

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 9th February 2011 at 6.30pm

Present: Councillors Cooper (Chairman), Blake-James, Bryon, Marron, Petrie, Scaife, Shepherd, Sykes, & Wilkinson.

In attendance: Clerk, Janet Farmer & James Duffy from the Arts Centre for item 4 and two members of the public and a member of the press.

Mrs Barnes from the Mile Farm shop spoke to the council about item no. 3. Their extended accommodation is needed urgently. They have resubmitted their plans after taking the advice of the planning officer.

Rev. David Johnson the Council Chaplain, then led the Council in prayers.

1. Receive any apologies for absence. Cllr Perry (away) Cllr Elliott (away) Cllr held (ill)

2. To receive any declarations of interest in relation to any agenda item.

Councillors are asked to declare their interest as either personal or prejudicial. Cllr Petrie declared a personal interest in item 3. Cllr Scaife declared a personal interest in item 9 and the letter about Primrose Wood.

3. Consider erection of 2 storey extensions to side and rear of dwelling, partial conversion and extension of former farm shop to form additional living accommodation to the dwelling and retail storage and incorporation of outbuildings to rear to domestic use (amended plans) The planning department have asked for a quick turn-around for this plan – hence its inclusion. After a discussion it was agreed to now support the application.

Cllr Shepherd proposed we suspend standing orders to allow Guy Scott to speak 2nd Cllr Cooper and agreed.

Guy Scott addressed the council about an amusing booklet he had seen produced in Masham. He would like to produce 6,000 of a similar publication locally. His idea was for 60 shops to take 100 each. The cost of the booklet was £640 for a 6 page A4 document. There was room for 20 shops to feature in each publication which would be produced every quarter. Presently businesses in the town are struggling. Mr Scott had organised a meeting where 24 traders were present showing there is interest. A request for financial assistance was then made. Councillors asked that he write in with his plans and costings and this would be further considered.

Paul Drury Humberside Fire & Rescue Service spoke to the council about the brigades priorities in the local area. He has already addressed 85 groups about the fire service work. He aimed to visit twice this year once to brief on their present work and priorities the second to receive views on priorities. Councillors agreed they would welcome such visits.

The standing orders were reinstated.

4. Consider the Arts Centre Manager's report. Janet Farmer presented her report saying the film The Kings Speech had attracted good sales and that several

live events had sold out including Justin Curry, Shirley Williams and the comedy Club. Recently they had held a song writing workshop with Sean Taylor which was popular. The new box office system had been installed but the server had gone down and had to be replaced. Training by James was taking place which was sorting out teething troubles. James reported on a forthcoming exhibition from the Hayward Gallery featuring Mateise. There was a series of workshops organised for next week. The Friends held a studio night which had been attended by 70 people. They were holding a Tamla Motown evening this Friday. The Forgotten Voices Community Choir meet every Tuesday. Wold Wonders production that afternoon had been a huge success. Arts Council application submitted. Finance profit £148 to date. Difficult period weather had affected attendances. Cost of utilities having an adverse effect but they were 'holding their own'. The £15,000 Arts Council grant was proving beneficial. The Business Plan submitted with the Arts Council bid to be circulated to councillors.

5. To confirm the minutes of the Town Council meeting held on 12th January 2010 Cllr Shepherd proposed they be accepted 2nd Cllr Blake-James and agreed.
6. To report matters arising from those minutes not on the agenda – for information only Item 17 Litter bins for the Canal. Cllr Petrie requested the Canal Amenities Group representative to be invited to the next meeting.
7. Consider the Economic Review of the region Cllr Scaife was to forward the link for the report and suggested using key word searches to identify parts which were relevant to us.
8. Consider setting a date for the next meeting on formulation of a community plan The councillor from Pickering was available on 3rd March so Peter Hirschfield to be asked to attend a further meeting.
9. Discuss the current position on car parking charges and consider the view this council should put forward at a further meeting of the consortium of parish and town councils. Cllr Marron reported that the reply from Kristan Livingston had completely ignored the group. It was agreed the Chief Executive was to be contacted about being treated as a group but before doing so the authority for this should be sought from the group.
10. Discuss the plans for a civic service to be held on Sunday 6th March 2011. The Mayor reported that £6 per head would be charged at the Feathers. A bottle of red & white wine to be placed on each table. An early start was planned to allow a conducted tour of the Arts Centre. The Boys Brigade Band have yet to reply about the parade.
11. Update on the Photographic Competition being organised by ERYC Cllr Scaife reported that the E R Cultural Partnership were organising this initiative rather than ERYC. Two Pocklington competitions were planned one closing in May the other September Pocklington Arts Society & U3A are to take part. It was hoped to have an exhibition at Pocklington Arts Centre and display entries on the web-site.

12. Discuss the progress on the PTC's priorities as set out in the summer Quality Status gained, Plans were in for the Broadmanor Playpark and the 1st floor of Oak House was delayed due to conservation officer objection.
13. Receive a verbal report from our district councillors none present
14. To receive the financial statement of
 - (a) Pocklington Town Council and agree payments
 - (b) Consider the bank statements, and agree payments from Pocklington Arts Centre.
 - (c) Consider the quarterly figures from Pocklington Arts Centre.

PTC			
SO	J R Turnbull	Cemetery Maintenance	612.89
2416	4072 Citizens Advice Bureau	Donation	500.00
2417	4072 Pock Rugby Union Football Club	Donation	200.00
2418	4072 Pock Wolds Gateway Partnership	Donation	200.00
2419	4072 Pock In Need Charity	Donation	100.00
2421	4203 Yorkshire in Bloom	Registration Fee	70.00
	4001 R Wood	January Salary	
	4002 J Farmer	January Salary	
	4017 E Moore	January Salary	
	4004 S Knill	January Salary	
	4005 A Woodcock	January Salary	
	Various HMRC	Tax & NIC	715.68
	4028 Pilgrimage of Grace	Room Hire	75.00
	4203 Pocklington Horticultural Society	Compost	23.24
	4205 Norman Computers	Business Support Service	180.00
	4037 Travis Perkins	Wood	7.55
	4023 TLC	ink cartridges	47.98
2422	Petty cash	Petty cash	65.42
		total	6,957.67
PAC			
	J Duffy	January Salary	
	F Argyle	January Salary	
	R Garnon	January Salary	
	N Rudsdale	January Salary	
	T Stalker	January Salary	
	T Morris	January Salary	
	H French	January Salary	
	P Jennings	January Salary	
	J Cox	January Salary	
	HMRC	Tax & NIC	648.29
BACS	JSS Audio	PA / Technician	£360.00
BACS	Premier Business Supplies	Cleaning Products	£28.37
BACS	PA Foreman	Ice-cream	£123.38
BACS	Big Sign Company	Lettering	£48.00
BACS	Paramount Pictures	Film Rental	£258.72
BACS	POS Yorkshire	Film Transport	£158.40
BACS	YVS Wholesale	Confectionary	£106.46
BACS	Johnston Publishing	Advertising	£82.50
BACS	Momentum Pictures	Film Rental	£254.58
BACS	Warner Bros	Film Rental	£90.00
BACS	PJ Biggins	Fee	£396.00
BACS	Eric Lee	Electrical	£37.16
BACS	Adastra	Fee	£350.00
BACS	Paul Moon	Picture Frames	£140.00
BACS	Fast Popcorn Vending	Sales	£96.00
BACS	Helen Steele	Fee	£421.43
105205	Petty Cash	Petty Cash	£400.00
		total	6,185.40

Cllr Bryon proposed each of these items be agreed. 2nd Cllr Shepherd and agreed.

15. To agree the list of burials Cllr Shepherd proposed the burials of Harold Hall, Dorothy Snell, Betty Audrey Holland, Anne Elizabeth Beer and Frederick Arthur Sefton Cottom and memorials for Southcoat & Kettlewell be approved. 2nd Cllr Wilkinson and agreed.

16. Correspondence – as per list

1. Sam Dunkley from Woldgate College was making arrangements for musicians to play at the Mayor Making ceremony.

5. Pilgrimage of Grace – half the funding had been repaid by ERYC.

16. The proposed headstone for Robert Farrow was approved

18. The letter from Tom Wingham was noted – we are to plan a 102 squadron event in July but date not yet set.

20. Cllr Wilkinson proposed the quote of £790 for the reprint of the Pocklington leaflet be approved. 2nd Cllr Petrie and agreed.

25. Further letter received from Charity Commission on Primrose Wood lease asking questions originally answered last year.

29. The matter dealt with at para. 9.

32. The proposal from Pocklington School for a 20mph limit on West Green was supported.

17. Consider the Town Clerk's report The report was noted. The proof of the precept notice was approved for printing.

18. Consider the minutes of the Planning meeting of 26th January 2011 Cllr Wilkinson proposed they be accepted. 2nd Cllr Blake-James and agreed. Development & Marketing 26th January 2011 Cllr Scaife proposed they be accepted 2nd Cllr Marron and agreed. Cllr Marron asked for an update on the unacceptable situation outside Poppy's on market day.

19. Receive reports from any other meetings Cllr Sykes reported on attending a meeting of the Civic Society where the Chairman had said she was unable to continue and a merger with another group was planned. Cllr Marron reported on an A1079 meeting where it was suggested extra traffic may be generated because of the new Seimens wind turbine farm factory Cllr Cooper had attended a Late Night shopping where last years organisers had agreed to work together again.

The meeting closed at 8.10pm. whereupon Cllr Tom Glossop the Chairman of ERNLLCA presented the council with their 'Quality Council' certificate. Alan Barker then presented Cllr Alex Petrie with a certificate for all his years work for the organisation many as vice-president.

CORRESPONDENCE

1 Sam Dunkley

2 Janice Lawther-LAT

3 WPS Insurance Brokers

4 Local Dialogue

5 Gateway Partnership

6 Environment Agency

7 Bernard Cleaver

8 DCK Beavers Ltd

9 Claude Mole

Re Carols with the Mayor

Matters arising from meeting

Town Council Insurance Portfolio

Extension of Sainsburys

P of G Feasability Study

Flood Incident Management

Fund Raising

Update on Government Requirements

A1079/The Balk improvements

10 James Duffy
11 British Gas
12 Rural Payments Agency
13 Pocklington School
14 Hull City Council
15 Murr Plant & Transport
16 Mrs Farrow
17 Pocklington RUFC
18 Tom Wingham
19 Local Action Group
20 Inprint Colour
21 Zurich Municipal
22 Tula Smith
23 Claude Mole
24 PTC
25 Powell & Young
26 Green Thumb
27 Pocklington RUFC
28 RBS Software
29 Kristan Livingstone - ERYC
30 Pocklington Relief in Need
31 Sheila Duke
32 Pocklington School

MEETINGS AND INVITATIONS

1 Northern Rural Network Seminar
2 Community Composting Network
3 SLCC

Sponsored Walk
Statement of Renewal Terms
Customer Registration
Acknowledgement of letter 18/01/11
Consultations
Cessation of business
Design for Robert Farrow's Headstone
Letter of thanks
102 Squadron update
Briefing Note
Quote - Visit Pock leaflet
Insurance quote
Website information request
Congratulations
Letter to Neil Dexter
Primrose Wood
Future Treatments
Letter of thanks - U15s
Year End Close Down
Report of the Car Parking Review Panel
letter of thanks
Beck clearance
20mph speed limit

Seminar - 15 March 2011
Annual Conference - 5 March 2011
Training and Events Guide

BULLETINS AND NEWSLETTERS

1 B J Lighting Supplies
2 Amberol
3 Rointe Natural Heat
4 ER Parish News

Energy Saving Bulbs
News 2011
Price List