

POCKLINGTON TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Meeting Room next to the Library on Thursday 11th May 2006 commencing at 7pm.

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

In attendance: Clerk, a member of the press and a member of the public

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

1. **Apologies:** There were no apologies
2. To confirm the Minutes of the previous meeting held on 13th April 2006: Proposed by Councillor Dempster that the minutes be accepted, seconded by Councillor Wilkinson and agreed.
3. To report matters arising from the minutes not on the agenda: There were no matters arising.
4. To receive any declarations of interest: Cllr's Blake-James & Cox declared an interest in any items concerning East Riding.

Agenda Item	Discussion and Outcomes	Action
5. To finalise arrangement for Mayor Making on 22 nd May 2006.	<p>Election of Town Mayor: Cllr Wilkinson proposed Cllr Malcolm be elected Town Mayor for the ensuing year. 2nd Cllr Jennings and agreed.</p> <p>Election of Deputy Mayor: Cllr Dexter proposed Cllr Bryon. 2nd Cllr Cox and agreed.</p> <p>Appointment of Chaplain to the Council. It was requested Alan Spademan from the Christian Fellowship be approached. Proposed by Cllr Jennings. 2nd Cllr Wilkinson and agreed.</p> <p>Cllr Petrie proposed the following nominations for committees and representation. 2nd Cllr Cox and agreed.</p> <p>Appointment of committees Policy & Resources: Cllr's Green, Malcolm, Nicholls, Petrie, Bryon, Blake-James, Dempster, Jennings & Wilkinson Personnel Committee Cllr's Jennings, West & Wilkinson. Lands & Property: Cllrs Petrie, Malcolm, Cox, Dempster, West, Wilkinson, Green. Development & Marketing: Cllr's Wilkinson, Blake-James, Cox, Dexter, Green and Malcolm, Lighting, Transport & Road Safety: Cllrs Malcolm, Wilkinson, Green, Dempster, Bryan, Cox & Nicholls. Planning: Cllrs Jennings, Dexter, Green, Malcolm, Petrie, West & Wilkinson. Emergency Planning: Cllr's Cox, Nicholls & Green.</p> <p>Representatives: Citizens Advice Bureau Cllr Wilkinson; Pocklington Horticultural Society Cllr Petrie; Stewart Gardens Trust Cllr Petrie Cllr Jennings; Wolds Gateway Project: Cllr's Blake-James, Dexter, Green & Malcolm. French Twinning Cllr's Malcolm, West, Blake-James & Petrie. German twinning Cllr Cox. Pocklington in Need Cllr Cox; Chamber of Trade: Cllr Dexter. Crime Prevention Panel: Cllr's Wilkinson, Green & Dexter; Pocklington Sports Club Cllr's Bryon & Dempster. Scaife Garth Residents Association Cllr's Blake-James & Wilkinson. ERNLLCA Cllr's Petrie & Wilkinson. Playpark working group Cllr Wilkinson. Pocklington Arts Centre Management Cllr's Jennings, Petrie, & West.</p> <p>Donations: Cllr Bryon proposed that £1000 donations be made to local</p>	

	groups and associations. 2 nd Cllr Dexter and agreed. Town Mayors allowance: Cllr Nicholls proposed the allowance be £1240 this year. 2 nd Cllr Wilkinson and agreed.																																																													
6. To receive the financial statement, and agree payments, of A. The Council B. The bank statements from Pocklington Arts Centre & agree payments	<p>Pocklington Town Council On 11th May 2006</p> <p><u>Cheque</u> <u>Salaries</u></p> <p>1694 R Wood 1695 J Farmer 1696 E Moore 1697 Inalnd Revenue (1) 1501.19</p> <p>total £4,384.11</p> <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> <th><u>V.A.T.</u></th> </tr> </thead> <tbody> <tr> <td>D/D B.T.</td> <td>Telephone</td> <td>156.09</td> <td>23.24</td> </tr> <tr> <td>D/D British Gas -</td> <td>electricity</td> <td>68.97</td> <td>3.28</td> </tr> <tr> <td>1680 VAT Payment</td> <td></td> <td>931.82</td> <td></td> </tr> <tr> <td>1681 Zurich Insurance</td> <td>Insurance</td> <td>10222.90</td> <td>27.11</td> </tr> <tr> <td>1685 Glenfield Garden Services</td> <td>All Saints churchyard</td> <td>190.00</td> <td></td> </tr> <tr> <td>1686 M.P.T.</td> <td>Skip hire</td> <td>322.06</td> <td>47.96</td> </tr> <tr> <td>1687 Warcup Contractors</td> <td>Footpath The Croft playpark</td> <td>5231.41</td> <td>779.14</td> </tr> <tr> <td>1688 Travis Perkins</td> <td>Gravel</td> <td>84.29</td> <td>12.70</td> </tr> <tr> <td>1689 npower</td> <td>Electricity street lights</td> <td>717.95</td> <td>106.93</td> </tr> <tr> <td>1690 Oakland Elevators</td> <td>lift maintenance</td> <td>424.18</td> <td>63.18</td> </tr> <tr> <td>1691 Scothern Construction</td> <td>bird protection Oak House</td> <td>341.57</td> <td>50.88</td> </tr> <tr> <td>1692 E.R.Y.C.</td> <td>Christmas lights installation</td> <td>6875.85</td> <td>1024.06</td> </tr> <tr> <td>1693 Yorkshire Water</td> <td>allotments</td> <td>134.58</td> <td></td> </tr> <tr> <td></td> <td>total</td> <td>30085.78</td> <td>2138.48</td> </tr> </tbody> </table> <p>Cllr Malcolm proposed agreeing the above payments 2nd Cllr Petrie and agreed. The bank statements from PAC were noted and Cllr Wilkinson proposed we agree payments. 2nd Cllr Bryon and agreed. The year end figures from PAC are about to be issued and will be circulated when received.</p>	<u>Cheque</u>	<u>Invoice</u>	<u>amount</u>	<u>V.A.T.</u>	D/D B.T.	Telephone	156.09	23.24	D/D British Gas -	electricity	68.97	3.28	1680 VAT Payment		931.82		1681 Zurich Insurance	Insurance	10222.90	27.11	1685 Glenfield Garden Services	All Saints churchyard	190.00		1686 M.P.T.	Skip hire	322.06	47.96	1687 Warcup Contractors	Footpath The Croft playpark	5231.41	779.14	1688 Travis Perkins	Gravel	84.29	12.70	1689 npower	Electricity street lights	717.95	106.93	1690 Oakland Elevators	lift maintenance	424.18	63.18	1691 Scothern Construction	bird protection Oak House	341.57	50.88	1692 E.R.Y.C.	Christmas lights installation	6875.85	1024.06	1693 Yorkshire Water	allotments	134.58			total	30085.78	2138.48	
<u>Cheque</u>	<u>Invoice</u>	<u>amount</u>	<u>V.A.T.</u>																																																											
D/D B.T.	Telephone	156.09	23.24																																																											
D/D British Gas -	electricity	68.97	3.28																																																											
1680 VAT Payment		931.82																																																												
1681 Zurich Insurance	Insurance	10222.90	27.11																																																											
1685 Glenfield Garden Services	All Saints churchyard	190.00																																																												
1686 M.P.T.	Skip hire	322.06	47.96																																																											
1687 Warcup Contractors	Footpath The Croft playpark	5231.41	779.14																																																											
1688 Travis Perkins	Gravel	84.29	12.70																																																											
1689 npower	Electricity street lights	717.95	106.93																																																											
1690 Oakland Elevators	lift maintenance	424.18	63.18																																																											
1691 Scothern Construction	bird protection Oak House	341.57	50.88																																																											
1692 E.R.Y.C.	Christmas lights installation	6875.85	1024.06																																																											
1693 Yorkshire Water	allotments	134.58																																																												
	total	30085.78	2138.48																																																											
7. To agree the list of burials and memorials	Cllr Cox proposed burials of Peter Johnson & Dorothy Mary Bradley and memorials for Margaret Woodcock & Marion Harrison be agreed. 2 nd Cllr West and agreed.																																																													
8. Correspondence - as per list	<p>MAY MEETING</p> <p>1 MAY New York Dance Band booking 20.08.06</p> <p>2 ERYC Grass cutting services</p> <p>3 Environment Agency Pocklington Beck</p> <p>4 Richard Quinton Copy letter re Police amalgamations</p> <p>5 Roger Westmoreland hedge cutting</p> <p>6 Clerks & Councils direct Magazine</p> <p>7 Wheels to Work new scheme</p> <p>8 ERYC Feedback request</p> <p>9 ODPM Local Authority By-laws</p> <p>10 ERVAS leaflets</p> <p>11 ERYC Surface dressing</p> <p>12 Chamber of Trade Town signs etc.</p> <p>13 Inspector Bower Police re-organisation</p> <p>14 Civic Society minutes 26.04.06</p> <p>15 ERNLLCA Conference 29.09.06 to 01.10.06</p> <p>16 ACRP Conference</p> <p>17 ERYC Pensioner help</p> <p>18 ERYC Courses for all</p> <p>19 Zurich Municipal Seminar 27.06.06 South Kirby</p> <p>20 Disability Rights Commission Poster campaign</p>																																																													

	<p>21 Pearl Harris Permission for shed on allotments</p> <p>22 ERYC Overpaid housing benefit</p> <p>23 P J HIGGINSON Repainting of parking bays</p> <p>24 Civic Society Invite to AGM 10.05.06</p> <p>25 Sage cover end of life</p> <p>26 Humberside Police Restructuring</p> <p>3. It was agreed to get more copies and circulate the booklet to all riparian owners.</p> <p>5. refer to Lands & Property</p> <p>7. wheels to work poster to be exhibited</p> <p>9. Local Authority by-laws document to be examined by Cllr Jennings</p> <p>13. Copy to each councillor</p> <p>19. Clerk authorised to attend seminar</p> <p>Additional letter received from Mr Brant (the new tenant of 20 Market Place) asking for storage facilities on the first floor. Cllr Nicholls said there were two issues 1. the added fire risk 2. a waiver for any future claims. Our insurance company would have to be notified. After a discussion it was agreed to get the first floor structurally examined to see if it would be safe with any costs being borne by the tenant.</p>	
9. Town Clerks report	The Town Clerks report was noted. It was agreed we would bid £100 for the display unit at the shop 20 Market Place. The sub-committee set up to supervise the court was to make a visit to establish if the work was up to the standard & establish what equipment we required before moving in.	
10. Pocklington Arts Centre Managers report	The report was noted.	
11. Agree committee minutes	<p>Annual Town Meeting 24.04.06 was noted. Cllr Blake-James, Jennings & Wilkinson were to meet with Mrs Duke to discuss her concerns.</p> <p>Planning 27.04.06 proposed by Cllr Wilkinson 2nd Cllr Jennings & agreed.</p> <p>Road Safety 04.05.06 proposed by Cllr Nicholls 2nd Cllr Green and agreed.</p>	
12. Representatives report	<p>Cllr Green submitted her list of engagements</p> <p>Cllr Bryon reported on attending a green waste recycling seminar at Market Weighton</p> <p>Cllr Wilkinson reported on attending a funding seminar at Howden.</p> <p>Cllr Dexter reported on attending a Chamber of Trade meeting.</p>	
13. 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	The payment of salaries were approved.	

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

Signed as a true record of the meeting Town Mayor