

**POCKLINGTON TOWN COUNCIL**  
**MINUTES**

Meeting of the Town Council  
Meeting Room Old Courthouse George Street Pocklington  
Wednesday 10<sup>th</sup> April 2013 at 7pm

**Present:** Councillors Marron (Chairman), Cooper, Cox, Jones, Ratcliffe, Shepherd, Spademan, Sykes, Whittaker, Winterton & West. Cllr Kay West our District Councillor, four members of the public, a member of the press & the temporary clerk. Janet Farmer (Arts Centre Manager) and Ella Spanton (Youth Council).

**Apologies:** Councillors Perry and Taylor. Alex Chapelow (Youth Council).

Before the start of the meeting Councillor Rev Alan Spademan led the Council in prayers.

1. To receive any apologies for absence. Cllr Perry (holiday), Cllr Taylor (Away)
2. . Declarations of Interest  
To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. No declarations submitted.
3. Consider closing the meeting to allow an opportunity for person(s) or groups to address the council for a period of up to 15 minutes. There was no one present so the meeting remained open.
5. Consider the Arts Centre Managers report. Report read out by Janet Farmer. (attached)
6. Consider a report from the Youth Council. Report given by Ella Spanton
7. To confirm the minutes of the Town Council meeting held on 13<sup>th</sup> March 2013. Proposed by Cllr. West, seconded by Cllr. Cox, carried unanimously.
8. To report matters arising from those minutes not on the agenda – for information only. – Nothing to report.
9. Consider a response to ERYC's proposal to develop the Youth Centre POC18  
Cllr. Shepherd requested the Youth Club be taken off the Land Allocation List.  
Cllr. Sykes asked if the Youth Club could become a listed building?  
Cllr. Kay West suggested the council submit a list of uses to ERYC, to sustain the YC with its facilities and all the options available to keep it open. She also confirmed the Ward Councillors would give their full support, although no grants are available. A Business Plan Committee to be arranged with Cllrs. Shepherd, Cooper and West.

10. The arrangements for the Annual Town meeting on 17<sup>th</sup> April 2013 at 7.30 pm. were finalised.

Talent show 18<sup>th</sup> April The Mayor gave a resume of the acts already booked with tickets available.

11. Consider the arrangements for the forthcoming Mayor Making Ceremony on 9<sup>th</sup> May 2013 and set a rehearsal time/date. (Apologies: Cllr. Spademan).

The rehearsal is to be held at the Full Council meeting on 1<sup>st</sup> May 2013.

Incoming Chaplin is to be Father Gallagher but he is on holiday for our Mayor Making ceremony.

New Mayor (Cllr. Cox) – Proposer: Cllr. Cooper, sec: Cllr. Jones.

New Deputy Mayor (Cllr. West) – Prop. Cllr. Perry (already arranged) Sec: Cllr. Shepherd.

Mayor's Charities and Expenses: £2000 – Prop. Cllr. Jones, Sec: Cllr Winterton.

Thanks to the retiring Mayor: Cllr. Shepherd.

Auditor: Alan Johnson to be Proposed by Cllr. Sykes, sec. Cllr. Whitaker, carried.

Entertainment: Triple Vision and Graham Hay.

12. Consider any updates on the council's priorities 1. 1st floor refurbishment Oak House, & Neighbourhood Development plan. Clerk to write to Gateway 3. Summer Fayre 21<sup>st</sup> July: Cllr.Cox has applied for Field Packs (Summer Fair Committee: Cllrs. Cox, West and Whitaker).

14. Receive a verbal report from our district councillors: Cllr. Kay West mentioned the Community Partnerships meeting on the 17 April at 10 am (Market Weighton). Cllr. Jones will attend. She is also hoping to form a committee which will bring people together in the community, who may lack confidence and need help.

15. To receive the financial statement of

(a) Pocklington Town Council and agree payments: Prop. Cllr. Shepherd, seconded Cllr. West, motion carried.

(b) Consider the bank statements, and agree payments from Pocklington Arts Centre. Prop. Cllr. West, seconded Cllr. Shepherd, motion carried.

**PTC**

DD	4014 First Utility	Electricity supply	75.88
BP	4021 Daisy Communications	Telephone charges	41.80
BP	4207 GT Graphics	Service sheets Civic	50.00
BP	4207 R Wood	drinks/teas/coffee	97.70
BP	4037 Travis Perkins	extension/paint/wood	62.06
BP	4021 Daisy Communications	maintenance fee	103.09
		<b>TOTAL</b>	<b>430.53</b>

**PAC**

BACS	GT Graphics	Printing	£5.00
BACS	Premier Business Supplies	Cleaning Products	£82.85
BACS	ERYC	Room Hire	£26.20
BACS	WC Forth	Stationery	£28.34
BACS	ERYC	Recycling	£98.80

BACS	No Manis	Fee	£510.00
BACS	Lionsgate	Film Rental	£163.30
BACS	York Wine & Beer Shop	Bar Supplies	£255.17
BACS	J Farmer	Expenses	£90.54
		<b>TOTAL</b>	<b>£1,260.20</b>

16. To agree the list of burials: none this month

17. Correspondence considered as per list.

18. Consider the Town Clerk's report:

**Quote for extending footpath at the cemetery:** The request to ichard to report.

**Search for a suitable tractor:** Cllrs. West & Whitaker will attend. After a discussion it was decided to delegate the members attending to purchase the tractor if suitable. Prop. Cllr. Cooper, sec. Cllr. Jones and carried.

**Pocklington in Bloom:** agreed.

**Pocklington has Talent:** The Mayor confirmed councillors are invited to the canope reception at the Arts Centre at 6 pm.

**Annual Town Meeting 17 April:** no additions.

**Broadmanor Playpark:** Cllr. Shepherd to arrange for Jane Jackson a member of the Play Area Group to attend the next Lands & Property meeting on 8<sup>th</sup> May 2013.

**West Green:** Agreed.

**Primrose Wood:** Planting of 120 saplings this Saturday morning – a task for which help is required.

**Problems with the building at Pocklington Arts Centre:** to await an update from the structural engineers..

**End of year finances:** the clerk's notes acknowledged.

19. Consider and agree the notes of the Flood update meeting on 20.03.2013 (no apologies for Cllr. Cox). Prop: Cllr. Shepherd, Sec. Cllr. West and carried. Full Council meeting 27.03.2013 (Prop. Cllr. Cox, sec. Winterton and carried). and Road Safety 04.04.13 (Prop. Cllr. Shepherd, Sec. Jones and carried).

20. Receive reports from any other meetings –

Cllr Marron 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'. 2<sup>nd</sup> Cllr. Spademan and agreed. The members of the public then left the meeting.

21. The meeting was closed to the public Discuss recipients for a Town Plaque and Chairman's award.

Members suggested three people suitable for the plaque, which the Mayor will consider.

The meeting closed at 8.30 pm.

#### OBJECTIONS AND COMMENTS ON DRAFT ALLOCATIONS - highlighted

##### CORRESPONDENCE

1	Chrysanthemum Society	Thanks
2	Navigus Planning	Journal of Local Planning
3	1010 Global	Carbon cutting Advice
4	AMT	Enterprising Towns Event. <b>Funding stopped.</b>
5	ERYC	Highways issues event
6	Probation Trust	Changes to Community Payback

7	Peter Hirschfeld	Pocklington Environment
8	Richard Borrie	Hessle car parking charges. <b>Charges have been instigated.</b>
9	Playscheme	Order Ack & Installation details
10	Citizens Advice Bureau	Case studies
11	ERYC	People's Millions community grants
12	Tina Dennis	POC 2 & 3 Housing Alloc Plan
13	Michael Dunham	Planning POC 4 and 24
14	A J Training	Training events
15	Ian Ball	POC 2 & 3 Housing Alloc Plan
16	R J Bower	ER Draft Local Plan
17	Alan Dennis	Housing Allocation Plans
18	Richard Borrie	A1079 and the draft allocations
19	Carol Seaman	POC 2 & 3 Housing Alloc Plan
20	Jeanette Dickinson	POC 2 & 3 Housing Alloc Plan
21	Andrew Dickinson	POC 2 & 3 Housing Alloc Plan
22	Jessica Barber	Toilets. <b>No disabled toilets. Kay West will check.</b>
23	Liz and Carl Hughes	Forward Planning
24	Peter Hirschfeld	Pocklington Environment
25	SLCC	QPS Review - survey
26	Gateway P/ship to ERYC	LP Allocations
27	Gateway P/ship to ERYC	Potholes
28	Richard Borrie	A1079 and the draft allocations
29	Gordon Scaife	Primrose Wood signs
30	Beverley Town Council	Correct Protocol at Civic Functions
30A	ERYC	Civic Protocol
31	NALC	S137 of the Local Government Act 1972
32	Richard Borrie	Draft Allocations
33	Cuspiant Ltd	Smartboard and Projector quote. <b>Put on Lands &amp; Property Agenda.</b>
34	Annette Field	Objection POC4 and 24
35	Sheila Duke	Re Flood meeting
36	Walkers are Welcome	Annual Returns
37	Gerald and Jane Hird	Objection POC4 and 24
38	Richard Borrie	Working with ER on Local Plan response
39	Pamela Atkinson	Objection POC2 and 3
40	LSI Utility Brokers	Feed in Tariffs explained
41	E Bagley	Objection POC2 and 3
42	Neville Tucker	Oak House 1st Floor heating quote. <b>Sub Committee. PAC 1<sup>st</sup> Floor.</b>
43	Katharine Holmes Buck Precinct secretary	Parking in Buck Inn Yard. <b>For information.</b>
44	Les & Hilary Slow	Objection POC4 and 24
45	Pock & District Lions	Trees/Signage
46	AMT	Towns Alive National Awards 2013
47	ERYC	Draft Allocations Document
48	Roger Bruton	Closure of Youth Club
49	VSS	Order for 2 CCTV cameras
50	Peter Dale	Objection POC4 and 24
51	Pauline Carter	Objection POC2 and 3
52	E & R Willman	Objection POC4 and 24
52A	R Willman	Draft Allocations
53	Janet Farmer	PAC Updates

54	ERYC	Standards Committee
55	J & S Banks	Objection POC4 and 24
56	Roger Bruton	Wednesdays meeting
57	David Walker	Objection POC2 and 3
58	Jo Green	Walkers are Welcome Annual Return
59	Local History Group	Donation for Heritage Board
60	Yorkshire in Bloom	Spring Judging Cancelled
61	Sui Yip	Objection - housing on The Mile
62	ERYC	Public Path Diversion
63	Alex Wright	On Our Turf Project
64	Visual Security Systems	CCTV quote. <b>Police must decide if required.</b>
65	ERYC-Alistair Marr	Flood Report
66	ERYC-Alistair Marr	Highway gully issues. <b>RW to set up meeting Cllr. Cooper and Mayor.</b>
67	Julian Tremayne	Objection POC4 and 24
68	Paul Whitworth	Futher to Allocations Document meeting
69	Rebecca Lamb	Citation for Lance Corporal Hubert Lamb. <b>Reply as discussed</b>
70	Paul Whitworth	Place Statement
71	Bill Ayres	Objection to Local Plan
72	ERYC	Footway Lighting Agreement
73	Matthew McGuirk	Re Youth Club POC18
74	Grahame Hicks	Local Planning
75	Rachel Reed	Re 30mph sign The Balk
76	Luke Thurlow	Objection POC4 and 24
77	Janet Farmer	Funding award
78	Richard Borrie	Re allocations document
79	Mr & Mrs Grayson	Objection POC2 and 3
80	ERYC	Food and Drink Marketing Opportunity
81	Mel Joslin	Request for car boot sale on West Green. <b>RW to set a date.</b>
82	Geoff Sheasby	Donation
83	ERYC	Water storage tank at West Green

#### MEETINGS AND INVITATIONS

1	MW & Pock Comm Pship	Notes of Meeting 5 Mar 13
1A	MW & Pock Comm Pship	Date of future meeting
2	Friends of PAC	Coffee morning 30/03/13
3	Pock Future	Minutes and Agenda
4	Gateway Partnership	Minutes and Agenda

#### BULLETINS AND NEWSLETTERS

1	ERVAS	E Bulletin
2	East Riding	Parish News
3	NALC	E Bulletin
4	EY Local Food Network	Newsletter
5	ERVAS	New Local Links Website
6	ERNLLCA	March Newsletter
7	ERVAS	E Bulletin
8	ERVAS	E Bulletin