

POCKLINGTON TOWN COUNCIL

POCKLINGTON TOWN COUNCIL MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 9th October 2013 at 7pm

Present: Councillors Cox (Chairman), Barker, Jones, Perry, Shepherd, Spademan, Sykes, Whittaker, Winterton & West. District Councillor Steve Lane. 2 members of the public, and the Clerk.

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

1. To receive any apologies for absence. Apologies were accepted from Councillors Ratcliffe and Taylor (holiday).

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. None were given.

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. Cllr Spademan proposed the meeting be closed 2nd Cllr Jones and agreed. Grahame Hicks the Chairman of the Gateway Group then addressed the council about the need for a councillor to be represented on the gateway group. The next meeting is scheduled for 12th November at 7pm at the Old Courthouse. Ian Cook from the Environment Agency updated the council on the EA plans for work in Pocklington. They are to redesign the screen at London Bridge so it is less likely to block up in flood conditions. If money is available the work will be done this year. On a recent visit it was noticed that gravel was again building up downstream of London Bridge. The plan is to take out gravel when the screen is re-aligned. The town culverts have been inspected particularly at the Post Office. They confirm the main bottle-neck was at the bottom of the culvert at that location. Downstream of church and library remedial work is planned for the culvert where bricks are missing in several places. The EA are working with the ERYC and the Canal Trust at Canal Head to take out the gravel at that location. Ian was thanked for his attendance.

4. Consider re-opening the meeting Cllr West proposed the meeting be reopened 2nd Cllr Winterton and agreed.

5. Consider the Arts Centre Managers report. Janet Farmer presented her report to the council. (copy attached). Cooking smells from Swirls are again

causing concern. It was decided to seek advice from Environmental Health/ planning.

6. To confirm the minutes of the Town Council meeting held on 11th September 2013. Cllr Spademan was missed off the list of those attending. Once added Cllr Shepherd proposed they be accepted 2nd Cllr West & agreed.

7. To report matters arising from those minutes not on the agenda – for information only. Cllr Jones asked if we had received a copy media policy from ERNLLCA? This is to be followed up.

8. Consider any progress on obtaining information on the running costs of the Youth Centre and decide further action. Cllr Perry reported on the current situation and the letter from Kristan Livingstone ERYC the asset strategy manager saying our application to have the building listed as a community asset has failed. We have no right of appeal because that lies with the owner. We need the running costs we were promised from ERYC to enable a considered decision to be made. Our MP to be contacted to assist in obtaining this information.

9. Consider any updates on the council's priorities 1. 1st floor refurbishment Oak House, - the planning application is progressing 2. Neighbourhood Development Plan. Meeting notes from 02.10.13 attached 3. Skatepark West Green Appointment made to meet Groundwork on 05.11.13. 4. Firework display. Arrangements are progressing with advertising now starting.

10. Receive a verbal report from our district councillor Cllr Steve Lane. He reported on the main points raised at that afternoons meeting including a fracking debate, poor ambulance cover for Holderness, use of iphones & social media was again opposed in council meetings. The Development Plan is continuing through the process – it will be back out to consultation in January 2014.

11. To receive the financial statement of
- a) Pocklington Town Council and agree payments Cllr Shepherd proposed they be accepted 2nd Cllr Jones & agreed.
 - b) Consider the bank statements, and agree payments from Pocklington Arts Centre. Cllr Shepherd proposed they be accepted. 2nd Cllr Jones and agreed.

PTC			
DD	Visual Security Systems	CCTV	90.00
	4032 Be Fuelcards Ltd	Fuel	56.65
	4032 Be Fuelcards Ltd	Fuel	47.72
BP	4001 R Wood	September Salary	
	4002 J Farmer	September Salary	
	4004 S Knill	September Salary	

	4005 A Woodcock	September Salary	
	4017 E Moore	September Salary	
	4020 R Wood - reimbursement	Voucher for M Newsome	50.00
	4037 Tracy's Red Hat Hire	Strimmer head	20.40
	4037 Wolds Engineering	Grease	2.82
	4037 Wolds Engineering	Hose	106.45
	4037 Wolds Engineering	Boots	27.00
	4027 Geoff Sheasby	Accomm reimbursement	50.00
	4037 Travis Perkins	Graffiti remover	54.00
	4037 J Rotherham Ltd	Stabilise Headstone	234.00
	4021 Daisy Communications	Telephone charges	48.97
	4207 Jayne Jackson	Licence reimbursement	21.00
	var Petty cash	Petty cash	113.93
PAC		total	5,677.71
	J Duffy	September Salary	
	T Stalker	September Salary	
	F Argyle	September Salary	
	T Morris	September Salary	
	P Jennings	September Salary	
	M Bradley	September Salary	
	S Duffy	September Salary	
	HMCTS	Attachment of Earnings	8.00
BP	B Folk Festival	Ticket Sales	182.40
	Avalon	Fee	1,200.00
	T Herbert	Book Keeping	144.00
	20th Century Fox	Film Rental	125.47
	Arts Alliance Media	Annual Maintenance	1,194.00
	University of York	Advertising	120.00
	JSS Audio	PA Hire	360.00
	Big Sign Company	Printing	333.60
	Audience Media	Advertising & Subscription	335.00
	East Riding Council	Recycling	2.80
	GT Graphics	Printing	212.00
105332	Petty Cash	Cash	200.00
105333	VYBHC	Fee	600.00
BACS	Unique Gravity	Fee	£900.00
BACS	JSS Audio	PA/Tech Hire	£240.00
BACS	The Feathers	Accommodation	£222.00
BACS	Studio Canal	Film Rental	£187.63
BACS	Royal York Hotel	Accommodation	£105.00
BACS	Friends of PAC	Ticket Sales	£423.60
BACS	WC Forth	Office Supplies	£14.98

BACS	POS Yorkshire	Film Transport	£158.40
BACS	AB Electrical	Hardware	£33.59
BACS	Johnston Publishing	Advertising	£200.00
BACS	JL Brooks	Confectionery	£222.49
BACS	GT Graphics	Printing	£10.00
BACS	Insight	IT Supplies	£1,111.02
BACS	CAA	Fee	£4,500.00
BACS	Entertainment One	Film Rental	£469.93
BACS	Camra York	Advertising	£210.00
105334	Petty cash	cash	£200.00
105335	Event Assured	Insurance (Pfest)	£730.92
		total	17,868.80

12. Correspondence – as per list were noted. The information on the code of conduct was particularly useful and a copy has been supplied to all councillors.

13. Consider the Town Clerk's report. After a discussion the application to put Fair trade logos on our town boundary signs was rejected.

14. Consider and agree the minutes Policy & Resources 260913, Cllr West proposed these be accepted Cllr Shepherd 2nd & agreed. Planning 011013, Cllr West proposed they be accepted 2nd Cllr Barker and agreed. The NDP 021013 notes were tabled for information.

15. Receive reports from any other meetings – Gateway etc. Cllr Shepherd Youth Council next month Cllr Perry had attended a Community Partnership meeting at Bishop Wilton. He also attended a Pocklington School presentation on the implications of a developing world, a local healthcare group, local Councils Group meeting at Driffield where next years funding was discussed. A meeting was held with Dr Maycock who explained the current situation with clinical care where his practice was increasingly looking towards York to provide the best service to patients. He had also attended at Pocklington School to meet new staff.

16. 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 West & agreed.

17. Discuss the letter recently received from ERLICA about the actions taken in relation to Martin Cooper's rejected 'apologies' and subsequent resignation. Agree any actions resulting from these discussions. Councillors appreciated the matter coming before them again and noted the contents.

18. Consider any reports from the Personnel Committee. The committee had not yet met.

19. Gateway candidates discussed. It was agreed Cllr Jones & Cllr Perry. Cllr Spademan to represent the council on the Sports Club.

There being no further business the meeting closed at 8.30pm.

CORRESPONDENCE

1	Journal of Local Planning	New Planning System
2	GP Disclosure Team	Charity Disclosure Service
3	ERYC	Community Emergency Plan
4	Grahame Hicks	Gateway Christmas meal
5	Ann Cox	Suspicious incidents
6	PTC	Press Release
7	PTC	Letter to Martin Cooper
8	Angela Portz	Swan Planning application
9	Cllr Ann Cox	Bonfire night
10	Jo Green	Parish records workshop
11	C M Smith	Cycling on footpaths
12	Mike Collinson	Superfast Broadband
13	Jane Henley	Bus meeting
14	Young People Count	Thanks for Grant
15	Pocklington Lions	Car Boot Sale on West Green
16	Art and Rose	Permission for pavement art
17	PAC	York Press Review
18	Humberside Police Concert Band	Thanks for donation
19	ERYC	Bus meeting
20	Richard Borrie	Youth Centre
21	Comm Development Foundation	NDP - Communications Pack
22	Michael Moss	Enquiry re joining council
23	Yorkshire in Bloom	Summer judging results
24	John Schumacher	Thanks for use of West Green
25	Pock Chrysanthemum Soc.	Request for funding
26	Gary Luckhurst Full Sutton Prison	Donation of picnic bench
27	Lea Anne Wright	Commuted sums
28	Catherine Clark	Opposition to wind turbines
29	Grahame Hicks	Copy letter to MP re A1079
30	Peter Ashcroft ERYC	Internet viewing of planning aps.
31	Northern Flags	Proof of flags
32	Linden Homes	Temporary diversion of footpath
33	Janet Farmer	live broadcast of War Horse
34	Ian Burnett	Industrial estate link road
35	Geoff Sheasby	Concerns

- 36 Prism
- 37 John Banks
- 38 Rt Hon Greg Knight
- 39 Cllr Ann Cox
- 40 ERYC
- 41 Paul Butler
- 42 Les and Hilary Slow
- 43 PAC
- 44 The Energy Savers
- 45 Cllr Sue Taylor
- 46 Geoff Sheasby
- 47 Sarah McCulloch
- 48 Stuart Cocker
- 49 ERYC
- 50 Hannah Kelly
- 51 ERYC
- 52 Cllr Ann Cox
- 53 Richard Bryon - Fairtrade
- 54 The Rt Hon Don Foster MP
- 55 ERYC

- IT Security
- Forward Planning
- Pocklington Youth Centre
- ERNLLCA response re M Cooper
- Lights in Pocklington
- Planning meeting 01.10.13
- Forward Planning
- Volunteer Promotion Day 05.10.13
- Energy Saving Case Studies
- Apologies and other matters
- Town Crier Championships
- Trees overhanging cemetery
- West Wolds Radio
- Pedestrian Refuge Chapmangate
- Donation request
- Community Asset Transfer
- Christmas dinner at Station Hotel
- Thanks for donation
- Neighbourhood Community Budgets
- Code of Conduct Guidance

MEETINGS AND INVITATIONS

- 1 ERYC
- 2 AMT
- 3 Youth Council
- 4 East Riding Painting Society
- 5 Community Partnership
- 6 Vale of York Commissioning
- 7 Gateway
- 8 Gateway
- 9 ERNLLCA

- LAG Event 2 Oct 13
- Towns Alive 13 Conference
- Minutes and Agenda
- Exhibition Preview - 6 October
- Transport Strategy - 10 October
- 22.10.13 Arts Centre
- Minutes 20.08.13
- Minutes 23.09.13
- Joint Regional Training Conference

BULLETINS AND NEWSLETTERS

- 1 Walkers are Welcome
- 2 102 Squadron
- 3 ER Local Plan
- 4 Kirkwells
- 5 ERNLLCA
- 6 Yorks Wolds Heritage Trust
- 7 DECC

- Kelvin Valley News
- Newsletter Sept 2013
- Update Summer 13
- Neighbourhood Planning News
- Newsletter September 2013
- Newsletter
- Community Energy Bulletin