

POCKLINGTON TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Meeting Room Old Courthouse George Street Pocklington on Thursday 14th February 2008 commencing at 7.pm.

Present: Councillors Bryon (Chairman), Blake-James, Cocker, Cooper, Dexter, Elliott, Perry, Petrie, Scaife, Shepherd, Sykes, & Wilkinson

In attendance: Cllr Steve Lane (ERYC) Clerk one member of the public and one member of the press.

Prior to the start of the meeting the Council were led in prayers by Rev Chris Simmonds.

1. Apologies were received from Cllr Held (recovering from fall).

2. **Declarations of Interest:** Cllr Petrie declared both a personal and prejudicial interest in Cemetery Lodge. Cllr Perry declared a personal interest in item 14.

Agenda Item	Discussion and Outcomes	Action																								
3. To consider the Arts Centre Managers report	On behalf of the council Cllr Bryon congratulated all the staff and volunteers for the full and varied programme for this coming season.	Note to PAC																								
4. To confirm the minutes of the meeting 10.01.08	Cllr Shepherd proposed they be accepted as a true record. 2 nd Cllr Cocker and agreed.																									
5. To report matters arising from those minutes not on the agenda.	There were no matters arising																									
6. Consider the letter from Brigette Giles re library	Cllr Bryon outlined the contents of the letter which were basically 'this is what you are getting'. This council had fully co-operated with ERYC – but few concessions had been given it appeared to be a most unsatisfactory outcome for the town. After a discussion it was agreed to await the detailed plans before responding further.	Write to ERYC																								
7. Consider request for bus stops	Cllr Bryon outlined his proposal to request bus-stops on The Balk adjacent to the Yorkway Hotel and West Green opposite our car park. It was agreed to write a letter to Debbie McGurn at ERYC requesting they research the proposals.	Write to ERYC																								
8. To receive the financial statement of a) P.T.C. and agree payments (b) Consider the bank statements from Pocklington Arts Centre and agree payments	<p>(a) Cllr Wilkinson proposed that the below listed payments be authorised. 2nd Cllr Elliott and agreed.</p> <p>(b) Cllr Wilkinson proposed accepting the bank statements and agree payments. 2nd Cllr Shepherd and agreed.</p> <p>P.T.C.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">2179</td> <td style="width: 30%;">Petty cash</td> <td style="width: 30%;">Petty cash</td> <td style="width: 30%; text-align: right;">53.14</td> </tr> <tr> <td>BACS</td> <td>Woodmil Ltd</td> <td>photocopier maintenance</td> <td style="text-align: right;">72.39</td> </tr> <tr> <td></td> <td>Allen Fire</td> <td>fire extinguisher testing</td> <td style="text-align: right;">68.15</td> </tr> <tr> <td></td> <td>Yorkshire Water</td> <td>water rate</td> <td style="text-align: right;">85.75</td> </tr> <tr> <td></td> <td>Travis Perkins</td> <td>building materials</td> <td style="text-align: right;">64.77</td> </tr> <tr> <td></td> <td>Bradford Council</td> <td>Christmas tree lights</td> <td style="text-align: right;">558.13</td> </tr> </table>	2179	Petty cash	Petty cash	53.14	BACS	Woodmil Ltd	photocopier maintenance	72.39		Allen Fire	fire extinguisher testing	68.15		Yorkshire Water	water rate	85.75		Travis Perkins	building materials	64.77		Bradford Council	Christmas tree lights	558.13	
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	Cooper Lighting Henleys Nurseries ERYC Supplies Pocklington Boilers Audit Commission Norman Computers AJACS HMRCE British Gas	fire alarm cover trees & shrubs tables for playpark Service boiler courthouse Audit fee web-site hosting Interim internal audit Tax & N.I. (10) gas	343.76 235.95 192.14 176.42 1703.75 142.00 440.00 1615.90 536.91	
	total		6289.16	
	PAC	proceeds from Grow your Own		
	3842 P.T.C.	Film	477.84	
	3843 Potted Potter	Midge Ur Office	858.68	
	3844 J Ure	Sandi Thom	2350.00	
	3845 Thomcat	sweets	1116.25	
	3846 Bottomley	film	315.36	
	3847 Pathe	film Brick Lane	94.00	
	3848 Optimum	hardware	106.30	
	3849 Falkingham		50.03	
	BACS			
	HMRCE	Tax & N.I. (10)	611.00	
	total		5979.46	
9. To agree the list of burials & memorials	Cllr Shepherd proposed accepting the burials of Jean Brown & Harry Edmund Percy 2 nd Cllr Dexter and agreed.			
10. correspondence – as per list	1 Wood Sherwood 2 Humberside Fire RBS Software 3 Solutions 4 Green Thumb 5 Carter Jonas 6 EYMS 7 P.C.T. 8 Clock Restoration 9 Roy Howard 10 Gordon Gilks 11 Peter Robinson 12 PAC 13 Alan Johnson 14 Amanda Giles 15 Soc Council Clerks 16 Victim Support 17 Chamber of Trade 18 ERNLLCA 19 ACAS 20 Norma Jennings 21 Humberside Police 22 Audit Commission 23 British Flora 24 CAB	Re Cemetery Lodge Strategic plan Merger of our account co lawn treatment Cemetery chapel advert Town toilets Information re screening Donation of £4243.90 Poor condition of footpaths Road safety issues Re gates rea of Arts Centre Ideas for 1st floor refurbishment Auditors report Re Library Training day 07.03.08 Reorganisation Meeting 11th February Training sessions Training letter re PACMT Crime no re smashed trees New auditor appointed Horticultural solutions to civic works Funding problem		

	<p>25 ERYC Parish Paths initiative 26 Martin Cooper Update on fallen heros research 27 Jeff Shepherd Request to use town crest 28 Paul Davidson Black Bull</p> <p>BULETINS & NEWSLETTERS</p> <p>1 ERNLLCA Information booklet 2 The Playing Field newsletter 3 Humberside Learning training news 4 Umbrella newsletter Conduct of local authority members 5 Government 6 PTC Slides from presentation Riding Around summary of findings 7 ERYC</p> <p>MEETINGS & INVITATIONS</p> <p>1 Civic Society Minutes 2 ERTCM Minutes</p> <p>7. Cllr Elliott thanked Karen Knapton for attending our last meeting but said the current situation in relation to the breast screening was inadequate. H.O.S.M. was difficult to get to and suggested we contact the P.C.T. asking if we could have a meeting with the person tasked with finding a suitable site for the mobile unit. The Rugby Club, Football Club and car park behind the sports hall were suggested. Cllr Sykes reported knowledge of a number of women who have not attended the screening because of transport problems. Cllr Perry also appreciated Mrs Knapton attending and should be congratulated on achieving the funding. However the West Wolds was still left with inadequate cover and it was proposed the council write formally with their reservations.</p> <p>24 The CAB funding problem was to be raised at the next P&R 26 Cllr Cooper gave an update on the fallen heroes research he is conducting. 27 It was agreed the Town Crier could use the town crest on his regalia only.</p>	P.C.T. to be contacted
11. Consider the Town Clerk's report	The report was accepted. A verbal update was given on the flooding meeting held on 13 th February.	
12. To receive and agree committee minutes	<p>Planning 17.01.08 Proposed by Cllr Wilkinson 2nd Cllr Blake-James & agreed. Planning 31.01.08 Proposed by Cllr Blake-James 2nd Cllr Wilkinson and agreed. Transport, Lighting & Road Safety 17.01.08 Cllr Cooper asked that all the white lines in the town be looked at. Cllr Cooper then proposed they be accepted 2nd Cllr Shepherd and agreed. Development & Marketing 24.01.08 Proposed by Cllr Wilkinson 2nd Cllr Sykes and agreed. Lands & Property 31.01.08 Proposed by Cllr Wilkinson 2nd Cllr Dexter and agreed. Cllr Dexter asked that a definition of the detailed responsibility the council has for the maintenance of the</p>	

	<p>churchyard be obtained PAC meeting notes 13.02.08 Proposed by Cllr Cocker 2nd Cllr Wilkinson and agreed.</p>	
13. To receive representative reports	<p>Cllr Shepherd had attended a Playpark and Chamber of Trade meeting. He continued work on the plaque initiative and wondered who the plaques in Union Street belonged to. Cllr Dexter had also attended the Chamber of Trade meeting and was organising for all groups in the town to attend the meeting room at 7pm on 03.03.08 to discuss publicity for the town. Cllr Cooper was preparing a questionnaire on Fair Trade and had attended the flood meeting at Woldgate College. Cllr Cocker had attended the Gateway meeting which discussed the heritage trail. Cllr Sykes had attended a crime prevention and civic society meeting. Cllr Blake-James had attended the Wolds Tourism Partnership meeting. Cllr Petrie had attended the Gliding Club dinner and was to meet with the Chairman to discuss the arrangements for the 102 squadron dinner. Cllr Elliott had produced thirteen archaeological reports on 'digs' in Pocklington which were to be left in the meeting room for reading. He was to get parts of them on the web-site. Cllr Perry had attended a Governors meeting at Woldgate College where £15bn had been awarded nationally to reconstruct schools. He had attended the Chamber meeting when CCTV was discussed. Cllr Wilkinson had attended meetings of the playpark committee, who were to have at auction at the Football Club on 31.05.08. She had also attended a Fairtrade meeting. Cllr Scaife had attended the playpark meeting and was considering the document on how to improve East Riding's play strategy which might open up some funding opportunities. Cllr Bryon had attended a most informative day looking at developments in Richmond.</p>	
14. To consider the closing of the meeting to the public	<p>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 are instructed to withdraw'. 2nd Cllr Wilkinson and agreed.</p>	
15. To consider the letter from Mrs Jennings	<p>Before this matter was discussed Cllr Perry spoke to the council, tendered his resignation from the PACMT and left the meeting. Cllr Perry's resignation was then reluctantly accepted. A reply to Mrs Jennings letter was to be drafted by the Mayor and Clerk.</p>	
Return to item 13	<p>Cllr Cooper reported on contacting the Environment Agency about a dam at Groves Farm.</p>	

There being no further business the meeting closed at 9.35pm.

Signed as a true record of the meeting Town Mayor