

POCKLINGTON TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Meeting Room next to the Library on Thursday 12th January 2006 commencing at 7pm.

Present: The Town Mayor, Councillor Green (Chairman)
Councillors Malcolm, Wilkinson, Bryon, Cox, Dempster, Nicholls, Held,
Jennings, Petrie, Dexter & West.

In attendance: Dave King clerk to Stamford Bridge Parish council to take the minutes a member of the press and a member of the public.

There were no members of the public wishing to speak before the meeting.

Rev. David Johnson, the council chaplain led the council in prayers.

Permission was given for Dave King to clerk the meeting.
Proposed by Councillor Green and seconded by Councillor Nicholls.

The Chairman welcomed back Councillor Held.

1. **Apologies:** Cllr Blake-James (holiday)
2. **To confirm the Minutes of the previous meeting held on 7th December 2005:**
Proposed by Councillor Wilkinson that the minutes be accepted, seconded by Councillor Cox and agreed.
3. **To report matters arising from the minutes not on the agenda:**
No matters arising.
4. **To receive any declarations of interest:** Cllr Cox declared an interest in any items concerning East Riding as he is a district councillor.

Councillor Petrie declared an interest in payments for approval - HS Thirsk.

Agenda Item	Discussion and Outcomes	Action
5. To receive the financial statement, and agree payments, of : A. The Council B. The bank statements from Pocklington Arts Centre & agree payments	<ul style="list-style-type: none">• Cllr Wilkinson proposed accepting the payments of the Council 2nd by Cllr Bryon and agreed.	

**Payments for Approval
Pocklington Town Council
On 12th January 2006**

Chequ Salaries

£
1595 R Wood
1596 J Farmer
1597 E Moore
1598 Inland Revenue (9)

total **£5,677.37**

paid by direct debit/already paid

Cheque	Invoice	amount
D/D British Gas	Electricity	79.11
1588 Petty Cash	Petty cash	65.52
1589 High Wolds Bus	Collection of plants	13.80
1590 Hunters Surveyors	Valuation Cemetery	293.75
1591 BTCV	Beck clearance	1257.25
1592 AJACS	Internal Audit	292.42
1593 H.S. Thirsk	Soil removal cemetery	58.75
1594 Cumbria Clock Company	Town Clock maintenance	123.38
1599 Parker Bulbs	Flower bulbs	18.74
1600 Yorkshire Water	water rate cemetery	2.80
1601 RoCom	tel. maintenance PAC	179.78
1602 Cooper lighting	Fire alarm contract PAC	324.01
	total	8386.68

Cllr Wilkinson proposed accepting the payments of Pocklington Arts Centre. 2nd Cllr West and agreed.

The Chairman also asked for approval for a payment of £2615.25 for the acoustic blues weekend. This was proposed by Cllr. Cox and 2nd Cllr. West & agreed.

6. To review the list of burials and memorials	<ul style="list-style-type: none"> There were no burials to be noted. 	
7. Consider an update on the Arts Centre Review	<ul style="list-style-type: none"> The report was not available as it is still being updated, but will be available for the February meeting. The Clerk to include on February's agenda the Oak House sign. 	
8. Consider the proposal to contribute to the kerbing of Victoria Road outside the Croft playpark	<ul style="list-style-type: none"> A discussion took place regarding the kerbing of Victoria Road with Cllr. Petrie giving an overview of the problems and declaring that there were two issues involved. 1. Should an amount that has been set aside in the budget be used? 2. Should Pocklington Town Council pay for the kerbing? He also stated that should Pocklington Town Council go ahead then no more than £1,000 be provided to ERYC and that the work should be done this year and not come out of next year's financial budget. He then proposed that a maximum of £1,000 be made available from this financial year and the work had to be done in this financial year. 2nd Cllr. Dempster. 	

	<ul style="list-style-type: none"> This proposal was carried with 9 Cllrs. voting in favour, 1 against and 2 abstaining. . 	
9. Correspondence – as per list	<ul style="list-style-type: none"> 1 01.01.06 PCLC Meeting 17.01.06 Wilberfoss School 2 02.01.06 HSBC Bank interest paid 3 02.01.06 Humberside Police Acknowledgement of letter 4 02.01.06 Richard Quinton Re planning & Police Authority 5 02.01.06 ERVAS Newsletter 6 02.01.06 ACAS Newsletter 7 02.01.06 Shaping Health summary report 8 02.01.06 ERYC Sustainability matrix 9 02.01.06 HMCE Re cashback 10 02.01.06 Barmby Moor Council re green waste re-cycling 11 02.01.06 Gateway minutes 12 02.01.06 Powell & Young Re courthouse 13 02.01.06 Burnby Hall Trust Band concerts 14 02.01.06 Police Authority Re merger 15 02.01.06 Wood Sherwood Re sale Cemetery 16 02.01.06 Standards of Conduct Consultation document 17 06.01.06 Stewart Trust Town Council Grant Aid 18 09.01.06 Pock Country Dance Club Town Council Grant Aid 19 09.01.06 Yorkshire in Bloom Application form 20 13.01.06 YEDL electricity supply for Christmas lights 21 13.01.06 Cumbria Clock Co. Overdue payment 22 13.01.06 Mrs. Sheila Duke Comment on West Green 23 13.01.06 Pocklington Investments copy letter to Laura Gibson of ERYC <p>A debate took place regarding no.10 on the list which was a letter from Barmby Moor P.C.</p> <ul style="list-style-type: none"> Items 17 & 18 on the list were referred to policy and resources. Item 22 was referred to Lands and Property. 	
10. Town Clerks report	<p>The Town Clerks report was approved.</p> <p>Cllr. Green thanked all involved for the help received in respect of “Carols for the Mayor” concert.</p>	
11. Pocklington Arts Centre Managers report	<p>Although the report was accepted Cllrs Malcolm & Petrie declared that they were not totally happy as two headings had not been included and they asked that the Clerk make sure the headings are included for the next meeting. Missing headings were 1. Funding 2. Updates on development opportunities.</p>	
13. Agree committee minutes	<p>Planning 15.12.05 proposed by Cllr Wilkinson 2nd Cllr Malcolm & agreed.</p> <p>Lands & Property 15.12.05 proposed by Cllr Petrie 2nd Cllr West and agreed</p> <p>Full Council meeting 29.12.05 proposed by Cllr Jennings 2nd Cllr Wilkinson and agreed</p> <p>PACMT minutes 05.12.05 for information only.</p>	
14. Representatives report	<p>Cllr Green submitted her list of engagements.</p> <p>Cllr. Malcolm updated the meeting on a public meeting that had taken place on 10 January 2006 regarding the A1079. The aim of the meeting had been to gather information so a lobby group could be formed to try and activate more funding for the A1079. The meeting had been well attended and at the end a group of people put their names forward to come up with plans for the future.</p> <p>Cllr. Petrie gave an update on an ERNLLCA meeting which he</p>	

	had chaired.	
15. To consider the exclusion of the Press & Public	Councillor Green 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.' This was seconded by Councillor West and agreed.	
16. To resolve the payments of salaries	Payment of salaries was agreed.	
	Cllr. Wilkinson asked for an update on road traffic orders for the parking issue.	

There being no other business, the meeting closed at 7.50 pm.

Signed as a true record of the meeting Town Mayor