

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 13th June 2012 at 7pm

Present: Councillors Marron (Chairman), Bryon, Cooper, Cox, Jones, Perry, Ratcliffe, Shepherd, Spademan, Sykes and Taylor. Councillor West our district councillor, five members of the public & the clerk.

Before the start of the meeting Rev Gordon Morton lead the Council in prayers.

1. To receive any apologies for absence. Cllrs Hamilton and Cllr West (on holiday)
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 the Arts Centre Managers report. Janet Farmer & James Duffy presented their report. The films have had average attendances with the Marigold Hotel been particularly successful. The Live events have all been successful with Richard Hawley and Elkie Brookes being sold out. One of the reviews of the Richard Hawley concert reported 'Another cracking performance the venue punches well above its weight.' Tickets for Pocktoberfest are now on sale. Leading acts secured include Russell the Bunnymen and The Gilymotts. We again have the support of Pocklington School & Burnby Hall Gardens. Good community use including displaying portraits of the Queen the showing of archive film of Royal visits. A funding meeting had been held with the Arts Council when future plans were discussed. Both were thanked for their update and particular thanks were given to James who had helped with the Jubilee concert.
4. To confirm the minutes of the Town Council meeting held on 9th May 2012. These were proposed by Cllr Jones and 2nd by Cllr Cooper and agreed,
5. To report matters arising from those minutes not on the agenda – for information only. There were no items raised.
6. Cllr Shepherd proposed we close the meeting to allow Peter Morris from Barratts to update the council. 2nd Cllr Jones and agreed. Peter Morris gave the council an update on the plans for Burnby Lane and Kilnwick Road. He reported the Rugby Club holding their AGM last night. They are expected to hold an EGM at the end of July when aqision will be made on the proposals. The company had received no response from ERYC so this part may have to be shelved. The ecology report has been Carried out which shows no overriding concerns. The tree surveys show no issues of concern other than some are unsafe and will have to be removed. Junction assessments have been carried out on both junctions and a full transport assessment will be complete later this week. The company do not envisage contamination being an issue. The drainage and services reports will soon be complete. Special provision will have to be made to deal with surface water and the flood risk assessment is being completed. A pre-application meeting with ERYC has been held. It is suggested the design be submitted before a design panel to obtain their expert view. A public consultation is planned for late June or early July. The application is to be made in early August. Major concern from ERYC is that the application is premature in view of the impending LDF. Barratts will continue with the application and if necessary go to appeal if their application is turned down.

Questions were then asked by councillors about the outstanding reports and Mr Morris conceded that if there was a problem highlighted it may delay the application.

7. Cllr Shepherd proposed the meeting be re-opened. 2nd Cllr Jones and agreed.

8. Consider and agree the next 3 priorities for this council for year 2012/2013

Suggestions put forward included forming a Youth Council, completing the 1st floor of Oak House and creating a skatepark for the town. After a discussion it was agreed this should appear on the next full council agenda.

9. Consider the most effective usage and policy re the Council's notice board. A discussion took place and it was agreed better organisation of the notice board was required including the yearly list of meetings. These should also be published in the Pocklington Post.

10. Progress on web-site development & sponsorship. Cllr Marron has secured firm orders for advertising for ten companies. He is liaising with Richard Borrie on the technical details of how the pages appear. The QR codes should be put on the new letterheads and on anything we send out.

11. Discuss if the council wants committees or fortnightly meetings where all subjects are placed on the agenda. It was agreed to stay with committees. The makeup of committees to be circulated to councillors.

12. Receive an update on the Diamond Jubilee celebrations. Cllr Sykes thanked everyone who was involved in the events. It was agreed to organise an unveiling event for the new inscription on the Queen Victoria monument to which the Lord Lieutenant will be asked to attend. The Pocklington Flower Club have been asked to provide a floral display.

13. Receive a verbal report from our district councillors. Cllr West thanked the town for their jubilee celebrations which had been enjoyed by a number of people. She said she was holding a cluster meeting at North Dalton on Friday. She suggested contact be made with the Stamford Bridge clerk re the provision of mobile skateboard equipment during the school holidays.

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.

Councillor Cooper proposed the below payments be authorised. 2nd Cllr Spademan and agreed.

PTC

D/D	4043 Visual Security	CCTV maintenance	90.00
BACS	4203 Green Thumb	Lawn treatment	31.86
	4208 GT Graphics	Posters etc. jubilee	83.88
	4010 ERYC	Lease for courthouse	5,000.00
	4037 J.R. Turnbull	grass cutting	612.00
	4208 Johnson Press	advert re jubilee	122.40
	4037 K.J. Falkingham	paint etc.	40.53
	4037 Peter Wynn Tyres	tractor puncture	15.90
	4023 RBS Software	Cemetery comp. prog	200.40
	4208 Eleanor Dann	Singer for jubilee	88.00

	4208 Graham Hey	MC for Jubilee	100.00
	4037 F G Adamson	Grass cutter	3,408.00
		total	9,792.97
PAC			
BACS	Performing Arts etc	Fee	914.00
BACS	WC Forth	Office Supplies	29.75
BACS	AL Stewart	Electrical Work	70.13
BACS	Studio Canal	Film Rental	166.04
BACS	PBS	Cleaning Supplies	18.42
BACS	GT Graphics	Printing	48.00
BACS	KJ Falkingham	Hardware	37.91
BACS	JL Brooks	Confectionery	85.23
BACS	AJ Passmore	Fee	320.00
BACS	Louis Media	Fee	150.00
BACS	Johnston Publishing	Advertising	60.00
BACS	JSS Audio	PA/Tech Rental	720.00
105286	Petty Cash	Cash	300.00
			2919.48

15. To agree the list of burials Cllr Bryon proposed the memorials for Arthur John Dearman, Rosalie Mary Moss, Margaret Steel, Marjorie Bielby, Liane and Ian Boulton 2nd Cllr Sykes and agreed.

16. Correspondence – as per list

Items 55, 75 and 79 quotes for the new footpath at the cemetery. Cllr Shepherd proposed the lowest quote from Neil Toes for £5,800 be accepted. Cllr Sykes asked that Sainsbury's be contacted to see if it is something they would be able to assist with financing. 33. The list of training to be circulated to councillors. 41. Playpark equipment for disabled children. Cllr Cox has been in contact with the writer who has sent photographs of the type of equipment required.

17. Consider the Town Clerk's report. Councillors decided that the older part of the cemetery should be left as a wild flower meadow with mown footpaths. Councillors were pleased with the feed-in tariff of £740 for the first six months of operation of the solar panels. Councillors agreed to meet with the prospective developer for the new surgery on Thursday 28th June.

18. Consider and agree the minutes of the Development & Marketing Committee held on 23rd May 2012 Cllr Shepherd proposed the minutes be accepted 2nd Cllr Jones and agreed. Cllr Shepherd proposed the Lands & Property Committee held on 6th June 2012 be accepted as a true record. 2nd Cllr Jones and agreed. A discussion then took place regarding the possible moving of the old telephone box from Barmby Road to the Market Place. Cllr Bryon thought we would need the consent of BT before carrying out this work.

19. Receive reports from any other meetings Cllr Ratcliffe had attended a French twinning meeting and reported that French visitors were visiting the town between 5th July to 10th July. There was to be a reception at courthouse. An invitation was offered to attend an evening meal on Sunday 8th July at 5pm at Ashfield Farm. Cllr Sykes reported that the Civic Society was in the process of winding-up. Cllr Taylor & Bryon had attended a FLAG meeting. Cllr Cox had attended an under 5 tea-party at the Children's Centre. Cllr Marron had attended a band concert and the licensing of a new vicar at All Saints Church.

The meeting closed at 8.30 pm

This is a true record of the meeting.

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Councillor Tony Marron Mayor of Pocklington

CORRESPONDENCE

- * **Carried forward from last month's correspondence**
- # **Moved to separate section of correspondence file.**
- 1 Andrew Hart Forgotten Heroes query
- 2 Andrew Hart Forgotten Heroes & Buildings
- 3 ERYC Pocklington Market
- 4 ERYC Woodland Trust Tree Planting Packs
- 5 Andrew Hart 102 Squadron
- 6 ERYC The Pavement
- 7 TV Licensing Information
- 8 Yorkshire in Bloom Spring Judges Report
- 9 Pock Cricket Club Primrose Wood
- 10 J Rotherham Jubilee Plaque
- 11 ERYC Localism Act-Code of Conduct
- 12 ERYC Pocklington Market
- 13 Fields in Trust QEII Fields Challenge
- 14 Roger Bruton Housing Statistics
- 15 Cllr Cooper ERNLLCA
- 16 Richard Borrie UK Websites legislation
- 17 Pock Lions Grant application
- 18 ERYC Pocklington Market
- 19 Andrew Hart One of our Forgotten Heroes
- 20 Jo Green Andrew Hart
- 21 Norman Computers Domain renewal
- 22 Audit Commission External Auditor 2012/2013
- 23 ERYC Neighbourhood Development Plan
- 23A ERYC Neighbourhood Development Plan
- 24 Andrew Hart Readers Letter
- 25 Andrew Hart The Oak House
- 25A Andrew Hart The Oak House
- 25B Andrew Hart The Oak House
- 25C Andrew Hart The Oak House
- 25D Andrew Hart The Oak House
- 26 Claude Mole Maryor Making - thanks
- 27 Ian Howie Thanks re Kilnwick Road
- 28 Janet Farmer Pocktoberfest
- 29 ERYC Flood Liaison Group meeting
- 30 Sarah Senior Dog mess in Pocklington

31	ERYC	Diamond Jubilee Mugs
32	ERYC	Renaissance Partnership meeting
33	ERNLLCA	Future Training
34	Paul Butler	Barratts Development
35	Andrew Hart	Idea for Pocklington
36	ERYC	Tackling Anti Social Behaviour
37	Sam Dunkley	Mayor Making
38	ERYC	Armed Forces Day - Fly a Flag
39	Viv Cox	Mayor Making - thanks
40	ERYC	Road resurfacing
41	Mr & Mrs Shepherson	Petition for special needs swings
42	David Harris	Proposed development - The Mile
43	Stephen Hunt - ERYC	NDP - dates for meeting
44	Cllr Marron	Website adverts
45	ERYC	Speed limit on The Mile
46	ERYC	Ownership of Victoria Road playpark
47	Cllr Marron	PTC Website
48	Dianne Owen	Barratts Development
49	Peter Winterton	Barratts Development
50	Pam & Tony Burdon	Barratts Development
51	Darren & Michelle Young	Barratts Development
52	Alistair Marr - ERYC	Flooding
53	ERYC	New footpaths
54	ERYC	Community Emergency Plan
55	Neil Toes	Quote - Cemetery footpath
56	J Rotherham	Jubilee Plaque
57	Mr & Mrs L Oxtoby	Barratts Development
58	Mr & Mrs I Buckle	Barratts Development
59	Anne & Peter Tingle	Barratts Development
60	Mrs Gill Anand	Barratts Development
61	Mrs J Taylor	Barratts Development
62	Laura Curran	Barratts Development
63	Mike Dowd	Barratts Development
64	Shaun Buckle	Barratts Development
65	Stephen Meredith	Barratts Development
66	Cllr Marron	Charity Concert night
67	Andrew Hart	Pocklington History Competition
68	Fields in Trust	Funding Opportunity
69	Margaret Puckering	Jubilee Celebrations
70	Janet Rudd	Jubilee Celebrations
71	The Eco Kids	Community Lifestyle Project
72	Stephen Elliott	Skins Lane
73	Darren Stevens - ERYC	The Move to Digital
74	Debs England	Windmill Craft Co-operative
75	Kevin Warcup	Cemetery footpath quote
76	Wybone	Quote for waste bins
77	J Rotherham	Quote for Diamond Jubilee plaque
78	Glasdons	Seat for town centre
79	BDS (Yorkshire) Ltd	Cemetery footpath quote

MEETINGS AND INVITATIONS

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|---|------------------------|---|
| 1 | Playarea Group | Minutes 01 May 12 |
| 2 | PACMT | Minutes 08 May 12 |
| 3 | Community Partnership | Notes 05 April 12 |
| 4 | Crime Prevention Panel | Minutes 08 May 12/Agenda 10 July 12
Minutes 03 April 12/Agenda 22 May 12 |
| 5 | Gateway | 12 |
| 6 | Community Partnership | Agenda 31 May 12 |
| 7 | Cross Keys Associates | Localism |
| 8 | Community Partnership | Notes 31 May 12 |
| 9 | Playarea Group | Minutes 29 May 12 |

BULLETINS AND NEWSLETTERS

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|---|----------------------------|------------|
| 1 | Humbrella | Newsletter |
| 2 | rsnonline | Newsletter |
| 3 | ERNLLCA | Newsletter |
| 4 | Yorks Wolds Heritage Trust | Newsletter |
| 5 | AMT | Newsletter |