

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 9th June 2010 at 7.00 pm

Present: Councillor Cooper (Chairman), Bryon, Held, Marron, Perry, Petrie, Scaife, Shepherd, Sykes and Wilkinson.

Before the council meeting, the Mayor welcomed the Council Chaplain, Rev. David Johnson who then led the council in prayers. The newly appointed Mayor Cllr Cooper thanked everyone for appointing him to the office and asked that meetings be conducted in a friendly and business-like way.

In attendance: Cllr's Mole and West from the district council and two members of the public

1. Apologies for absence: Cllr Dexter (work commitment), Cllr Elliott (another engagement) Cllr Blake-James (away)

2. Declarations of Interest: Cllr Scaife declared a personal interest in matters relating to the photographic competition in the correspondence. Cllr Cooper for his claim for expenses.

3. Consider the Arts Centre Managers report: Janet Farmer gave her verbal report accompanied by James Duffy. Last night's theatre performance of Land Girls was a sell out. The music festival is now arranged for Sunday 8th August 1pm – 11pm including Sandi Thom. Friends had a charity shop along with the Wolds Wonders which were both very successful. The friends are holding a mega draw – tickets are now on sale. Friends AGM next Monday – free screening of Robin Hood to those attending. A hog-roast is to be held in Burnby Hall Gardens on Friday 16th July 2010. Councillors asked that a report be submitted about ways the council might help with free entry for friends or a reduced fee.

4. To confirm the minutes of the Town Council meeting held 5th May 2010
Cllr Bryon proposed the minutes be accepted as a true record. 2nd Cllr Scaife and agreed.

5. To report any matters arising. The naming of the library was referred to item 7.

6. Consider the committee structure . Cllr Cooper thanked Cllr Bryon for his suggestion about reduced meetings. He said it was important that chairmen communicated with the clerk about the agenda the Thursday before the meeting. After a discussion it was agreed to reduce the meetings to two per month as outlined by Cllr Bryon this was to be reviewed at the end of the year. Cllr Cooper stressed that continuity of chairmen was important.

The following chairmen were appointed:

Policy & Resources - Cllr Cooper (as Mayor)

Development & Marketing - Cllr Perry (as Deputy Mayor)

Lands & Property – Cllr Petrie to be shadowed by Cllr Shepherd

Lighting, and Road Safety – Cllr Dexter

Personnel Committee – Cllr Scaife, Cllr Wilkinson 7 Cllr Blake-James to be joined by Cllr Marron.

Planning – Cllr Marron

A discussion then took place to decide on representatives to outside bodies – the clerk was asked to compile a list of such representatives.

7. Receive a verbal report from our district councillor. Cllr Mole confirmed that work on the Hodsow Lane roundabout was to start in August 2010. The adverse camber on the footpath at the corner of Burnby Lane & New Street was to be attended to. The letter from East Riding about the naming of the library was then discussed. Cllr Perry proposed a formal and strong letter be sent to ERYC stating the view remained that the library be named 'Dr Wilson Memorial Library'. Cllr Marron proposed that the library be named 'The Dr Wilson memorial library at the Pocela Centre'. This did not attract a seconder. Cllr Shepherd 2nd the first proposal and it was agreed. (draft letter to ERYC)

8. Agree an agenda and format for the parking meeting arranged for Tuesday 22nd June at Pocklington Arts Centre. It was agreed this would be an open forum at which the subject of putting together an alternative proposal to the charging for car parking agreed by ERYC. Alan Menzies from ERYC to be invited. Cllr Cooper to chair the meeting. Friends of PAC to be asked to provide teas/coffees/biscuits.

9. Consider the LDF meeting organised for Tuesday 15th June at the Town Council offices. Owen Robinson from ERYC has agreed to give a presentation. The Civic Society & Gateway groups have been invited to send representatives. The letters received on the LDF to be copied and supplied prior to the meeting. Press release to be issued stating that the LDF would form a part of the 2nd town meeting scheduled for October 2010.

10. To receive the financial statement of

(a) Pocklington Town Council and authorise payments: Cllr Shepherd proposed the below payments be authorised. 2nd Cllr Bryon and agreed.

PTC

DD	J R Turnbull Ltd	Cemetery Maintenance	600.12
	Glenfield Garden Services	Churchyard Maintenance	127.4
	Visual Security Systems	CCTV	76.38
BACS	4001 Richard Wood	May Salary	
	4002 Janet Farmer	May Salary	
	4017 Eileen Moore	May Salary	
	4004 Sue Knill	May Salary	
	4005 Arthur Woodcock	May Salary	
	Various HMRC	Tax & NIC	2,078.81
	4034 Cllr Martin Cooper	1911 Census Repairs The	31.95
	4201 Don Ogram	Croft/Dennison Rd	223.00
	4010 ERYC	Courthouse Lease	5,000.00
	4201 K J Falkingham	Woodstain	12.99
	4037 Travis Perkins	Straps	26.20
	4203 Earley Ornamentals	Plants	369.42
	4203 David Smith	Plants and watering can	14.48
	4014 Opus Energy	electricity for shop	6.00
	4020 Burnby Hall Gardens trust	ground rent for container	300.00
2373	various Petty cash	Petty cash	64.67
		total	12730.50

PAC

BACS	Money Penny Agency	Fee	2,400.00
BACS	Money Penny Agency	Advertising	117.50
BACS	Rob Kingsley	Fee	1,659.64
BACS	James Duffy	May Salary	
BACS	Frank Argyle	May Salary	
BACS	Richard Garnon	May Salary	
BACS	Nigel Rudsdale	May Salary	
BACS	Tom Stalker	May Salary	

BACS	Tom Morris	May Salary	
BACS	Joe Bryant	May Salary	
BACS	Jessica Farmer	May Salary	
BACS	HMRC	Tax & NIC	821.52
BACS	Alan Bearman Music	Fee	£1,175.00
BACS	Optimum Releasing	Film Hire	£209.23
BACS	New Perspectives York Wine & Beer	Performance Fee	£800.00
BACS	Shop	Bar Supplies	£1,020.46
BACS	Johnston Publishing	Advertising	£70.00
BACS	Big Sign Company	Printing	£47.00
BACS	JSS Audio	PA Hire	£705.00
BACS	Hulleys	Ice-creams	£302.30
BACS	GT Graphics	Printing	£350.00
BACS	Bottomley	Sweets	£335.55
BACS	PBS	Office Supplies	£105.69
BACS	Robert Nutbrown	Piano Tuning	£55.00
BACS	Yorkshire Purchasing	Archive Materials	£15.80
BACS	Eric Lee	Lamps	£17.95
BACS	KJ Falkingham	Hardware	£22.04
BACS	Simply Books	Ticket Sales	£1,006.25
105054	ASG	Stage Curtains	£117.50
105055	Subish Ltd	Performance Fee	£2,375.92
105056	Petty Cash	Cash	£200
		total	£16,492.81

(b) Consider the bank statements and agree payments for Pocklington Arts Centre. Cllr Shepherd proposed the below payments be authorised. 2nd Cllr Bryon and agreed.

11. To agree the list of burials and memorials: Councillor Wilkinson proposed the burial of Ruth Buttle and memorials for Joan Maude Jackson Hilda Jane Peel, Mary Josephine Gibson & Hilda Mary Johnson be approved. 2nd Cllr Shepherd and agreed.

12. Correspondence – see per list

3. Textile banks – suggest West Green as being a possible site.

5. French twinning – meeting needs arranging for interested parties

11 School safety zone – why is this not being considered for a 20mph zone?

12 Sense of place photography competition – to be considered by the D&M committee

20 Thanks from Geoff Sheasby. Cllr Shepherd proposed that accommodation costs of £100 be given to Mr Sheasby to assist with expenses when he takes part in the Town Crier competition in Bridlington this summer. 2nd Cllr Bryon and agreed.

27 to be available for the LDF the meeting to be held on 15.06.10

29 Letter from landlord of Cross Keys Public house re removal of benches. Letter to be sent to highways enforcement asking why this action has been taken.

13. Town Clerks report

The report was noted

14. To receive and agree committee minutes

Planning 24.05.10 proposed by Cllr Wilkinson 2nd Cllr Marron and agreed

Policy & Resources 24.05.10 proposed by Cllr Shepherd 2nd Cllr Marron and agreed.

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

Cllr Wilkinson reported the play area group pamper night had produced £1,200 – a bag pack was planned for Sainsbury's to create further funds.

16. Consider closing the meeting to the public

Cllr Cooper proposed 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw'. 2nd Cllr Wilkinson and agreed.

The Mayor tabled his list of engagements.

Cllr Sykes reported attending the Crime Prevention meeting along with Cllr Wilkinson.
Cllr Marron & Cooper had attended the late night shopping event meeting where it was decided to have the event on Wednesday 8th December.

The meeting closed at 9.05 pm.

Signed as a true record of the meetingTown Mayor

CORRESPONDENCE

1	Womens' Institute	Thanks for donation for plants
2	Society of the Arts	Donation request
3	Bag it Up Ltd	Sites for textile banks
4	East Riding	Joint Minerals Development Plan
5	Kay West	French Twinning
6	Peter Wallace	PAC - nice comments
7	East Riding	Roundabout - Hodsow Lane
8	East Riding	Roundabout - Hodsow Lane
9	East Riding	A1079 resurfacing
10	East Riding	Planning for Aldi
11	East Riding	School Safety Zone
		The Sense of Place Photography Project
12	East Riding	Thanks for Mayor Making
13	Pocklington School - Mark Ronan	Thanks for Mayor Making
14	Claude Mole	Thanks for use of shop
15	Wold Haven Day Services	Standards Committee decision
16	East Riding	Thanks for complimentary letter
17	Aquajet	Thanks for use of shop
18	Sheila Derrick	Town Audit and review
19	East Riding	Thanks for Award
20	Geoff Sheasby	Re Chairman's Awards
21	Chairman of ER Council	Re allegations of impropriety
22	East Riding	Council Chaplain
23	To Rev David Johnson	Flood Work in Pocklington
24	Kay West	Position of Brown Signs
25	East Riding	Thanks for Mayor Making
26	Barbara Vine	Allocations Plan Development Document
27	John Banks	Tackling Anti Social Behavior
28	East Riding	Thanks for Mayor Making
29	Snaith & Cowick Town Council	LDF housing plans
30	Ian Howie	Pavement licences
31	Steve Vaughan - Crosskeys	Planning Development Document - Objection
32	Prof Peter Dale	

MEETINGS AND INVITATIONS

1	Gateway Partnership	Minutes 13 April 10
2	Standards Committee	Agenda 21 May 2010
3	East Riding Health	Forum (Mental Health) 22 June 2010

BULLETINS AND NEWSLETTERS

1	Clerks & Councils Direct
2	East Riding Parish News
	East Riding Surface Dressing of
3	Roads
4	Court Circular