

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 10th July 2013 at 7pm

Present: Councillors Cox (Chairman), Cooper, Jones, Perry, Ratcliffe, Shepherd, Spademan, Sykes, Taylor, Whittaker, Winterton & West. four members of the public, a member of the press & the clerk.

Before the start of the meeting Father Frank Gallagher, the council chaplain led the Council in prayers.

1. To receive any apologies for absence - all councillors were present Apologies were received from Janet Farmer and James Duffy from Pocklington Arts Centre who had an event at the Arts Centre.

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. There were no declarations of interest.

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. Cllr Spademan proposed the report be accepted. 2nd Cllr West and agreed.

6. Consider a report from the Youth Council Cllr Shepherd gave apologies from the Youth Council but presented a report on their behalf. They are planning to hold a team work seminar to enable them to get to know each other better. The members have volunteered to help with the Summer Fayre.

7. To confirm the minutes of the Town Council meeting held on 12th June 2013 Cllr West proposed the minutes be accepted. 2nd by Cllr Whittaker and agreed.

8. To report matters arising from those minutes not on the agenda – for information only. No matters were raised.

9. Consider any updates on the council's priorities 1. 1st floor refurbishment Oak House. Planning consent has been applied for and a grant application is being made. A small change to the boundary for the Neighbourhood Development plan has been suggested by ERYC. Councillors had no objection to this and

noted Barmby Moor PC were meeting tomorrow night to also consider this change. 3. Helpers were required for the Pocklington Summer Event on 27th July.

10. Discuss the Fallen Heroes Project. Councillor Cooper updated the council on a project he had completed on the WW1 fallen heroes. The bursar from Pocklington School had asked that those from the school should be included. Further research is required from the ancestry web-site and visits to the Treasure House at Beverley. After a discussion Cllr Perry proposed a detailed financial option paper be prepared so an amount of money can be allocated by the council. This could be reviewed regularly. Cllr Shepherd proposed £200 be initially allocated to this. 2nd Cllr Jones and agreed.

11. Receive a verbal report from our district councillor. Cllr Kay West reported on a funding workshop which was planned for 31st July at Shiptonthorpe. Cllr West promised to contact Christan Livingston's office re none reply of letter and 'e' mails sent.

12. To receive the financial statement of
- (a) Pocklington Town Council and agree payments
 - (b) Consider the bank statements, and agree payments from Pocklington Arts Centre. Shepherd Cooper

PTC

DD	4061	pwlb	mortgage	15,391.23
DD	4032	Be Fuelcards	Fuel	98.62
DD	4043	VSS	CCTV	90.00
DD	4014	First Utility	Electricity Supply	50.01
BP	4001	R Wood	June Salary	
	4002	J Farmer	June Salary	
	4004	S Knill	June Salary	
	4005	A Woodcock	June Salary	
	4017	E Moore	June Salary	
Various		HMRC	Tax & NIC	1,769.94
	4072	Pocklington FLAG	Grant	200.00
	4054	Mason Clark Assoc	Oak House plans	2,976.00
	4036	Travis Perkins	Plastic Trap	3.79
	4037	Travis Perkins	Decking	27.65
	4036	Westmoreland Builders	PAC gutters	40.00
	4203	David Smith	Plants	

			38.04	
4203	The Hanging Basket	4 Hanging baskets	108.00	
4030	Johnston Publishing	Advert for councillor	171.65	
4203	Green Thumb	Lawn Treatment	31.86	
4037	The Lawn Man (York) Ltd	Cemetery weed control	170.00	
4207	PAC	Cinema Promotion	94.49	
4207	Big Sign Company	Banners	60.00	
Various	GT Graphics	Pock Future books	511.40	
4037	R Westmoreland	Cemetery hedges	600.00	
4203	Aldby Field	Lamp post containers	343.20	
4021	Daisy Communication	Telephone	45.26	
4023	ERYC	Ring binders	3.24	
2538	various	Petty cash	81.25	
	4036	A&L Stewart	electrical repairs PAC	418.35
		total	27,939.01	

Mayors Charity Account

4207	Out & About	Advertisement	120.00
4207	The Mile Farm Shop	Straw bales	92.50

PAC

	J Duffy	June Salary	
	T Stalker	June Salary	
	F Argyle	June Salary	
	T Morris	June Salary	
	N Rudsdale	June Salary	
	P Jennings	June Salary	
	M Bradley	June Salary	
	S Duffy	June Salary	
	HMRC	Tax & NIC	712.24
BACS	Premier Business Supplies	Cleaning Products	£51.66
BACS	POS Yorkshire	Film Transport	£125.68
BACS	JSS Audio	PA Hire	£360.00

BACS	Pocklington Lions	Ticket Sales	£293.76
BACS	Viking Direct	Office Supplies	£256.80
BACS	Terry Herbert	Book Keeping	£96.00
BACS	AN Passmore	Tuition	£160.00
BACS	GT Graphics	Printing	£228.00
BACS	Mint Creative	Design/Print	£144.00
BACS	JL Brooks	Confectionery	£21.57
BACS	Hulleys	Ice-creams	£212.90
BACS	CEA/PPL	Annual License	£167.62
105326	PRUFC	Sponsorship	£300.00
		total	6,054.93

13. To agree the list of burials ashes of Alice Flint, Lily Mary Griffin & Stuart Cosquer. Proposed by Cllr Shepherd 2nd Taylor and agreed.

14. Correspondence – as per list

1. Quote for £432.89 for new street light o/s Stewart’s Bowling Club. Cllr Cooper proposed this work be agreed. 2nd Cllr Jones and agreed.

2. & 11 NPD suggested amendments to boundary. Councillors had no objection to this amendment.

6. Debate on the Christmas light displays. After a discussion it was agreed to make this an agenda item for next weeks meeting.

7. Complaint re feeding of birds on the allotments. After a discussion it was agreed Cllr’s Shepherd, West & Winterton should visit the allotments on Friday evening and then meet with the allotment association and the complainant on Tuesday evening 16th July at 7pm at the Council Offices.

8. HSBC price list – the issue of a cheque is now .80p I am suggesting we put the petty cash up from £50 to £100 to keep the banking charges down. Councillor Ratcliffe proposed the petty cash be raised to £100. 2nd Cllr Jones and agreed.

9. Nothing yet heard from Mrs Livingston at East Riding despite two reminders. Cllr West asked to liaise with her authority to get a response.

12. Dog warden we offered to pay for extra hours but this has been rejected by ERYC – worst areas of dog fouling identified as George Street & Target Lane..

14 & 29 Government fund to help with the cost of feasibility studies into the production of green energy. To be further considered at the Road Safety meeting.

16. Local Grant Fund up to £3,000 bids required. After a briefing session at Shiptonthorpe on 31st July the council will be asked to say what they would like to bid for.

19. Confidential ‘e’ mail about changes in policing. Noted and brought to the notice of the Commissioner.

20. Orsome Gallery Hull possible contact for the Deputies chain? It was agreed to contact them about receiving a quote.

21 & 21a applicants for co-option of councillor to be considered after closure for applications.

25 overgrown shrubs at Broadmanor the action was noted.

26 After a discussion it was agreed the gate posts need cutting down at the gate of the Victoria Road playpark.

27 Outsourcing payroll? Cllr Shepherd proposed we enter into an agreement with Kaye Middleton to do our payroll commencing in October.

34 Update on rural broadband. After a discussion it was agreed we do not have a problem in the town.

15. Consider the Town Clerk's report Cllr West proposed we purchase the Husqvana mower once the vibration problem has been rectified. 2nd Cllr Ratcliffe and agreed.

16. Consider and agree the minutes Policy & Resources meeting on 26.06.13, Proposed by Cllr West 2nd Cllr Jones & agreed.. Planning meeting of 26.06.13 Proposed by Cllr Spademan 2nd Cllr Jones and agreed. Neighbourhood development Plan meeting 19.06.13 Proposed by Cllr West 2nd Cllr Cooper and agreed.

17. Receive reports from any other meetings – Gateway etc. Cllr Shepherd had attended a Youth Council meeting. Cllr Taylor had attended a 1st aid course and a 'flag' meeting. Cllr Perry had attended a Community Partnership meeting at Full Sutton, a Larger Councils meeting at Hornsea, a ERYC Renaissance meeting and viewed the York plan at Dunnington. At the Police Commissioner meeting Cllr Perry was able to inform the Commissioner about the good work done by Sgt Rogers who was about to retire. Cllr Jones had attended a Community Partnership Town meeting. Criars uniform could be made by the prison staff? Cllr Winterton said he was involved in organising an event where artistes appear at local shops and venues free of charge.

18.. Consider closing the meeting to the public. Cllr Cox 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 Whittacker and agreed.

19. Receive an update on the meeting of the council subsequent to receiving a letter from Councillor Cooper relating to the recommendation of the Standards Committee on their hearing held on 10th May 2013. Councillors received an update on the current situation. Despite meeting with Cllr Cooper no suitable letter of apology has been received.

There being no further business the meeting closed at 8.45pm.

CORRESPONDENCE

1	ERYC	Street Lights near Bowls Club
2	ERYC	NDP
3	Community Development Foundation	Grant Monitoring Guidance
4	HumberSide Police	Police Commissioners visit
5	Market Weighton TC	PC Visit
6	Festive Lighting Co	Festive lighting
7	Allotment holder/PAA/G Marshall	Complaint
8	HSBC	Price changes
9	Ann Beechtree	Assets of Community Value
10	P Gerard - Cert Ltd	Trainee Opportunities
11	ERYC	Neighbourhood Development Plan
12	ERYC	Complaint re dogs/Warden
13	Graham Hicks	Pocklington Futures
14	DECC	Fund for Rural Energy Projects
15	Market Weighton TC	PC Visit
16	ERYC	2013-14 Local Grant Fund
17	ERYC	Countryside Access Strategy
18	Peter Hirschfeld	CLP documents
19	C Mason	Rural Policing in the ER
20	Oresome Gallery	Civic Regalia
21	A J Duke	Application for councillor
21A	Tiffany Barker	Application for councillor
22	David Knowles	Volunteer
23	Cllr M Cooper	Visit of PC
24	Stuart Stalker	Sponsorship
25	Cllr M Cooper	Trees on Broadmanor
26	Dawn Stone	Victoria Road Play Area
27	Kaye Middleton & Co	Payroll service
28	PWLB	Loan Payment due
29	Peter Hirschfeld	Rural Community Energy Fund
30	Phil Gilbank	Touchscreens
31	ERYC	Local Grant Fund-briefing session
31A	ERYC	Local Grant Fund-briefing session confirmation
32	Paul Cheeseman	PC Visit - Photo and thanks
33	NALC	Strategy Draft Consultation-Final document

MEETINGS AND INVITATIONS

1	Local History Group	Walk 11 Jul 13
2	ER Town Council Network	Minutes 18 Jun 13
3	Pocklington Youth Council	Minutes 18 Jun 13
4	Karen Burgess	Wolds Wonders Exhibition
5	ERNLLCA	Annual Meeting 17 Jul 13

BULLETINS AND NEWSLETTERS

- 1 Clerk & Councils Direct
- 2 Grass Roots
- 3 East Riding Parish News
- 4 The Clerk
- 5 EY Local Food Network

July 2013 Newsletter