every resident's contribution in filling in the questionnaire. One document is to be supplied to each resident and would be delivered and collected by councillors.

1555: Web Site
The following was agreed

- Cllr Brooks to review the existing pages and update them and make them more interactive
- All councillors where possible to read existing pages and pass any recommendations for update to Cllr Brooks
- It was agreed that Cllr Brooks should make any changes that he considered necessary and

- that they could be reviewed at the next council meeting.
- Cllr Burley to supply information on the transparency code.

The web site would be a standing item on the agenda for to provide an opportunity for Cllr Brooks to update all councillors if required.

1556: Vacancy for a Councillor

To be deferred to the next agenda

1557: Vacancy for a New Clerk

An advert is to be forwarded to Alan Barker at ERNLICA who had agreed to circulate in the local area.

1558: September Fayre

Arrangements are in hand for the day.

- Cllr Francis requested additional posters, Cllr Burley to supply
- Cllr Willoughby offered to put up the bunting; Mike Cargill's services were offered to assist.
- Cllr Cargill to help with the treasure hunt

1559: Bonfire Celebrations

Cllr Willoughby suggested that this popular event should take place this year on Saturday 4th November, all agreed. The event would start at 6pm and the bonfire would be lit at 6.30pm .

Cllr Brooks offered to sponsor this year's event through his decorating business for £100. All councillors accepted and thanked Cllr Brooks

The tickets would be £5 per head or £20 per family.

It was agreed that the event will be advertised in Parish Matters. Cllr Cargill agreed to Progress publication with Adrian Roberts who had agreed to assist with the printing and design.

1560: Benches

Cllr Burley had sent an email updating the donor on progress and assuring her that The council would make further contact once the results of the village plan produced a preferred location for the bench.

1561: Western Parish Liaison Group

Cllr Francis had attended this meeting and reported the following

- The meeting had been attended by the police and crime commissioner who had given an interesting presentation to the audience.
- It was announced that a police presence would be maintained in Pocklington and that this would include increased cooperation with the fire authority.
- The meeting were informed that increased funding would be available for local roads
- although it was felt that this funding may be for main rather than rural roads.

Cllr Brooks recommended that a representative should continue to attend these meetings

1562: Data Protection Act

Cllr Francis informed the meeting that important alterations to this legislation were due to come into force in early 2018. Cllr Burley to research with ERNLICA and report back

1563: Resignation of the Auditor

Cllrs were informed that Pat Trail had resigned as councillor auditor.

Cllr Burley to write and thank him and also seek advice on advertising for a replacement.

1564: Response to Emails

None recorded

1565: Items for the Next Agenda

Production costs for parish matters

Highways

Web site

Accounts and finance statement to include

Payment for the strimmer

Payment for the September Fayre

September Fayre

Bonfire Celebrations

Village plan

Vacancies for the clerk and a councillor

Data Protection

Guest Speaker

1566: Date of the Next Meeting

3rd October 2017 at 7.30pm in the village hall.

