

**Draft Minutes of BRANDESBURTON PARISH COUNCIL MEETING held on Monday 10 February 2020
at 7.00pm in the Methodist Chapel Schoolroom.**

Present: Mr. Olsen (chair), Mr. Atkinson, Mrs. Whitfield, Miss. Coates, Mr. Stones, Mrs. Mossford, Mrs. Lawson, Mrs. Wardle, Mrs. Richardson, Councillor. Evison

1. **Apologies for absence: Mr. Richardson, Councillor. Owen**
2. **Minutes of previous meeting:** All agreed that the minutes were correct and signed as a true record. Mrs. Richardson abstained as she was not present at the January meeting.
3. **Co-option of Parish Councillor:** The clerk had received two expressions of interest from residents in the village interested in becoming a councillor and both were able to attend the meeting. Mr. Keith Bardon and Mr. Roy Kittmer gave a short presentation to the councillors and a vote was held. Mr. Bardon obtained the highest number of votes and was asked if he would like to take up the role. At this point Mrs. Richardson advised that due to personal commitments she would be tendering her resignation. This will now create a further vacancy on the parish council. The clerk will advise East Riding of Yorkshire Council of the vacancy and will have to go through the process of co-opting someone on to the parish council. The clerk will hold Mr. Kittmer's details on file and will invite him to the meeting when the next co-option will take place. The chair thanked Mrs. Richardson for all of her contributions to the parish council.

East Riding of Yorkshire Council matters: Councillor. Evison advised that there was nothing to report back from the council. Councillor. Evison left the meeting at 7:25pm.

4. **Declaration of interest both pecuniary and non-pecuniary:** None
5. **Clerk's up-date report on on-going items:** All outstanding items covered on the agenda.
6. **Planning applications**

19/04321/STPLF - JBM Solar Projects 4 Ltd - Construction of a solar farm and battery storage facility together with all associated works, equipment and necessary infrastructure at Land North East of Eastfield Farm, Stockbridge Lane, Hutton Cranswick YO25 9RB – Mr. Atkinson proposed, Mr. Stones seconded and all were in favour of no objections to the planning application.

7. **Neighbourhood Networks:** Read out as part of correspondence
8. **Police up date:** Read out as part of correspondence
9. **Correspondence**

January 2020	Humberside Police	Parish/Town News Release
16 January 2020	Beverley & North Holderness Internal Drainage Board	Use of noticeboards

22 January 2020	The Pensions Regulator	Automatic Enrolment Duties
24 January 2020	Lissett Wind Farm Community Fund	Open for applications 1.02.2020
28 January 2020	Mrs Clarke	Brandesburton Christmas tree
29 January 2020	Visionict.com	Website Content and Accessibility Guidelines
30 January 2020	Mr & Mrs Thompson	Christmas Tree – village green
31 January 2020	Mrs E Parker	Christmas Tree
2 February 2020	Diane	Environmental pollution
3 February 2020	East Riding of Yorkshire Council	Meet the Police and Crime Commissioner
4 February 2020	Mrs Clarke	Village green maintenance
6 February 2020	Anne McCarter	Playpark/land on Mill Lane
7 February 2020	Councillor Evison	Bridlington Regeneration Partnership Website
7 February 2020	Mr & Mrs Bennison	Christmas Tree
8 February 2020	Mrs Charlton	St Quintin Park

Correspondence received from Mrs. Clarke, Mrs. Parker, Mr. and Mrs. Thompson and Mr. and Mrs. Bennison was discussed under agenda item 13.

10. Accounts

AB Forestry	£350.00	Playpark tree works
Mr L Watts	£ 72.00	February Litter picker salary
Mrs S L Woolfitt	£215.02	February salary and expenses
HART	£150.00	Donation

The above payments were approved for payment.

11. **Donation – 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. All were in favour of making a donation of £150.

12. **Playpark update:** The play equipment is on order from Wicksteed and will be in situ by the middle of May. The old equipment has to be removed before the contractors can come on site and the parish council are asking for volunteers from people especially with children who use the playpark to help with the removal.

13. **Village Christmas tree:** Although the site of the Christmas tree had been agreed by the parish council the clerk had written to the residents living closest who could be affected by it to ask for their views. Objections had been raised by Mrs. Parker, Mrs. Clarke, Mr & Mrs Bennison and Mr & Mrs Thompson regarding the siting of the tree and to the tree itself. The clerk will respond to each resident separately as all had submitted various comments. Discussions were had and the clerk has been asked to speak to two local garden centres to see if the parish council purchased a tree in a pot that they

would be able to look after it for the council from one year to the next. To bring back to the next meeting.

14. **Village issues:**

Dog dirt: There is an ongoing problem with irresponsible dog owners not clearing up after their animals. The area especially bad at the moment is on Mill Lane both on the pavement and the grass verge. The clerk is to ask East Riding of Yorkshire Council to complete a street cleanse.

Boardman Lane: There is a pothole outside of 1 Manor which fills with water. The clerk is to report it to East Riding of Yorkshire Council.

Dacre Lakeside Park: DC/18/03491/STVAR Concerns have been raised as to whether the landscaping has been carried out as part of the planning conditions imposed by East Riding of Yorkshire Council. The clerk is to write to Mr. Sunman case officer for clarification.

Charters Lane: Reports of flooding on the road leading up to Mill Lane have been received. The clerk is to forward a photograph of the area to East Riding of Yorkshire Council.

15. **Date of next meeting: Monday, 9 March 2020 at 7:00pm in the Methodist Church Schoolroom**

As there was no further business the meeting closed at 8:30pm