

**P R E S E N T**

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

Clerk to the Council: L Spruce-Wan

01/25/90 **APOLOGIES**

Apologies for absence were received from Cllrs Baker and Dickinson.

01/25/91 **DECLARATION OF INTERESTS**

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

01/25/92 **MINUTES**

RESOLVED: that the minutes of the meeting held on 10<sup>th</sup> December 2024 be confirmed and signed by the Chair.

01/25/93 **MATTER ARISING NOT COVERED BY THE AGENDA**

a) Minute 03/24/143 b ii)

Cllr Peirson advised that the new bench in memory Mr Gosling had been installed. The Clerk confirmed that she would contact the Gosling family to invite them to install a memorial plaque. It was agreed that details of the bench would be placed on Facebook.

b) Minute 09/24/48

The Clerk circulated the final draft of the letters regarding the trees on the Village Green and the access gate. The letters were discussed and the content approved.

Cllr Peirson expressed concern regarding how large the trees had become. He queried whether new trees should be planted in front of the current ones, so that the existing trees can at some point be replaced.

c) Minute 12/24/83

The Clerk advised that an update had been requested regarding the footpath from Canada Drive to the Hudson Way. It was noted that the Definitive Map Team had set a deadline of 27<sup>th</sup> December 2024 for the landowner's agent to respond. The Clerk advised that an acknowledgment had been received from the Definitive Map Team but no response yet. The Clerk agreed to chase. Councillors discussed that a letter had been received, some time ago, from the agent that agreed the use and the route. Councillors requested that the Clerk request a copy of that letter from the Definitive Map Team.

d) Minute 12/24/84 b)

The Clerk advised that Northern Powergrid had responded to our request for plans to minimise the visual impact of the new substation. It was advised that the substation

would be a prefabricated brick effect building. Councillors were dissatisfied with the response received and requested that the Clerk respond to both Northern Powergrid and ERYC planning to raise concerns that the substation is located within the conservation area and that there are no plans to sympathetically screen the building. Councillors also raised whether the substation could be sited on the new development on Canada Drive.

- RESOLVED:
- a) that the Clerk contact the Gosling family and place a post on Facebook;
  - b) that the Clerk chase the Definitive Map Team and request a copy of the original letter that agreed the use and route;
  - c) that the Clerk contact Northern Powergrid and ERYC planning to raise concerns about the new substation.

01/25/94 **EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a) Community Governance Review

Councillors were provided with details of the final recommendations of the community governance review.

b) Road Closure

The Clerk had been advised that Etton Road would be closed on 20<sup>th</sup> March 2025 to undertake tree works. The Clerk confirmed that the notification would be placed on the website and Facebook page.

c) Town and Parish Council Meet and Greet

Councillors were advised of the date of the next meeting. Cllr Howe agreed to attend.

- RESOLVED:
- a) that the above correspondence be received;
  - b) that the Clerk post details of the road closure on the website and Facebook.

01/25/95 **CORRESPONDENCE RECEIVED**

Dogger Bank

Details of the upcoming preliminary meeting had been circulated.

RESOLVED: that the above correspondence be received.

01/25/96 **VILLAGE PLAN**

Councillors reviewed the objectives and planned actions set in the Village Plan 2024/2025 and highlighted the progress made.

Councillors discussed in detail each action that would be included in the 2025/2026 Village Plan. A Village Plan 2025/2026 was drafted and would be circulated for approval at the next meeting.

RESOLVED: that the draft Village Plan 2025/2026 be circulated for approval at the next meeting.

01/25/97

## FINANCE

### a) Accounts for payment

The following payments were agreed:

|                         |                                    |    |        |
|-------------------------|------------------------------------|----|--------|
| L Spruce-Wan            | Salary & Expenses Dec              | £  | 442.86 |
| C Exelby                | Pavilion Cleaning Dec              | £  | 33.14  |
| HSBC                    | Bank Charges                       | £  | 17.00  |
| British Gas             | Pond Supply 1/2/23 – 1/12/24       | -£ | 348.09 |
| British Gas             | Pond Supply 1/2/23 – 23/11/24      | £  | 465.82 |
| British Gas             | Pond Supply 24/11/24 – 1/1/25      | £  | 41.31  |
| Npower                  | Sportsfield drive                  | £  | 147.77 |
| Rotary Club of Beverley | Donation 2023 and 2024             | £  | 100.00 |
| Mark Feather            | Tree survey & planning application | £  | 180.00 |
| Peter Wardale           | Key Cutting                        | £  | 15.00  |
| ERYC                    | Road Closure                       | £  | 307.00 |
| P&S Outdoor Creations   | Concrete base for new bench        | £  | 150.00 |

### b) Quarterly Update

The Clerk circulated the quarterly update and discussed the current budget.

### c) Budget

The budget for 2025/2026 was discussed and agreed at £35,370.00.

Councillors discussed the insurance premium paid and queried whether the insured cost of the pavilion was index linked. It was requested that the Clerk arrange for the pavilion building to be valued.

### d) Precept

The precept for 2025/2026 was set at £32,460.00. Remaining monies would be used to subsidise the shortfall in the budget.

RESOLVED: a) that the quarterly update be received;  
b) that the budget for 2025/2026 be £35,370.00;  
c) that the precept for 2024/2025 be £32,460.00.

01/25/98

## VILLAGE INFRASTRUCTURE

### a) Planning

#### i. 24/02610/VAR The Bungalow, Leconfield Road, Variation

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

#### ii. 24/00089 REFUSE The Spinney, 5 Highcroft, Decision

The decision had been circulated to all Councillors.

#### iii. 24/03775/TCA The Pond, Main Street, Tree works

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

iv. 24/00410/PLF Land East of Canada Drive

The notice had been circulated to all Councillors. Councillors discussed the amendments made to the proposal. It was agreed that a comment would be drafted and submitted on behalf of the Parish Council. Councillors requested that the Clerk place a notice on Facebook regarding the amended plans and the deadline for submission of comments.

b) Sportsfield

Cllr Baker had circulated quotations to refurbish the pavilion corridor and board the loft. It was agreed that the quotations would be deferred to the next meeting.

Councillors commented that during the recent rainfall water had run off the sportsfield into the dog walking field. It was suggested that the water may benefit from a redirection down the driveway. Councillors agreed to monitor the situation.

The Clerk advised that she had received an email from a parishioner that wished to donate a bench/picnic table in memory of her late mother. It had been requested that the bench or table be placed on the nature trail. Councillors welcomed the donation and commented that there were already a few benches on the nature trail but queried whether the parishioner would be happy to site it overlooking the dog walking field. The Clerk advised that she would respond.

- RESOLVED:
- a) that planning notification 24/02610/VAR The Bungalow, Leconfield Road, Variation be received;
  - b) that planning decision 24/00089 REFUSE The Spinney, 5 Highcroft, Decision be received;
  - c) that planning notification 24/03775/TCA The Pond, Main Street, Tree works be received;
  - d) that the planning notification 24/00410/PLF Land East of Canada Drive be received;
  - e) that a Parish Council comment be drafted and submitted in relation to the notification for the Land East of Canada Drive;
  - f) that the Clerk create a Facebook post to notify residents of the planning application deadline;
  - g) that the quotations to refurbish the pavilion corridor and board the loft be deferred to the next meeting;
  - h) that the Clerk contact the parishioner regarding the bench/picnic table donation.

01/25/99

**COMMUNITY ISSUES**

a) Flooding

The Clerk had circulated an update from Yorkshire Water. Councillors discussed the content and it was requested that further information be sought regarding the works undertaken to effectively reassure our residents.

b) Pond

It was noted that the pond fence repair had begun.

Councillors advised that the Christmas lights were still to be removed from the pond and Cllr Peirson confirmed that new lights would be sought for next years display.

- RESOLVED: that the Clerk contact Yorkshire Water for further information.

01/25/100 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Clerk informed Councillors of the training opportunities available.

01/25/101 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 11<sup>th</sup> February 2025, 7.30 pm at the Sportsfield.

There being no further business, the meeting closed at 9.30 pm.

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Chair's Signature – 11 February 2025