

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 11th August 2010 at 7.00 pm

Present: Councillor Cooper (Chairman), Blake-James, Bryon, Elliott, Held, Marron, Perry, Shepherd, & Sykes.

Before the council meeting The Mayor presented certificates to the winners of the front garden competition. The council was then addressed by John Brown about a project on the 'Pilgrimage of Grace' he was submitting for funding. This was one of the largest civil uprisings the country had seen being prompted by King Henry VIII enforced closure of the monasteries. Councillors were interested about the historical relevance of this area and were pleased to support the bid agreeing it could stimulate tourism so benefit the area. They offered the accounting facilities of council to deal with the monies involved. Mr Brown was thanked for his presentation.

Pastor Tony Wake representing the Council Chaplain led the council in prayers.

In attendance: Our district councillor Kay West one member of the public and the clerk

1. Apologies for absence Cllr Petrie (harvest) Cllr Wilkinson (ill) Cllr Dexter (work commitments) Cllr Scaife (leave)
2. Declarations of Interest: Cllr Elliott declared a personal interest in matters relating to allotments.
3. Consider the Arts Centre Managers report: Neither Janet Farmer nor James Duffy were able to attend the meeting because they were taking a day off after their fantastic 10TH anniversary celebration on Sunday which saw a capacity audience from 1pm to way past midnight. The shop being used as a small venue worked really well. Their report was noted. All staff to be congratulated on their hard work which had resulted in such a pleasing outcome
4. To confirm the minutes of the Town Council meeting held 14th July 2010
Cllr Shepherd proposed the minutes be accepted as a true record. 2nd Cllr Perry and agreed.
5. To report any matters arising. Cllr Held asked about progress on moving one of the litter bins at West Green.
6. Consider the recommendation from Policy & Resources committee on the replacement of the Mayors chain. After a discussion Cllr Sykes proposed the recommendation be approved. 2nd Cllr Held and agreed.
7. Receive a verbal report from our district councillor Cllr West said the council was presently in recess so there was little new to report. Cllr West was challenged on her input into consultation on the library name.

8.&9 Consider the arrangements for the French twinning visit. It was agreed to hold a reception for the guests at the Old Courthouse at 6pm on Friday 20th August 2010 where wine and soft drinks would be provided. The party will then move to Wilberforce House for a garden party hosted by Dr & Councillor Blake-James. A BBQ will be held at Kay Wests on the Saturday to which councillors are invited. Any offer of help to assist with

refreshments should be communicated to Rowan Blake-James (for the Friday) and Kay West (for the Saturday) numbers attending are needed by the weekend.

10. Consider the draft letter to the Chief Executive re the library name. After a discussion a suitable letter was agreed to be signed by the Mayor and sent to the Chief Executive.

11. Update on allotments – This was referred to the closed part of the meeting.

12. To receive the financial statement of

(a) Pocklington Town Council and authorise payments: The clerk reported that the audit commission had 'signed off' our accounts with no comments. Councillors congratulated the clerk on this result.

Cllr Shepherd proposed the below payments be authorised. 2nd Cllr Bryon 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

DD MANDATE	Action for Market Towns	Membership Fee	128.00
SO	J R Turnbull	Cemetery Maintenance	600.12
	Glenfield Garden Services	Churchyard Maintenance	127.40
2381	Various	Petty Cash	Petty Cash 60.86
2382	4007	Cash	Wages - Karl Davidson 161.77
2383		Humberside Police Band	Help the Heroes' donation 250.00
BP	Various	HMRC	Tax/NIC 2,147.01
		YEDL	Phase 3 Electr 20 Market Place 1,578.02
	4208	G T Graphics	102 Sq Menu Cards etc 88.13
	4016	ERYC Supplies	Cleaning materials 11.62
	4203	David Smith	Plants 184.01
	4203	Horticultural Society	Compost and fertilizer 30.55
	4023	DMH Solutions	Risk Assessment 33.12
	4036	Travis Perkins	Paint etc 87.67
	4205	Norman Computers	Business Support 176.25
	4037	Wolds Engineering	Workwear 68.52
	4207	G Sheasby	Costume repair and cleaning 51.00
		Pocklington Picture	
	4023	Framing	Frames for certificates 20.00
	4203	Green Thumb	Lawn Treatment 54.00
	4036	ERYC Supplies	Pest Control 94.59
	4036	Express Elevators	Repair work 347.80
			Electr supply to storage
	4036	Warren Dykes	container 296.98
	4013	Woodmill Ltd	Photocopier maintenance 94.29
		TOTAL	6,691.71
PAC		T Stalker	July Salary
		HMRC	Tax/NIC 583.29
	BACS	Bottomley	Sweets/Drinks 180.41
	BACS	Los Caballos Media	Fee 411.25
	BACS	Universal Pictures	Film Rental 141.00
	BACS	Ratatat Theatre Company	Fee

			222.14
BACS	Warner Bros	Film Rental	29.65
BACS	Thomcat Ltd	Fee	881.25
BACS	Edwina Hayes	Fee	150.00
BACS	ITB Client Account	Fee	500.00
BACS	TTH (York) Ltd	Bar supplies	99.00
BACS	Coda Music Agency	Fee	500.00
BACS	CEA	PPL Licence	139.63
BACS	DMF Client Account	Fee	2,700.00
BACS	E1 Entertainment	Film Rental	£236.56
BACS	Mick Gallagher	Fee	£3,525.00
BACS	PA Foreman	Ice-creams	£120.81
BACS	PBS	Cleaning Products	£197.71
BACS	GT Graphics	Printing	£95.50
BACS	YVS Wholesale	Sweets/Drinks	£86.38
BACS	Johnston Publishing	Advertising	£170.00
BACS	Optimum Releasing	Film Rental	£147.38
BACS	Getyerink	Print Cartridges	£35.19
		TOTAL	11,429.10

13. To agree the list of burials and memorials: Councillor Shepherd questioned the wording proposed on one of the new headstones. Clerk to make contact with monumental masons to see if alternative wording could be agreed. Cllr Shephed then proposed the burial of ashes for Stanley & Beryl Kneeshaw & Memorials for Ian Mullarky George Goddard, Susan Elizabeth Scaife and Mary Betty Scott be approved. 2nd Cllr Held and agreed.

14. Correspondence – see per list

11. The letter from the British Legion was noted with regret. It was agreed the clerk should make contact with Sgt Rogers to see if a local arrangement can be made.

12. Further enquiries to be made into the possibility of a continental market in the town.

14. Further work required on the war heroes exhibition before being ready for exhibition.

21. The offer to take part in a workshop to consider the criteria to be adopted to rank the land bids was welcomed. Cllr Perry, Marron, Elliott, Shepherd, & Cooper expressed an interest. Cllr Wilkinson may also be interested.

The Flood Liaison meeting on 23rd September 2010 was to be attended by Cllr Perry.

15. Town Clerks report

The report was noted. The problem with the trees on West Green was to be monitored.

16. To receive and agree committee minutes

Planning 21.07.10 proposed by Cllr Marron 2nd Cllr Perry and agreed

Policy & Resources 28.07.10 proposed by Cllr Shepherd 2nd Cllr Marron and agreed.

17. Consider any future actions to be taken in relation to any meetings of outside bodies Cllr Perry reported a recent meeting of Promote Pocklington agreeing to disband and hand the monies in their account to Pocklington Town Council with the request it be 'ring-fenced' and spent on items to promote Pocklington. All agreed those involved had done a good job in publishing the new leaflet and taking the promotion of the town forward.

Cllr Perry also reported good attendances at the Burnby Hall Gardens band concerts and urged councilors to attend.

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 Shepherd and agreed. The letters and reports about contamination of an allotment were considered. The matter to be kept under review. The Allotment Association were still pressing for further land be allocated – by compulsorily purchase if necessary. The PAA to be asked to write formally to the council.

The meeting closed at 9.05 pm.

Signed as a true record of the meetingTown Mayor

CORRESPONDENCE

- | | | |
|----|-----------------------------------|--|
| 1 | Hull City Council | Renewable energy potential study |
| 2 | EY Thoroughbred Car Club | Thanks |
| 3 | Janet Farmer | Thanks |
| 4 | James Duffy | Thanks |
| 5 | ERYC | Public meeting of NHS ERY Board |
| 6 | Leisure UK | Circus Romani |
| 7 | Geoffrey Streets (Hessle TC) | Proposed Parking Charges |
| 8 | Carole Laws - Pocklington Infants | Thanks - In Bloom |
| 9 | ERYC | Prohibition of Waiting Order |
| 10 | Powell & Young | Lease of Primrose Wood |
| 11 | British Legion | Remembrance Parade
Continental/International Market
proposal |
| 12 | Oliviers Simonin | Residential parking at Wold Garth |
| 13 | Brian Murray | War Heroes Exhibition |
| 14 | James Duffy | Keeping the lights on |
| 15 | Need for Nuclear | Request for skate park |
| 16 | Ben Richardson & Ben Worrall | charity money raising |
| 17 | Cash for kids | thanks for sponsoring entry |
| 18 | Geoff Sheasby | Draft letter to ERYC Ch. Ex. |
| 19 | Cllr Cooper | Quote for 3phase |
| 20 | YEDL | LDF |
| 21 | ERYC | Report from allotments |
| 22 | Landuse Consultancy | Workshop |
| 23 | ERYC | Alfie's Fund |
| 24 | Cllr Shepherd | Display cabinet for sale |
| 25 | Cravenlea PRCA | test bores at Pocklington Cemetery |
| 26 | Melissa Morales | Damage to Primrose Wood |
| 27 | Emma Major | |

MEETINGS AND INVITATIONS

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|---|-------------------|---|
| 1 | Humberside Police | Community Forum Thurs 19 Aug 10
Flood liason meeting County Hall
23.09.10 |
| 2 | ERYC | |

BULLETINS AND NEWSLETTERS

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|---|------------------------------------|----------------------|
| 1 | Humbrella | Summer 2010 News |
| 2 | Humberside Police | Town News |
| 3 | Zurich Municipal | Court Circular |
| 4 | Holme News | Newsletter July 2010 |
| 5 | All Saints Church Order of Service | Alfred Hutchinson |
| 6 | East Riding Parish News | News August 2010 |