DRAFT Minutes of Brandesburton parish council meeting held on Monday, 11 March 2019 at 7.00pm in the Methodist Chapel schoolroom.

Present: Mr. Olsen (chair), Mrs. Richardson, Miss. Coates, Mrs. Mossford, Mrs. Wright, Mrs. Whitfield, Mr. Kittmer, Mrs. Hale, Mr. Voase, Councillor. Evison, resident

- 1. Apologies for absence: Mr. Atkinson, Mr. Richardson, Councillor. Owen
- 2. Minutes of previous meeting: All agreed that the minutes were correct and signed by the chair. Mrs. Wright, Mr. Olsen and Mr. Voase abstained as they were not present at the meeting in February.

3. Clerk's up-date report on on-going items:

Overgrown hedgerows – Frodingham Road: This has been reported to ERYC numerous times and an email was received advising that the work would be carried out before Christmas 2018. As Mrs. Wright and Mrs. Richardson reported that the work is still outstanding the clerk will escalate this to a complaint to ERYC.

All other items are on the agenda.

4. Vehicle activated signs (VAS): This item was brought forward to allow for Councillor. Evison's input into the discussions. The clerk had written to Highways, ERYC asking if a member of staff would be willing to attend a parish council meeting to discuss speeding traffic in the village and ways to control it. A reply was received stating that they wouldn't be able to attend on an evening. The clerk will write back asking if they will meet during the day instead. Councillor. Evison advised that other villages in the Wolds and Coastal Ward have asked for VAS and have been advised the same as Brandesburton that they cannot agree to them. The chair advised that the time that most speeding took place was between 7:30am and 9:00am and between 4:30pm and 6:00pm. The clerk had also written to the Police asking if they can carry out speed checks in the area. The Police have agreed to bring their SID (speed identification device) to the village and have asked if the parish council have a specific day/time of day. The clerk will advise of the above time periods to them.

Councillor. Evison left the meeting at 7:25pm.

5. Planning applications:

19/00176/PLF – Mrs. Katy Brierley - change of use from barn to wedding venue at BarffHouse, Hempholme Lane, BrandesburtonNo objections to the application

Mr. Artley had been in contact with Mr. Voase regarding an amendment to his planning application at land south east of Struncheon Hill Farm. As the application had been received after the agenda had been issued the clerk was to carry it forward to the April 2019 meeting. The clerk is to contact development control to ask for an extension to the date when the parish council have to respond by. If development control will not agree to this then the clerk will arrange a planning meeting in the next few days to discuss.

6. Neighbourhood Network:

Safe and Sound grant: The clerk had received information regarding the Safe and Sound grant and changes to the criteria.

7. Police update: A Police report has not been received in recent months. The clerk is to ask the Police for an update and for them to be sent through on a regular basis.

12 February 2019	ERYC	Street name suggestion – Burton Fields
15 February 2019	Rev. Grainger-Smith	Grass cutting - Churchyard
22 February 2019	Humberside Police	Speeding traffic Mill Lane/ Frodingham Road
25 February 2019	ERYC	Speeding traffic Mill Lane/ Frodingham Road
26 February 2019	ERYC	Neighbourhood Watch - Safe and Sound Grant
27 February 2019	ERYC	Parking issues
1 March 2019	ERYC	Mike Peeke - retirement
8 March 2019	ERYC	East Riding and Hull Joint Minerals Local Plan Modifications Consultation

8. Correspondence:

9. Accounts:

Mrs. S L Woolfitt	£ 32.00	Printer ink	
Mrs. S L Woolfitt	£215.02	March salary and expenses	
Mr. L Watts	£ 32.80	Litter picking	
HMRC	£178.40	Quarterly tax return	
HART	£200.00	Donation	
The above accounts were approved for payment.			

- 10. Donation request HART: A letter had been received from HART asking if the parish council would consider making a donation towards sustaining a service already provided and well supported by the residents of the villages. Miss. Coates proposed, Mr. Kittmer seconded, and all were in favour of making a donation of £200.
- 11. Allotment rents: The clerk had circulated prior to the meeting the proposed allotment rents for 2019/2020. The rents have had to increase slightly due to the water rates having doubled last year. The rents collected cover the recharge for the water supply put in when the allotments opened and the cost of having the grass cut on a regular basis. There is an allotment vacant at the moment. A notice has been put up in the noticeboard.
- **12.** Playpark update: Mrs. Hale has submitted an application to Tesco's for project funding. Mrs. Hale is also in the process of submitting grant applications to Routh Community Wind Farm, Lissett Community Wind Farm and Mondegreen.
- 13. Street light -Butts Lane: The clerk had met with Lighting and Signs, Hull to discuss the option of having solar bollards on Butts Lane. The cost to install one is £877.35 plus vat. They recommended that at least 2 would be required. The matter was discussed and it was decided that not enough light would be given off to benefit pedestrians. The parish council are no longer pursuing lighting on Butts Lane however may re-consider after 6 months.
- 14. Bus shelter New Road: At the previous meeting it was unanimously agreed by the councillors that the bus shelter would be situated on the grass verge adjacent to Butts Lane. The chair was not present at that meeting and after reading the minutes was unhappy that he hadn't been consulted. The clerk advised that the funding for the bus shelter has to be spent as the parish council have to abide by the funding rules otherwise the grant will be reclaimed. The councillors advised the chair that the 'middle' bus stop is the one that is most used. People walk down Butts Lane as it is the shortest distance for people to walk from the centre of the village. The concern is that passengers will use the bus shelter but will then have to cross the road before the bus comes to get on the buses travelling in the direction of Hull or Beverley.

15. Village issues:

Mill Lane/Park Avenue: A resident has complained that a motor business is being operated from a private property. Oil is leaking on to the road making the road greasy and unsightly. The clerk is to report it to ERYC.

George's Place: Roof tiles have recently been replaced on a property on George's Place. Red ones have replaced the previous black ones. An enquiry is to be made by the clerk to ascertain as to whether the property is in a conservation area and if the tiler can be changed from black to red.

Dog fouling: There are problems in some areas of the village with dog fouling. The clerk is to contact ERYC to ask if Park Avenue and Main Street near to the shops can be cleared of it.

Church Drive: There are pot holes in the road surface caused by refuse carts and lorries delivering to the school. As the road is adopted by ERYC the clerk is to contact ERYC to fill the pot holes in.

Beverley & North Holderness Internal Drainage Board: Mr. Voase provided the clerk with a printout of all of the work outstanding by the Environment Agency with some of the work requested as far back as August 2012. Mr. Voase enlightened the councillors as to some of the work required to be completed.

Catwick Lane/ Sandsfield Quarry: The clerk was asked to contact Sandsfield Quarry to ask for the road to be cleaned of all of the mud that has come out of the quarry on the wagon's wheels.

Any other business:

Parish council elections: The clerk reminded the councillors of the election forms that had been forwarded to them in February 2019 for completion. All forms are required to be delivered by hand to County Hall, Beverley between 20th March and 3rd April.

Date of next meeting: Monday, 8 April 2019 at 7:00pm in the Methodist Chapel schoolroom.

As there was no further business the meeting closed at 8:35pm