

# POCKLINGTON TOWN COUNCIL

## MINUTES

Meeting of the Town Council  
Meeting Room Old Courthouse George Street Pocklington  
Wednesday 11<sup>th</sup> January 2012 at 7pm

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

Before the start of the meeting Pastor Tony Wake, the Council Chaplain, led the council in prayers. The Mayor of Pocklington then formally wished everyone a successful and prosperous New Year.

**1. To receive any apologies for absence.** Cllr Marron gave the apologies of Cllr Cooper (personal commitments)

Cllr Hamilton will be late due to business commitments.

**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. Consider closing the meeting to allow an opportunity for person(s) or groups to address the council for a period of up to 15 minutes.** There wasn't anyone to address the meeting so it was not closed.

**4. Consider re-opening the meeting and then consider the Arts Centre Manager's report including an update on the provisional financial outcome from Pocktoberfest.** Janet Farmer and James Duffy gave a verbal report on the Arts Centres activities since December. The fitting of digital equipment for the cinema will commence on 16<sup>th</sup> February 2012. On line bookings have been really successful. Wold Wonders are putting on a show on 8<sup>th</sup> February to which all councillors are invited. The provisional figures from Pocktoberfest show a small profit of £2000 had been made. This year there were a number of one-off costs which if the event is repeated would not re-occur. The benefit it gave to local businesses and the regional publicity was most impressive. The Friends are holding a fashion show on 19<sup>th</sup> March. Councillor Perry thanked Janet & James and all the staff and volunteers for all the hard work and effort they put into the venue which makes it such a success.

**5. To confirm the minutes of the Town Council meeting held on 14<sup>th</sup> December 2011** Councillor Marron proposed the minutes be accepted, 2<sup>nd</sup> Cllr Cox and agreed.

**6. To report matters arising from those minutes not on the agenda – for information only.** Cllr Perry reported speaking with the East Riding Mail about the car parking position. Cllr Marron was to raise the subject of duties of councillors at external meetings at a forthcoming ERNLLCA meeting.

**7. Consider any nominations for the ERYC Chairman's Award. Built Heritage, Business award, Community award, Sports award.** After a discussion it was agreed to nominate Rowan Blake-James, Alex Petrie and Maureen Wilkinson for the

community award together with George Jibson who started the amazing book club.

**8. Consider the timetable for the year and preliminary arrangements for Mayor-Making.** It was agreed the normal rules of accession apply with Councillor Marron being appointed Mayor in May. Cllr Marron was to liaise with Mark Ronan about the use of Pocklington School for the event.

**9. Consider any response to the planning application to explore for oil & gas at Walkington paying particular attention to possible contamination of our water supply.** After a discussion it was agreed to endorse the requirements insisted upon by Yorkshire Water than a suitably qualified independent expert be commissioned to analyse the proposal and then adhere to their recommendations to minimise the risk to our drinking water. As the matter was to be discussed at the planning meeting the next day it was agreed to send an 'e' mail to the planning officer after the meeting.

**10. Consider how the town should celebrate the Queen's Diamond Jubilee** Cllr Sykes reported the outline of the plan which was for Burnby Hall Gardens to host a street type party for youngsters on the afternoon of 4<sup>th</sup> June 2012 with a picnic in the park type event again at the gardens in the evening. The purchase of commemorative mugs for primary school children was discussed – the numbers involved to be researched before a decision made. The planning was ongoing.

**11. Consider the terms of reference for PTC members on external bodies paying particular attention to the PAC Management Committee.** Cllr Marron was to bring up the subject at a forthcoming ERNLLCA meeting.

**12. Receive a verbal report from our district councillors** Cllr West reported

**13. 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.**

DD	4043 VSS	CCTV	78.00
DD	4061 PWLB	Mortgage	15,391.23
DD	4205 PlusNet	Broadband	18.45
SO	4037 J R Turnbull Ltd	Cemetery maintenance	612.89
DD	4015 Eon	Gas supply	377.20
BP	4001 R Wood	December Salary	
	4002 J Farmer	December Salary	
	4017 E Moore	December Salary	
	4004 S Knill	December Salary	
	4005 A Woodcock	December Salary	
	Various HMRC	Tax & NIC	1,608.90
	4044 All Saints Church	Electr for floodlights	400.00
	4208 C&N Wines	Carols with Mayor-wine	74.84
	4036 Arts Alliance Media	Digitization of PAC	26,227.20
2466	Various Cash	Cash	23.70
2467	Various Cash	Cash	67.00
	4072 Woldgate College band	donation	100.00
	4200 M W Boys Brigade band	Remembrance Day	125.00
BP	4036 Elcocks Ltd	Lift hire	90.00
	4036 Tracey's Red Hat HSR	Cherry picker hire	94.80
	4036 Travis Perkins	Paint	78.55
	4012 Yorkshire Water	Cemetery supply	18.59

4037 R Wood	Tractor Accessories	66.79
4037 Harrison Tree Care	Removal of trees	1,296.00
4021 Daisy Communications	Telephone charges	73.93
4023 GT Graphics	Paper/posters	69.30
4208 Fresh Food Deli	Charity Event-Canapes	140.00
4036 Alan Fire	Service Fire Extinguishers	149.94
4037 Wolds Engineers	shovels etc.	122.41
4056 Robert Room	plans for solar panels	100.00
4209 Halifax Estates	Christmas tree	480.00
4036 K J Falkingham	Paint/brushes	19.52
4012 Yorkshire Water	rates	35.89
		<b>52,163.61</b>

<b>PAC</b>	J Duffy	December Salary	
<b>BACS</b>	F Argyle	December Salary	
<b>BACS</b>	N Rudsdale	December Salary	
<b>BACS</b>	T Stalker	December Salary	
<b>BACS</b>	T Morris	December Salary	
<b>BACS</b>	H French	December Salary	
<b>BACS</b>	P Jennings	December Salary	
<b>BACS</b>	J Cox	December Salary	
<b>BACS</b>	HMRC	Tax & NIC	741.86
<b>BACS</b>	Mint Creative	Fee	624.00
<b>BACS</b>	Pos Yorkshire	Film deliveries	316.80
105261	Petty Cash	Cash	500.00
BACS	Universal Pictures	Film Rental	627.52
BACS	GT Graphics	Printing	42.00
BACS	JSS Audio	PA Hire / Repairs	88.80
BACS	Forths	Stationery	22.69
BACS	Northwolds	Printing	2,000.00
BACS	JL Brooks	Sweets/Drinks	408.45
BACS	PA Foreman	Ice-cream	88.13
BACS	PRS	Quarterly Fee	584.11
BACS	Johnston Publishing	Advertising	200.00
BACS	NTC	Fee	834.00
BACS	Komedly Ltd	Fee	180.00
BACS	Hulleys	Ice-cream	209.59
BACS	Alan Field Associates	Fee	3,600.00
BACS	Coda Agency	Deposit	500.00
BACS	POS Yorkshire	Film Transport	£198.00
BACS	Brass Castle Brewery	Bar Supplies	£72.00
BACS	Johnston Publishing	Advertising	£100.00
BACS	Warner Bros	Film Rental	£215.82
BACS	Entertainment	Film Rental	£77.46
BACS	KJ Falkingham	Hardware	£18.74
BACS	CEA	Annual Subscription	£102.00
			<b>14,769.95</b>

Cllr Shepherd proposed the above payments be authorised. 2<sup>nd</sup> Cllr Cox and agreed.

**14. To agree the list of burials** Cllr Shepherd proposed the burials of Rosalie Mary Moss, & Veronica Ann Andrews be agreed. 2<sup>nd</sup> Cllr West & agreed.

**15. Correspondence – as per list**

5. The student placement arranged by Mr Brown was welcomed.

10. The car share proposal was to be further investigated by ERYC Cllr West

20. After a discussion it was agreed that Cllr West be nominated as the Chairman for this liaison committee.

**16. Consider the Town Clerk's report** After a discussion it was proposed by Cllr Marron to give the Pilgrimage of Grace £100 towards their preparation work. 2<sup>nd</sup> Cllr Shepherd and agreed. It was further agreed to purchase a box for the sweeping machine and a grass cutting attachment for delivery in April 2012.

**17. Consider the minutes of the Planning meeting held on 4<sup>th</sup> January 2012** Cllr Marron proposed these be accepted. 2<sup>nd</sup> Cllr Hamilton and agreed.

**18. Receive reports from any other meetings - Gateway etc.** Cllr Hamilton reported attending an allotment meeting, Cllr Cox had been to a Crime Prevention meeting and the Mayor Cllr Perry reported on a patient participation group he had been appointed to which was looking into health changes and the proposed new surgery at Pocklington.

#### **CORRESPONDENCE**

1 AMT	Portas review and response
2 NALC	Re Planning
3 AMT	Localism and Neighbourhood Planning
4 Alan Johnson	Comments re interim audit
5 John Brown	Hosting research student
6 Pam & Bill Ayres	Response to Proposals re LDF
7 To ERYC	Car Parking Charges
8 ERYC	Complaint against Cllr Cooper
9 NALC	Queen's Diamond Jubilee
10 ERYC	Advisory Car Share Parking spaces
11 HSBC	Changes to terms and conditions
12 Pilgrimage of Grace	Grant Application
13 Brent Huntington	Car Parking
14 ERYC	Anti Social behaviour reports
15 British Gas	Auto Response to complaint
16 Gateway	Response to LDF
17 Yorkshire Water	Response to the Walkington drilling app
18 NALC	Survey
19 ERYC	Closure of Railway Street
20 ERYC	Partnership working meeting
21 Pocklington Future	Marketing Plan - Draft 2
22 PAC	Aims and Constitution
23 Public Sector Efficiency Expo	Seminar 6th March 2012
24 ERYC	Community Partnerships
25 Vhey	Yorkshire Passion Training days
26 Don Earley/Fields in Trust	West Green

#### **MEETINGS AND INVITATIONS**

1 PACMT	Meeting 29/11/11
2 Pocklington Future	Meeting 12/12/11
3 LAT	Meeting 19/01/12 and Minutes 10/11/11

#### **BULLETINS AND NEWSLETTERS**

1 Amberol	News 2012
2 ERVAS	Newsletter
3 HSBC	Changes to Business Internet Banking

- 4 VHEY Newsflash
- 5 ERNLLCA
- 6 Umbrella
- 7 Zurich Municipal
- 8 Clerks & Councils Direct
- 9 ER Parish News
- 10 SLCC

- Newsletter
- December Newsletter
- News
- News & Views
- January issue
- January issue
- The Clerk - January

The meeting was closed at 8.30pm.

Signed as a true record of the meeting .....

Cllr Graham Perry Mayor of Pocklington