

POCKLINGTON TOWN COUNCIL

MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 10th October 2012 at 7pm

Present: Councillors Marron (Chairman), Cooper, Cox, Jones, Perry, Ratcliffe, Shepherd, Spademan, 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. Cllr Sykes (holiday)
2. To receive any declarations of interests in relation to any agenda item. Councillors are asked to declare their interest as either pecuniary or non-pecuniary. None
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.
Cllr Spademan proposed closing the meeting. 2nd Cllr Perry and agreed. A lady from Broadmanor spoke to the council about the noise level from the playpark which she said was so bad it should be closed. Older youngsters are being noisy well into the night regularly disturbing her children. There was also a problem with litter being dropped making it an eyesore. Monitoring by councillors should take place during any evening so they can experience the problem. The Mayor promised councillors would make periodic visits over the next fortnight and report back to the lady. PC Jenna Yates from Pocklington Police Station gave councillors an overview of current issues and the police work being carried out by the Pocklington team. She assured councillors that the police team act upon complaints and in particular regular patrols are being undertaken on the Broadmanor Estate. Councillors raised the problem of speeding cars driven recklessly by youths regularly through the town centre. PC Yates described the actions upon someone in this area dialling '999'. The call would go through to the call centre at Grimsby (usually Hessle) and officers despatched.
4. Consider re-opening the meeting. Proposed by Cllr Perry 2nd Cllr Spademan and agreed.
5. Consider the Arts Centre Managers report. Janet Farmer presented her report (attached). She particularly recommended the play 'Farm Boy' which was coming to the Arts Centre on 19th October.
6. To confirm the minutes of the Town Council meeting held on 12th September 2012. These were proposed to be accepted by Cllr Spademan 2nd Cllr Perry and agreed.
7. To report matters arising from those minutes not on the agenda – for information only. Cllr Perry reported on having a meeting with ERYC staff about a youth council.

8. Review the Continental Market held on 30th September. Cllr Shepherd reported only 11 stalls when 20 were promised. He felt let down as did a lot of the residents who visited the event. It was agreed to send a letter saying how disappointed we were with the number of stalls attending.

9. Consider the arrangements for the Christmas celebrations. Late night shopping is being held on Wednesday 5th December. Marshalls required from the councillors for the road closure.

It was agreed Carols with the Mayor would be held on Sunday 16th December.

10. Consider arrangements for Annual Meeting. It was decided to hold it on 15th November 2012. Computer generated images of the first floor refurbishment to be priced. Business Plan on why we need to do the project will be compiled by the clerk.

11. Consider arrangements and support for Pocktoberfest on 27th and 28th October 2012. Cllr Cooper opened the discussion. Cllr Shepherd proposed £200 be given to the Round Table to contribute towards the cost of first aiders for the event. 2nd Cllr Cox and agreed. Cllr Jones voted against. It was agreed our handyman will give assistance on both the Friday & Monday.

12. Consider tenders received for Skatepark Cllr Perry had evaluated the bids received. Eight companies had been asked to tender and eight had sent in bids which was most pleasing. After negotiation with the skateboard youngsters the favoured contractor was Bendcrete who submitted a bid for poured concrete at £57,524. The company is to be told that we are now going to make a planning application and applying for funding. They are the favoured contractor but the work is subject to funding being available.

13. Receive a verbal report from our district councillors –none were present.

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. Shepherd Cooper

PTC

DD	4032 Be Fuelcards	Fuel	92.63
	4032 Be Fuelcards	Fuel	90.37
	4043 Visual Security Systems	CCTV	90.00
2497	Petty Cash	Petty Cash	53.07
BP	4037 Wolds Engineering Services Ltd	Hi-Viz jacket	19.80
	4207 David Wilkinson	Removing banners	294.00
	4037 Travis Perkins	Nails	3.96
	4023 GT Graphics	Copier paper	20.10
			663.93

PAC

BP	Adastra	Fee	700.00
	WC Forth	Office Supplies	109.52
	Yorkshire Purchasing Org	Art Exhibition Supplies	18.18
	Universal Pictures	Film Rental	108.00

	Picture House	Film Rental	1,132.20
	Performing Rights Society	Quaterly Charges	1,055.70
	KJ Falkingham	Hardware	13.66
	Premier Business Supplies	Cleaning Supplies	88.74
	Johnston Publishing	Advertising	120.00
	POS Yorkshire	Film Transport	198.00
	Green-link	Leaflet Distribution	180.00
	NT Live	Programmes	60.00
	CHS	Technical Supplies	24.26
	Audience UK	Annual Subscription	35.00
	JSS Audio	PA Hire	144.00
	H Steele	Fee	342.86
105289	R Nutbrown	Fee	55.00
105290	Fresh Food Deli	Catering	80.00
			4,465.12

It was agreed we would stop using the fuel cards and revert to £100 petty cash for fuel. Cllr Shepherd proposed the above payments be agreed. 2nd Cllr Cooper and agreed.

15. To agree the list of burials Cllr Cox proposed the burials of Margaret Mary Price and a headstone for Kenneth Peter Leary be agreed. 2nd Cllr Shepherd and agreed.

16. Correspondence – as per list

15. Councillors were confused with the latest directive about the code of conduct. It was agreed all councillors would have their forms returned so they can fill out new ones to reflect the new directive.

17 & 18. Pocklington Futures was praised for their hard work to date

30. Councillors were pleased with the donation to the Mayor's Charity fund

23. A debate took place about publicity for council business.

27. The complaint about noise from the Broadmanor playpark was noted and monitoring is to take place.

33. Further enquiries are to be made into the possibility of hiring in mobile skate-park equipment.

35. The Remembrance Day parade arrangements were noted. Our handyman would place the necessary signs as previously but concern was voiced about the necessity of this.

17. Consider the Town Clerk's report. This was noted. It was agreed to price up a monitor screen for the solar panels at the Arts Centre. Cllr Marron proposed we invest £50,000 with the Co-op bank for six months. 2nd Cllr Perry & agreed.

18. Consider and agree the minutes of the Policy & Resources committee on 26th Sept 2012 Proposed by Cllr Shepherd 2nd Cllr Spademan & agreed. Planning 3rd October 2012 proposed by Cllr Spademan 2nd Cllr West & agreed. The developer is to attend our meeting on 24th October to discuss the application further.

19. Receive reports from any other meetings – Cllr Cooper reported on a Gateway activity day planned for 16th October which will have a Tudor theme. Cllr Jones attended a flood liaison group at Beverley where a flood alleviation scheme was being investigated together with possible works in Pocklington. A report on the current situation at Pocklington was being considered by the EA. They accept the culvert entrance at the Post Office is a pinch-point. Overland pumping is also being looked at. National Flood forum can help with insurance for those with problems. Cllr Ratcliffe reported on attending a Management meeting at the Arts Centre. They would like to see plans of the refurbishment of the first floor.

20. Consider closing the meeting to the public .
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 the meeting.

21. Consider the applications for the vacant positions on Pocklington Town Council .
A discussion took place on the two applications for councillor. It was agreed Peter Winterton and David Whittaker be co-opted onto the council.

There being no further business the meeting closed at 9.05pm.

CORRESPONDENCE

31	ERYC	Cemetery Footpath	Carried forward
1	Andy Dixon	New boiler information	
2	Mark Ronan	Pocklington Future	
3	Sharps	Trellis quote	
4	ERYC	Finger post	
5	PM & EMH Sullivan	Surgery Development - comments	D/W at Planning
6	Peter and Jo Green	Surgery Development - comments	D/W at Planning
7	Geoff Sheasby	Town Crier Appointments	
8	Geoff Sheasby	Baldrys Coaches	
9	Phil Denson	Barrel Challenge	Forwarded
10	Chris Waite	Pocktoberfest	Agenda item
11	John Skidmore - ERYC	Yorkshire in Bloom	
12	Humberside Police	Litter around Woldgate College	
13	Jo Green	Pocklington Sundial	
14	ERYC	Abolition of council tax benefit	
15	DCLG	New Conduct Regime	
16	ERYC	Slurry Sealing and Civil Works	
17	Gordon Scaife	Pock Futures Consultation Results	Forwarded
18	Gordon Scaife	Pock Futures Consultation Results	Forwarded
19	ERYC	Approaches from PCC Candidates	
20	ERYC	Waterways Strategy Consultation	
21	ERYC-Jayne Clarke	Youth Parliament	
22	Mark Ronan	Pock Futures Agenda 08/10/12	
22A	Mark Ronan	Pock Futures Consultation Letter	

23	Cllr Terry Jones	Pocklington Post	
24	Cllr Tony Marron	Christmas Dinner	
25	Paul Whitworth	Gateway minutes & Economic Dev Strategy	
26	ERYC	Parish News	
27	Vicki Abrathat	Broadmanor Playpark complaint	
28	R Lister/J Jackson	Broadmanor Playpark gate	
29	Kevin Warcup	Cadets and Poppy Appeal	
30	Pocklington District Lions	Donation to Mayors Charity	
31	ERYC-Rod Towse	Road Closure - 11/11/12	
32	ERYC-David Farnsworth	Rural Broadband Survey	
33	ERYC-Steven Snell	Mobile skate park	
34	Cllr Marron	Mayor's engagements	
35	David Allison	Remembrance Day Parade	
36	ERYC	Increase in street lighting fees	

MEETINGS AND INVITATIONS

1	Community Partnership	Minutes 06/09/12	
2	VHEY	Conference 3/4 October 2012	
3	Local Links Network Forum	Notes 29 June 2012	
4	Local Links Network Forum	Meeting 15 Oct 2012	
5	ERYC	Budget Events	Forwarded
6	Rural Policy and Partnership	Rural Strategy and Action Plan	
7	PACMT	Minutes 02/10/12	
8	Gateway Partnership	Agenda 09/10/12	

BULLETINS AND NEWSLETTERS

1	ERNLLCA	Newsletter Sept 12	
2	ERVAS	Newsletter	
3	AMT	Newsletter Oct 12	Forwarded
5	Rural Services Network	Rural Opportunities Bulletin	Forwarded