

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 10th February 2010 at 7.00 pm

Present: Councillor Sykes, (Chairman), Blake-James, Bryon, Cooper, Elliott, Marron, Petrie, Scaife & Shepherd.

Prior to the commencement of the meeting Ron Keight the senior Dog Warden for the area spoke about the new Dog Control order now in force. £75 fixed penalties were now being given to offenders. The authority is still taking 80 dogs to kennels each month. Mr Keight said he would deploy staff to areas where fouling was a concern. Times of offending would be useful.

Before the council meeting Rev Gail Dalley, the Council Chaplain, led the council in prayers.

In attendance: A member of the press, town clerk, Cllr West from the district council and one member of the public

1. Apologies for absence: Cllr Held (weather), Cllr Wilkinson (ill) Cllr Perry (Business) & Cllr Dexter.

2. Declarations of Interest: Cllr's Petrie & Scaife declared a personal interest in Item 9 Cllr Cooper a personal interest in item 11 in relation to expenses.

3. Consider the Arts Centre Managers report Janet Farmer reported on the new cinema leaflet now available which contained several block busting films. Both Janet & James had attended the BBC awards in London which had been very useful in gaining contacts. Last night Daryl Stevens the head of culture at East Riding had attended a live event involving Session A9. James reported on the advertising strategy. The Friends had run a successful 60/70's event at the Arts Centre and are soon to try a bingo afternoon. Hilary Angle has recently retired from organising the arts exhibitions which is now to be dealt with 'inhouse'. The finances are 'holding their own' in difficult economic times. All staff and volunteers were congratulated on their continued success.

4. To confirm the minutes of the Town Council meeting held 14th January 2010 Cllr Cooper proposed the minutes be accepted as a true record. 2nd Cllr Shepherd and agreed.

5. To report any matters arising. Cllr Cooper asked that the flood update meeting be arranged ASAP.

6. Consider the arrangements for the Civic Parade & Service on 21st March Invitation letters had now been sent out and it was decided to invite the youth groups from the town to take part. Letters to be sent. Army Cadets, Guides, Brownies Scouts Cubs etc. It was agreed we would meet at PAC from 1pm where robbing facilities would be available. The march would move off via Market Place, Market Street and Chapmangate, George Street, Grape Lane and Railway Street arriving at All Saints Church at 2pm. Route to be authorised by the Police. It was hoped to get a young soloist to take part in the service. A collection would be held with the proceeds going 50/50 to the Mayor's charity and All Saints. After the service a buffet to be provided at the Arts Centre.

7. Update on the arrangements for the Mayor Making event in May.

Cllr Cooper reported work in progress on this event. Pocklington School was available on 14th May which Cllr Cooper proposed accepting. 2nd Cllr Marron & agreed. It was hoped to get local accustics groups to play after the event.

8. Review of arrangements for footpath treatment during adverse weather.

Councillors had received details of our insurance instructions on this. After a discussion it was agreed. 1. To formulate a policy highlighting priority footpaths to be treated. They are outside the doctors surgery, the town centre and Scaife Garth in that order.

2. Write to ERYC to see if we can negotiate an agency agreement with them for this work.

9. Agree a resolution to adopt Primrose Wood

Cllr Scaife explained the background. Cllr Shepherd proposed 'That Pocklington Town Council wishes to formally enter into a lease agreement to take over the management of Primrose Wood from the Stewart's Burnby Hall Gardens Trust'. That Pocklington Town Council confirms it has the intention to maintain the wood and has adequate resources to do so and that Pocklington Town Council does not wish the land to be transferred to them on a permanent basis. 2nd Cllr Cooper and agreed.

10. Update on Emergency Procedures

The clerk updated the progress being made into drafting our emergency procedures which will be circulated when complete. Cllr Scaife said the ERYC plans were now on their web-site.

11. To receive the financial statement of

(a) Pocklington Town Council and authorise payments

(b) the bank statements from Pocklington Arts Centre and agree payments

Cllr Shepherd proposed authorising the below payments. 2nd Cllr Bryon and agreed.

PTC

	2352	various	Petty cash	Petty cash	26.26
	2353	1050	Breathing Spaces	return of part grant	1930.00
BP		4034	Cllr Cooper Norman	Reimbursement re research war heroes	105.40
		4205	Computers	Maintenance of computer	231.50
				Overalls protective equipment street cleaner	34.78
		4037	Wolds Engineers	Ink cartridges	55.11
		4037	Glasdon	Salt bins etc	380.92
		4037	ERYC	Grounds maintenance - The Croft	213.54
		4037	ERYC	Grounds maintenance - West Green	845.66
		4035	Travis Perkins	Salt	176.25
		4209	Bradford Council	Christmas lights	2966.88
standing order		4037	J.R. Turnbull Ltd	Cemetery maintenance	600.12
		4043	VSS	CCTV Maintenance	76.38

PAC

			total		7642.80
BACS		All Saints Church	Beer		£252.00
BACS		Mirth Control Ltd	Booking Fee		£94.00
BACS		Universal Pictures	Film Rental		£150.08
BACS		Walt Disney	Film Rental		£170.76
BACS		E1 Entertainment	Film Rental		£236.92
BACS		Warner Bros	Film Rental		£88.13
BACS		JSS Audio	PA Rental		£446.50
BACS		CEA	Course Fees		£141.00
BACS		Adastra	Performance Fee		£1,225.72
BACS		Local Link	Leaflet Distribution		£274.95
BACS		J Duffy	Expenses		£312.00
BACS		CHS	Batteries		£6.09
		Chimes			
BACS		International	Performance Fee		£3,290.00

105032

Petty Cash

Cash
total

£400.00
£7,088.15

12. To agree the list of burials and memorials

Cllr Blake-James proposed authorising the burials of Leslie Robinson & Jack Hopwood & memorial for Joyce Eileen Smith. 2nd Cllr Elliott and agreed.

13. Correspondence – see attached list

6. Invite the company to exhibit at our energy seminar

16. Refer to Lands & Property – invite Mr Walker

18. Write to Buck Inn Yard Management reiterating our insistence for 50% ownership.

19. Mr Shearsby was thanked for his donation

21. Cllr Marron interested in attending to learn about ‘shop local’ schemes

Meetings Code of conduct next Wednesday evening at Burnby Hall – those attending to notify clerk.

14. Town Clerks report

The report was noted. It was decided not to go ahead with the footpath on West Green but Cllr Elliott to approach Pocklington School to see if their youngsters could help.

15. To receive and agree committee minutes

Planning 20.01.10 Proposed by Cllr Elliott 2nd Cllr Marron and agreed

Road Safety 20.01.10 Proposed by Cllr Shepherd 2nd Cllr Cooper and agreed

Planning 27.01.10 Proposed by Cllr Marron 2nd Cllr Elliott and agreed

Dev. & Market 27.01.10 Proposed Cllr Petrie 2nd Cllr Cooper and agreed.

16. Consider any future actions to be taken in relation to any meetings of outside bodies.

Cllr West reported meeting with the highways who are to move the central island on the A1079 closer to the village. A similar refuge was to be built at Wilberfoss.

Cllr Scaife reported on a Play Area Group meeting to discuss Broadmanor which had been constructive. Our commitment to ‘walkers are welcome’ needs documenting.

Cllr Petrie said he would donate some glass tumblers to the council for which he was thanked.

A discussion then took place on the planned St Georges Day celebration The Morris Dancers were not available on the Friday but could do the Saturday. Clerk to check on road closures for that date.

CORRESPONDENCE

1	Pocklington Chrysanthemum Soc	Thanks for donation
2	ERYC	Nomination for Standards Committee
3	WPS Insurance	Advice on treatment of footpaths
4	ERYC	Reply to thanks to staff
5	Municipal Mutual	insurance court circular
6	Shorts	Low carbon building Services
7	ERYC	Acknowledgement of nominations
8	Environment Agency	Flood Management Plan
9	Environment Agency	Update & current situation
10	EYMS	Response to brickbats
11	ERYC	Dogs Exclusion Order
12	Hull City Council	Emerging Preferred Approach
13	Local Dialogue	Extension - Sainsbury's
14	Junior School	In Bloom
15	Hull City Council	City Centre plan
16	Allotment Ass.	Re cutting of hedge
17	ERYC	Chairman's award
18	Howard Hawley	Roadway at rear of Arts Centre
19	Geoff Shearsby	Donation
20	HMRC	VAT submission on line
21	North Yorkshire	Market Towns seminar

22	Environment Agency	Update on flood management plans
MEETINGS AND INVITATIONS		
1	HWRCC	Community led Parish Planning 26.03.10 10am-3pm
2	ERYC	Code of Conduct training 17.02.10
3	PAC	Minutes Management meeting 15.02.10
4	Play Area Group	Minutes 09.11.09
5	Action for Market Towns	Shop local seminar 25.02.10 Knarsborough
BULLETINS AND NEWSLETTERS		
1	NSPCC	Newsletter
2	East Riding Rural Partnership	Newsletter

Signed as a true record of the meetingTown Mayor

The meeting closed at 8.40 pm.