

POCKLINGTON TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Meeting Room Old Courthouse George Street Pocklington on Wednesday 12th March 2008 commencing at 7.pm.

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

In attendance: 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 Cllr Blake-James.

1. Apologies were received from Cllr Dexter (another engagement) Cllr Elliott (another engagement) and Mrs Janet Farmer.

2. **Declarations of Interest:** Cllr Petrie declared both a personal and prejudicial interest in Cemetery Lodge together with invoices for H.S. Thirsk. Cllr Wilkinson declared a personal interest in item 14 and undertook to take no part in that item.

Agenda Item	Discussion and Outcomes	Action																																				
3. To consider the Arts Centre Managers report	Mrs Farmer was ill and unable to attend. The Assistant manager James Duffy had submitted the monthly report and was engaged with a live performance this evening. Cllr Blake-James reported on the success of a marketing strategy day held recently in Withernsea where both Janet Farmer and James Duffy had presented their experiences to delegates. ERYC organisers very much appreciated their input. Cllr Bryon praised the Round Table for their generosity and agreed to send them a letter of congratulation.	Note to PAC																																				
4. To confirm the minutes of the meeting 14.02.08	Cllr Wilkinson proposed they be accepted as a true record. 2 nd Cllr Shepherd and agreed.																																					
5. To report matters arising from those minutes not on the agenda.	The item on extra bus-stops was to be followed up with Debbie McGurn at ERYC. Cllr Perry undertook to help draft a letter to the P.C.T. asking for clarification on where community beds would be provided in this area. A discussion then took place about the sites available for the breast screening caravan in Pocklington. Cllr Perry had identified about 10 sites in the town. The person from the PCT who arranges such sites to be invited to look at the various sites.	Contact ERYC Letter to PCT																																				
6. 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 Cooper proposed that the below listed payments be authorised. 2nd Cllr Shepherd and agreed.</p> <p>(b) Cllr Sykes proposed accepting the bank statements and agree payments. 2nd Cllr Cooper and agreed.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">P.T.C.</td> <td style="width: 35%;"></td> <td style="width: 35%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>BACS</td> <td>Peter Kite Ass.</td> <td>Flood report</td> <td style="text-align: right;">8324.05</td> </tr> <tr> <td></td> <td>Wallis Business Serv</td> <td>stationery</td> <td style="text-align: right;">69.18</td> </tr> <tr> <td></td> <td>Quilp</td> <td>preparing printing</td> <td style="text-align: right;">68.00</td> </tr> <tr> <td></td> <td>Langdale Telecom</td> <td>CCTV maintenance</td> <td style="text-align: right;">61.69</td> </tr> <tr> <td>S.O.</td> <td>Visual Security Systems</td> <td>CCTV maintenance</td> <td style="text-align: right;">76.38</td> </tr> <tr> <td></td> <td>J.R. Turnbull Ltd</td> <td>Cemetery Maintenance</td> <td style="text-align: right;">577.04</td> </tr> <tr> <td></td> <td>Glenfield Garden Serv</td> <td>Churchyard maintenance</td> <td style="text-align: right;">122.50</td> </tr> <tr> <td></td> <td>2181 Gordon Kay</td> <td>maintenance Croft/Balk</td> <td style="text-align: right;">157.00</td> </tr> </table>	P.T.C.				BACS	Peter Kite Ass.	Flood report	8324.05		Wallis Business Serv	stationery	69.18		Quilp	preparing printing	68.00		Langdale Telecom	CCTV maintenance	61.69	S.O.	Visual Security Systems	CCTV maintenance	76.38		J.R. Turnbull Ltd	Cemetery Maintenance	577.04		Glenfield Garden Serv	Churchyard maintenance	122.50		2181 Gordon Kay	maintenance Croft/Balk	157.00	
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	2182 S McMillan 2183 Yorkshire Wolds Heritage 2184 1st Pocklington Scout Group 2185 Gateway Group 2186 CAB 2187 H.S. Thirsk PAC BACS Karine Polwart 4183 Premier Business Supplies 4184 H & M Bottomley 4185 Walt Disney Company 4186 Entertainment Film Dis 4187 JSS Video 4188 Universal Pictures Int. 4189 Robin Horspool Total	Fit Electric meter box Membership fee Donation Donation Donation CCTV electricity Total Performance 12.03.08 stationery sweets film film hire sound equipment film replace glass in picture Total	85.00 12.00 100.00 250.00 200.00 117.50 10220.34 1645.00 27.13 175.45 385.88 380.45 293.75 246.88 14.90 3169.44	
7. To agree the list of burials & memorials	Cllr Blake-James proposed accepting the memorials for Stirk & Roberts of 2 nd Cllr Shepherd and agreed.			
8. correspondence – as per list	1 ERYC 2 ERYC 3 YEDL 4 English Heritage Local Transport 5 Projects 6 Zurich Municipal 7 Lisa Marsden 8 Fire safety order 9 Cooper lighting 10 Janet Gray 11 Zurich Municipal 12 ERYC 13 YWHT 14 Baby Naturally 15 Hull City Council 16 ERYC 17 Cllr Cooper 18 Mrs Dawn Stone 19 ERYC 20 ERYC 21 Wood Sherwood 22 Wood Sherwood 23 Mr Garvey 24 Police 25 ERYC BULLETINS & NEWSLETTERS Clerks & Councils 1 Direct 2 ERVAS 3 Festive Lighting 4 102 squadron 5 Hand in hand	Maintenance Victoria Road Maintenance West Green Unmetered electricity supply Heritage Open days One way Junior school Court circular Cleaner PAC resignation Copy from Arts Centre New name Thanks for new litter bin Percy Road Insurance renewal Rough sleeping in E.R. Renewal of subscription Baby & Toddler event Sustainable development Surface dressing of roads Re Environment Agency visit Request for compensation Cycle track to industrial estate Waste disposal contract Lease 20 Market Place Sale Cemetery Chapels Re Oddfellows Public House Neighbourhood Watch bulletin Re Barmby Rd. garage		

	<p>MEETINGS & INVITATIONS</p> <p>1 EYWTP Agenda 18.03.08 2 CI/MTR Training news 3 SLCC Larger Councils conference</p> <p>18 After a discussion Cllr Shepherd proposed we pay Mrs Stone £35 compensation for the damage to her sons clothes. 2nd Cllr Wilkinson & agreed.</p> <p>19 A discussion took place about the cycle track. Although pleased such work was planned it was thought to have it on one side would be the ideal. John Attwood ERYC to be contacted to arrange a site visit.</p> <p>23 Re complaints about The Oddfellows public house. It was agreed to try to organise an informal meeting between the licensing officer from ERYC and the Police regarding licensing in general.</p>	Arrange meeting
9. Consider the Town Clerk's report	The report was accepted.	
10. To receive and agree committee minutes	Emergency Committee 07.02.08 Proposed by Cllr Shepherd 2 nd Cllr Wilkinson and agreed. Policy & Resources 28.02.08 Proposed by Cllr Shepherd 2 nd Cllr Scaife and agreed. Planning 06.03.08 Proposed by Cllr Wilkinson 2 nd Cllr Cooper & agreed.	
11. To receive representative reports	<p>Cllr Shepherd had chaired the joint meeting between the Chamber and the council which had been well attended and productive. A further meeting was to be held on 27.03.08 when the printing of a leaflet was to be considered.</p> <p>Cllr Cooper had attended a Fair Trade meeting and invited all to a coffee morning to be held on 22.03.07 at the Arts Centre.</p> <p>Cllr Scaife had attended the E.R. Cultural Partnership meeting where he had emphasised the importance of the Arts Centre. He had also attended the Hull and East Yorkshire Woods funded by Yorkshire Forward.</p> <p>Cllr Blake-James had attended an A1079 action group meeting. The area received very poor funding for transport amounting to £215 per head whereas in London it is £614. At the Wolds Tourism Partnership meeting it was decided the notice board would be two sided.</p> <p>On 22.04.08 an events management meeting was to be held at the Arts Centre which everyone was urged to attend.</p> <p>A further meeting was being held on 20.05.08 at Warter Church on how to market the Wolds.</p> <p>Cllr Petrie reported on receiving photographs and documents from our twinning area in France which he tabled. He had also attended the ERNLLCA meeting.</p> <p>Cllr Sykes reported on the Civic Society meeting which had agreed to subsidise hanging baskets in the town.</p> <p>Cllr Perry had attended Woldgate College Governors meeting where results continued to be good.</p> <p>Cllr Bryon had attended a Fair Trade lunch at Stamford Bridge.</p>	

13. Consider closing the meeting	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.' 2 nd Cllr Shepherd and agreed.	
14. Consider the quotes for resurfacing West Green	The quote from Ian Gatenby for the making up of the area with type one roadstone was accepted.	
15 Consider filling the vacancy for a councillor member of PAC	At this time there were no nominations.	
16. Consider the bids for the Cemetery Chapels	The quote from Dave Shaw for the purchase of the Cemetery Chapels was accepted.	

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

Signed as a true record of the meeting Town Mayor