

POCKLINGTON TOWN COUNCIL

Minutes of a meeting of the Town Council held in the Meeting Room Old Courthouse George Street Pocklington on Wednesday 9th April 2008 commencing at 7pm.

Present: Councillors Bryon (Chairman), Cooper, Dexter, Elliott, Held, Perry, Scaife, Shepherd, Sykes & Wilkinson

In attendance: Clerk, two members of the public and one member of the press.

1. Apologies were received from Cllr Petrie (family commitment) Cllr Cocker (ill).

2. **Declarations of Interest:** Cllr Scaife & Cllr Wilkinson declared a personal interest in any item concerning playparks.

Agenda Item	Discussion and Outcomes	Action
3. Consider the Arts Centre Managers report	Janet Farmer & James Duffy attended the meeting and presented their report. Cllr Elliott praised the staff for their attention they give to artistes – it had been the source of favourable comments at a recent live event. Mrs Farmer reported live events going well but the cinema was average being affected by unfavourable weather. The friends had recently bought a new cinema lens which will improve the picture quality and a new bulb is on order. The Friends are holding a quiz night on 25.04 to which everyone is invited. James was praised for his work during Mrs Farmer’s absence along with Tom the caretaker. Screen Yorkshire is funding the World Cinema retrospectively. Cllr Wilkinson thanked the staff for their continued hard work. Cllr Bryon asked if the artistes soon to be appearing at The Spa could be considered for the Arts Centre. Mrs Farmer promised to look at this.	
4. To confirm the minutes of the Town Council meeting held on 12th March 2008	Cllr Blake-James asked that an addition be made in representative reports to include the meeting on 27 th April dealing with the marketing of the Wolds area. Cllr Held proposed the minutes be accepted. 2 nd Cllr Shepherd and agreed.	
5. To report matters arising from those minutes not on the agenda.	Cllr Cooper asked if the meeting regarding licensing had been organised yet. Nothing yet done on this. Debbie McGurn is still looking into the suggestion about bus stops.	Organise meeting
6. Consider the draft letter to PCT	Cllr Perry was thanked for drafting the letter which was approved and signed. Cllr Elliott reported being in contact with the PCT regarding siting the breast screening bus in Pocklington. They would move to any suitable site once identified. Cllr Perry drew attention to the ludicrous proposal for Pocklington area residents to receive community care in Hornsea or Withernsea.	
7. Consider	Cllr Perry spoke on his paper on the promotion of Pocklington	

'Promotion of Pocklington'	(attached) – for instance Burnby Hall Gardens need a place for the visiting coaches to park. The town is in real need of literature to promote the area. Cllr Dexter proposed that £1,500 be allocated from the promoting Pocklington budget to get a leaflet designed and printed suitable for visitors. 2 nd Cllr Shepherd and agreed. Cllr Blake-James said it was desirable that the working team remain in contact with the existing larger groups working in the extended area. The next meeting of this 'promote Pocklington 'group is on 24.04.08.			
8. Consider forming a working party to follow through recommendations from the flood report	Cllr Cooper suggested a working group of councillors be appointed to oversee the implementation of the recommendations from the flood report. This was agreed. Cllrs Cooper, Perry, Elliott, Scaife and Petrie would form the group to which members of the public would be invited to attend.			Publicity for public participation
9. Funding Opportunities for future projects	Cllr Scaife spoke to a paper on funding opportunities (attached) and asked councillors to consider the contents which would be debated in the next Lands & Property meeting. It was agreed to work up a draft bid for Primrose Wood to the Heritage Lottery to include an environmental officer.			
10.	104205 Newsquest 104206 JSS Audio 104207 WC Forth 104208 Old Red Lion Water 104209 H & M Bottomley 104210 Hulley's 104211 Feathers Hotel 104212 GO Transport 104213 Paramount Pictures 104214 The Hamsters 104215 Entertainment Film Comp 104216 Johnston Publishing 104217 Blaize / ArtERY 104218 104219 Heartbreak Productions 104220 Woodmill Ltd 104221 Petty Cash 104222 AB Electrical 104223 Wold Top Brewery 104224 Kathryn Williams Touring 104225 Moneypenny Agency 104226 Biffa 104227 Premier Business Supply 104228 The comedy Store 104229 Ukulele Orchestra 104230 Friends Pock Arts Centre total	Advertising Hire of audio equip stationery water sweets ice cream accommodation transport for films films performance films advertising performance performance photocopier petty cash light bulbs beer artists performance waste disposal stationery/cleaning performance performance Fashion show 11255.05		

	<p>PTC ERYC Rates 286.00 D/D Visual Security Systems CCTV 76.38 BACS</p> <p>Zurich Municipal insurance premium 7980.85 M.P.T. Skips - allotment 278.00 Advert East Yorks ERYC attract 229.12 Wallis Business Services stationery 34.72 Henleys Nurseries trees 125.03 Wood Sherwood solicitors fee 129.25 ERYC Cemetery rates 51.74 ERYC Waste collection 265.03 2190 Petty cash petty cash 27.57 Repairs Croft & West 2191 G Kay Gr 90.00 2192 Axa Insurance Pension - Stalker 646.76 2193 Clerical Medical Pension - Duffy 1631.76 total 11489.83</p> <p>Clr Wilkinson proposed the above payments be made. 2nd Cllr Shepherd and agreed.</p>	
11. To agree the burials & memorials	Clr Dexter proposed accepting the burials of Doris Pickering, Micheal John Hall, Mona Johnson and memorials for Peter Mizon, Harry Percy & Cynthia Lily Owen. 2 nd Cllr Sykes & agreed.	
12. Correspondence as per list	<p>1 ERNLLCA Membership renewal 2 Audit Commission Appointment of external auditor Forwarding correspondence from Howard 3 Wood Sherwood/Buck Inn Yard Hawley 4 ERYC Council Tax Exemption - Cemetery Lodge 5 Dawn Argyle Allotment Funding query 6 Steve Redgrave BBC interview for Late Show 7 Colin Goodman Promotion of Pocklington Pocklington Chrysanthemum 8 Society Donation request 9 Charlotte Palmer (Aged 12!) Traffic concerns 10 W R Darlington Thank you card 11 J Oxtoby Permission for shed 12 ERYC Town & Parish Flood Fund 13 ERYC Town & Parish Flood Fund Yorks & Humber Rural Comm 14 Council Minutes of meeting 15 Environment Agency Pocklington Beck 16 Mrs M Goodwin Permission for chickens 17 ERYC Pocklington & MW Area Forum 18 Humberside Policy Authority Flying Man Festival 19 Wood Sherwood Sale of Cemetery Chapels 20 ERYC Road Closure - Clayfield Road Suggestions for redesign of front page of V site 21 Richard Borrie 22 ERYC Update on proposed cycle track</p> <p>BULLETINS & NEWSLETTERS</p> <p>1 Yorkshire and Humber Assembly Draft Regional Practice Advice 2 Humberside Police Authority Neighbourhood Watch Bulletin 3 Murr Plant and Transport Price increases 4 Glasdon Quotes for litter collection bins</p>	

- 5 Vaughtons Chain of Office Quote
- 6 Zurich Municipal News & Views

MEETINGS & INVITATIONS

- 1 NALC Conference 20-22 May 2008
- 2 ERNLLCA ER (West) District Committee 9 April 2008
- 3 Humberside Police Authority Community Forum 16 April 2008
- 4 ERYC Bringing the Wolds and Howdenshire to Lif Management Conference 22 April 2008

7. Colin Goodman to be thanked for his interest and encouraged to link in with the working group to promote Pocklington.

8. to be referred to P&R

9. Reply to Charlotte – refer to Road Safety

11 & 16 granted

Cllr Wilkinson proposed we order the chain from Vaughtons at £720.65 together with the refurbishment of the jewel at £45. 2nd Cllr Sykes and agreed.

16 Cllr Elliott suggested photographing any potholes to be forwarded to ERYC for action with the resurfacing scheme.

15 Refer to the flood sub-committee

Cllr Bryon suggested requesting cycle racks at West Green
Cllr Shepherd said an extension of the footpath on West Green to the Army Cadet Unit needed costing.

13. Consider Town Clerks report

The report was accepted. The item on salary was referred to the closed part of the meeting.

14. To receive and agree committee minutes

19.03.08 Lighting Transport & Road Safety Cllr Shepherd proposed they be accepted 2nd Cllr Held and agreed

26.03.08 Dev & Marketing proposed they be accepted Cllr Wilkinson 2nd Cllr Shepherd and agreed

30.03.08 PACMT minutes noted – it was agreed that our structural engineer be asked to review the cracks in the Studio. The automatic fire door closers to be chased up.

15. Receive representative reports

Cllr Cooper reported on attending a Fairtrade coffee morning and a meeting of the Playing Fields committee.

Cllr Scaife had attended a meeting of the Playpark Group and the East Riding Play Partnership meeting where it was announced that EE.R. had been awarded one of only 10 pathfinder fundings.

Cllr Perry had attended the Fair Trade and Promote Pocklington meeting

Cllr Wilkinson had met the judges for Yorkshire in Bloom and reported on a disco she was organising for 31.5 at the Football Club for the playpark

Cllr Sykes had attended the Civic Society where they supported the new library plans

Cllr Elliott had attended a Pocklington School Governors meeting where the new head said he would like closer links

<p>16. Consider closing the meeting to the public</p>	<p>with the council Cllr Held asked if the web-site page for the council could be updated Cllr Bryon had visited the library in York researching the war dead. He had attended the Variety Express event at Burnby Hall and the Civic Dinner at Bridlington 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 Shepherd and agreed.</p>	
<p>17. Update on the rear of the Arts Centre 18. Consider request from Clerk re salary</p>	<p>An update was given on the letters received from Mr Hawley – it was agreed to get our solicitor to write to him. The clerk left the meeting prior to this being discussed. After a discussion it was agreed that the clerk's request for a salary sacrifice of 10% be agreed with that money being allocated to his pension scheme.</p>	

There being no further business the meeting closed at 9.45pm.

Signed as a true record of the meeting Town Mayor