

POCKLINGTON TOWN COUNCIL
MINUTES

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

Present: Councillors Marron (Chairman), Cooper, Cox, Ratcliffe, Shepherd, Spademan, Sykes, Taylor, Whittaker, Winteringham . District Councillor West, four members of the public, & the clerk.

Before the start of the meeting Rev David Senior from All Saints Church led the Council in prayers.

1. To receive any apologies for absence. Cllrs Jones, (had just undergone minor surgery), Cllr West (other commitment) & Cllr Perry (other commitment). Janet Farmer was unwell and James Duffy was engaged with a live event.

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 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. Cllr Spademan proposed we close the meeting. 2nd Cllr Taylor and agreed. Erica Hughes then addressed the council on her voluntary work & experiences when carrying the Olympic torch. The Mayor thanked her for her presentation.

4. Consider re-opening the meeting. Cllr Spademan proposed we re-open the meeting. 2nd Cllr Taylor & agreed.

5. Consider the Arts Centre Managers report. The report was noted. Cllr Ratcliffe said Skyfall had been very successful with a number of sell-out showings.

6. To confirm the minutes of the Town Council meeting held on 14th November 2012 Cllr Shepherd proposed they be accepted. 2nd Cllr Cox and agreed.

7. To report matters arising from those minutes not on the agenda – for information only. Cllr Marron reported that he was liaising with Cllr Cox about the format of the next Mayor Making ceremony.

8. Consider the quotes for a new boiler at the Old Courthouse. After considering Cllr Perry's further report Cllr Shepherd proposed the council accept the tender of £5582.03 submitted by Steve Wilcock for a new boiler.

9. Consider arranging a special meeting to consider the recommended development sites for Pocklington. This is to be organised on 16th January 2013 where all councillors are to be invited.

10. Discuss asbestos contamination on The Mile Allotments. Cllr Perry is to approach the allotment association to see if he can provide any help in identifying asbestos on the allotments. He will then report his findings to both organisations.

11. Consider any updates on the council's priorities 1. 1st floor refurbishment Oak House, - a meeting of the sub-committee has been arranged for 3rd January. Youth Council a first meeting has been organised for 22nd January. Cllr Shepherd reported that ERYC have allocated £500 to the group and he asked for the same from this council. 2nd Cllr Winterton and agreed. Neighbourhood Development plan. It was agreed to contact Frank Whites from Shiptonthorpe to arrange a meeting to discuss help they may be able to give.

12. Discuss Community based healthcare. Cllr Perry is to compile a short paper on this subject to be available at the next meeting.

13. Discuss Local Policing cover and in particular the opening hours of Pocklington Police Station – a letter had been sent to the Chief Superintendent at Beverley but to date no reply had been received.

14. Discuss plans for a public bench and tree outside Co-op. After a discussion it was agreed to contact Bishop Burton College to see if students might be interested in looking at this as a design project.

15. Receive a verbal report from our district councillors. Cllr West said she had attended a Regeneration & Scrutiny Committee meeting. She had also attended a Local Action Group meeting where she had learned about the Leader Funding who are keen to help with relevant projects. She suggested Claire Watts from ERYC grants department might be able to identify funding sources.

16. 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 Cooper proposed the below payments be accepted, 2nd Cllr Shepherd and agreed. The internal auditors report was noted and concern was raised about the reconciliation system at the Arts Centre. The clerk reported that a new system was to be adopted which should bring about an improvement.

PTC

DD	4043 VSS	CCTV	90.00
DD	4032 be fuelcards	Fuel	1.90
BP	4008 SLCC	Training	40.00
	4036 A & L Stewart	Electrical Work at PAC	477.29
	4037 Travis Perkins	tie wraps	12.38
	4209 D Thurlow	Christmas lights erection	3,198.00
	4037 Steve Wilcock	Repair toilet Arts Centre	189.96
	4024 RBS	Accounts software rent	264.00
	4057 AJACS	Interim audit	447.90
	misc petty cash	petty cash	66.95
		total	4,698.38

PAC

BACS	The Feathers	Accommodation	£218.00
BACS	Brass Castle	Bar Supplies	£216.00
	Brewery		
BACS	York Wine & Beer Shop	Bar Supplies	£122.11
BACS	Premier	Cleaning Products	£44.15

Business Supplies			
BACS	JSS Audio	PA Rental	£180.00
BACS	KJ Falkingham	Hardware	£14.81
BACS	Eric Lee	Electrical Products	£11.98
Electrical			
BACS	K Shepherd	Fee	£150.00
BACS	WC Forth	Office Supplies	£27.79
BACS	Catfoot	Fee	£450.00
BACS	Coda Agency	Fee	£120.00
BACS	Mint Creative	Fee	£576.00
Solutions			
BACS	AB Electrical	Electrical Products	£13.20
BACS	M Benn	Fee	£420.00
BACS	F Fitzgerald	Exhibition Sales	£26.00
BACS	Vertigo Films	Film Rental	£430.26
BACS	P Huggins	Exhibition Sales	£2,036.80
BACS	R Gross	Fee	£107.60
BACS	Freetrade	Fee	£550.00
Agency			
105307	D Wilkinson	Fee	£84.00
105308	Judsons Bar	Catering	£193.40
105309	Petty Cash	Cash	£300.00
total			£6,292.10

17. To agree the list of burials. Cllr Cox proposed the burials of Eileen Hickey, and memorials for Ada Lillian Ford, Harry Fisher, Harold Flint, David Holland, Owen Lawrence and Fred Steel be approved. 2nd Cllr Shepherd and agreed.

18. Correspondence – as per list

2. It was agreed to send a letter of thanks to the ladies who arranged the late night shopping event. 5. It was agreed to contact Frank White surveyors to see if they can assist with the Neighbourhood Development Plan. 6&18. Disappointment was shown about the lack of a winter maintenance grant this year. 19. Concern was raised about future Continental markets and a meeting is to be organised on 23rd January (Development & Marketing) to meet with town traders and the continental market people.

19. Consider the Town Clerk's report. The report was noted. A discussion took place about the gritting of footpaths and it was agreed we would do our best to cover all problem areas but we would concentrate on the priority routes.

20. Consider and agree the notes from the Flood meeting 21.11.2012 minutes Lands & Property 28.11.2012 & Planning 20.11.2012. Cllr Taylor asked that an amendment be made to the planning minutes and it was agreed she would notify the clerk about them Proposed by Cllr Shepherd 2nd Cllr Cox and agreed.

21. Receive reports from any other meetings – Gateway etc. Cllr Ratcliffe is to take over the co-ordination of the Gardens School Arts Awards . Cllr Taylor had attended a FLAG meeting where they decided to advertise on the outskirts of the town.

There being no further business the meeting closed at 8.50pm.

CORRESPONDENCE

1	CLlr Martin Cooper	Correspondence comments
2	Ali Jenkins	Copy letter re LNS
3	Rt Hon Greg Knight	Tax base calculations
4	ERNLLCA	Council tax base
5	ERYC	Neighbourhood Development Plan
6	ERYC	Winter Grant
7	Les Waby	Beck Overflow 25 Nov
8	ERYC-LEADER	PoG Heritage Project
9	Richard Borrie	Future town meetings
10	Richard Williman	Planning Enquire-POC4
11	ERYC	Draft East Riding Local Plan
12	ERNLLCA	Responses from Conference
13	ERYC	Precept and Council Tax Base
14	Les and Jill Usher	Commemoration of start WWI
15	George McManus	Ministers' Rail Campaign
16	Phil Gilbank	Re Pock Futures minutes
17	ERYC	Responses to Tree Consultations
18	ERYC	Winter Grant
19	Olivier Simonin	Continental Market
20		

MEETINGS & INVITATIONS

1	Pocklington Future	Minutes 3/12/12
2	PACMT	Minutes 22/11/12

BULLETINS AND NEWSLETTERS

1	ERVAS	Bulletin
2	ERNLLCA	Newsletter
3	Amberol	News 2013