PRESENT

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

Clerk to the Council: L Spruce-Wan

09/24/41 **APOLOGIES**

Apologies for absence were received from Cllrs Dickinson and Howe.

09/24/42 **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.

09/24/43 **MINUTES**

RESOLVED: that the minutes of the meeting held on 9th July 2024 be confirmed

and signed by the Chair.

09/24/44 MATTER ARISING NOT COVERED BY THE AGENDA

a) Minute 06/24/22

The Clerk had circulated the response received to the questions raised regarding the footpath between Canada Drive and the Hudson Way. The deadline of 23rd August 2024 for the land owner to respond was highlighted. The Clerk confirmed that an update had been requested as the deadline had lapsed but no response had been received yet.

b) Minute 03/24/134 b ii)

The Clerk confirmed that the bench had been ordered.

Note: Cllr Baker left the meeting.

09/24/45 EAST RIDING OF YORKSHIRE COUNCIL MATTERS

a) Bus Services and Bus Partnership Forum

Details regarding the date of the next Enhanced Bus Partnership had been circulated.

Councillors discussed the current bus services within the village and the need to improve availability. Councillors agreed that the current timetable should be advertised on the website and Facebook page.

b) Community Energy Fund

The Clerk circulated information regarding grant funding available to community groups for energy generation and management projects. It was agreed that the information would be provided to the Village Hall.

c) Council Tax Support Consultation

Details of the Council Tax Support Consultation had been circulated to Councillors. The Clerk agreed to advertise the consultation on the website and Facebook page.

d) HAF Christmas Holiday Grant

Details of funding available to organisations for activities over the Christmas Holidays for families on low income had been circulated. It was agreed that the information would be provided to the Church, school, Sportsfield Management Committee, to forward to sports organisations, and the Village Hall.

e) Highway Matters

i. Speed Limit

Councillors discussed the number of accidents at the junction of Main Street and the B1248. Councillors agreed to petition for a reduction in the speed limit to at least 40 miles per hour.

ii. Double Yellow Lines

The use of double yellow lines along the bend at the Church on Main Street was discussed. The Chair confirmed that he had discussed the possibility with Reverend Parkinson and he supported their use. Concerns were raised that the use may be restrictive to those who were less mobile. Councillors agreed that a short stretch of double yellow lines should be applied for with the addition of three disabled parking bays close to the Church entrance.

iii. Weight Limit

Concerns were raised about the village's use by heavy goods vehicles and it was suggested that a weight limit of 7.5 tonne be imposed to prevent congestion and infrastructure damage.

iv. Road Closures

The Clerk had been advised that Main Street would be closed between 9th and 11th September 2024 and between 18th and 22nd October 2024 to undertake carriageway repairs. The Clerk confirmed that the notification had been placed on the website and Facebook page.

f) Joint Local Access Forum

Councillors were advised of the date of the next meeting. No comments were made.

g) Steet Light SLA

The Clerk advised that the Street Lighting SLA cost for Sportsfield drive had been received and would be £144.53.

RESOLVED:

- a) that the above correspondence be received;
- b) that the Clerk place the bus timetable on the website and Facebook page;
- that the Community Energy Fund information be shared with the Village Hall;
- d) that the Clerk place the Council Tax Support Consultation on the website and Facebook page;

- e) that the Clerk inform the Church, school, Sportsfield Management Committee and the Village Hall of the HAF Christmas Holiday Grant;
- f) that the Clerk investigate the process to lower the speed limit, install double yellow lines and disabled parking bays and impose a weight limit.

09/24/46 CORRESPONDENCE RECEIVED

a) Dogger Bank D Offshore Windfarm

Details of the upcoming non-statutory consultation had been circulated.

b) North Drain Culvert

Councillors had been informed that a new culvert had been installed on the North Drain. The Clerk confirmed that she had contacted the Flood and Coastal Risk Management department at East Riding of Yorkshire Council (ERYC) to enquire whether the new culvert needed planning permission, whether it would impede flow and who would be responsible for the maintenance. She confirmed that an initial response had been received to advise that they were making their enquires into why it had been installed and whether the correct permissions had been sought. She hoped to receive a full response shortly.

RESOLVED: that the above correspondence be received.

09/24/47 FOOTPATHS AND HEDGES

The Clerk had circulated an email from Mr Smith regarding the footpaths/infrastructure within the village. Mr Smith stated that the footpaths were terrible but had not provided any specific details. In addition, he had requested whether a survey of footpaths was undertaken back in May 2021. Councillors reported that the survey was undertaken by Streetscene, ERYC and again in May 2023 and any issues raised were addressed. It was noted that at the time of both surveys a request was made to parishioners to report any concerns. It was agreed that the Clerk would reply to Mr Smith to inform him of both surveys and to ask for any specific concerns so that they may be raised by the Parish Council. It was noted that individuals can raise their concerns using the ERYC website.

Councillors discussed the hedges around the village and along the TROD and the need for some to be trimmed. Cllrs Langley and Powell agreed to survey the village to highlight any hedges that would need to be reported to ERYC for them to serve a notice to cut back.

RESOLVED:

- a) that the Clerk contact Mr Smith to request any specific concerns and to advise how they may be reported;
- b) that Cllrs Langley and Powell complete a survey of any hedges that may need to be reported to ERYC.

09/24/48 VILLAGE GREEN (OPPOSITE VILLAGE HALL)

The Clerk had circulated an email received from Ms Hoggarth regarding the silver birch trees as she was concerned that the roots may potentially cause damage to her property and requested that they be reduced in height. Councillors discussed the claim and agreed that the Clerk would request that a Tree Officer from ERYC attend to provide professional advice.

Councillors informed the meeting that a resident had installed a gate in their fence to access the village green directly from their property. Councillors requested that legal

advice be sought to enquire whether the installation and use of the gate would have any impact on the land owned by the Parish Council.

RESOLVED:

- a) that the Clerk request the presence of the Tree Officer regarding the silver birch trees;
- b) that the Clerk obtain legal advice regarding the presence and use of the gate.

09/24/49 **SPEEDWATCH**

Cllr Peirson advised that he had requested more training but he had not received a response yet.

09/24/50 **FINANCE**

a) Accounts for payment

The following payments were agreed:

| L Spruce-Wan | Salary & Expenses July | £ | 486.95 |
|------------------------|-------------------------------------|---|--------|
| C Exelby | Pavilion Cleaning July | £ | 47.26 |
| HSBC | Bank Charges | £ | 13.00 |
| G O Foster | Grass cutting July | £ | 385.20 |
| P Wardale | Sportsfield Sundries | £ | 64.99 |
| Eco Roofing & Building | Bus Shelter repairs | £ | 95.00 |
| British Gas | Pond Supply 1/7/24 – 1/8/24 | £ | 18.98 |
| HMRC | PAYE | £ | 263.60 |
| ERNLLCA | Training Course | £ | 6.00 |
| Business Stream | Allotment Water | £ | 18.17 |
| L Spruce-Wan | Salary & Expenses August | £ | 456.57 |
| C Exelby | Pavilion Cleaning August | £ | 47.26 |
| HSBC | Bank Charges | £ | 17.00 |
| British Gas | Pond Supply 1/8/24 – 1/9/24 | £ | 18.98 |
| Cllr Dickinson | Fountain Nozzle (Pond) | £ | 31.60 |
| PKF Littlejohn LLP | External Audit | £ | 504.00 |
| Sports Turf Services | | | |
| (York) Ltd | Vertidrain | £ | 540.00 |
| G O Foster | Grass Cutting August | £ | 256.80 |
| Cllr Peirson | Chains for swings and allotment tap | £ | 247.29 |

b) External Audit

The Clerk advised that the external audit has been completed and there had been no recommendations to be made.

09/24/51 VILLAGE INFRASTRUCTURE

a) Planning

i. 24/02169/TCA Highgate Barn, 15B Highgate, Fell Sycamore Tree

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

ii. <u>24/00418/PLF Land North of Hagnaby House, Erection of Timber Stables,</u> Decision

The decision had been circulated to all Councillors. No Comments were made.

b) Sportsfield

The Chair confirmed that he had received three quotes for the tree works necessary at the Sportsfield. Each quote was discussed at length and it was agreed that the works would be completed by Walkers Landscape Garden Services.

Councillors reported that the main sportsfield had been used by many dog walkers despite them not being allowed on that area. Councillors discussed ways to ensure that dogs were not brought onto the field. The Clerk agreed to liaise with Cllr Baker regarding the purchase and erection of more signage.

Cllr Peirson advised that quotes had been requested for the proposed works to the pavilion corridor.

c) Allotments

Cllr Peirson advised that a small repair was needed to the allotment tap and this had now been completed.

d) Play Park

Cllr Peirson confirmed that the chains needed for the swings had arrived.

e) Dog Walking Field

Councillors were informed that Mr Russell had hoped to review the recent the housing proposal in the next few months.

RESOLVED:

- a) that planning notification 24/02169/TCA Highgate Barn, 15B Highgate, Fell Sycamore Tree be received;
- b) that planning decision 24/00418/PLF Land North of Hagnaby House, Erection of Timber Stables be received;
- that the Clerk instruct Walker Landscape Garden Services to complete the tree works needed.

09/24/52 **COMMUNITY ISSUES**

a) Flooding

The Chair advised that Councillors had met with representatives of Yorkshire Water on 9th September 2024. Councillors were informed that a survey of the foul drain had been undertaken and advised that the pipework was cracked and broken. Yorkshire Water advised that they were working with the asset team to line the pipes to prevent ingress.

Councillors advised that they had queried whether the foul drain pipework had the capacity to service the village and the proposed new housing. Yorkshire Water advised that they did have capacity but noted that should an upgrade be needed for the new houses that would be dealt with during the planning process.

Councillors confirmed that the surface water flooding issues experienced in the village were also acknowledged.

Yorkshire Water requested the following from the Parish Council; Canada Drive planning reference number, 2007 flood report and copies of all witness statements provided to support the problems experienced. The Clerk discussed the need to seek permission from those who had provided witness statements to share their statement and personal details. Yorkshire Water agreed to share a link to the Event Duration Monitoring website, provide a storm overflow map and an up-to-date drainage map for the area.

Yorkshire Water stressed the need for all residents to contact them with each incident and to register their contact as a complaint.

b) Pond

The Clerk advised that Mrs Cymberlist had contacted again. Councillors acknowledged her concern regarding the overhanging tree but noted that as the pond was in a conservation area the Clerk would request that a Tree Officer from ERYC provide advice on how to proceed. With regards her concern at the number of ducks on her property it was advised that she refrain from feeding the ducks.

Cllr Peirson advised that the use of a straw bale would improve the colour of the pond, he agreed to organise.

Councillors discussed the Christmas Lights event and highlighted the need to apply to ERYC for a road closure. Councillors agreed to make the application.

RESOLVED:

- a) that the above correspondence be received;
- b) that the Clerk obtain permission to share witness statements with Yorkshire Water;
- c) that the Clerk provide Yorkshire Water with the documentation requested;
- d) that the Clerk request the presence of the Tree Officer regarding the overhanging trees;
- e) that the Clerk provide an update to Mrs Cymberlist;
- f) that Cllr Peirson organise a bale of straw for the pond;
- g) that a road closure application be made.

09/24/53 COUNCILLOR TRAINING AND DEVELOPMENT

The Clerk informed Councillors of the training opportunities available.

09/24/54 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 8th October 2024, 7.30 pm at the Sportsfield.

| There being no further business, the meeting closed at 9.35 pm. | | | |
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| - | Chair's Signature – 8 October 2024 | | |