

#### Minutes of the Council Meeting Tuesday 7th March at 7:30pm in the Village Hall.

Present: Cllrs Burley (Chair), Francis, McConachie & Willoughby

In Attendance : Mrs Roberts Members of the public : 1

#### **Public Participation.**

Mrs Berriman asked if the council could advertise the Wilkinson Trust vacancy in the next Parish Matters. Cllr Burley agreed.

#### 1388.Declaration of Pecuniary and Non-Pecuniary Interest

None

#### 1389. Apologies

Cllr Cargill, Cllr Brooks & Cllr Cheney

#### 1390. Minutes Of Meeting Held On 7th February 2017

The minutes for the meeting held on 7th February 2017 were approved and signed as a true record.

#### **1391.Matters Arising** (not otherwise noted on the agenda)

- **a.** Sylvan Dale Footpath the clerk has updated Simon Parker with the council's comments regarding the impossibility of avoiding the mud and requested an update when the meet with the landowner's representative in spring.
- b. Allotments the clerk reported that the rent increase for 2018/19 is 2.6%, in line with the RPI reported in February 2017. The contracts and invoices for 2017/18, together with the rent review for 2018/19 will be sent to tenants shortly.

#### 1392. Traffic And Parking

Nothing further to report this will be handled in the Village Plan.

#### 1393. Highways

- a. Wold View Cllr Burley has chased this, but has been passed to the refuse dept, as they have been responsible for the damage. Cllr Burley will continue to follow up.
- b. Pothole on top road the council acknowledged receipt of the letters sent by Janet Curtis. Cllr Willoughby commented that there a number of dangerous potholes around the parish. Councillors to forward any major issue to the clerk who will collated the list and send to Rob Brown in highways at ERYC.
- c. Cllr Burley reported that ERYC cancelled the planned meeting, it is to be rearranged in the next few weeks. It was noted that the hedges by the ponds had been trimmed slightly but this was not considered adequate by the council.

#### 1394. Village Plan

Cllr Burley and Cllr Francis met last month and distributed a draft questionnaire for councillors to review. Cllr Burley asked for any comments to be forwarded to either her or Cllr Francis. Cllr Burley reported that there is a difference between a village plan & a Neighbourhood Plan (NDP). An NDP carries more weight when planning decisions are being considered. A parish plan has no legal standing, instead it takes a more holistic approach, setting out a vision for how the community wants to develop. Cllrs agreed that a parish plan is more appropriate for our village.



#### 1395.Broadband

Cllr Burley reported that a decision is now not expected before 1st week in April.

#### 1396.Benches

- a. Proposal for a bench in Millington- the council asked the clerk to suggest to Mrs Irene Holmes (Dany Wlodarczyk's sister) that :-
  - The location of a new bench is included in the village plan questionnaire so we can get input from the village
  - The clerk investigate installing a litter bin with ERYC cost of servicing bin.
  - The council asked clerk to suggest a Borth seat to Mrs Holmes, as it offers good value for money and would require little maintenance. Assuming that Mrs Holmes is happy to fund the purchase and installation of the bench then the council will apply for the appropriate licence and organise the installation.
- b. Flowers and Bulbs around new bench in Givendale the council has no objections as long as they are not planted in rows. Cllr Francis commented that the site may get trampled by animal traffic.

#### 1397.Parish Matters

- a. The council decided on the following topics:-
  - Wilkinson Trust vacancy
  - Easter Activity in the village
  - Summer Celebration
  - Precept increase
  - Village Plan receive a questionnaire
  - Annual Parish Meeting
  - Request for outlying residents to submit addresses/email details if they wish to continue receiving Parish Matters.
- b. The council approved the procedure for reviewing and checking Parish Matters before it is published.
- c. Cllr Burley, Cllr Willoughby, Cllr Brooks and Cllr Cargill and the clerk all agreed to take a turn posting Parish Matters within Millington. Cllr Francis will continue to distributing the newsletter in Givendale and Cllr McConachie will continue to do Grimethorpe. The clerk will draw up a schedule.

#### 1398.Pensions Auto Enrolment

Cllr Burley volunteered to investigate the requirements and perform any necessary actions.

#### 1399. Village Task Force

Cllr Burley & Cllr Francis volunteered to attend the village walkabout on 7/6/17 at 9:30am. The clerk to advised East Riding Council.

#### 1400. Planning Consultation

<u>Land East Of Fairview The Mile Pocklington</u> - Pocklington Flood Alleviation Scheme (PFAS) comprises of 1) Construction of a flood attenuation bund (5m high, 600m in length and 45m wide with a 5.0m wide access/maintenance strip) across Pocklington Beck upstream of Pocklington; 2) a culvert to run through the attenuation bund with a flow control device which would maintain the flow of Pocklington Beck and associated access tracks and fencing (Ref 17/00106/STPLF)

The council **supports** this application.



#### 1401.Emergency Plan

Cllr Burley reported that no progress had been made.

#### 1402. Annual Parish Meeting

The council decided to change this from 4th April 2017 to Tuesday 11th April 2017 at 7:30pm. Cllr Burley will to try to organise an outside speaker regarding current status of Millington Wood.

#### 1403.Finance

1. The council approved the following payment.

Clerk's Salary £307.05 HMRC £52.20 Clerk's Annual Expenses £70.00

2. The clerk reported that the current bank balances as 7th March are :-

Community Account £1372.53
Business Premium Account £785.96
Total £2158.49

#### 1404.Millington Wood

Nothing further to report.

#### 1405.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.

#### 1406.Items For Next Agenda

- Highways
- Broadband
- Website
- Sylvan Dale Footpath
- Bench Proposal
- Emergency Plan
- Millington Wood
- Village Plan
- Accounts
- Risk Register
- Asset Register
- Financial Risk Register
- Yorkshire Day/Summer Celebration
- Annual Parish Meeting

#### 1407. Any Other Urgent Business

Cllr Willoughby gave his apologies for the next meeting.

#### 1408.Next Meeting

The next meeting is on **Tuesday 4th April 2017 at 7:30pm**.

#### Meeting closed at 9:00 pm



### Appendix A

Date Received	Brief Description	Original Sender	Action Required	Retain
30/1/17	Fw: GRANTfinder 4 Local Government: Share item (People's Postcode Trust - Small Grants Programme)	ERYC	FYI	No
31/1/17	Buckingham Palace Garden Party 23rd May 2017	ERNLLCA	FYI	No
31/1/17	GRANTfinder 4 Local Government Newsflash: Sport England?s Community Asset Fund Opens to Applications	ERYC	FYI	No
1/2/17	February newsletter	Humberside police	FYI	No
2/2/17	FW: ERNLLCA website	ERNLLCA	FYI	No
2/2/17	Dorset councils agree to proceed with unitary reforms	PSE Online	FYI	No
3/2/17	GRANTfinder 4 Local Government: Share item (Countryside Stewardship: Hedgerows and Boundaries Grant)	ERYC	FYI	No
6/2/17	FW: Join The Plunkett Rural Co-operatives' Programme Call To Action, Tks.	ERNLLCA	FYI	No
6/2/17	Planning Consultation for 17/00106/STPLF Land East Of Fairview, The Mile, Pocklington	ERYC	FYI	No
6/2/17	Urgent framework needed to reboot 'stalled' devolution deals	PSE Online	FYI	No
7/2/17	Bench - Church Lane, Millington	ERYC	On Feb agenda	No
8/2/17	Fwd: Representation from Millington Parish Council	Inside Government	FYI	No
8/2/17	Re: Bench outside St Margaret's Church Millington	ERYC	FYI	No
9/2/17	Public Access	ERYC	FYI	No
9/2/17	GRANTfinder 4 Local Government: Share item (Skills and Opportunities Fund)	ERYC	FYI	No
13/2/17	Fw: GRANTfinder 4 Local Government: Share item (Grow For It 2017)	ERYC	FYI	No
14/2/17	Community Defibrillators Awareness Campaign. Please Read.	PCS	FYI	No
14/2/17	FW: Planning - Day Training Event	ERNLLCA	FYI	No
15/2/17	For Info - Standards Committee (Hearing) Agenda - 1 March 2017	ERYC	FYI	No
	- 1 March 2017			



Date Received	Brief Description	Original Sender	Action Required	Retain
15/2/17	FW: Tree planting in your area	Barchan Trees	FYI	No
15/2/17	Pocklington & Market Weighton Local Links Forum meeting 15. 3.2016 12-2pm All Saints Church Pocklington	HWRDC	FYI	No
15/2/17	Re: Proposal for a Bench in Millington in Memory of Rambler Dany Wlodarczyk	Peter Ayling	FYI	No
16/2/17	IT & Digital Efficiency - Win the latest technology	PSE Online	FYI	No
16/2/17	West Yorks leader demands clarity over 'devolution-ready' Leeds region	PSE Online	FYI	No
16/2/17	GRANTfinder 4 Local Government: Share item (National Lottery Awards)	ERYC	FYI	No
17/2/17	How would your organization recover from a malicious cyber-attack?	PSE Online	FYI	No
17/2/17	Fw: GRANTfinder 4 Local Government: Share item (Growing a Greener Britain ? Small Grants Programme)	ERYC	FYI	No
18/2/17	East Riding of Yorkshire Community Transport Strategy 2016-2020 Launch Event	ERYC	FYI	No
20/2/17	Fw: GRANTfinder 4 Local Government: Share item (HLF - Parks for People)	ERYC	FYI	No
20/2/17	Leaders urged to boycott all-male panels as local gov women 'sick and fed up'	PSE Online	FYI	No
20/2/17	GRANTfinder 4 Local Government: Share item (ESF Community Grants - East Riding, York and North Yorkshire (2016-2018))	ERYC	FYI	No
21/2/17	Fw: East Riding of Yorkshire Community Transport Strategy 2016-2020 Launch Event	ERYC	FYI	No
22/2/17	Women in Local Government: managing the challenges of modern leadership	Westminster Briefing	FYI	No
22/2/17	Fw: Village Taskforce Walkabouts 2017/18	ERYC	Added to agenda	No
23/2/17	Spring Budget last hope for social care after 'hugely disappointing' council settlement	PSE Online	FYI	No
24/2/17	Changes to planning application publicity WEF 1 April 2017	ERYC	FYI	No