

# POCKLINGTON TOWN COUNCIL

## Minutes of a meeting of the Town Council held in the Meeting Room next to the Library on Thursday 13<sup>th</sup> April 2006 commencing at 7pm.

Present: The Town Mayor, Councillor Green (Chairman)  
Councillors Bryon, Cox, Malcolm, Dempster, Dexter, Petrie, West & Wilkinson  
Cllr Nicholls joined the meeting at item 6.

In attendance: Clerk and a member of the press.

Before the commencement of the meeting Chief Superintendent Geenty, the Divisional Commander of the Humberside Police, gave a resume' of the recently introduced Police changes. The changes had been brought about by the national policing model. Inspector Mick Bower had been appointed the neighbourhood policing Inspector for Goole Snaith, Howden and Pocklington with Sergeant John White the sergeant. Our neighbourhood officer is PC Forsdyke. Under the new arrangements the policing was divided into three - neighbourhood teams, incident resolution of which there are ten officers based at Pocklington and the volume crime team who will process the prisoners arrested. The neighbourhood officers will be supported by two or three Police Community Support Officers who will patrol on foot between the hours of 0700hrs and 2300hrs. They will have considerable powers in relation to issuing fixed penalty tickets, public order, shoplifting and traffic. They have a power to detain suspects for ½ an hour but have no handcuffs! Chief Superintendent Geenty said he wanted to be judged on the new arrangements and would appreciate feedback once the system is fully operational. After several searching questions by councillors Ch. Supt. Geenty was thanked for his attendance.

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

1. Apologies: Cllr Blake-James (attending church) Cllr Jennings(family commitment) Cllr Held (resigned) Cllr Nicholls (attending church)
2. To confirm the Minutes of the previous meeting held on 9<sup>th</sup> March 2006: Proposed by Councillor Bryon that the minutes be accepted, seconded by Councillor Petrie and agreed.
3. To report matters arising from the minutes not on the agenda:  
Cllr Green reported looking on the Chepstow Town Council web-site and finding the district council were not contesting the legal review which appears to mean the council have won their campaign to stop parking charges in their town.
4. To receive any declarations of interest: Cllr Cox declared an interest in any items concerning East Riding or the Fire Authority. Cllr Petrie declared an interest in Cemetery Lodge.

Agenda Item	Discussion and Outcomes	Action
5. To consider adopting the Oak House Review	All those involved in the Oak House review were congratulated on the document. Cllr Malcolm proposed it now be adopted by the council and that an action plan is drawn up to take the matters raised forward. 2 <sup>nd</sup> Cllr Petrie and agreed.	
6. To receive the financial	<b>Pocklington Town Council</b>	

<p>statement, and agree payments, of A. The Council B. The bank statements from Pocklington Arts Centre &amp; agree payments</p>	<p><b>On 13th April 2006</b></p> <table border="0"> <tr> <td><u>Cheque</u></td> <td><u>Salaries</u></td> <td></td> </tr> <tr> <td>1682</td> <td>R Wood</td> <td></td> </tr> <tr> <td>1683</td> <td>J Farmer</td> <td></td> </tr> <tr> <td>1684</td> <td>E Moore</td> <td></td> </tr> <tr> <td colspan="2"><b>total</b></td> <td><b><u>2877.64</u></b></td> </tr> </table> <p>paid by direct debit/already paid</p> <table border="1"> <thead> <tr> <th><u>Cheque</u></th> <th><u>Invoice</u></th> <th><u>amount</u></th> </tr> </thead> <tbody> <tr> <td>D/D</td> <td>British Gas - electricity</td> <td>80.02</td> </tr> <tr> <td>1667</td> <td>Yorkshire Water cemetery</td> <td>6.56</td> </tr> <tr> <td>1668</td> <td>Neville Tucker air conditioning PAC</td> <td>135.13</td> </tr> <tr> <td>1669</td> <td>E.R.Y.C. Contribution to footpath W Green</td> <td>1800.00</td> </tr> <tr> <td>1670</td> <td>Scothern Construction bird netting Oak House</td> <td>371.53</td> </tr> <tr> <td>1671</td> <td>K.J. Falkingham paint brushes etc</td> <td>28.12</td> </tr> <tr> <td>1672</td> <td>Travis Perkins wood for roadabout</td> <td>20.47</td> </tr> <tr> <td>1673</td> <td>Aldby Field Nurseries Spring lamp post flowers</td> <td>331.01</td> </tr> <tr> <td>1674</td> <td>Chris Clubley fees for lease of shop</td> <td>822.50</td> </tr> <tr> <td>1675</td> <td>ERNLLCA membership fee</td> <td>718.97</td> </tr> <tr> <td>1676</td> <td>E.R.Y.C. Rates cemetery</td> <td>48.50</td> </tr> <tr> <td>1677</td> <td>Ashleigh Roofing Flat roof repair Oak House</td> <td>300.00</td> </tr> <tr> <td>1678</td> <td>Petty cash</td> <td>44.49</td> </tr> <tr> <td>1679</td> <td>Big Sign Company Banner for town meeting authority to pay rates by standing order</td> <td>70.50</td> </tr> <tr> <td colspan="2"><b>total</b></td> <td><b>7655.44</b></td> </tr> </tbody> </table> <p>Cllr Petrie proposed agreeing the above payments 2<sup>nd</sup> Cllr Dempster and agreed. The bank statements from PAC were noted and Cllr Wilkinson proposed we agree payments. 2<sup>nd</sup> Cllr Bryon and agreed.</p>	<u>Cheque</u>	<u>Salaries</u>		1682	R Wood		1683	J Farmer		1684	E Moore		<b>total</b>		<b><u>2877.64</u></b>	<u>Cheque</u>	<u>Invoice</u>	<u>amount</u>	D/D	British Gas - electricity	80.02	1667	Yorkshire Water cemetery	6.56	1668	Neville Tucker air conditioning PAC	135.13	1669	E.R.Y.C. Contribution to footpath W Green	1800.00	1670	Scothern Construction bird netting Oak House	371.53	1671	K.J. Falkingham paint brushes etc	28.12	1672	Travis Perkins wood for roadabout	20.47	1673	Aldby Field Nurseries Spring lamp post flowers	331.01	1674	Chris Clubley fees for lease of shop	822.50	1675	ERNLLCA membership fee	718.97	1676	E.R.Y.C. Rates cemetery	48.50	1677	Ashleigh Roofing Flat roof repair Oak House	300.00	1678	Petty cash	44.49	1679	Big Sign Company Banner for town meeting authority to pay rates by standing order	70.50	<b>total</b>		<b>7655.44</b>				
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<p>7. To agree the list of burials and memorials</p>	<p>Cllr Cox proposed burials of Cameron John Jessop and memorials for Edna Joan Green &amp; baby Mairs be agreed. 2<sup>nd</sup> Cllr West and agreed.</p>																																																																			
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	<p>23 Jamie Silveira new web-site  24 St Mary's &amp; Josephs school School travel plan  25 ERYC Bus passes  26 BTCV newsletter</p> <p>5. The clerk was asked to write to Woldgate college and ERYC regarding a bye-law covering parking on the verges.  16. Composting seminar M.W. 04.05.06</p>	
11. Town Clerks report	The Town Clerks report was noted. Carry forward of the cost of the web-site and path for the playpark was proposed cvy Cllr Cox and 2 <sup>nd</sup> Cllr West & agreed.	
12. Pocklington Arts Centre Managers report	The report was noted. The appointment of Kate Burgess to the Management Team was approved.	
13. Agree committee minutes	Lands & Property 16.03.06 proposed by Cllr Petrie 2 <sup>nd</sup> Cllr Wilkinson and agreed Planning 23.03.06 proposed by Cllr Wilkinson 2 <sup>nd</sup> Cllr Malcolm & agreed. Policy & Resources 23.03.06 proposed by Cllr Wilkinson 2 <sup>nd</sup> Cllr Nicholls and agreed. Development & Marketing 06.04.06 Proposed Cllr Cox 2 <sup>nd</sup> Cllr Dexter and agreed.	
14. Representatives report	Cllr Green submitted her list of engagements Cllr Malcolm reported on the activity day on 01.04.06 Cllr Wilkinson described the work a newly formed group to improve playground facilities in the town and a stall they were holding at the Arts Centre. Cllr Petrie reported on attending and ERNLLCA meeting when they agreed to send a letter of complaint to ERYC about the loss of the conservation panel.	
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 Nicholls and agreed.	
16. To resolve the payments of salaries	The clerk left the meeting Payment of salaries was agreed. The annual increase in salaries for the clerk (on scale 32) and manager of PAC (on scale 27) were agreed. The progression of the clerk onto the next point on the scale was not agreed. The personnel committee were to meet with the clerk to update him.	
17. Consider a recommendation from Lands & Property	Cllr Petrie left the meeting and the clerk returned. It was agreed we start the process of selling both the cemetery chapels and Cemetery Lodge. The tenant is to be sent a courtesy letter regarding the proposed sale but vetted by the solicitor before sending. The verbal advice from NALC to be put into writing.	Contact Carter Jonas Letter to Miss Bruce Letter to NALC

There being no other business, the meeting closed at 9.30 pm.

Signed as a true record of the meeting ..... Town Mayor