

POCKLINGTON TOWN COUNCIL  
MINUTES

Meeting of the Town Council  
Meeting Room Old Courthouse George Street Pocklington  
Wednesday 13<sup>th</sup> November 2013 at 7pm

Present: Councillors Cox (Chairman), Barker, Jones, Perry, Sykes, Taylor, Whittaker, Winterton & West. District Councillor Steve Lane. 2 members of the public and the Clerk. Pocklington Post reporter & Megan Moore Youth Council.

Before the start of the meeting Rev Michael Sellers, the council chaplain, led the Council in prayers.

1. To receive any apologies for absence. Apologies were accepted from Councillor Spademan (Training course)

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 members of the public to make a presentation to the council. Cllr Ratcliffe proposed the meeting be closed 2nd Cllr West and agreed. Gillian Shafrad from the FLAG Group spoke about the refusal of the TC to allow the logos of FLAG on the boundary planters and wanted to know the reasoning behind the decision. After a discussion it was agreed the Lands & Property committee should consider where the signs would be the most acceptable. Cllr West suggested a flower display by FLAG might be worth considering. Megan Moore reported on the latest Youth Council. They are holding a cake stall at the late night shopping event. They are to consider helping the council to keep the directory of our web-site up to date.

4. Consider re-opening the meeting Cllr Taylor proposed the meeting be re-opened 2<sup>nd</sup> Cllr Winterton & agreed,

5. Consider the Arts Centre Managers report. Janet Farmer gave a verbal account stating the cinema attendances were building up with some new popular films. They have secured the Hobbit film for Christmas. The live broadcasts are still popular with a showing of Richard II this evening. They had achieved several sell-out performances. Pocktoberfest very popular with over 2,000 people attending over the two days. They were grateful for all the help they received.

6. To confirm the minutes of the Town Council meeting held on 9<sup>th</sup> October 2013. Cllr West proposed the minutes be accepted 2<sup>nd</sup> Cllr Jones & agreed.

7. To report matters arising from those minutes not on the agenda – for information only.

8. Consider any progress on obtaining information on the running costs of the Youth Centre and decide further action. Cllr Perry spoke about the updated figures received from ERYC. Their survey revealed 8 years ago about £100,000 needed to be spent. Inflation will have increased this figure by 30%. A total of £273,000 is estimated to bring the property back into a usable state. Revenue costs amount to £14,000 with income at a lot less than this. With caretaker costs it would cost £36,000pa to run. The full figures to be circulated to councillors to consider.

Cllr Jones said there is a national scheme which involves local people taking a share in such the project.

9. Consider any updates on the council's priorities 1. 1st floor refurbishment Oak House. Planning consent now obtained – the scheme is now going through building regulations. There is an Arts Centre grant available until Christmas which whilst requires an in-depth application is worth applying for. 2. Neighbourhood Development Plan. The next meeting is next Tuesday 18<sup>th</sup> when a questionnaire will be agreed. 3. Skatepark West Green – we are currently awaiting a questionnaire to be circulated around schools.

10. Receive a review of the firework display, consider a similar event next year and agree the Carols with the Mayor event on Sunday 15<sup>th</sup> December 2013. The Mayor reported a really enjoyable evening with the fireworks being fantastic. Cllr West said he would like to hold a similar event next year on 5<sup>th</sup> November. The early start to the firework display had been criticized but overall it was a success. Lessons for next year include lighting, toilets, pass-out stamp and more food outlets. The Junior School have been asked to provide their choir for the Carols with the Mayor and Drifffield Town Silver band has been asked if they are available.

11. Consider the present policy for naming of new developments and decide any alterations. Cllr Sykes proposed a more considered structure to deciding on names with historic names from the town being considered along with fallen heroes. 2<sup>nd</sup> Cllr West & agreed.

12. Consider the future of the telephone box on Barmby Road and actions to be taken. It was requested the press run an article asking for any suitable uses for the telephone box which it was agreed was in the wrong place.

13. Receive a verbal report from our district councillors on ERYC matters affecting the town. Cllr Lane said they had not yet had their first meeting of the new season so there was little to report. He did say he would support local councils in relation to the central grant given last year.

14. Start the budget process for 2014/15 and consider the method of arriving at next year's precept. In view of the lack of information on the central grant this was adjourned until the December meeting.

15. To receive the financial statement of
- Pocklington Town Council and agree payments
  - Consider the bank statements, and agree payments from Pocklington Arts Centre.

Cllr Jones proposed the payment be accepted. 2<sup>nd</sup> Cllr Barker & agreed.

PTC

	4008 SLCC	Training	40.00
	4021 Daisy Communication	Telephone	56.46
	4037 F G Adamson	Grass cutter	674.99
	4037 Aggregate Recycling	Road planings	324.00
	4037 Travis Perkins	Wood to repair fence	15.01
	4036 GWJB Ltd.	New doors and locks	5,637.48
	4023 GT Graphics	Paper	20.10
	4036 B J Lighting	Light bulbs	18.48
	4037 Richard Buck	Garaging of tractor	150.00
2548	misc. Petty cash	Petty cash	74.19
		total	7,010.71

PAC

	York Pullman	Pocktoberfest Coach	180.00
	Hilary Angle	Exhibition sale	30.00
BACS	GT Graphics	Printing	£558.40
BACS	Independent Talent Group	Fee	£150.00
BACS	Neville Tucker	Boiler Service	£81.00
BACS	JSS Audio	PA / Tech Hire	£3,822.00
BACS	Premier Business Supplies	Cleaning Products	£35.34
BACS	Studio Canal	Film Return	£294.56
BACS	1st Security	Pocktoberfest Security	£1,435.20
105341	Petty Cash	Cash	£250.00
		total	6,836.50

16. Correspondence – as per list 5. Cllr Ratcliffe proposed the new salary scales detailed in Mrs Farmer's report be accepted. 2<sup>nd</sup> Cllr West & agreed. 7. The footpath between Barmby Road & West Green was to be included in our gritting route. 18 purchase of a mobile phone. Cllr Sykes proposed the purchase of a mobile for the office 2<sup>nd</sup> Cllr Whittaker & agreed. 23 it was agreed to invite the continental market one Tuesday in late spring to have their stalls down Railway Street. 28. With reference to the two vacancies on the council it was agreed to make an approach to the two unsuccessful candidates from the last recruitment.

17. Consider the Town Clerk's report The report was noted. The request for assistance with the purchase costs of a new computer for the manager at the Arts Centre was considered. Cllr Ratcliffe proposed half of the cost (£481.50) be funded from the equipment fund. 2<sup>nd</sup> Cllr West. 3 councillors voted for and 7 against. Ardent Fireworks have offered to put on a firework display at the Late Night Shopping event on 4<sup>th</sup> December FOC. Their idea is to use the Youth Club yard and have an aerial display. After a discussion it was agreed that subject to a satisfactory risk assessment and the agreement of the organisers of the event the council would support the initiative.

18. Consider and agree the minutes Development & Marketing 231013, Cllr Winterton proposed they be accepted 2<sup>nd</sup> Cllr West and agreed. Planning 231013, Proposed they be accepted by Cllr Jones 2<sup>nd</sup> Cllr Winterton & agreed. Road Safety 061113 Proposed they be accepted by Cllr Cox 2<sup>nd</sup> Cllr West & agreed.

19. Receive reports from any other meetings – Gateway etc. Cllr Jones had attended a Community partnership meeting where the police urged extra security now the dark nights were upon us. IT tablets were being issued to the Barmby Moor pub. It was suggested good work for the Probation offenders would be the trimming back of grass from footpaths. Cllr Jones had also attended the Gateway Partnership meeting who had spent a lot of time on the transport strategy for the town. Pocklington Futures 2 looking for funding. Cllr Perry had visited a Pocklington School concert & the Wolds Wonders concert on the history of Pocklington. He reported the Chrysanthemum show had been a success and had attended the Remembrance Day service at Barmby Moor. Cllr Winterton reported on the 'On your turf'. Project which had been awarded £10,000 for next years event in Pocklington. Cllr Taylor had attended a FLAG meeting. Cllr Cox had visited Hedon to look at the Silver display, awarded the prizes at the Chrysanthemum Show, taken part in the Remembrance day parade, being part of the team who organised the fireworks  
The meeting closed at 9.15pm

#### CORRESPONDENCE

1	Jean Chapman	Planning Application
2	ERYC	West Green car park
3	Les Usher	Remembrance Day Parade
4	Chris Borg - NALC	Sustainable Communities
5	Janet Farmer	Wages
6	Janet Farmer	Equipment Fund Request
7	Mrs A Theakston	Safety on the streets
8	Mason Clark	Oak House Planning
9	ERYC	Dog Fouling training
10	ERYC	Swirlz
11	Cllr Tiffany Barker	Young People Count

12	Stefano Rossi	Swirlz
13	Janet Farmer	Pocktoberfest
14	ERYC	Small Business Saturday
15	War Memorials Trust	Call to Remember
16	Visit Hull & EY	Yorks Wolds Guide 2014
17	ERYC	Speed Survey - Canal Lane
18	Daisy Connect	Mobile phone proposal
19	ERYC	Anti Social Behaviour
20	Zurich Insurance	Bonfire
21	Father Michael Sellers	Chaplain to Town Council
22	John Brown	Communities Guidance Notes
23	Simonin Olivier	Food & Craft Fayre
24	ICO	Data Protection Registration
25	ERYC	Free events promotion
26	ERYC	Hodsow roundabout - Link Road
27	PAC	Pocktoberfest Review
28	ERYC	Council vacancy
29	HWRCC	Bulk-buying heating oil scheme
30	ERYC	Enhanced street lighting
31	Ali Jenkins	LNS meeting
32	ERYC	West Green car park
33	Humberside Fire and Rescue	Consultation
34	Les Usher	Remembrance Sunday procedure
35	Les Usher	Thanks
36	Richard Borrie	Transport
37	ERYC	Grant finder
38	ERYC	Transport Strategy
39	Withernsea TC	Success with lottery funding
40	English Heritage	Re Youth Club
41	Graham Hicks	Transport Strategy
42	ERYC	Full Council agenda

#### MEETINGS AND INVITATIONS

1	On Our Turf	Dates 2014
2	AMT	Towns Alive '13
3	Community Pship	Ideas-Health & Well-Being Workshop
4	Community Pship	Notes meeting 18 Sept & Agenda 6 Nov 13
5	Gateway Pship	Minutes and Agenda etc

#### BULLETINS AND NEWSLETTERS

1	ERNLLCA	Newsletter - October 2013
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