

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 14th July 2010 at 7.00 pm

Present: Councillor Cooper (Chairman), Bryon, Dexter, Elliott, Held, Marron, Perry, Petrie, Scaife, Shepherd, Sykes and Wilkinson.

Before the council meeting the Rev. David Johnson led the council in prayers.

In attendance: Two members of the public and the clerk

1. Apologies for absence Cllr Blake-James (away) Cllr's Mole & West our district councillors (other commitments)

2. Declarations of Interest: Cllr Scaife declared a personal interest in matters relating to the car parking.

3. Consider the Arts Centre Managers report: Neither Janet Farmer nor James Duffy were able to attend the meeting but submitted their report. Additionally the gas contract at the Arts Centre was up for renewal which meant steep price increases. It was agreed an energy audit be carried out on the boilers to see if there was a business case for replacement with more energy saving equipment.

4. To confirm the minutes of the Town Council meeting held 9th June 2010
Cllr Petrie proposed the minutes be accepted as a true record. 2nd Cllr Shepherd and agreed.

5. To report any matters arising. Cllr Petrie asked that a letter be sent to ERYC asking for confirmation the roundabout at Hodson Lane was to go ahead. It was further requested one of our ward councillors be asked to make a presentation before the cabinet on 20th July for retention of the scheme. A letter to be sent to ERYC regarding receiving no response to our letters requesting block paving outside Pocklington library.

6. Consider a priority list for the coming year. A discussion took place and the following items were the priorities for the year:

1. Obtain Quality Status
2. Develop the plans for 1st floor of Oak House
3. Instigate the formation of a town plan

Other schemes to be worked upon include:

Broadmanor Playarea

Development of Primrose Wood

Formation of a Pocklington Youth Council

Continue to resist car parking charges

Continue with the 'In Bloom' initiative.

7. Receive a verbal report from our district councillors None were available

8. Receive an update on our quest for Quality Status. The clerk reported that a portfolio was required to be put together. Most qualifications had now been achieved and it was simply a matter of putting them together for submission.

9. Consider the arrangements for the forthcoming twinning visit. Councillors heard that an informal meeting of the twinning group had been held on 13th July when

accommodation for those attending had been arranged. It was agreed that the council would host a reception at the Council Office on Friday 20th August commencing at 6pm. This would consist of drinks and canapés. The council asked the informal twinning group for costings for the activities planned so they could consider their contribution.

10. Consider an update from the 'Councils Against Car Parking Charges' group. Cllr Marron reported that a meeting had been held in June involving councillors from Cottingham, Anlaby, Hessle. Willerby and Goole were also interested to become involved. The group awaits a reply from ERYC on the possibility of taking over the car parks from ERYC. Once received a further meeting will be held followed by perhaps a local referendum. Councillor Wilkinson proposed the council officially agree to be involved in this process. 2nd Cllr Shepherd and agreed. Cllr Scaife abstained.

11. Receive a report on the 102 Squadron Dinner. All those attending agreed the weekend had been successful. Cllr Petrie reminded everyone that the council had resolved to organise such re-unions until there were no original 102 squadron members able to attend. It would then be up to the relatives to take over any re-union.

12. To receive the financial statement of

(a) Pocklington Town Council and authorise payments: Cllr Bryon proposed the below payments be authorised. 2nd Cllr Held and agreed.

(b) Consider the bank statements and agree payments for Pocklington Arts Centre. Cllr Shepherd proposed the below payments be authorised. 2nd Cllr Bryon and agreed.

PTC

SO		J R Turnbull Ltd	Cemetery maintenance	600.12
		Visual Security Systems	CCTV	76.38
		Glenfield Garden Services	Churchyard maintenance	127.40
		Public Works Loan Board	Loan repayment	15,391.23
2379	4203	The Hanging Basket	Hanging baskets	375.00
BACS	4036	David Wilkinson	Painting storage container	352.50
	4203	Aldby Field Nurseries	Lamp post tubs	293.75
	4037	R Westmoreland	Cut cemetery hedges	470.00
	4013	Woodmil Ltd	Photocopier maintenance	96.14
	4041	Wolds Engineering	Hi-viz jacket	18.57
	4203	B&C Motors	Recovery of water	
		Graham Edwards	bowser	64.63
	4203	Trailers	Trailer	1,079.53
	4014	Opus Energy	Electr - 20 Market Place	25.37
	4203	Kilwick Sprayers	Water Bowser fittings	193.83
	4014	British Gas	Electr - Courthouse	161.38
	4015	British Gas	Gas - Courthouse	62.71
	4036	Wicksteed Leisure	Playground equipment	606.84
	4036	Travis Perkins	Paint	47.58
	4208	Wolds Gliding Club	102 Squadron Dinner	1,464.00
	4012	Yorkshire Water	water	28.74
	4016	TLC Business Supplies	hand towel dispensers	131.27
			total	21,666.97

PAC

BACS	Badapple Theatre	Fee	700.00
BACS	ITB Artist Account	Fee	500.00
BACS	The Village Agency	Fee	2,000.00
BACS	Mr & Mrs Monsoon	Fee	2,914.26
BACS	Eric Lee	Electrical products	54.87
BACS	Performing Rights Society	PRS	688.49
BACS	Yorkshire Water	Quarterly Rates	190.64
BACS	Richroastings	Fee	£450.00
BACS	David Patrick	Exhibition Sales	£481.95
BACS	Kate Kenney	Exhibition Sales	£342.75
BACS	Adastra Artists	Fee	£750.00
	Timothy Morrison	Exhibition Sales	166.10
105061	Pamela Knight	Exhibition Sales	1,151.33
105062	cash	cash	200.00
	total		10,590.39

13. To agree the list of burials and memorials: Councillor Scaife proposed the burial of Simon Wood & Ruth Buttle & Memorials for Hilda Peel, Joan Jackson, Emily Richardson, Jack Hopwood, John Taylor, Peter Hatch, Hilda Johnson, Mary Gibson. 2nd Cllr Wilkinson and agreed.

14. Correspondence – see per list

Item 3 audit report, 8 Home Start request for funding, 11 quote for new Mayor's chain, 39 ERNLLCA subjects for consideration to be referred to P&R.

17 Thoroughbred car club – agreed for 2011 rally.

25. Cllr's Wilkinson & Scaife and clerk to provide answers to WREN's questions.

27. Complaint re pigeons to be referred to ERYC

28. Relocation of rubbish bin West Green – consider having four internal boxes made for large bin then relocate existing.

15. Town Clerks report

The report was noted. Karl the young man who has been painting rubbish bins for us was congratulated on his work.

16. To receive and agree committee minutes

Planning 30.06.10 proposed by Cllr Wilkinson 2nd Cllr Marron and agreed

Dev. & Marketing 23.06.10 proposed Cllr Shepherd & 2nd Cllr Scaife and agreed.

Lands & Property 30.06.10 proposed by Cllr Dexter 2nd Cllr Wilkinson and agreed.

17. Consider any future actions to be taken in relation to any meetings of outside bodies

Cllr Wilkinson reported attending the older peoples charter group and asked that the paving slabs in the Market Place be examined on the forthcoming street audit. The Mayor gave his list of engagements.

18. Consider closing the meeting to the public

Cllr Cooper 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. A letter requesting to rent the shop 20 Market Place was considered. The proposal regarding rent to be charged was agreed.

The meeting closed at 9.05 pm.

Signed as a true record of the meetingTown Mayor

CORRESPONDENCE

1	Howard Hawley	Buck Inn Yard
2	Town Clerk	Acknowledgement of above
3	Alan Johnson Accounting	Year End Audit
4	Kay West	Thanks - Mayormaking
5	Powell & Young	Lease of Primrose Wood
6	David Hickson - YERVAES	Thanks - donation
7	ERYC	Pocklington School Safety Zone
8	Home Start	Threat of Closure - request for support
9	Monica	Thanks - shop hire
10	Quibell	Library
11	Vaughtons	Chain of Office quote
12	Sgt Peter Rogers	Complaints re nuisance drivers
13	Rosalind Moor	Concern re future development
14	Richard Williman	Concern re future development
15	Pam Rowell	Concern re future development
16	Wren	Acknowledgement of application
17	EY Thoroughbred Car Club	Thanks - Sunday 20 June
18	Robert Morton	Concern re future development
19	ERYC	Pocklington Bus Depot
20	Clive Bailey	Concern re future development
21	Catriona Bailey	Concern re future development
22	ERYC	Cross Keys - tables and chairs
23	Powell & Young	Lease of Primrose Wood
24	Mr & Mrs Slow	Concern re future development
25	WREN	Further information required re grant application
26	Roger Bruton	Library name dispute
27	M J Davies	Pigeons - Sherbutgate Estate
28	Christine Wright	Relocation of litter bin
29	Mr and Mrs Ayres	Concern re future development
30	Zurich	Tractor insurance
31	ERYC	Bus station
32	John Marsh	Concern re future development
33	John Plaistowe	Concern re future development
34	Mrs Colebrook	Development Wold Road
35	Mr & Mrs Watson	Development Wold Road
36	Mr & Mrs Styles	Concern re future development
37	ERYC	Finger posts
38	PAC	Budget for 10th anniversary
39	ERNLLCA	Items for Annual General Meeting
40	ERYC	Sachool safety zone - Pocklington School
41	Pocklington Football Club	Thanks for assistance with planning for floodlights

MEETINGS AND INVITATIONS

1	East Yorks Town Council	Minutes meeting 10 March/Agenda 20 July
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BULLETINS AND NEWSLETTERS

1	East Riding Parish News	Jun-10
2	ERYC	Winter Services
3	East Riding Parish News	Jul-10
4	Point Media	PR and design services