

MINUTES OF HUMBLETON PARISH COUNCIL MEETING

On THURSDAY 10 SEPTEMBER 2015,

held at Maple Garage, Flinton

14.11 Present: Councillors: F Caley (FC) (Chair); L Brazier (LB); H Stannard (HS); & H Jackson (HJ)

Officer: Mrs Vanessa Nolan

Residents: One

Non-residents: None

Apologies: J Hart (JH); J Burton (JB) & N Broughton (NB)

14.12 Declarations of Pecuniary & Non-Pecuniary Interests

Councillors Caley & Brazier declared an interest in Heron's trust as trustees. Councillor Caley declared his interest in Rathlin Energy project. Councillor Brazier declared an interest in the Flinton land sale item.

14.13 Confirmation of Parish Council Minutes:

RESOLVED that the minutes of the last meeting held on 28 May and 16 June 2015 be signed as a true record – proposed HS, seconded HJ.

14.14 Matters arising:

- a) i) Highway & Street Services issues – MUGA corner still an issue with the erosion on the corner, Clerk to pick up with ERYC.
- ii) 'Trod' from the Old School – budgetary constraints dictate whether possible.
- iii) Flinton sewerage issue – ERYC dealing with this with Yorkshire Water.
- vi) Concern was raised about the ivy on the Humbleton bus shelter which will damage the shelter roof if not removed – Clerk to raise with ERYC.
- v) Planter at south entrance to the village – Clerk to raise with ERYC about changing the location of the replacement planter.
- b) Parish Clock – no change – awaiting response from War Memorials fund
- c) Emergency plan – Training update being considered by Councillor Caley with provider – c/f to next meeting.
- d) Police Reports / Neighbourhood Watch – still live in a relatively crime free parish, little to report from Farm Watch; aware of a rough sleeper in Flinton.
- e) Maintenance schedule – churchyard – hemlock an issue – Clerk to discuss with DB for solution.
- f) Friends of Humbleton – marquee been repaired – donation from FOH towards repairs; Family Fun Day went well and well supported, however little support from the residents. Next event in

December – Christmas light switch on. Struggling to find permanent tree solution – will keep looking but may not be achieved for this Christmas. Parish Council offered donation of £60 towards tree purchase for this year.

- g) Heron's Trust – concern was raised that despite Heron's Trust advising that Old School was going to be fenced off due to unstable roofing materials, this has still not been actioned.
- h) Memorial for crash of RAF Lancaster plane from World War Two – Diocese of York had now provided notices which need to be displayed and then process can move forward.
- i) West Newton & Rathlin Energy – LB and Clerk had attended the last liaison meeting the previous week and updated the Councillors. Concerns were raised about the protestors already in situ when no work by Rathlin has started. Landowners have gated their premises, so protestors are currently on the verge. Clerk to contact ERYC about the protestors.
- j) BT phone box adoption – Clerk updated the Councillors about the defibrillator and funding.
- k) Flinton land sale – as not all the Councillors were present it was agreed to c/f this item.
- l) Clerk salary review – the clerk left the meeting whilst this was discussed. It was **RESOLVED** that the clerk's salary be increased to £175 / quarter.

14.15 Correspondence

Nothing significant to note.

14.16 Accounts

- a) Payments approved to V Nolan for fee & expenses £219.62 (including domain name and newsletters)
- b) Payments already made and approved retrospectively – repairs to the marquee £233.00.
- b) Financial statement of accounts circulated prior to meeting.
- c) Bank reconciliation & bank statements circulated – at 31 August - £3,962.08 Lloyds and £1,803.26 NSI.

14.17 Planning

- a) Change of use of land for the keeping of horses / donkeys and the erection of a stable block on land east of The Bungalow, Fitling Road, Humbleton, ref 15/01594/PLF was approved by ERYC.
- b) Installation of ground mounted solar panels (600 panels in 4 rows) at Manor Farm, Sproatley Road, Flinton ref 15/01470/PLF was approved by ERYC.

14.18 AOB

- a) Health & Safety Policy **RESOLVED** to approve policy and Clerk to implement.
- b) Equality Policy **RESOLVED** to approve policy and Clerk to implement.

14.19 Date of next meeting

Thursday 19 November 2015 at 7pm at Maple Garage, Flinton.