

POCKLINGTON TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Meeting Room Old Courthouse George Street Pocklington on Thursday 10th January 2008 commencing at 7pm.

Present: Councillors Bryon (Chairman), Blake-James, (for the closed part of the meeting only) Cocker, Cooper, Elliott, Held, Perry, Scaife, Shepherd, & Sykes.

In attendance: Clerk, one member of the public and one member of the press. Kay West our district councillor. Janet Farmer & James Duffy.

Before the start of the meeting Karen Knapton from the East Riding Primary Care Trust gave the council an update on their recent funding success for development of health care facilities.

Karen said the PTC had 3 priorities

1. Improve health
2. Commission services
3. Provide & manage services

They forecast that for the 2nd year the PCT would return a balanced budget. The PCT will continue to commission services from York hospital in a similar way as at present. A new hospital was to be built at Beverley with 30 beds and improvements at Driffield, Hornsea, Withernsea, Beverley & Goole. Presently a rapid response team was being piloted in Holderness & Beverley. Eventually it was planned to have between 6 and 8 covering the East Riding.

Cllr Bryon congratulated Mrs Knapton on the trust's funding success and for giving the update. Cllr Perry whilst pleased with the funding said he was still concerned that Goole was seen as the centre for providing out of hours provision.

Apologies were received from Cllr Dexter(ill) & Cllr Wilkinson (ill) Cllr Petrie (family commitment)

2. Declarations of Interest: None

Agenda Item	Discussion and Outcomes	Action
3. Consider the Arts Centre Managers report & ¼ figures	Janet Farmer updated the council on the current work at the Arts Centre. Councillors thanked Janet Farmer and James Duffy for attending & congratulated them, the staff and volunteers for the continuing success.	
4. To confirm the minutes of the Town Council meeting held on 13th December 2007	Cllr Shepherd proposed the minutes be accepted as a true record. 2 nd Cllr Perry and agreed.	
5. To report matters arising from those minutes not on the agenda.	Cllr Cooper asked that the residents of George Street affected by the proposed traffic order be informed about the next road safety meeting. Cllr Cooper reported on examination of the pews at the Cemetery chapels – they could not be easily taken out without undue damage.	Inform George St residents

<p>6. Report on the fallen heroes from the town</p>	<p>Cllr Cooper updated the council on a project he is conducting into the background of those who are listed on the two town war memorials. After the Remembrance Day service Cllr Bryon had the idea of tracing the origins of those featured on the war memorials. On 23rd Jan he planned visit to the archives at Beverley. It was suggested a small working party be formed to work on the project. Cllr Sykes proposed that the council agree to this new project and finance any out of pocket expenses initially to a ceiling of £200. 2nd Cllr Perry & agreed. Cllr Cocker suggested working with the local history group.</p>																																																																																																																													
<p>7. To receive the financial statement of (a) P.T.C. and agree payments (b) consider the bank statements and agree payments from PAC</p>	<p>Cllr Shepherd proposed agreeing the council payments 2nd Cllr Held and agreed. Cllr Elliott proposed agreeing the Arts Centre payments 2nd Cllr Perry and agreed.</p> <p>P.T.C.</p> <table border="0"> <tr> <td>Standing Orders</td> <td>Visual Security Systems</td> <td>CCTV</td> <td>76.38</td> </tr> <tr> <td></td> <td>Glenfield Gardens</td> <td>All Saints maint.</td> <td>122.50</td> </tr> <tr> <td></td> <td>J.R. Turnbull</td> <td>Cemetery Maint</td> <td>577.04</td> </tr> <tr> <td>BACS</td> <td>Wallis</td> <td>stationery</td> <td>29.34</td> </tr> <tr> <td></td> <td></td> <td>West Green</td> <td></td> </tr> <tr> <td></td> <td>E.R.Y.C.</td> <td>Maint.</td> <td>830.50</td> </tr> <tr> <td></td> <td>ERYC</td> <td>Croft Maint.</td> <td>209.71</td> </tr> <tr> <td></td> <td>ERYC Supplies</td> <td>stationery/equip</td> <td>198.72</td> </tr> <tr> <td></td> <td>HMRC</td> <td>tax & N.I. (9)</td> <td>1689.66</td> </tr> <tr> <td>Cheque</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2164</td> <td>Petty Cash</td> <td></td> <td>41.89</td> </tr> <tr> <td>2165</td> <td>Plusnet</td> <td>Domain renewal</td> <td>146.88</td> </tr> <tr> <td></td> <td></td> <td>total</td> <td>3775.74</td> </tr> </table> <p>P.A.C.</p> <table border="0"> <tr> <td>BACS</td> <td>HMRC</td> <td>tax & N.I. (9)</td> <td>588.80</td> </tr> <tr> <td></td> <td></td> <td>Journey South</td> <td></td> </tr> <tr> <td></td> <td>Create Music</td> <td>Con</td> <td>2056.25</td> </tr> <tr> <td>Cheque</td> <td></td> <td></td> <td></td> </tr> <tr> <td>104104</td> <td>European Blues Ass.</td> <td>Blues weekend</td> <td>2532.00</td> </tr> <tr> <td>104105</td> <td>Old Red Lion Water Co.</td> <td>water</td> <td>42.30</td> </tr> <tr> <td>104106</td> <td>Tony Benn</td> <td>rail fare</td> <td>69.35</td> </tr> <tr> <td>104607</td> <td>All Saints Church</td> <td>Flying man beer</td> <td>268.80</td> </tr> <tr> <td>104608</td> <td>Gateway Hotel</td> <td>Accommodation</td> <td>220.00</td> </tr> <tr> <td>104609</td> <td>Sony Pictures</td> <td>Film costs</td> <td>147.80</td> </tr> <tr> <td>104610</td> <td>The Talk Magazine</td> <td>Advertising</td> <td>275.00</td> </tr> <tr> <td>104611</td> <td>P.P.A.C</td> <td>Advertising</td> <td>65.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>104112</td> <td>Pathe</td> <td>Film costs</td> <td>94.00</td> </tr> <tr> <td></td> <td>104113</td> <td>Johnston Publishing</td> <td>Advertising</td> <td>79.60</td> </tr> <tr> <td></td> <td>104114</td> <td>Performing Rights Society</td> <td>Fees</td> <td>363.24</td> </tr> <tr> <td></td> <td>104115</td> <td>Petty Cash</td> <td>Petty cash</td> <td>150.00</td> </tr> </table>	Standing Orders	Visual Security Systems	CCTV	76.38		Glenfield Gardens	All Saints maint.	122.50		J.R. Turnbull	Cemetery Maint	577.04	BACS	Wallis	stationery	29.34			West Green			E.R.Y.C.	Maint.	830.50		ERYC	Croft Maint.	209.71		ERYC Supplies	stationery/equip	198.72		HMRC	tax & N.I. (9)	1689.66	Cheque				2164	Petty Cash		41.89	2165	Plusnet	Domain renewal	146.88			total	3775.74	BACS	HMRC	tax & N.I. (9)	588.80			Journey South			Create Music	Con	2056.25	Cheque				104104	European Blues Ass.	Blues weekend	2532.00	104105	Old Red Lion Water Co.	water	42.30	104106	Tony Benn	rail fare	69.35	104607	All Saints Church	Flying man beer	268.80	104608	Gateway Hotel	Accommodation	220.00	104609	Sony Pictures	Film costs	147.80	104610	The Talk Magazine	Advertising	275.00	104611	P.P.A.C	Advertising	65.00						104112	Pathe	Film costs	94.00		104113	Johnston Publishing	Advertising	79.60		104114	Performing Rights Society	Fees	363.24		104115	Petty Cash	Petty cash	150.00	
Standing Orders	Visual Security Systems	CCTV	76.38																																																																																																																											
	Glenfield Gardens	All Saints maint.	122.50																																																																																																																											
	J.R. Turnbull	Cemetery Maint	577.04																																																																																																																											
BACS	Wallis	stationery	29.34																																																																																																																											
		West Green																																																																																																																												
	E.R.Y.C.	Maint.	830.50																																																																																																																											
	ERYC	Croft Maint.	209.71																																																																																																																											
	ERYC Supplies	stationery/equip	198.72																																																																																																																											
	HMRC	tax & N.I. (9)	1689.66																																																																																																																											
Cheque																																																																																																																														
2164	Petty Cash		41.89																																																																																																																											
2165	Plusnet	Domain renewal	146.88																																																																																																																											
		total	3775.74																																																																																																																											
BACS	HMRC	tax & N.I. (9)	588.80																																																																																																																											
		Journey South																																																																																																																												
	Create Music	Con	2056.25																																																																																																																											
Cheque																																																																																																																														
104104	European Blues Ass.	Blues weekend	2532.00																																																																																																																											
104105	Old Red Lion Water Co.	water	42.30																																																																																																																											
104106	Tony Benn	rail fare	69.35																																																																																																																											
104607	All Saints Church	Flying man beer	268.80																																																																																																																											
104608	Gateway Hotel	Accommodation	220.00																																																																																																																											
104609	Sony Pictures	Film costs	147.80																																																																																																																											
104610	The Talk Magazine	Advertising	275.00																																																																																																																											
104611	P.P.A.C	Advertising	65.00																																																																																																																											
	104112	Pathe	Film costs	94.00																																																																																																																										
	104113	Johnston Publishing	Advertising	79.60																																																																																																																										
	104114	Performing Rights Society	Fees	363.24																																																																																																																										
	104115	Petty Cash	Petty cash	150.00																																																																																																																										

8. To agree the list of burials & memorials	Cllr Sykes proposed the burials of Cynthia Lily Owen and Lee Michael McTigue be agreed. 2 nd Cllr Perry and agreed.																																													
9. Correspondance – as per list	<table border="0"> <tr> <td>1 Hull Planning</td> <td>City Centre Action Plan</td> </tr> <tr> <td>2 Zurich Insurance</td> <td>Renewal Information required</td> </tr> <tr> <td>3 ERYC</td> <td>Overview & Scrutiny Committee</td> </tr> <tr> <td>4 Adult Education</td> <td>Room Booking</td> </tr> <tr> <td>5 ERYC</td> <td>Gully cleaning</td> </tr> <tr> <td>6 WPS</td> <td>Insurance scheme for councils</td> </tr> <tr> <td>7 ERYC</td> <td>West Green speed limit</td> </tr> <tr> <td>8 RMA</td> <td>Business rate liability</td> </tr> <tr> <td>9 ERYC</td> <td>Introduction of a Dog Control Order</td> </tr> <tr> <td>10 Black Sheep Brewery</td> <td>Acknowledgement of nomination Yorks man</td> </tr> <tr> <td>11 French Twinning</td> <td>e' mail re possible visit</td> </tr> <tr> <td>12 ERNLLCA</td> <td>Newsletter</td> </tr> <tr> <td>13 ERYC</td> <td>Sport & Play recognition awards</td> </tr> <tr> <td>14 BTCV</td> <td>BBC Breathing Spaces grant</td> </tr> <tr> <td>15 Humberside Police</td> <td>Neighbourhood Watch bulletin</td> </tr> <tr> <td>16 Mr Darlington Canada</td> <td>Card re war memories</td> </tr> <tr> <td>17 Web-site enquiry form</td> <td>comments</td> </tr> </table> <p>MEETINGS AND INVITATIONS</p> <table border="0"> <tr> <td>Humberside Police Authority</td> <td>Community Forum 16.01.08 Mkt. Weighton</td> </tr> <tr> <td>ERYC</td> <td>Floods meetings</td> </tr> <tr> <td>ERYC</td> <td>Standards Committee 07.01.08</td> </tr> </table> <p>BULLETINS & NEWSLETTERS</p> <table border="0"> <tr> <td>Zurich Insurance</td> <td>News & Views</td> </tr> <tr> <td>Ambrol</td> <td>News & Views</td> </tr> </table> <p>BROCHURES AND MAGAZINES</p> <p>Sport & Play for all</p> <p>5. Gulleys in Barmby Road and Chapmangate were again blocked 11. make enquiries regarding cost of visit</p>	1 Hull Planning	City Centre Action Plan	2 Zurich Insurance	Renewal Information required	3 ERYC	Overview & Scrutiny Committee	4 Adult Education	Room Booking	5 ERYC	Gully cleaning	6 WPS	Insurance scheme for councils	7 ERYC	West Green speed limit	8 RMA	Business rate liability	9 ERYC	Introduction of a Dog Control Order	10 Black Sheep Brewery	Acknowledgement of nomination Yorks man	11 French Twinning	e' mail re possible visit	12 ERNLLCA	Newsletter	13 ERYC	Sport & Play recognition awards	14 BTCV	BBC Breathing Spaces grant	15 Humberside Police	Neighbourhood Watch bulletin	16 Mr Darlington Canada	Card re war memories	17 Web-site enquiry form	comments	Humberside Police Authority	Community Forum 16.01.08 Mkt. Weighton	ERYC	Floods meetings	ERYC	Standards Committee 07.01.08	Zurich Insurance	News & Views	Ambrol	News & Views	
1 Hull Planning	City Centre Action Plan																																													
2 Zurich Insurance	Renewal Information required																																													
3 ERYC	Overview & Scrutiny Committee																																													
4 Adult Education	Room Booking																																													
5 ERYC	Gully cleaning																																													
6 WPS	Insurance scheme for councils																																													
7 ERYC	West Green speed limit																																													
8 RMA	Business rate liability																																													
9 ERYC	Introduction of a Dog Control Order																																													
10 Black Sheep Brewery	Acknowledgement of nomination Yorks man																																													
11 French Twinning	e' mail re possible visit																																													
12 ERNLLCA	Newsletter																																													
13 ERYC	Sport & Play recognition awards																																													
14 BTCV	BBC Breathing Spaces grant																																													
15 Humberside Police	Neighbourhood Watch bulletin																																													
16 Mr Darlington Canada	Card re war memories																																													
17 Web-site enquiry form	comments																																													
Humberside Police Authority	Community Forum 16.01.08 Mkt. Weighton																																													
ERYC	Floods meetings																																													
ERYC	Standards Committee 07.01.08																																													
Zurich Insurance	News & Views																																													
Ambrol	News & Views																																													
10. Consider the town clerks report	The report was accepted. Cllr Shepherd proposed the purchase of the Christmas tree lights for £495 2 nd Cllr Elliott and agreed. Prices to be obtained from local ground works companies re work required at the Cemetery.																																													
11. To receive and agree committee minutes	Cllr Held proposed the minutes of the planning meeting held on 20.12.07 be agreed. 2 nd Cllr Sykes.																																													
12. To receive representative reports	<p>Cllr Elliott reported on receiving a CD from the sites and monument officer recording the results on excavations in Pocklington and suggested they maybe of interest on the web-site</p> <p>Cllr Cocker reported on the Vixen FM licence success</p> <p>Cllr Scaife asked the council to consider supporting a breathing spaces bid for Primrose Wood. Presently the wood is owned by Burnby Hall Gardens Trust and managed by the Woodland Trust. There is an opportunity to bring the area up to a reasonable standard by marking a footpath and dealing with fallen trees. It was agreed the council would support such an</p>	Place or web-site																																												

	application. Cllr Bryon reported on attending the launch of a community bus project at Market Weighton.	
13. Consider closing the meeting to the public	Cllr Bryon 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 be instructed to withdraw'. 2 nd Cllr Blake-James and agreed.	
14. Update on Cemetery Lodge	The council were updated on the current situation.	

There being no further business the meeting closed at 8.55pm.

Signed as a true record of the meeting Town Mayor