

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 8th August 2012 at 7pm

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

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

1. To receive any apologies for absence. Councillors Hamilton & Bryon have tendered their resignation from the council. Work commitments have, reluctantly, forced them to stand down. Councillor Marron wished to record the good work they had both done as councillors and this sentiment was shared by all of the other councillors. Councillor Taylor (holiday) Cllr Spademan (holiday) Janet Farmer & James Duffy who are at the Edinburgh fringe.

2. To receive any declarations of interest in relation to any agenda item. Councillors are asked to declare their interest as either pecuniary or non-pecuniary. 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. Councillor Perry proposed the meeting be closed 2nd Cllr Cox and agreed. Les Waby from Betterton Court spoke to a paper he had prepared on flood defences for the town. (Copy attached) He noted that the three priorities for the council this year do not include flood alleviation which he regrets. He asked that the flood committee should be reformed to meet regularly and review the recommendations from the Kite report. Alex Petrie from Harper Close then spoke about a right of way which needs re-routing through the cemetery due to the proposal to build a new doctors surgery on the adjoining land. He said the new route is the one ERYC have signed as the advisory route which poses no problems to this council. David Price, Alex & Simon Pocklington from Pocklington and District Round Table then addressed the council about the forthcoming Pocktoberfest. To raise awareness they are thinking about holding a separate event. 'Help the Heroes' are to be the main benefactors. They are planning a beer barrel carrying contest in Market Place on Sunday 14th October 2pm lasting a maximum of 2 hours from the zabra crossing outside Danby's to the HSBC bank. A fee would be charged for teams of four with an under 18's section. Prizes to include tickets for the Saturday Pocktoberfest and Flamingoland. It was suggested that Pocklington Council may like to submit a team? Councillors agreed to apply for a road closure order between 1pm and 5pm that day and wished the organisers success.

4. Consider re-opening the meeting Cllr Perry proposed the meeting be reopened 2nd Cllr West and agreed.

5. Consider the Arts Centre Managers report. The report was accepted.

6. To confirm the minutes of the Town Council meeting held on 11th July 2012 Councillor West proposed they be accepted. 2nd Cllr Jones and agreed.

7. To report matters arising from those minutes not on the agenda – for information only. There were no items.

8. Consider how best to liaise with the Pocklington Post Cllr Marron reported on a meeting held with the editor Nick Proctor. It was thought that a good way forward would be to have the Mayor as an initial contact with the Clerk as a second line. Cllr Marron is to submit a paper on the subject for consideration. Cllr Perry proposed that as a result of their offices being moved to Driffield the small room be made available at the council office at a suitable time/day of the week for the local reporter with the rent deferred for the present. 2nd Cllr West and agreed.

9. Consider the new disclosure regulations for councillors, taking ERNLLCA's view into account agree what action this council wishes to take. Councillor Marron said the north west sub-committee of ERNLLCA have put forward a motion for the removal of the Code of Conduct requirement for spouses or partners to disclose their details. Cllr Shepherd proposed we send a letter to both ERYC, ERNLLCA and Eric Pickles MP on the same lines. Cllr West thought there was no problem as did Cllr Cox. A vote was then taken where councillors agreed to send such a letter.
Cllr West proposed we adopt the amended the new code of conduct adopted by ERYC. 2nd Cllr Cox and agreed,

10. Consider what action to take after receiving updates from ERYC & EA about flood alleviation work for the town. It was decided to write to the two organisations asking for a complete picture of the actions which they are considering for Pocklington. The timescale for this update is 4 months so a report is required by December 2012.

11. Confirm the arrangements for a Continental Market in Pocklington Market Place on 30th September. The councillors still wished this to go ahead and this is to be confirmed with the organiser.

12. Consider the Emergency Plan for the town drafted by Councillor Jones. Cllr Jones asked that the emergency committee members to be given copies and a meeting organised.

13. Receive a verbal report from our district councillors Cllr West was asked what debate had taken place before the pedestrianisation of Saturday Market Place in Beverley was authorised. She replied the decision was taken by cabinet.

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.

Cllr Shepherd proposed they be accepted. 2nd Cllr Cooper and agreed.

PTC

DD		Eon	Gas supply	6.25
BP	4001	R Wood	July Salary	
	4002	J Farmer	July Salary	
	4004	S Knill	July Salary	
	4005	A Woodcock	July Salary	
	4017	E Moore	July Salary	
	Various	HMRC	Tax & NIC	1,823.69
		Wolds Gliding Club	102 Sq wine	170.00
		Green Door Services	Grass cutting	80.00
		Travis Perkins	Wood & Stain	16.37
		G T Graphics	102 Sq menus	91.00
		Norman Computers	Business Support Service	180.00
		Mike Stubbins	roundabout repairs	60.00
		Yorkshire Water	water rate	34.18
			total	7,116.12

PAC

BP		J Duffy	July Salary	
		T Stalker	July Salary	
		F Argyle	July Salary	
		T Morris	July Salary	
		N Rudsdale	July Salary	
		P Jennings	July Salary	
		J Cox	July Salary	
		E Holmes-O'Brien	July Salary	
		M Bradley	July Salary	
		HMRC	Tax & NIC	770.01

BACS	Johnston Publishing	Advertising	£114.00
BACS	POS Yorkshire	Film Transport	£158.40
BACS	J Farmer Expenses	Confectionery	£114.22
BACS	WC Forth	Office Supplies	£36.08
BACS	JL Brooks	Confectionery	£129.37
BACS	Sony Pictures	Film Rental	£108.00
BACS	Premier Business Supplies	Cleaning Supplies	£165.58
BACS	Mass Dynamic Ltd	Web Services	£100.00
BACS	H Steele	Fee	£307.14
BACS	J Duffy	Expenses	£90.12
BACS	Venture Industries Ltd	Exhibition Stand	£457.97
BACS	JB Commercial	Furniture	£183.60
BACS	CHS	Cleaning Supplies	£8.18
105293	Petty Cash	Cash	£200.00
		total	5,596.10

15. To agree the list of burials. Cllr Cox proposed agreeing the burials of Lorna Kathleen Turner Steel & Jean Barnes 2nd Cllr Shepherd and agreed.

16. Correspondence – as per list

4. Cllr Marron has written to the Allen family requesting they contact him direct if they need his presence at the ash scattering on the airfield.

9. The course list to be circulated to councillors.

15 & 16 Apply for grants.

21 £2.5 million has been allocated to pedestrianisation at Beverley. The council felt concern about the underspend being used mostly in Beverley when there are conflicting demands in other areas. What process has led them to arrive at this decision and how can we get schemes considered for Pocklington? A letter is to be written to the leader of the council, Councillor Parnaby posing these questions.

17. Consider the Town Clerk's report. This was noted. Permission was given to get prices for the finger post for the Market Place.

18. Consider and agree the minutes of the Development & Marketing meeting on 25th July 2012 Cllr Jones proposed they be accepted, 2nd Perry and agreed.

19. Receive reports from any other meetings – Gateway etc.

Councillor Sykes had attended the playpark opening on Broadmanor which was very well attended.

There being no other business the meeting closed at 8.26pm

CORRESPONDENCE

1	Cllr Graham Perry	Pocklington School Governor post
2	ERYC	Broadband Survey
3	Chris Harper	102 Squadron Reunion

3A	Chris Harper	102 Squadron Reunion
4	Andrew Hart	Items for discussion 8 August 2012
5	Barratt Developments	Acknowledgement letter
5A	Barratt Developments	Reply
6	H&WRCC	Support Package
7	Society of the Arts	Donation thanks
8	ERNLLCA	Changes to cheque signatories & other controls
9	ERNLLCA	Training programme
10	Ian Howie	Preferred Sites Consultation
11	DECC	Guidance to Improve Energy Efficiency
12	ERYC	Older/Vulnerable People's Housing
13	Andrew Hart	Further 'e' mail
14	ERYC	Amended members Code of Conduct
14a	Steve Wilcock	Quote for heating
15	ERYC	Funding from McDonalds
16	ERYC	Places people Play
17	ERYC	West Green car park
18	EIBE	Activity trail
19	Keith McDermott	Orienteering in Pocklington
20	Andrew Hart	more on the scattering of ashes Proposal to spend £2.5m on pedestrianisation at Beverley
21	Peter Hemmerman	

MEETINGS AND INVITATIONS

1	ERNLLCA	Regional Training Conference 29/30 Sept	
2	Playpark	Meeting 24 July	
3	Gateway Partnership	Minutes 17 July 2012	
4	Crime Prevention Panel	Minutes 10 July 2012	
5	Art & Rose Gallery	Flora invitation 1 August 2012	
6	AMT	Convention 18/19 October 2012	
7	Jane Jackson	Broadmanor Playpark party	
8	Playarea Group	Minutes 25 July 2012	
9	Historical Promotions	Heritage Open Days	Forwarded
10	PAC	Preview- Capturing the East Riding	

BULLETINS AND NEWSLETTERS

1	East Riding	Parish News July 2012	Not circulated
2	HPFA	The Playing Field	Not circulated
3	DSC	e-news	
4	Pock Canal Amenity Soc	Double Nine Newsletter	Forwarded
5	ERNLLCA	July Newsletter	
6	VHEY	July Newsletter	