

Minutes of the meeting held on Tuesday 6 January 2009

Present: Councillors David Oxtoby; Sue Ellerington; Ben Byass; Martin Gray; David Jolliffe; Rodger Middleton; Trevor Thomas; Jack Wray.

09.174 **Apologies for absence**

Hilary Swann and Cllr Mrs Pollard

09.175 **Declaration of Members' Interests**

There were no 'interests' to be declared.

09.176 **Open Forum**

The Clerk reported that no issues had been forwarded for discussion.

09.177 **Minutes of previous meeting**

The minutes of the meeting held on 21 October, having been previously circulated, were approved as an accurate record of events and duly signed by the Chairman.

09.178 **Matters Arising:**

- a) StreetScene
It was reported that the handrail by the shop had still not been installed. As Cllr Byass had been dealing with this issue, it was agreed that he should contact Mr Roberts at East Riding Council. There were also issues regarding the repair of Little Green. Cllr Byass to remind Mr Roberts about carrying out the repairs
- b) North End road signs
It was reported that the road signs had still not been replaced. Cllr Byass was asked to report this to Mr Roberts.
- c) Litter bins
Cllr Thomas reported that the three litter bins had now been delivered. It was agreed that a site meeting should be arranged to decide on the location of the litter bins. The clerk was asked to write to the College to thank them for agreeing to purchase the litter bins.
- d) Fish in the Mere
It was reported that the fish had been removed from the Mere.
- e) Draft Emergency Plan
At the last meeting Cllr Wray agreed to produce a draft Emergency Plan for the Parish. He presented the draft and stated that he had been in touch with ERYC Emergency Planning department and had been advised that the Plan was for the use of the 'Emergency Team' which it was subsequently agreed would be the Parish Council. The only information ERYC required was the telephone numbers of the persons authorised to trigger the Plan.

The draft was discussed and Cllr Wray agreed to produce, and circulate to Cllrs by email, the final Plan based on the discussion. He also agreed to prepare a draft email for the Clerk to send to the ERYC Emergency Planning department giving the telephone numbers of the Cllrs authorised to trigger the Plan.

09.179 **Planning**

Tree Preservation Order (Bishop Burton No 5) 2008 – The Clerk had received a modification of the Tree Preservation Order from East Riding Council specifying the trees to be protected at the rear of the War Memorial. Originally all trees within the boundary were included but this has now been amended to 81 specific trees.

09.180 **Finance**

The following payments were approved:

ERYC – Street Lighting Service Level Agreement - £554.68
JR Turnbull – grass cutting - £647.00

09.181 **Any other business**

Cllr Mrs Ellerington reported that the east Riding Council’s tree officer has stated that the trees in the village need to have the ivy removed to ensure that they remain healthy. It was agreed that this issue would be dealt with as soon as possible.

Cllr Byass reported that he had received an email from Mr J Dunning regarding the access to the War Memorial. Mr Dunning asked that the Parish Council consider the provision of a hard path suitable for disabled access. Cllr Wray agreed to look into the cost of constructing a new pathway.

09.182 **Correspondence**

ERYC	Introduction of a dog control order across the ERYC under the Clean Neighbourhood and Environment Act 2005.
Humberside Police Authority	Details regarding the next Community Forum – 12 January at St Mary’s Parish Hall, Beverley.
CPRE	Newsletter
Department for Communities and Local Government	Communities in Control: Real people, real power

09.183 **Any other issues of concern**

Concerns had been expressed regarding the condition of the car park at the Village Hall. During the icy conditions the car park had been extremely icy and no grit had been put down. The Clerk was asked to write to see what action the Village Hall Committee was prepared to take.

Cllr Gray reported that the sign warning vehicles that ‘tractors were turning’ was missing from Dog Kennel Lane. Cllr Byass agreed to speak to Mr Roberts regarding this.

Cllr Gray informed the meeting that the two replacement seats had been made and were ready for installation. It was agreed that a site meeting would be held to decide on the exact location.

09.184 **Date of next meeting**

Monday 2 March – Annual Parish Meeting