

P R E S E N T

Parish Councillors: P Langley (in the Chair), P Arandle, A Baker, B Dickinson, P Gorton, S Peirson, J Powell and E Sutcliffe

Clerk to the Council: L Spruce-Wan

Also in Attendance: East Riding of Yorkshire Councillor Stewart and 2 members of the public

12/24/79 **APOLOGIES**

Apologies for absence was received from Cllr Howe.

12/24/80 **DECLARATION OF INTERESTS**

RESOLVED: a) that Cllr Baker declared an interest in the Tennis Club;
 b) that Cllr Gorton declared an interest in the Allotments;
 c) that Cllr Peirson declared an interest in the Allotments.

12/24/81 **MINUTES**

RESOLVED: that the minutes of the meeting held on 12th November 2024 be confirmed and signed by the Chair.

12/24/82 **MATTER ARISING NOT COVERED BY THE AGENDA**

a) Minute 09/24/45 e)

The Clerk had circulated the minutes of the meeting with the Senior Engineer from Traffic Management at East Riding of Yorkshire Council (ERYC). Councillors praised the depth of the report and discussed each element.

It was suggested that measures such as the use of cones would reduce the amount of parking around the Church corner. The Chair confirmed he would liaise with Reverend Parkinson.

The Senior Engineer advised that the use of the village by heavy goods vehicles should be monitored. Councillors suggested that parishioners should be asked to report any incidents. It should be noted the date/time, the name of the company, registration and a picture if possible. In addition, it was advised to use digital mapping tools to update the village as unsuitable for such traffic.

Councillors also addressed the speed at the crossroads at the junction of B1248, they were informed that that the ERYC were already dealing with the issue.

The report also contained speed data for the village taken from a larger report. Councillors requested that the Clerk request the full report for analysis.

The Clerk agreed to summarise the contents of the minutes and circulate before posting on Facebook.

b) Minute 09/24/48

The Clerk confirmed that she had been advised that the legal fees to create the licence would be approximately £750.00 plus VAT. It was agreed that the Clerk would write to the owner of the property to request that they cease to use the gate or provide a suitable licence at their expense to continue with its use. Should they wish to discuss the matter further the Chair and Clerk would visit.

The Chair advised that he had met with the arborist who advised that he did not believe that there were any issues with the silver birch trees but explained that should the resident have any concerns structurally they should instruct a structural engineer to provide a report. The Clerk agreed to write to the resident to advise.

c) Minute 11/24/70 e)

Councillors thanked Cllr Howe for the completion of the Draft Design Code consultation.

d) Minute 11/24/71 a)

The Chair confirmed that he had passed the details of the Defibrillator Fund to the Parochial Church Council for them to explore further.

e) Minute 11/24/72

Cllr Gorton provided an update on the communication working group, she advised that she had met with other Councillors and had surveyed a small proportion of residents and noted the greatest response was for information to be provided by Facebook, followed by the use of a newsletter and only one person surveyed used the website. She continued that there was a possibility to include a section within the Church newsletter which was distributed six times per year.

Further discussion was held regarding the newsletter and the costs involved. Cllr Peirson requested that when the next newsletter was drafted it included a 'no cold calling zone' consent slip.

- RESOLVED:
- a) that the Clerk request the full speed data report.
 - b) that the Clerk summarise the contents of the Traffic Management minutes and circulate prior to posting on Facebook;
 - c) that the Clerk write to the owner of the property with the gate;
 - d) that the Clerk write to the resident concerned about the trees;
 - e) that the next newsletter contains a 'no cold calling zone' consent slip.

12/24/83

EAST RIDING OF YORKSHIRE COUNCIL MATTERS

Ward Councillor Update

ERY Cllr Stewart advised that she had chased the definitive maps team regarding the footpath from the Canada Drive to the Hudson Way, a copy of the correspondence had been circulated. Councillors were frustrated that the footpath had not progressed again. Councillors requested that the name of the person working on behalf of the land agent be provided to the definitive map team. They confirmed that the name had been provided to the Parish Council back in approximately 2016. The Clerk agreed to confirm the name from previous minutes.

- RESOLVED:
- a) that the above correspondence be received;
 - b) that the Clerk confirm the name of the contact for the land agent.

12/24/84 **CORRESPONDENCE RECEIVED**

a) Dogger Bank

The Clerk advised that she had received a copy of the licence for signature to allow SSE Renewables a non-intrusive walk over licence of an area of the sportsfield in exchange for £500.00. Councillors discussed the terms of the licence and agreed to grant the licence. The Clerk would sign and return the licence, once received.

b) Northern Powergrid

The Clerk circulated correspondence received from Northern Powergrid that confirmed that an asset upgrade was to take place in the village. The details supplied identified that a new substation would be built on the grass area at the end of Canada Drive, opposite The Meadows entrance. Councillors raised concerns regarding the visual impact the building would have on the area and requested that the Clerk respond to ask whether there were any plans to minimise the visual impact especially as it involved a prominent location in the village.

RESOLVED: a) that the above correspondence be received;
b) that the Clerk sign and return the licence;
c) that the Clerk contact Northern Powergrid to enquire about any plans to minimise the visual impact of the new substation.

12/24/85 **FINANCE**

a) Accounts for payment

The following payments were agreed:

L Spruce-Wan	Salary & Expenses Nov	£	551.37
C Exelby	Pavilion Cleaning Nov	£	47.26
HSBC	Bank Charges	£	12.00
British Gas	Pond Supply 1/11/24 – 1/12/24	£	18.54
P Wardale	Pavilion Sundries	£	29.98
G O Foster	Grass Cutting and Hedge Cutting	£	964.80
Npower	Sportsfield drive	£	114.83
Cllr Baker	Nestboxes	£	107.50
Walker Landscapes	Tree works	£	870.00

It was noted that Walker Landscapes had missed a tree when completing the works. The Chair had contacted and the work was to take place imminently. It was agreed that the payment would be approved subject to the full work being completed to a satisfactory standard, once completed the payment would be released.

12/24/86 **VILLAGE INFRASTRUCTURE**

a) Planning

- i. 24/03340/PLF Field Place, The Drive, Erection of single and two storey extension

The notice had been circulated to all Councillors. Councillors discussed the details of the application and requested that a neutral comment be submitted to share the neighbours' concerns regarding the overlooking windows.

ii. 24/03221 TCA Cedar Grange, Tree works

The notice had been circulated to all Councillors. No comments were made.

iii. 24/03351/TCA Whitewalls, 3 Highgate, Tree works

The notice had been circulated to all Councillors. No comments were made.

b) Sportsfield

Cllr Baker advised that further details had been requested following the receipt of the quotations to refurbish the pavilion corridor and board the loft. He hoped that the quotes would be presented at the next meeting.

c) Allotments

The Clerk advised that invoices would be sent shortly. Councillors discussed the previous year's costs and it was agreed that the rent increase to £27.50 per year, per allotment from January 2026.

d) Play Park

Cllr Peirson confirmed that he would investigate the play park gate due to the slightly quicker time taken to close. He had hoped that the mechanism to adjust the closing device would be accessible.

- RESOLVED:
- a) that planning notification 24/03340/PLF Field Place, The Drive be received;
 - b) that a neutral comment be submitted regarding planning notification 24/03340/PLF Field Place, The Drive;
 - c) that planning notification 24/03221/TCA Cedar Grange be received;
 - d) that the planning notification 24/03551/TCA Whitewalls, 3 Highgate be received;
 - e) that the annual allotment rent increase to £27.50 from January 2026;
 - f) that Cllr Peirson investigate the mechanism to adjust the play park gate.

12/24/87

COMMUNITY ISSUES

a) Flooding

The Chair advised that Yorkshire Water had begun to re-line the pipes within the Elm Drive area. The Clerk agreed to request an update from Yorkshire Water on the works being undertaken in the area.

b) Pond

The Chair confirmed that he had met with Mr Feather, Arboricultural, Woodland and Landscape Consultant, to discuss the tree works needed prior to any planning application. The report produced had been instructed at a cost of £180.00 and had been circulated to Councillors. The extent of the works was discussed at length and the Chair confirmed that he would discuss the required work with Reverend Parkinson as access may be needed from his garden.

Following the advice received it was requested that the Clerk obtain a quote for Mr Feather to complete the planning application needed on our behalf and also circulate

the report to several tree surgeons for them to provide quotes for the work to be undertaken.

Cllr Peirson advised that there had been confusion regarding the road closure for the Christmas Tree Lights event as no notices were received from ERYC and we had been informed very late that the event was able to proceed. Councillors discussed the need to make the application much earlier, June 2025, and agreed that next year's event would take place on Saturday, 6th December 2025.

It was agreed that a donation of £50.00 would be made to the Rotary Club for the provision of Father Christmas.

Cllr Baker advised that he had hoped that the water lilies would be available in January.

- RESOLVED:
- a) that the Clerk contact Yorkshire Water for an update;
 - b) that the report by Mr Feather be received;
 - c) that the Clerk obtain a quote for Mr Feather to make the planning application;
 - d) that the Clerk obtain quotes for the tree works to be completed;
 - e) that the Chair discuss the tree works with Reverend Parkinson;
 - f) that the Christmas Lights event take place on 6th December 2025;
 - g) that a donation of £50.00 be made to the Rotary Club.

12/24/88 **COUNCILLOR TRAINING AND DEVELOPMENT**

Cllr Powell advised that she had investigated CPR training and had spoken with a local person who would be willing to provide the training. She noted that further details were required before any details could be set.

12/24/89 **NEXT MEETING**

- RESOLVED: that the next meeting be held on Tuesday, 14th January 2025, 7.30 pm at the Sportsfield.

There being no further business, the meeting closed at 9.10 pm.

Chair's Signature – 14 January 2025