MINUTES OF THE ANNUAL MEETING OF EAST STOCKWITH PARISH COUNCIL HELD IN THE FERRY HOUSE, EAST STOCKWITH ON TUESDAY 21st MAy 2013 AT 7PM

DRAFT MAY BE SUBJECT TO AMENDMENT

- 1 **ELECTION OF CHAIRMAN:** Cllr Chris Connolly was nominated and accepted the nomination: Proposed: Cllr T Fairchild; Seconded: Cllr D Forington; Unanimous Cllr Connolly thanked all the Council for their support during the previous year. 2 **ELECTION OF VICE CHAIRMAN:** It was agreed that there should be no Vice Chairman, a Councillor to be nominated to take the Chair in the case of Cllr Connolly's absence. 3 PRESENT: Cllr Mrs C Connolly (Chairman); Cllr E Fairchild; Cllr D Forington; Cllr W Forington; Cllr Mrs J Riddick : Clerk – Mrs D Millward 4 APOLOGIES -; Cllr G Dixon; Cllr Mrs R Dixon; 5 DECLARATION OF INTEREST – CIIr D Forington – personal interest – 8.2 6 ADJOURNMENT 7.12pm – 7.25pm The Council were pleased to welcome Mr Barry Brown of East Stockwith PCC. Mr Brown explained that the Church had very few members and this year had to pay a large bill for the refurbishment of the floor. Mr Brown had written to the Council to ask for a grant – see 10.6 The Council heard from Mr Vernon of Walkerith that there had been thefts in Walkerith and although the police had apprehended someone, no charges had been pressed. Several potholes had been marked but no work has taken place on them see 9.1.1 Mr Vernon asked if the council thought Collective Switching was a good idea – see item 9.1.8 7 MINUTES OF THE APRIL 2013 MEETING Signed and agreed as a true record 8 MATTERS TO BE DISCUSSED 8.1 ROAD CLOSURE Back Street will be closed for a period of 15 days between 13/6/13 and 28/8/13. Proposed: Cllr D Forington; Seconded: Cllr C Connolly; Clerk to contact Highways to explain that August was an impossible time to close the road as it is harvest time. Action: Clerk 8.2 PLANNING 129609 – DEMOLITION OF 41 FRONT STREET To be noted: Consent with conditions was granted. 8.3 PLANNING 129591 – DEMOLITION AND RECONSTRUCTION ANNEX, 7 CARR LANE To be noted: Consent with conditions was granted.
- 9 ITEMS FROM ADJOURNMENT AND COUNCILLOR UPDATES AND REPORTS
 - 9.1.1 Clerk to contact Highways and ask why these potholes have been marked and if they will be rectified.Action: Clerk

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9.1.2 FOOTPATH BACK STREET

Clerk to contact Highways and ask that when they are doing Back Street Footpath they use all spare materials to fill all the potholes in the area. **Action**: Clerk

9.1.3 LORRIES ON LITTLE WALK

Cllr D Forington is to provide signs stating 'Not suitable for articulated vehicles' **Action:** Cllr Forington

9.1.4 REPORT FROM CLLR J RIDDICK

Cllr Riddick said she had attended an Emergency Plan meeting at The Guildhall but that there was no suggestions which were useful for East Stockwith. It was agreed that residents all pulled together during the last period of extremely bad weather and that the Council would continue to make sure if anything happened within the village, help and support would be available.

9.1.5 <u>DOG BIN AT END OF LITTLE WALK/FRONT STREET</u> Clerk to report that this is not closing properly and ask for a new bin. Action: Clerk

9.1.6 DOG MESS ON THE PATH AND THE FLOOD BANK

To put another request in the newsletter for owners to clean up.

9.1.7 TREES AND HEDGES

The trees and hedges are overgrown along the approach roads. Clerk to ask Highways to cut them back. Action: Clerk

9.1.8 <u>COLLECTIVE SWITCHING</u> Clerk to source information **Action**: Clerk

9.1.8 <u>CCTV</u>

Crime prevention measures were considered. Clerk to source information **Action:** Clerk

9.1.9 DAMAGED BUS SHELTER

Mr Vernon agreed to repair this shelter for the Council.

An item to be put in newsletter regarding children using the bus shelter to kick footballs at. Parents must be aware that if it is damaged again and the culprits identified, parents will be asked to pay for the repair.

9.1.10 ROYAL MAIL

2

Council are to write to complain about the new delivery system and an item to be put into the newsletter asking any business affected to contact Royal Mail.

Action: Clerk

9.1.11 EXIT FROM FRONT ST TO BACK ST

This item to be left in abeyance given that Highways have indicated due to budgetry restraints there are no finances to deal with non urgent requests.

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10 <u>FINANCE</u>

- 10,1 ANNUAL RETURN SIGNED AND AGREED
- 10.2 <u>CLERK'S SALARY AND EXPENSES CHEQUE AUTHORISED £180</u>
- 10.3 <u>Newsletter Cheque Authorised £20</u>
- 10.4 BROKEN NOTICEBOARD IN BUS SHELTER CHEQUE AUTHORISED £53.62
- 10.5 REFRESHMENTS FOR ANNUAL MEETING CHEQUE AUTHORISED £23.75
- 10.6 <u>REQUEST FOR GRANT AID FROM PC</u> <u>Proposed:</u> Cllr D Forington; <u>Seconded:</u> Cllr C Connolly; <u>Unanimous:</u> Council resolved to pay £450 for maintenance of churchyard
- 10.7 <u>OTHER DONATIONS</u> It was agreed to look carefully at donations as it was felt that it was better to support local amenities.
- 10.8 <u>FUNDING FROM COUNCILLOR INITIATIVE</u> Clerk to price 2 half barrells and a seat for the area between front st/back st
- 10.9 INCOME & EXPENDITURE IN HAND AS AT 21/05/13 £8389.11
- 11 All policies were reviewed, agreed and signed.
- 12 MEETING CLOSED 8.37PM
- 13 DATE OF NEXT MEETING -. TUESDAY 16 JULY IN THE FERRY HOUSE AT 7PM