

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 8th April 2015 at 7pm

Present: Councillors West (Chairman), Cox, Hutchinson, Jones, Perry, Ratcliffe, Spademan, Sykes, Taylor & Winterton.

Before the start of the meeting Councillor Alan Spademan, led the Council in prayers in the absence of our chaplain, Rev David Senior, who had been knocked from his cycle the previous weekend. He is recovering at home after undergoing an operation on his finger.

1. To receive any apologies for absence. None were received.
2. To receive any declarations of interest in relation to any agenda item. Councillors are asked to identify the agenda item and the type of interest being declared. Cllr Taylor declared a personal interest in the submission by Mr Harris about flood alleviation north of the town.
3. Consider closing the meeting to allow an opportunity for person(s) or groups to address the council for a total period of up to 15 minutes. Cllr Perry proposed the meeting be closed 2nd Cllr Cox and agreed. Dave Harris from Mile End Park addressed the council on the flood attenuation scheme north of Mile End Park. He reminded everyone that In 2012 Geoff Prince gave his first presentation about the flood alleviation collection pond planned to assist with flood avoidance with 80 houses being planned. Residents of Mile End Park had since been in constant liaison with ERYC planners about the scheme. They had attended the external examination of the ERYC plan in November when Charles Church (the designers for Persimmon homes) produced a new sketch of the flood catchment scheme. This amounted to 18 hectares of flood alleviation. Steven Hunt & James Durham agreed the 60acres would hold 90,000 cubic metres. They confirmed an impact assessment will not take place as EH & EA have not asked for it. Mr Harris said the landowner had to produce a structure which is 'fit for purpose'. David Gilling from Persimmon Homes is to be contacted about a possible shelter belt between the existing houses and the proposed new ones. His final point was the scale was so great it resembles a Pocklington marina! Rachel Walker from the Canals and Rivers Trust introduced herself as the newly appointed Pocklington Canal officer. A heritage lottery initial grant had been obtained and a further application for £650,000 is to be made which would enable a total refreshing of the interpretation of the canal and to renew two bridges. Increasing activity on the site is one of the main priorities for the group. Graham Hicks then spoke about the track changes version the East Riding Local Plan. The changes were highlighted in yellow. The contents had created great concern to local people initially the 1252 new homes represented a 34% increase over the life of the plan. On page 54 an insert now reads housing requirement is a minimum. We therefore don't know now how many houses are to be built so the assessments undertaken are worthless. For example in the Vale of York sub-area it is estimated by 2023 there will be a need for increased primary and secondary school places. No additional youth facilities are planned. 20minutes walking from services is now altered to 20minutes travelling. All speakers were thanked for their inputs.

4. Consider re-opening the meeting. Cllr Spademan proposed the meeting be reopened. 2nd Cllr Perry & agreed.
5. Consider the Arts Centre Managers report. Cllr Perry said he would like to see with each months report a copy of the management team minutes. It was agreed this would be useful.
6. To confirm the minutes of the Town Council meeting held on 11th March 2015 Cllr Winterton proposed they be accepted as a true record. 2nd Cllr Ratcliffe and agreed.
7. To report matters arising from those minutes not on the agenda – for information only. Cllr Perry would like further detail about how the serving of food would be carried out upstairs at the Arts Centre. He felt the business plan lacked detail in this regard.
8. Discuss the progress on the skate park, grounds & opening. The soil from the cemetery is to be used to level the site and then seeding of the area will take place. Cllr Sykes was to investigate the availability of a skilled skateboarder to be part of the official opening. Cllr Hutchinson reminded everyone about the forthcoming 'littlefest' event.
9. Discuss the arrangements for 1. Our Civic Service 26th April 2015 Cllr Ratcliffe & Cllr Jones volunteered to take part in the readings. The event was to be officiated by the Archdeacon of York Rev. Sarah Bullock. A finger buffet was to be organised with an optional visit to the band concert at Burnby Hall Gardens in the afternoon.
 2. Annual Town meeting on 15th April 2015 7.30pm with the usual format of photographs and an update from the Mayor followed by questions from the floor.
 3. Talent show 27th April 2015 Currently we have six contestants – so please support the event which is a really good evenings entertainment.
10. Consider the future of the Youth Council - Councillor Cox said at a recent crime prevention meeting a youngster attended saying he was from the Youth Council. Cllr Cox questioned what the status of the group was? Without guidance from a councillor it has not met for some time. Cllr Perry suggested Young People Count could take over the organisation. Gateway have said they would be interested in hearing from younger people and may be able to help. Further enquiries are to be made.
11. Consider implementation of a complaints policy for the council. Cllr Perry thought it should include a timescale by which we respond to complainants and proposed this be 28days from the date of the receipt of the complaint. This was accepted. Cllr Sykes proposed the amended complaints policy be adopted. 2nd Cllr Ratcliffe and agreed.
12. Receive a verbal report from our district councillors. None were present due to the council being in recess.
13. To review the out-turn at the end of the financial year and then receive the financial statement of
 - (a) Pocklington Town Council and agree payments. The below payments were authorised by Cllr Ratcliffe & 2nd by Cllr Sykes & agreed.

POCKLINGTON TOWN COUNCIL						
080415						
		Date Paid	et	Payee	Detail	Amount
486	BP	27.03.2015		GT Graphics	Oak House booklets	£21.00
487	BP	27.03.2015	4036	Express Lifts	Annual Lift Maintenance	£365.22
488	BP	27.03.2015	4023	ER Supplies	Stationery, cleaning supplies	£191.93
489	BP	27.03.2015	4012	Yorkshire Water	Courthouse supply	£8.27
490	BP	27.03.2015	4037	Wickstead	Playground tools	£20.40
491	BP	27.03.2015	4037	Travis Perkins	Putty	£3.78
492	BP	20.03.2015		Westmoreland B	Erection of memorial Sherbutt	£275.96
493	BP	27.03.2015	4201	ERYC	Litter bins	£874.97
494	BP	27.03.2015	4042	Peter Winn Tyres	Tractor tyres	£71.35
495	DD	11.03.2015	4003	Aegon	Janet Farmer pension	£9.40
496	BP	27.03.2015	4042	CTM	Goldoni Tractor Service	£360.00
497	DD	18.03.2015	4205	Plusnet	Internet	£16.33
498	2582	18.03.2015		Petty Cash	Various	£97.59
499	2581	18.03.2015	4003	Royal London	Pension payment Richard Woo	£32.52
500	BP	27.03.2015		Westmoreland B	Rebuild damaged planter static	£709.58
501	BP	27.03.2015	4209	City of Bradford M	Christmas Lights hire	£1,710.00
502	TRF	31.03.2015		PAC	Staff for Archaeology evening	£126.60
503	BP	27.03.2015	4032	Be Fuelcard	Fuel	£12.98
504	BP	27.03.2015	4041	ER Supplies	Gloves, refuse sacks and wellin	£38.68
505	BP	27.03.2015	4019	GT Graphics	Skatepark signs, talent show po	£49.20
506	BP	27.03.2015	4043	H S Thirsk	CCTV Electricity 1.3.15 - 29.2.16	£240.00
507	BP	27.03.2015	4001	R Wood	Mar salary	
508	BP	27.03.2015	4002	J Farmer	Mar salary	
509	BP	27.03.2015	4017	E Moore	Mar salary	
510	BP	27.03.2015	4005	J Bielby	Mar salary	
511	BP	27.03.2015	4004	L Skelding	Mar salary	
512	BP	27.03.2015	4006	HMRC	Mar Tax and NIC	£1,783.83
513	BP	27.03.2015	4037	Travis Perkins	Timber	£8.28
514	BP	27.03.2015	4037	Travis Perkins	Timber	£18.11
515	BP	31.03.2015	4043	Judsons	CCTV Electricity 2014	£200.00
POCKLINGTON TOWN COUNCIL						
080415						
1	BP	10.04.2015	4042	Peter Winn Tyres	Rubber Valve Tube tractor	£18.00
2	BP	10.04.2015	4012	Yorkshire Water	Courthouse supply	£69.40
3	BP	10.04.2015	4201	Sign of the Times	Betterton Court memorial sign	£480.00
4	BP	10.04.2015	4024	ERNLLCA	Membership 1.4.15 - 31.3.16	£1,041.82
5	BP	10.04.2015	4025	Zurich	Insurance	£5,828.92
6	DD	15.04.2015	4011	ERYC	Council Tax	£333.00
7	DD	03.04.2015	4015	Eon	Gas supply courthouse	£301.84
8	DD	15.04.2015	4021	Daisy Communica	Mobile charges	£16.80
9	BP	10.04.2015	4021	Daisy Communica	Landline charges	£52.37
10	DD		4043	VSS	CCTV	£90.00
11	BP	10.04.2015		Steve Wilcock	Drain work PAC	£190.32

- (b) Consider the bank statements, and agree payments from Pocklington Arts Centre. The below payments were authorised by Cllr Sykes 2nd Cllr Ratcliffe and agreed.

		Date Paid	Payee	Detail	Amount
1	BP	10.04.2015	Coda Agency	Fee	£1,380.00
2				*removed duplicate*	
3	BP	10.04.2015	Premier Business Supplies	Cleaning Products	£133.28
4	BP	10.04.2015	JSS Audio	PA & Technicians	£360.00
5	BP	10.04.2015	JSS Audio	PA & Technicians	£120.00
6	BP	10.04.2015	Performing Arts Etc	Fee	£91.40
7	BP	10.04.2015	T Herbert	Book Keeping	£113.40
8	BP	10.04.2015	GT Graphics	Printing	£139.40
9	BP	10.04.2015	Brass Castle Brewery	Bar Supplies	£89.28
10	BP	10.04.2015	SJM Ltd	Advertising	£60.00
11	BP	10.04.2015	GT Graphics	Printing	£28.00
12	BP	10.04.2015	WC Forth	Office Supplies & Postage	£33.71
13				*duplicate removed*	

14. To agree the list of burials. Cllr Cox proposed the burial of Vera Gilbank and the memorial for Les Beardwood be accepted. 2nd Cllr Jones & agreed.

15. Correspondence – as per list was noted.

16. Consider the Town Clerk's report It was suggested that when the box office is open during the evening the studio should generally be closed to prevent a reoccurrence of the recent problems.

17. Receive the minutes from Planning 20.03.15 Proposed as a true record by Cllr Cox 2nd Cllr Jones & agreed. Policy & Resources 25.03.15 proposed by Cllr Ratcliffe as a true record 2nd Cllr Sykes & agreed.

18. Receive reports from any other meetings – Gateway etc. Cllr Spademan had attended a football club meeting where the position of Young People Count had been discussed. Cllr Jones had attended a flood liaison meeting where a Local flood management strategy was discussed. A new rule book on the way of assessing flood management had been introduced. It was agreed that local people should be consulted as part of the process. Pocklington has been allocated £2m for flood defence work. Cllr Hutchinson is involved with the Littlefest production which is scheduled for 2&.26.04.15. Cllr Perry had attended a seminar on the Queen's awards procedures at Hull Guildhall. More local people should be put forward for consideration. He had instigated a Neighbourhood watch meeting for MEP & attended a Pock School governors meeting where he learned that overseas students are increasing. He had found the archaeological presentation to be fascinating and hoped some of the artefacts be kept locally. The Mayor had attended functions at Bridlington, Withernsea Goole & Hessle.

CORRESPONDENCE		
1	ERYC	Suspension of parking bays PAC
2	Local Links	Agenda 160415
3	A1079	Minutes 170215

4	Ann Cox	Summer Fair costs 2015
5	John Brown	High Street Fund submissions
6	Gateway	Minutes 230215
7	Colin Clarke	Cycling in Pocklington
8	Les Slow	POC - C site residents meeting 240215
9	Laura Hodgson	Police meeting 230215
10	David	Presentation to council 080415
11	NALC	Local Council Award Scheme
12	POWER action Group	Objection to wind farm
13	Mrs Farrow	Bill sent to insurers
14	ERYC	Modifications to ER Local plan
15	ERYC	Modifications to ER Local plan
16	ERNLLCA	Modification to the desk top service
17	Simon Kularatne	102 squadron dinner
18	English Heritage	Listing of the WW1 monument
19	Planning Inspectorate	Re 112 Wold Road
20	ERYC	Hedge on The Balk
21	ERYC	Damaged fence Broadmanor

..... Councillor Paul West
(Mayor of Pocklington)