

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 13th April 2011 at 7pm

Present: Councillors Sykes (Chairman), Bryon, Elliott, Petrie, Shepherd, Held & Wilkinson.

In attendance: Clerk, a member of the public and a member of the press.

Before the start of the meeting Rev. David Johnson, the Council Chaplain, lead the Council in prayers. He particularly asked for thoughts to be given for a speedy recovery for Cllr. Cooper. Councillor Sykes took the opportunity to thank Rev. Johnson for carrying out his duties during the year.

1. Apologies for absence: Cllr Cooper (in hospital after a works accident) Cllr Perry (away) Cllr Blake-James (away) Cllr Scaife (another meeting) Cllr Marron (away)
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. Personal declarations were received from Cllr Petrie (invoice for The Feathers) Cllr Wilkinson (her letter to the council) Cllr Shepherd (a petty cash receipt).
3. Consider the Arts Centre Manager's report. Both Janet & James were involved with a live event so gave their apologies. In the last 7 days they have had 5 sell-out events. Cllr Petrie reported on the Arts Council report recently received. Although they were not able to provide funding on this occasion they remarked on the strong Governance and organisation of the centre. The management was strong and reporting procedures were robust. This was recognition from an independent body which was most complimentary.
4. To confirm the minutes of the Town Council meeting held on 9th March 2011 Cllr Petrie proposed they be accepted. 2nd Cllr Wilkinson and agreed.
5. To report matters arising from those minutes not on the agenda - for information only The clerk said he was awaiting a response from ERYC regarding a meeting about car parking charges.
6. Update on the arrangements for the St. Georges Day celebrations on 23rd April 2011 & Pocklington Presents 12th May 2011. Cllr Sykes had collected the dragon from the Infants School. A fun-bus for children had been ordered which requires 2 supervisors. It was decided to draw up a rota with three one hour slots. A donation to THE Mayors charity would be requested. Cllr Sykes was collecting the Junior school posters on Friday. He will liaise with Geoff Sheasby about format of the junior town cryer competition. It was agreed there would be 3 prizes for both the town cryer and poster competition. book token 1st prize £10 Easter Eggs donated by from Cllr Shepherd. The sweet shop owner to be given £10 to offer 'give-aways' to children. Bunting to be erected on the morning. Councillor Perry was to be asked to propose the Toast to England. Lunches to be

provided. The clerk reported that Pocklington Presents had attracted a good number of acts and the Wolds Wonders display meant it would be a busy night. The clerk was to liaise with the Arts Centre about notification of the acts.

7. Finalise arrangements for the Annual Town Meeting In view of the Mayor being absent it was agreed to hold it on a date to be fixed before the Mayor Making event.
8. Preparations for the Mayor-Making ceremony 20th May 2011 The event was to be held at Pocklington School on Friday 20th May 2011 Delicatessen to be asked to provide the catering.
9. Finalise the procedure for co-options A meeting for interested people has been organised for 20th April 2011 starting at 7pm in the Old Courthouse.
10. Receive a verbal report from our district councillors None present. Cllr Shepherd reported that each parish was to be offered £3,000 from ERYC to be spent on any project. This would be paid in the autumn.
11. 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.

Cllr Bryon proposed that the below payments be accepted. 2nd Cllr Held and agreed.

PTC			
BACS	Feathers Hotel	4208 Farewell dinner	552.00
	Mouse House Floral	4208 Flowers for farewell dinner	45.00
	ERYC	4016 Waste collections	269.10
	ERYC	4011 Rates for cemetery	76.60
	ERNLLCA	4056 Annual subscription	942.91
	Aon Ltd	4025 Insurance premium	5636.19
	TLC	4023 Stationery	23.98
	Wicksteed Ltd	4036 Part for roundabout	825.47
	D Matthews	4037 Service flymower	35.20
	Kingfisher Media	4207 Advert in hotel guide	180.00
	PAC	4036 Maintenance of telephone Arts Centre	188.13
	Yorkshire Water	4012 Water rates Courthouse	45.06
D/D	J.R. Turnbull Ltd	4037 Cemetery maintenance	612.89
	VSS	4043 CCTV maintenance	78.00
	2426 Petty cash	various Petty cash	67.93

2010		total	8981.46
PAC			
BACS	GB Bulbs	Theatre Bulbs	£289.79
BACS	GT Graphics	Printing	£49.00
BACS	Eric Lee	Electrical	£48.93
BACS	ERYC	Recycling Annual	£98.80
BACS	York Wine & Beer Shop	Bar Supplies	£679.39
BACS	Paramount Pictures	Film Rental	£90.00
BACS	Sony Pictures	Film Rental	£70.50
BACS	20th Century Fox	Film Rental	£229.60
BACS	Derek Grant Organisation	Fee	£3,600.00
BACS	Craig Parkin	Fee	£596.20
BACS	Wold Top Brewery	Bar Supplies	£207.98
BACS	Insight	Box Office Computer Supplies	£1,314.32

BACS	CHS	Technical Supplies	£20.88
BACS	C&N Wines	Bar Supplies	£233.58
BACS	The Friends of PAC	Ticket Sales	£1,041.85
BACS	Adastra	Fee	£449.65
BACS	ERYC	Waste Collection	£618.80
BACS	David Stuart	Technical Services	£275.00
BACS	CAA	Fee	£1,750.00
	105216 Petty Cash	Cash	£250.00
		total	£11,914.27

12. To agree the list of burials. Cllr Elliott proposed the burials of Mary Katheran Earle and memorials for Jock Anderson, Simon Horrel Wood, Nora Cahalin, and Betty Holland be accepted. 2nd Cllr Wilkinson and agreed.

13. Correspondence – as per list

Letter 6 The reply from ERYC on our suggestion of a 20mph limit outside Pocklington School and Woldgate College had been turned down. Councillors would like this to be reconsidered. There is a great deal of pedestrian traffic to and from Woldgate College. They questioned when the figures were taken. They felt that Hodsworth Lane should be widened in view of the increased traffic it will be carrying. Councillors asked that renewed speed checks were carried out on all entrances to the town.

Letter 9 The request for a further CCTV camera at the Pocklington Arts Centre would be costed and a report submitted.

Letter 11 Our electricity contract is due for renewal on 2.8.11. The most competitive quote has been received from Dual Energy. It was agreed to enter into a 3 year contract with them.

Letter 16 A change in the tree preservation orders notification to be more closely examined.

Letter 17 Internal Audit – to be more closely considered by P&R

Letter 22 (for which Cllr Wilkinson left the meeting) The request to use West Green for a car boot sale on 10th July 2011 for the Pocklington Play Park Group was agreed at no charge.

The training schedule was noted – Cllr Petrie urged councillors to attend as many as possible.

14. Consider the Town Clerk's report The further distribution of Pocklington leaflets was considered suggested places included Yorkway, caravan park shops, Buddhist Centre, Golf club, Stamford Bridge TIC. Cllr Petrie said a big house on Broadmanor had just been fitted with solar panels – he would make enquiries to find out what impact they were having on fuel bills..

15. Consider the minutes of the Policy & Resources meeting 6th April 2011 Cllr Shepherd proposed they be accepted as a true record. 2nd Cllr Wilkinson and agreed.

16. Receive reports from any other meetings Although no one present had attended the Late Night Shopping event meeting it was understood that it was planned to have the first Sunday in December for the event. Councillors thought the inclusion of the 'Carols with the Mayor' event would be worth considering. Cllr Wilkinson reported on the Play Area group meeting – a racenight was planned together with a Halloween disco for children on 29th October 2011.

The meeting closed at 8.30pm.

CORRESPONDENCE

1	Powell & Young solicitors	re Primrose Wood
2	SLCC	Resolving Workplace disputes consultation
3	ERYC	Prices for grass cutting 2011/2012
4	Cllr Cooper	Pilgrimage of Grace - letter of support
5	ERYC	Total Place - our properties need listing
6	ERYC	West Green - speed limit update
7	ERYC	Election documents
8	Rollits	The Localism Bill
9	Sgt Rogers	re CCTV extra camera
10	VHEY	Tourism Award winners
11	British Gas	Renewal of electricity contract
12	Maddison James	Report on Oak House
13	Carol Hodgson	Request for street light
14	Kristan Livingston	Re: Parking
15	Malcolm White	Re 102 renion
16	ERYC	Changes in tree preservation orders
17	Alan Johnson	Internal audit report
18	HMRC	VAT return on line
19	ERYC	Salt bins
20	Sainsbury's	Work on new car park
21	Kompan	Playground support service
22	Cllr Wilkinson	Play Area Group car boot sale 10.07.11

MEETINGS AND INVITATIONS

1	ERNLLCA	Training sessions
2	LAT	Meeting 10.03.11
3		
4		
5		

BULLETINS AND NEWSLETTERS

1	ERYC	Parish News
2	Canal Amenities	Magazine
3	Zurich	Insurance magazine
4	Holme News	Magazine
5	Humberside Police Authority	Newsletter
6	ERNLLCA	Newsletter