

Minutes of the meeting of Seaton Ross Parish Council held on
Thursday 24 November 2016

A Parish Council meeting was held in the village hall on Thursday 24 November 2016 at 7.30pm.

Members present: J Henley, R Underwood, D Gascoyne, P Johnson, R Chapman, C Hunt, C Curran and G Gardham.

Apologies – R Chapman; Gail Brockhouse.

Members of the public - 0

Declarations of interest – None

Public Questions – None

101/16 Minutes – Agreed – that the minutes of the meeting held on 7 October 2016 be approved and signed by the Chairman.

102/16 Parish Council Finances: bank statements were now being sent to the Clerk's address.

Current balance stood at £4855.44.

Agreed: that the update be noted.

103/16 Pensions compliance return – the Clerk had received a letter from the Pensions Regulator requiring the Parish Council to submit details for the current financial year. The process was complicated and ERVAS, who did the payroll for the Parish Council carried out this service for £30.

Agreed – that ERVAS be requested to carry out the pension's declaration of compliance at a fee of £30.

104/16 Parish precept – information had been received from ERYC in relation to setting next year's precept.

Agreed – that the precept be increased by 5% to £4,274. Pro: DG; Sec: CH.

105/16 Parish plot – members discussed the land swap between Ashleigh and the parish plot. The parish council agreed to give ownership of the small piece between the south west corner of Ashleigh's garage and the parish plot boundary to allow the owner to walk round his garage. He would straighten up the existing fence to give the parish plot the same amount of land in return.

After asking a number of long-standing parishioners, it seemed the dyke running between Ashleigh and the parish plot belongs to the parish. The dyke between the plot and the new house Wai Nui belongs to the Buxtons.

Agreed that –

- a) the land swap between Ashleigh and the parish plot be agreed;
- b) the clerk arrange with the owner of Ashleigh to measure and record the land being swapped and the new boundaries; and
- c) the Clerk purchase a half case of red wine up to the value of £40 for Mr Roger Brook of Boundary Cottage who looked after the parish plot free of charge.

Pro: RU; Sec PJ

106/16 Speed indicator signs: the parish council had received information from ERYC about the hiring of speed indicator signs by parish councils on a monthly basis. The costs were £450 per month for one sign and £500 a month for two signs. At its last meeting the Parish Council had resolved to order two signs for one month.

The Clerk asked members for the location of the two signs so she could complete and return the form to ERYC. They would need to be positioned on either lamp posts or telegraph poles.

Agreed: that if possible, the speed signs be located outside or in the vicinity of the telegraph pole before Weathervane House and between Rose House Farm and Malham House.

107/16 Public telephone box – BT had informed ERYC that it was due to remove the public telephone box due to lack of use. The option was available for the Parish Council to adopt the box once the telephone had been removed for £1.

Agreed – that the Clerk inform ERYC of the Parish Council's wish to adopt the telephone box for £1.

108/16 Emergency Plan – the Clerk had submitted the updated Emergency Plan for approval. Councillors Johnson and Chapman provided their contact details for inclusion.

Members provided details of additional vulnerable people.

Agreed – that the revised emergency plan, subject to the addition of the people named as vulnerable be approved.

109/16 Scrutiny topics – The Clerk informed members the ERYC scrutiny committees had requested parish councils submit topics for consideration in 2017/18.

110/16 Western parishes liaison meeting – the Clerk had attended the last meeting of the liaison group on 27 October. Topics discussed included speeding and the libraries and rural transport consultations.

In relation to speeding, Councillor Burton suggested he would discuss the possibility of a Safety Camera Partnership vehicle located in villages, since this is where most of the speeding occurred.

111/16 Broadband in the village – it was agreed this item would be deferred to a future meeting. However, councillors confirmed wifi was working in the village hall and RC would attend the Saturday Social this weekend to answer any questions.

112/16 Humber and Wolds Rural Communities Update – HWRCC had written to the parish council to ask if it would like to continue as a member. The subscription fee for 12 months started at £10.

Agreed – the Clerk enquire about the membership fees for HWRCC.

113/16 Website – the Clerk informed the Council she had made enquiries into moving the parish council website to the service run by ERYC. Currently she was having difficulties uploading documents onto the website and had not been able to upload the latest agenda and minutes. She had made initial enquiries and was waiting to hear back from ERYC.

Agreed – Ms de Sousa, who updated the village website with the parish council agendas and minutes be sent a £10 Marks and Spencer voucher.

114/16 Correspondence - members discussed the correspondence received since the last meeting:

- a. Budget event – it was agreed Councillor Henley would complete the survey. The deadline was 4 December 2016.

- b. Rough sleepers estimate the original date had been cancelled and a new date had not been set. The Clerk would report back to ERYC once she had the date but the return for Seaton Ross would be zero.
- c. Anti-social behaviour six-month figures – figures for Seaton Ross were zero.
- d. Neighbourhood Policing November 2016 newsletter – noted.
- e. ERNLLCA newsletter October 2016 – noted.
- f. Landscape Character Assessment survey – it was agreed not to submit a response to the survey.
- g. Urgent care services in the East Riding – it was agreed JH would complete and return the survey on behalf of the parish council. Other councillors could also submit individual responses.
- h. Community led housing workshop – this would be held on 8 December 3.30 – 5.30 in Market Weighton.

115/16 Dates of future meetings – the following meeting dates were agreed:

- **Friday 13 February 2017**
- **Friday 31 March 2017**
- **Friday 19 May 2017 (APCM and Parish meeting)**
- **Friday 16 June 2017 (APM)**
- **Friday 30 June 2017**

Date of next meeting: Friday 6 January 2017, 7:30pm.

The meeting closed at: 8.15pm