

POCKLINGTON TOWN COUNCIL
MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 12th September 2012 at 7pm

Present: Councillors Marron (Chairman), Cooper, Cox, Jones, Perry, Ratcliffe, Shepherd, Spademan, Sykes, Taylor & West. Four members of the public, a member of the press & the clerk.

Before the start of the meeting Councillor Alan Spademan led the Council in prayers.

1. To receive any apologies for absence. All were present.
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. Paul Davison a candidate for the Humberside Police & Crime Commissioners post has asked to address the council about his bid. Tiffany Barker has also asked to speak to us about a possible drop-in centre. Cllr. Sykes proposed closing the meeting 2nd Cllr Perry and agreed. Recently retired Ch. Supt. Paul Davison spoke about his candidacy for the post of Crime Commissioner. The election is to be held on 15th November. He said it represents the biggest change in policing for 200years. The Commissioner will replace the Police Authority and will be in charge of policing. His vision is to be in charge of the best Police Force in the country. After languishing low down in the ratings it now has one of the best burglary rates - it averages only 1.5 per day in 'C' div.
4. Consider re-opening the meeting proposed by Cllr Ratcliffe, 2nd Cllr Perry & agreed.
5. Consider the Arts Centre Managers report. James Duffy presented his report on the last months activities (report attached) which was pleasing. Councillors congratulated all who have worked hard to achieve the good results. Janet Farmer presented the financial report to the end of June which shows a profit of £5,154 (this does include the £4,000 donation for digitization from the Friends). Both were thanked for their support and hard work.
6. To confirm the minutes of the Town Council meeting held on 8th August 2012 Proposed by Cllr Sykes 2nd Cllr West and agreed.
7. To report matters arising from those minutes not on the agenda – for information only. None raised.

8. Consider the letter recently received from Les Waby re floods. After a discussion it was agreed to invite Mr Waby to the meeting on 21st November when progress reports will be received from both the EA & ERYC.

9. Receive an update on the right of way at Pocklington Cemetery. The officer from ERYC has written to the church authorities to ask if they have records of the land being consecrated. Once a reply has been received she will come to one of our council meetings to discuss the best way forward.

10. Consider applications from councillors for the vacant post of Governor at Pocklington School Nominations were received from Cllrs Martin Cooper & Graham Perry. Cllr Marron suggested that the item be moved to the closed part of the meeting which was agreed.

11. Update on the fact checking of the allocations DPD A group of councillors had discussed the marking of the allocations and several amendments were suggested. These have been sent to ERYC & the documents to now be circulated to other members.

12. Discuss the arrangements for co-opting two new councillors. It was agreed to get the Pocklington Post to run a feature on the vacancies asking for nominations.

13. Receive a verbal report from our district councillors. None were present. It was agreed that a letter should be sent to each of our district councillors asking for one of them to attend each meeting.

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.

These were proposed by Cllr Shepherd & 2nd Cllr Cooper & agreed.

PTC

DD	beFuelcards	Fuel 25/08/12	72.12
	beFuelcards	Fuel 01/09/12	30.53
	beFuelcards	Fuel 08/09/12	78.50
DD	Visual Security Systems	Maintenance of CCTV	90.00
2494	Petty Cash	Petty Cash	62.47
2495	Petty Cash	Petty Cash	8.05
2496	Petty cash	Petty Cash	55.70
BP	R Wood	August Salary	
	J Farmer	August Salary	
	S Knill	August Salary	
	A Woodcock	August Salary	
	E Moore	August Salary	

HMRC	August Tax & NIC	1,835.08
David Smith	Plants	85.92
AHGTC	Membership	30.00
ERYC	Posters for town plan	31.57
Yorkshire in Bloom	Payment for awards ceremony	50.00
Burnby Hall Gardens	New York Dance Band	380.00
Burnby Hall Gardens	Ground rent for container	300.00
ERYC	Rent for Broadmanor	62.40
Travis Perkins	tile adhesive etc.	23.00
GT Graphics	Posts and Banners	36.00
Peter Winn Tyres	repair puncture Tractor tyre	54.00
British Gas	Electricity supply	92.24
R Wood	Reimbursement - Farmstar	139.19
R Wood	Reimbursement - Kettle	24.99
Green Door Services	Strimming	150.00
N Toes	Cemetery footpath	6,960.00
Solarwall	Loft insulation	399.00
Steve Wilcock	Replace tap	259.20
ERNLLCA	Training x 2	252.00
GT Graphics	Newsletters	27.50
Neville Tucker	insulation of boiler door	326.40
	total	16,587.43

PAC

J Duffy	August Salary	
T Stalker	August Salary	
F Argyle	August Salary	
T Morris	August Salary	
N Rusdale	August Salary	
P Jennings	August Salary	
M Bradley	August Salary	
H French	August Salary	
HMRC	August Tax & NIC	701.01
Sign-Up Technology	Emails and Texts	498.00
Big Sign Company	Printing	£98.40
Universal	Film Rental	£551.62
Viking Direct	Office Supplies	£23.22
NTC	Fee	£834.00
York Beer & Wine Shop	Bar Supplies	£537.98
WC Forth	Office Supplies	£46.91
Wold Toppers	Bar Supplies	£139.39
Eric Lee	Electrical Products	£31.92
Brass Castle Brewery	Bar Supplies	£48.00
Sony Pictures Releasing	Film Rental	£174.64
GT Graphics	Printing	£24.00
Momentum Pictures	Film Rental	£358.66

ERYC	Annual License	£180.00
20th Century Fox	Film Rental	£3,328.85
Xray	Fee	£750.00
Viking Direct	Office Supplies	£101.35
POS Yorkshire	Film Transport	£158.40
JL Brooks	Confectionery	£225.47
York S Project	Ticket Sales	£136.00
Johnston Publishing	Advertising	£90.00
Steve Dove	Exhibition Sales	£858.80
C Sleightholme	Expenses	£73.13
	total	12,290.03

15. To agree the list of burials Cllr Shepherd proposed the burial of Alexander George Moir and headstone be approved. 2nd Cllr Cox & agreed.

16. Correspondence – as per list

17. The Police are visiting Broadmanor playpark regularly to check on the problem.

18. It was agreed to write a letter to the landowner who rears the ducks.

31. Cllr Perry proposed the quote from Rotherhams of £1677.50 for a memorial stone into which the Queen Elizabeth playing field plaques would be fitted should be accepted. 2nd Cllr Sykes and agreed.

The ERNLLA day conference on 3rd November is aimed at new councillors and would be worth attending.

17. Consider the Town Clerk's report. The report was noted It was agreed to postpone the Road safety meeting scheduled for next week until early October because of annual leave. It was agreed to stop using the fuel card until the garage becomes a BP outlet. A discussion took place about the taking down of the bunting. It was agreed because it is now looking tired it should be taken down. A vote was taken on whether to retain the flags at the Arts Centre. 8 voted for 2 against with 1 abstention. Cllr Perry proposed that we employ Terry Melia initially for 10 hours to paint the benches in town. 2nd Cllr Cooper and agreed.

18. Consider and agree the minutes of the Policy & Resources committee on 22nd August 2012 Proposed by Cllr Cox 2nd Sykes & agreed.

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

Cox Crime Prevention Sykes playgroup youngsters gratitude for council support.

10. Cllr Marron proposed 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the

press and public be temporarily excluded and they are instructed to withdraw'. 2nd Cllr Shepherd and agreed. The members of the public then left and both Cllr Cooper & Cllr Perry were given three minutes to address the council on why they should be considered for nomination to be a Governor at Pocklington School. Both councillors were then asked to leave the room whilst the matter was further discussed. A ballot was then held where 4 abstained, 4 voted for Cllr Perry and 1 for Cllr Cooper. Cllr Perry was therefore the Council's nomination.

There being no further business the meeting closed at 8.20pm

CORRESPONDENCE

1	Disney/Rural Businesses	Exclusive Training - Funding Available	
2	ERYC	Broadmanor Playpark - speeding vehicles	
3	Solarwall	Quote for new boiler	
4	Conservative Group - ERYC	Programmed spend per area 2010-2013	
5	ERYC	West Green speed limit	
6	Ian Cooke	Date for meeting	
7	Cllr M Cooper	Pocklington Half Penny	
8	Simon Kularatne	102 Sq - July - thanks and minutes	
9	Paul Whitworth	Broadband and Local Access Forum	Forwarded
10	Paul Whitworth	Core Strategy Status	Forwarded
11	ERYC	Disclosure of Pecuniary Interests	
12	Traditional Market	Press release	
13	Gordon Scaife	Paralympic Lantern	
14	Jane Jackson	Problems at Broadmanor playpark	
15	Les Waby	School fields petition	
16	P Gilbank	PoG Finger Post	
17	Susan Pearman	Broadmanor Playpark complaint	
17A	Susan Pearman	Broadmanor Playpark complaint	
18	Ian Goodall	West Green - Gate and Speed limit (ducks)	
19	Peter Winterton	Town Councillor - interest	
20	Audit Commission	Appointment of External Auditor	
21	Andrew Hart	Major and Mrs P M Stewart	
22	Andrew Hart	Re Allen family	
23	ERYC	Co-options for Councillors authorised	
24	Andrew Hart	further letter	
25	ERYC	Finger post	
26	Graham Hicks	Pilgrimage of Grace	
27	EA	Re flood alliviation The Mile	
28	Kenneth Durkin	e' mail re Pocklington Post	
29	Andrew Hart	further letter	
29A	Andrew Hart	further letter	
30	Pock Chrysanthemum Soc	Annual Show	
31	Adrian Buckley-Rotherhams	Quote for mounting plaques	

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| 32 | Janet Farmer | Finance Report |
| 33 | Paul Whitworth | Rural Strategy Consultation |
| 34 | Richard Lister | Car Boot Sale proceeds |
| 35 | David Whittaker | Vacancy for Town Councillor |
| 36 | Dianne Owen | Letter to Ward Councillors re Housing |
| 37 | Peter Winterton | CV re co-option |
| 38 | Sgt Rogers | Re Broadmanor |

MEETINGS AND INVITATIONS

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| 1 | ERYC | Starshine Variety Show 1 October 2012 |
| 2 | Mayor of Hornsea | Charity Concert 8 September 2012 |
| 3 | ERNLLCA | Day Conference 3 November 2012 |
| 4 | Gateway Partnership | Agenda 4 September 2012 |
| 5 | Community Partnership | Agenda 06/09/12 and Notes 26/07/12 |
| 6 | Gateway Partnership | Minutes 17 July 2012 |
| 7 | Ali Jenkins | LNS meeting 18 September 2012 |
| 8 | Pocklington Futures | Minutes 10 September 2012 |

BULLETINS AND NEWSLETTERS

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|---|--------------------------|----------------------|-----------|
| 1 | ERNLLCA | August Newsletter | |
| 2 | Macmillan Cancer Support | Coffee Morning | |
| 3 | AMT | September Newsletter | Forwarded |
| 4 | Cllr M Cooper | Water Management | |