

POCKLINGTON TOWN COUNCIL

MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 9th November 2011 at 7pm

Present: Councillors Perry (Chairman), Bryon, Cooper, Cox, Jones, Marron, Ratcliffe, Shepherd, Spademan, Sykes, and West. District Councillors Steve Lane & Kay West. Three members of the public, a member of the press & the clerk.

1. **To receive any apologies for absence.** Cllr Hamilton (work commitments), Cllr Taylor (another engagement) Further apologies were received from District Councillor Claude Mole who was 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. None were given.

3. **The meeting was closed** to allow an opportunity for person(s) or groups to address the council for a period of up to 15 minutes. Councillor Shepherd proposed closure of the meeting. 2nd Cllr Marron & agreed. Alex Petrie then addressed the council on car parking in Pocklington. He questioned whether the £26,000 included business rates? **It did.** Explanation required on lease agreement arrangements. Who is it to advantage to? Locals invariably would not use the car parks effectively giving free parking to outside people. Could you consider pay & display administered by yourselves. There are 164 designated car parking bays in the town centre. Other roads on which vehicles park contain 112 other places. Whoever has control of the car parks has control of how the on-street parking is used.

4. **The meeting was then re-opened and the Arts Centre Managers report considered.** It was agreed to thank personally all our staff who were involved – they all worked tremendously hard to make the Pocktoberfest such a success. The Friends are also to be congratulated on their efforts on making the centre so successful.

5. **The minutes of the Town Council meeting held on 12th October 2011** were considered. Cllr Cooper would like the minutes altering to better reflect his reason for non-attendance. i.e. 'The quality of papers he had received, the lateness of the papers had not given Cllr Cooper time to review them fully due to his work/community and home commitments'. Cllr Shepherd proposed that the minutes be amended as described above - 2nd Cllr Marron and agreed.

6. **To report matters arising from those minutes not on the agenda** – for information only- none raised.

7. **Consider preparing a winter maintenance programme and purchase of suitable equipment.** The clerk had prepared a paper on options available. The favoured machine was a Kersten K2100BG which would provide us with a power unit for a range of different jobs including sweeping, snow clearance and ultimately grass cutting. Adamson's from Swanland can supply such a machine for £4,200 and a

sweeper for £1,600. After a discussion Cllr Shepherd proposed the purchase of the above machine. 2nd Cllr Spademan and agreed.

8. Consider the business plan to take the Grass cutting contract for the cemetery 'in-house'. After a discussion it was agreed to make a final decision on this at the precept setting meeting to be held on 30th November.

9. Discuss forthcoming events. Final arrangements were made for the Remembrance Day parade. Cllr Perry is to unveil the new memorial and then read out the names. Cllr Sykes will read out the names of the fallen heroes listed on the WW2 memorial. Cllr's Cooper & Marron will read out the names of the fallen heroes on the WW1 memorial. Arthur Woodcock will place the necessary signs around the route. With regards to the Continental market on 27th November. A road closure order had been obtained. Arthur was working that day to close the road off and then tidy up afterwards. Arrangements have been made for ERYC to provide rubbish bins. It was agreed a banner would be put on the church railings to help publicity. The Rhythms concert was not proving too successful – it was hoped as many councillors as possible will attend.

10. Consider our actions in relation to the LDF The clerk is attending a meeting on 10th and Cllr Cooper & Marron on 15th. We need to submit our response by 19th December.

11. Receive a verbal report from our district councillors Cllr Lane & West gave an update. ERYC expected to have another nil growth budget which entitles them to a 2.5% grant from central government. In two years time they will be able to keep the business rates produced locally. It was requested that items coming forward from their surgeries be sent to us for information. One such item – a footpath from the caravan site on the Balk should initially be requested via highways.

13. To receive the financial statement of

(a) Pocklington Town Council and agree payments Cllr Shepherd proposed they be accepted. 2nd Cllr Cox & agreed.

(b) Consider the bank statements, and agree payments from Pocklington Arts Centre Cllr Shepherd proposed the below payments be agreed 2nd Cllr Cox & agreed.

PTC

DD	4037	J R Turnbull Ltd	Cemetery Maintenance	612.89
	4043	Visual Security Systems	CCTV	78.00
BP	4001	R Wood	October Salary	
	4002	J Farmer	October Salary	
	4004	S Knill	October Salary	
	4005	A Woodcock	October Salary	
	4017	E Moore	October Salary	
	Various	HMRC	Tax & NIC	1,598.39
	4037	ER Horticulture Ltd	Rock Salt	345.60
	4023	R Wood - reimbursement	PDF Factory Registration	39.59
			B&Q 10 way ladder Arts	62.98
	4023	TLC Business Supplies	Diary/Post-its	9.11
	4044	ERYC	Street Lights	2,498.52
	4023	Infotone	Ink cartridges	93.49
	4205	Norman Computer Services	Computer maintenance	180.00
	4203	Earley Ornamentals	Plants	227.04
	4013	Woodmil	photocopier manitenance	103.93
	4037	Wolds Engineering	waterproof overalls	39.60

	4043	Information Commissioner	renewal of licence	35.00
	4036	Neville Tucker	Boiler fault	138.60
	4023	GT Graphics	printing	75.20
	4037	Green Thumb	lawn treatment	31.86
			total	6,169.80
PAC		J Duffy	October Salary	
		F Argyle	October Salary	
		N Rudsdale	October Salary	
		T Stalker	October Salary	
		T Morris	October Salary	
		P Jennings	October Salary	
		J Cox	October Salary	
		E Holmes-O'Brien	October Salary	
		HMRC	Tax & NIC	753.46
BACS		Premier Business Supplies	Cleaning Products	£112.88
BACS		Eric Lee	Electrical	£18.93
BACS		WC Forth	Stationery	£120.51
BACS		York Wine & Beer Shop	Bar Supplies	£668.16
BACS		JSS Audio	PA Hire	£129.00
BACS		AB Electrical	Electrical	£61.96
BACS		Paramount Pictures	Film Rental	£90.00
BACS		Mind The Gap	Fee	£600.00
BACS		Johnson Publishing	Advertising	£90.00
BACS		YPO	Art Supplies	£86.42
BACS		JL Brooks	Confectionary	£138.62
BACS		BPA Live	Advertising	£75.00
BACS		Viking Direct	Stationery	£156.00
BACS		GT Graphics	Printing	£181.00
BACS		Yorkshire Water	Quarterly Bill	£181.00
BACS	POCKTOB ERFEST	T Gilmore	Fee	£2,500.00
BACS		Tony Rogers	Fee	£100.00
BACS		Wood Richardson	Printing	£565.00
BACS		One Event Solutions	Mobile Toilet Hire	£520.00
BACS		Elvington Plant Hire	Barrier Hire	£79.20
BACS		Big Sign Company	Printing	£180.00
BACS		Coda Music Agency	Fee	£5,600.00
	105253	All Saints Church	Bar Supplies	£202.80
			total	13,209.94

14. **To agree the list of burials** Cllr Shepherd proposed the burials of Arthur John Dearman, Helen Elizabeth Gascoigne & Hilda Mary Cooper & memorial for Lily Goddard Sheila Cooper & Sheena Louise Rust, be accepted. 2nd Cllr Cooper and agreed.

15. **Correspondence** – The clerk read out the list of correspondence. The new 'e' mailing system seemed to be working well. 21. Cllr Bryon had attended the meeting re the X36 bus service and will report on the proposals for funding at the next meeting. 27. It was agreed that the council would pay the bills for the gates but expected the allotment association to pay the net cost as the council are already to pay for levelling the grass verge to provide a pull-in.

16. **Consider the Town Clerk's report.** A discussion took place on the installation of electric producing panels on the Arts Centre roof. One of the companies who have quoted 365solar are able to install and commission by 12th December 2011 thus allowing us to qualify for the higher feed-in tariff. The panels would then be taken down and stored to await planning consent. This will add £500 to the cost of

£12,995 Cllr Marron proposed we go ahead with the installation, 2nd Cllr Bryon and agreed.

17. **Consider accepting the notes** of the flood meeting 15.09.11 Cllr Cooper said the notes were not complete. It did not mention Canal Head which was of concern. Cllr Ratcliffe said the amount of water able to get under the road bridge was disturbing.

Planning 03.11.11 Cllr Marron proposed Cllr Cox Policy & Resources 26.10.11, notes of the community plan meeting of 01.11.11 & notes of the 2nd town meeting 02.11.11 were accepted.

18. **Receive reports from any other meetings** Cllr's Marron and Cooper had attended an ERNLLCA meeting where Cllr Marron had been appointed to the executive committee. Cllr Sykes had attended a twinning committee meeting which had agreed to resurrect the group. The next meeting is on 15th November at the Old Courthouse. Cllr Spademan has again offered marshalls the back room of his church in Chapmangate for the late night shopping event. Cllr West had attended a Burnby Hall Gardens trust meeting where the new shop and promotions manager had been appointed.

There being no further business the meeting finished at 9.04pm.

Agreed as a true record

Mayor of Pocklington

CORRESPONDENCE

1	ERYC	Wiltons Tea Rooms
2	ERYC	Precepts 2012/13
3	Panda People	Parking press release
4	Clive Tong	Speeding on The Mile
5	PPIY Architects	All Saints Belfry
6	Communities in Rural England	Seminar at Doncaster Racecourse
7	ERYC	Hedges
8	Olivier Simonin	Continental Market
9	Stiga	Snow Blower Range
10	Ali Jenkins	LNS Race Night
11	Fields in Trust	Queen Elizabeth Fields Challenge
12	NALC	Neighbourhood Planning Regulations
13	ERYC	Christmas Pantomime and Dinner
14	Cllr Cooper	Quote to Pock Post re Floods
15	Michael Cummings	102 Squadron
16	ERYC	Waste Collection and disposal
17	Fields in Trust	Pennine Playgrounds
18	Royal British Legion	Remembrance Parade
19	Graham Kettlewell	Cemetery grass complaint
20	Grimsby Valuation Office	District Valuer Services
21	ERYC - David Boden	Service X36
22	Ian Goodall	New Roundabouts
23	ERYC - Jon Whyley	Flood Liaison Group
24	ERYC	Severe Weather Grant Assistance
25	RBS Software Solutions	Fees and Charges for April 2011
26	ERYC - Steven Snell	People's Postcode Trust
27	Allotment Association	Security gates
28	Information Commissioner	Renewal of registration
29	Mr & Mrs Usher	In response to town meeting
30	Pocktoberfest	Letter of thanks
31	ERYC - Julie Pledger	Standards Board

- 32 Jan Keuzenkamp
- 33 Arthur Woodcock
- 34 Richard Borrie

Re Town Crest
Playground inspection
Observations from town meeting

MEETINGS AND INVITATIONS

- 1 ERYC
- 2 Cllr A Cox

- 3 LAT
- 4 Humber & Wolds RCC

- 5 ERYC
- 6 PC Meeting re X36 bus route

Standards Committee 09.11.2011
Crime Prevention Minutes 27.09.2011
Minutes 29.09.2011 & Agenda
10.11.11.
Fuel Poverty Conference 02.12.2011
Networking & Information Event
28.11.11
Minutes 18.10.11

BULLETINS AND NEWSLETTERS

- 1 Zurich Municipal
- 2 East Riding Parish News
- 3 102 Squadron
- 4 ERVAS
- 5 Clerks & Councils
- 6 ERNLLCA
- 7 Humberside Police
- 8 East Riding Parish News

News & Views
October Newsletter
September Newsletter
Newsletter
Direct
Newsletters
November update
November Newsletter