

MINUTES OF HECK PARISH COUNCIL MEETING

Held on Tuesday 23rd February 2016 at 7pm in the Great Heck Parish Room

Chairman: Cllr Mr J Lumb

Clerk: Mrs FMA Farman. Three Greens. The Green. Gateforth. YO8 9LF

Telephone: 01757 228 325 E-mail: heckparishcouncil@outlook.com

Present: Cllrs M Hiorns; C Bramley; J Wright; L Watkinson-Teo. Clerk – M Farman.
SDC Cllr D White. NYCC Cllr J McCartney. Cllr C Fox (ER). Cllr D Mckenna (Rawcliffe)
Cllrs S Jones and R Lyons (Snaith and Cowick Mayor and Cllr) H Ferguson (M.P's assistant)
All present signed the attendance book.

021601. Welcome

- i. Cllr M Hiorns took the chair in Cllr Lumb's absence, welcomed councillors and visitors to the meeting and reminded visitors when comments may be made and that proceedings must not be interrupted when the council is in session.
- ii. a) Cllr C Fox, E Riding Cllr, explained her involvement with the airfield development and with the formation of the Noise and Nuisance Committee. This has achieved closer working relationships with industrial units on the airfield. Cllr fox went on to explain which airfield industries are located in the east Riding and which in North Yorkshire. Cllr Fox suggested the possibility of bringing noise and pollution into any comments on the Stobart application and also suggested that Green Lane was the obvious HGV route.
b) HF put forward the possibility of a joint Great heck/Pollington Neighbourhood Plan.
c) NYCC Cllr told members of NY's reply and advised that Stobart's application needed to be dealt with urgently. Other surrounding parish councils are objecting; essential that Pollington and Snaith also object.
d) Discussion followed and focussed on the need for conditions re HGV movements, hours of working and assurance that debris will be removed promptly.
e) HF suggested that thanks be sent to the EA, SDC Chief Executive and MP for the waste removal funding

All visitors, with the exception of SDC Cllr and NYCC Cllr, left the meeting at 19:55.

021602. Public Forum

- i. Comments on agenda items and matters of community interest from electors present – none present
- ii. Correspondence received from residents, letter or email – none received

021603. Apologies

- Council received apologies and reasons for absence from Cllr Lumb and **resolved** to accept the reasons

021604. Minutes of previous meeting

- i. Councillors discussed and **resolved** to accept the minutes of 5 Jan as an accurate record
- ii. The acting chairman signed the accepted minutes

021605. Reports.

- i. Chairman – reported on the successful outcome of the fire inspection of the parish room and asked if anyone knew who had planted the two tree whips on the land by the junction of Main Street/Long Lane – clerk to investigate

- ii. County Councillor – reported that the council tax increase is likely to be in the region of 4%.
NYCC Cllr left the meeting at this point
- iii. District Councillor – reported that SDC’s budget meeting is to be held on 25th February
- iv. Any other representatives – Police, Nuisance Committee etc
 - a. Police newsletter – emailed to councillors; hard copy available at the meeting
 - b. Cllr L. W-T explained the impact of the relatively new CIL provision; this is now applied to single dwellings
 - c. Cllr L. W-T went through the implications of the meeting with Cowick, Pollington, Snaith and Rawcliffe councils that she attended with Cllr J McC

021606. RFO’s report on current balances and payments

a) Current balances

- £9,655.0236 – community account balance as at 29 January 2016 (next statement due end Feb)
- £1,872.76 – savings account balance as at 31st Dec 2015 (quarterly statements; includes 33p interest)

b) Payments made since the last meeting – none made.

c) Payments made at this meeting

Cheque no.

- i. £56.37 – Clerking for February; (includes £13 for use of home as office) 100251
- ii. £11.99 – Fire exit sign 100252
- iii. £56.37 – Clerking for March; (includes £13 for use of home as office) 100253
- iv. Invoices received since agenda preparation – fire exit sign

d) Payments received since the last meeting – none received

e) Council **resolved** to accept the report and make the payments as listed above

f) Council received information re new external audit options, discussed and **resolved** to remain ‘opted in.’

g) Council discussed and **resolved** to ask B Metcalf to carry out the internal audit for the year ending 31.03.2015 with A Thomas as reserve

021607. Garage removal and tidying of outdoor area

- Council discussed current situation and **resolved** that the clerk write to RF re removal of wooden debris

021608. Brocklesby’s

- Council discussed information re refusal of application and **resolved** that the clerk write about the current parking position

021609. Stobart’s

- Council received further information re HGV parking and movement proposals, discussed possible action and **resolved** that the clerk submit a further objection

021610. Website

- Council discussed the need for a council website; **resolved** to delegate responsibility to Cllrs CB and LWT

021611. Pedestrian crossing

- Council discussed need and costing and **resolved** to leave any action until the next meeting.

021612. Planning

- a. Applications received – none received
- b. Decisions – council received Brocklesby’s refusal; dealt with at 021608
- c. Updates – none received

021613.a). Correspondence received since last meeting.

- i. Clerks and Councils Direct – magazine circulated
- ii. YLCA – information re external audit arrangements; (dealt with at 021606 f.)
- iii. Involved – AVS newsletter circulated
- b)** Correspondence received since agenda preparation and brought to council’s attention
- iv. Letter of support from Snaith and Cowick Town Council read out to councillors
- v. Information re current position at Great Heck waste tip circulated to councillors
- vi. NHS information re keeping warm and well circulated and put in notice board.

021614. Action taken since last meeting under clerk’s delegated powers

- i. Land Registry contacted re ownership of field behind the church
- ii. Apology sent re lack of notice for hedge cutting
- iii. Highways contacted re railway bridge and possibility of pedestrian crossing
- iv. Conditions checked re lorry movements
- v. Nursery written to re parents driving out without looking

021615. a) Councillors’ Forum

- i. Concern expressed re hedge clippings left on road – removed later
- ii. Defibrillator – have to apply for second round of funding; need evidence of community support; clerk to print and send questionnaires to Cllr CB

b) Items for the next agenda

- Councillors to email clerk with any items for inclusion on the next agenda

021616. Further comments on the meeting from electors present – none present; no comments

021617. Date, time and place of next meeting

- Tuesday, 3rd May, 19:00, Heck Parish Room. (APM at 19:00; ACM at 19:30)

021618. Closure of meeting.

- The meeting closed at 21:00

Action points from the meeting

- Cllrs CB & LWT – source website possibilities
- Clerk – compose and submit comments on Stobart’s application
- Clerk – write thanks to agencies concerned with funding for waste removal
- Clerk – contact RF re removal of wood from parish land
- Clerk – inform Brocklesby of rent increase
- Clerk – send defib questionnaire to Cllr CB
- Clerk – contact SDC planners re HGV parking on back compound