

## DRAFT

### **Minutes of Brandesburton parish council meeting held on Monday, 12 March 2018 at 7.00pm in the Methodist Chapel Schoolroom.**

**Present:** Mrs. Richardson (chair), Mr. Kittmer, Mrs. Mossford, Mrs. Whitfield, Miss. Coates, Mrs. Hale, Mr. Atkinson, Mr. Voase

**1. Apologies:** Mr. Richardson, Mr. Olsen, Mrs. Wright

**2. Minutes of previous meeting:** The minutes were agreed as correct and signed by the chair.

**3. Declaration of interest both pecuniary and non-pecuniary:** none.

**4. Clerk's up to date report on on-going items:** None

**5. Community Led Housing:** It was decided that there isn't a need for Community Led Housing in the village. There is no shortage of rental properties and there isn't any land available to build on. It was suggested that the parish council finds out from East Riding of Yorkshire Council how many local authority properties there are in the village

Councillors Evison and Owen arrived at 7.22pm.

Councillor Evison will speak to housing services to find out how many local authority properties there are left to rent in the village. Councillor Evison will also find out how many council properties are empty at the moment. Councillor Evison advised that they are going to hold a meeting in the summer for the local parishes in the ward to attend and Community Led Housing was going to be on the agenda. Councillors Evison and Owen think that it is worthwhile to carry out a survey on the housing needs in the village.

Councillor Evison advised that the planning application for Greengrass Caravan Park was still outstanding.

Councillors Evison and Owen left the meeting at 7.35pm.

### **6. Planning applications:**

18/00521/TPO – Mr Kevin O'Neill – Ash tree, fell as dead and dropping branches at land east of Oak Tree Way, Brandesburton – Support the tree officer's recommendations

18/00581/CM - Sandsfield Gravel Company Limited - Extension to the mineral extraction and land filling boundary northwards by 40m along the northern edge of the Site (in-line with Sandsfield's ownership boundary) and retention of 2 leachate holding tanks and a 750m long 90mm diameter

gravity fed buried pipeline to discharge leachate to sewer at Sandsfield Gravel Company Limited, Foss Hill Quarry, Catwick Lane. Brandesburton, East Riding of Yorkshire YO25 8SA

18/00628/CM - Sandsfield Gravel Company Limited - Variation of Condition 1 (expiration period) and Condition 2 (approved plans and documents) of planning permission 08/00967/STVARE dated 1 September 2008 to allow operation of site for extraction of minerals and land filling of non-hazardous waste for a further 20 years until 21 February 2038, Sandsfield Gravel Company Limited, Foss Hill Quarry, Catwick Lane, Brandesburton, East Riding of Yorkshire YO25 8SA

The parish council would like to invite Sandsfield Gravel Company to the next parish council meeting so that they can explain to the councillors in more detail the plans that have been submitted for consideration before any comments are made.

**7. Neighbourhood Networks:** Nothing to report.

**8. Police update:** No report received.

**9. Correspondence:**

15 February 2018	Peter Hirschfield hwrcc	Community Led Housing information
27 February 2018	ERYC	Main Street and Cross Hill
28 February 2018	ERYC	Waste land adj. 64 Quintin Park
28 February 2018	NHS	Changes to urgent treatment services
2 March 2018	Karen Niebank	Archives – Brandesburton School
6 March 2018	ERNLLCA	EU General Data Protection Regulation
6 March 2018	Peter Hirschfield hwrcc	Community Housing event 17.3.2018
6 March 2018	Beverley Town Council	175 <sup>th</sup> Anniversary Brandesburton School
6 March 2018	Sandsfield Gravel Ltd	Litter around Milegate Landfill
8 March 2018	ERYC	Village Taskforce walkabout
9 March 2018	Jackie Suthernwood	Matters for pc meeting
9 March 2018	Sandsfield Gravel Ltd	Litter around Milegate Landfill

The letter from Sandsfield Gravel Ltd was received as a way of an apology for the litter that had blown around in the high winds from the site causing an eyesore on Catwick Lane and the bypass. The clerk had received a complaint from a resident and had sent it on to East Riding of Yorkshire Council. Sandsfield Gravel said in the letter that they had had some of their workforce out picking up the rubbish and if there were any places where it hadn't been cleared to let the company know and they would deal with it.

## 10. Accounts:

Sally Woolfitt	£211.01	Clerk's salary and expenses
Mr. L Watts	£ 32.00	Litter pickers salary
HART	£150.00	Donation

HART - A letter had been received from HART asking if the parish council would consider making a donation. All unanimously agreed on a donation of £150.00. The above payments were approved for payment.

**Brandesburton playpark** – The clerk has obtained 3 quotes for work to be carried out to the fencing and metal palings around the playpark that are damaged. The work is to be offered to Groundtech who came in with the most competitive quote.

**11. Clerk's salary and Mr. Watts salary:** New pay scales haven't been received yet from ERNLLCA and it was decided that the parish council will readdress the matter if a pay increase is awarded to clerks. Mr. Watts salary increase will be considered at the same time.

**12. CAD donation – letter received from Mr. Barry Linley:** Mr. Linley had written into the parish council asking for them to reconsider the request made by CAD for a donation towards to cost of fighting the appeal lodged by F D Bird and Sons regarding the refusal by East Riding of Yorkshire Council to allow an AD Digester to be built on land at Yarrows Aggregates. At the previous meeting it was decided that it was not in the parish council's remit to give money from the precept. The clerk explained that an enquiry had been made and that a grant can be given under section137 and it will not have any legal implications against the parish council. As there were some members of the parish council not at the meeting it was decided to place it on the agenda for the next meeting. The clerk will write to Mr. Linley to advise.

**13. Allotment rents:** It was unanimously agreed to keep the rents the same as last year.

## 14. Village issues:

**Street name – new properties on Dacre carpark:** The clerk advised that a name would be picked from the bank of street names put forward to East Riding of Yorkshire Council.

**Proposed parking/waiting restrictions:** This is with legal and will be going out to consultation shortly.

**Bus service – Main Street:** The clerk is to write to EYMS to ask if the situation regarding parking has improved as the parish council hasn't heard of any problems recently.

**Bridge – Hempholme Lane:** Mr. Voase reported that a bridge on Hempholme Lane had been damaged when a car had skidded into it when the roads were icy. The clerk is to report the damage to East Riding of Yorkshire Council as a matter of urgency as it is a danger to motorists.

**Date of next meeting:** Monday, 9 April 2018 at 7.00pm in the Methodist Chapel Schoolroom.

As there was no further business the meeting closed at 9.10pm