

Sancton Parish Council

**Minutes of the Parish Council meeting held on Monday 21st January 2019 at 7.00pm
in Sancton Methodist Chapel, Rispin Hill, Sancton**

Present

**Cllr Derek Cary (Chairman)
Cllr Pat Parvin**

**Cllr Anita Liley
Cllr Marilyn Wintersgill**

Cllr C Shepherd

Ward Cllr Mike Stathers

1 Member of the public

210119/1 Apologies

None.

210119/2 Declarations of Interest

- a) No declarations of interest by any member of the council in respect of the agenda items.
- b) No dispensations given to any member of the council in respect of the agenda items.

210119/3 Minutes of Previous Meeting

The minutes of the meeting held on the 11th December 2018 were approved by members and signed by the Chairman.

Proposed: Cllr Shepherd, seconded: Cllr Parvin.

210119/4 Public Participation

Mr R Thomson, on behalf of Sancton Village Hall, spoke with regards to involving the PC with the creation of an Interpretation Board for the village which will visually display the history of Sancton. The PC advised that they are fully supportive, and it was agreed to agenda for next month's meeting.

210119/5 Reports from Ward Councillor(s)

- Budget time – Cuts from central government continue, via the revenue support grant, which means that the same standards have to be maintained but for less money. The Brexit negotiations are inevitably delaying discussions for other funding making its way to East Riding. Discussions have also occurred regarding the implications of a 'no deal' Brexit.
- New plans have recently been submitted by The Ministry of Justice to build a category C facility for more than 1,400 male prisoners adjacent to the existing Full Sutton prison. Opposers to the plans argue that The East Riding Local Plan doesn't allow for it because the necessary infrastructure isn't there to support it. Additionally, the new prison is going to be four-storeys high and will be visible for miles around.
- £16M has been found to fund repairs/maintenance to council housing stock.
- There doesn't appear to be any issues directly affecting Sancton.
- No update regarding BT broadband in the village.

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210119/6 Councillor Vacancy

- a) It was resolved that candidate Sally Wightman should be put forward for selection.
 - b) Members unanimously voted that the candidate should be co-opted.
- Proposed: Cllr Liley, seconded: Cllr Shepherd.

210119/7 Highways/Footpaths

Cllr Liley commented that she had recently read that there were going to be changes to permissive pathways in the next couple of years. Clerk will contact the PROW Officer at ERYC for clarification.

Cllr Wintersgill noted that leaves are blowing off residents' trees and blocking the drains.

210119/8 Police Matters/Crime/Neighbourhood Watch

- PCSO Nicky Cliffe will hold a police surgery at the village hall, coinciding with a coffee morning.
- No new reports of any antisocial behaviour around Jackson Terrace.
- The police newsletter is an improvement on previous issues.

210119/9 Planning

- a) Applications made to East Riding of Yorkshire Council:
Application No: 19/00093/PLF
Proposal: Erection of two storey and single storey extensions to rear following demolition of existing conservatory
Location: 1 Arras Wold Cottages, Hessleskew Lane, Sancton, YO43 4RL
Applicant: Mr & Mrs Redshaw
No comment or objection.
Proposed: Cllr Parvin, seconded: Cllr Liley.
- b) No decisions made by East Riding of Yorkshire Council.
- c) No planning applications received after the agenda had been posted.

210119/10 Play Area

- a) The Councillor weekly inspection reports were noted.
- b) No action regarding its maintenance.
- c) The 2019 monthly Councillor inspection rota and new councillor training will be put on next month's agenda.

210119/11 Recreation & Environment Working Party (Friends of Sancton)

- a) Update from Cllr Shepherd – Christmas tree was taken down and disposed. The consecration stones in the new cemetery have all been located bar one. They have been lifted and are now visible albeit they could do with a surface clean. Cllr Shepherd will contact ERYC as the Christmas tree pit installed by them last month is full of water.
- b) No work to be carried out over the next month.

210119/12 Grounds Maintenance Contracts/Open Space Management

- a) Action regarding the village field including Sancton PCC's proposals for vehicular access to the cemeteries – deferred until next month.
- b) No action regarding the cemeteries and closed churchyard.
- c) Action regarding Gravel Pits – quotation for tree health assessment deferred until next month.
- d) No action regarding the pond area.

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- e) No action with other open space management issues.
- f) Action regarding the 2019/2020 Grounds Maintenance contract – MKS Groundcare Ltd has withdrawn from the 3-year Long Term Agreement and as such members agreed to put the contracts out to tender. Clerk to action.

210119/13 Accounts

The December 2018/January 2019 accounts for payment and bank statements (see also Financial Reports) were agreed by members and signed by the Chairman.

- a) MKS Groundcare Ltd – grounds maintenance January 2019 - £267.34.
 - b) BT – Cloud phone January 2019 - £66.72 (by Direct Debit).
 - c) Vision ICT – hosted email accounts (x 1) Dec 2018 – Jan 2019 - £21.60.
- Proposed: Cllr Parvin, seconded: Cllr Wintersgill.

210119/14 Cloud Telephone

Item deferred until next month.

210119/15 Community Bus

Cllr Liley has met with the Newbald Transport Champion to discuss the ‘shoppers bus’ arrangements with Beverley Lift (utilising the Sancton Hill Windfarm Community Grant funding). Service will start at the beginning of March 2019. A stall will be set up at the village hall on the 9 February 2019 for residents to find out more.

210119/16 Village Car Park

Cllr Cary has been in contact with Lord Manton and is awaiting feedback. Clerk to ascertain who owns a part of the village field near the nursery.

210119/17 Cemetery Management

Deferred until next month.

210119/18 Allotments

Deferred until next month.

210119/19 Quickline Communications

Clerk to contact BT, Kingston Communications and Quickline to ascertain if they would like a joint meeting in the village outlining their services.

210119/20 ERYC Scrutiny Committee

Potential topics for discussion – amenity support provisions going forward for those deprived due to their rural location.

210119/21 Personnel Committee

Deferred until next month.

210119/22 Correspondence

Correspondence received, noted and action resolved:

- i. ERNLLCA December 2018 newsletter.
- ii. Vision ICT – Operation London Bridge. It was agreed that their changes are applied when the Queen dies.
- iii. Office of the Police & Crime Commissioner for Humberside - E Bulletin Issue 1 for ERY Town & Parish Councils. Agenda for next month.
- iv. ERYC - Submission Allerthorpe Neighbourhood Plan Consultation.

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- v. ERYC – Chairman’s Awards 2019.
- vi. Dovehouse Hospice – request for support.

210119/23 Minor Items

- a) Correspondence received following publication of the agenda:
 - Public Spaces Protection Order Review 2019 – agenda next month.
 - HWRA – community based affordable housing.
 - Humberside Police bulletin.
 - ERNLLCA – Buckingham Palace invitation to local councillors.
- b) Points from Councillors, questions or items of interest to note:
 - Barking dogs – Cllr Cary advised that residents should contact the Dog Warden directly at ERYC.

210119/24 Agenda for next and future meetings

- See agenda items above.
- Set 2019/2020 meeting dates.

210119/25 Next Meeting

The date and time of the next monthly meeting is, subject to any change, Monday 18th February 2019.

The meeting closed at 8.55pm.

Signature _____ Date _____