

**POCKLINGTON TOWN COUNCIL**  
**MINUTES**

Meeting of the Town Council  
Meeting Room Old Courthouse George Street Pocklington  
Wednesday 10<sup>th</sup> September 2014 at 7pm

**Present:** Councillors West (Chairman), Cox, Hutchinson, Jones, Perry, Ratcliffe, Swift, Spademan, Sykes, Taylor & Winterton . Six members of the public, a member of the press and the clerk.

Before the start of the meeting Rev. Rebecca Houghty representing the Council Chaplain, lead the Council in prayers.

1. To receive any apologies for absence. Cllr Riley (on holiday), Cllr Whittaker (business commitments).

2. To receive any declaration of interest in relation to any agenda item. Councillors are asked to identify the agenda item and the type of interest being declared. Cllr Perry said he had a personal and prejudicial interest in the West Wolds radio.

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. Stuart Cocker has asked to speak about The West Wolds Radio. Cllr Spademan proposed the meeting be closed. 2<sup>nd</sup> Cllr Ratcliffe and agreed. Tony Barker spoke to the council about the West Wolds Radio Community broadcasting. The importance of the venture was that it is a growing media with very exciting possibilities. Not all areas within East Yorkshire are covered by community broadcasting. The radio station needs all the support from the district. A studio is being planned for the town centre. The target audience is aimed at over 25's but all are welcome. Broadcasts planned about local stories and events. Financial support is needed although volunteers are the mainstay of the organisation. There is already a crowded radio network from which the station needs to take audiences. The initial licence is for 2 years but can be extended if successful. The frequency has yet to be announced. Cllr Cox asked how they gauged the audience? It will have 24 hours transmission but some will be pre-recorded. A large amount of time will be popular music. A web-site is being developed. Start-up costs are in the region of £20,000.

4. Consider re-opening the meeting Cllr Jones proposed the meeting be reopened 2<sup>nd</sup> Cllr Taylor and agreed.

5. Consider the Arts Centre Managers report. The assistant manager was not able to attend due to travel problems. The report was noted.

6. To confirm the minutes of the Town Council meeting held on 13<sup>th</sup> August 2014 Cllr Jones would like including in item 19 that he had attended a Humber NHS surgery meeting an East Yorkshire Larger Councils meeting and a community partnership meeting. Cllr Cox then proposed they be accepted 2<sup>nd</sup> Cllr Swift and agreed.

7. To report matters arising from those minutes not on the agenda – for information only. Cllr Perry is trying to get hold of a resume of items brought up at the health meeting.

8. Consider an update re organisation for this year's Bonfire Night & Festival of Christmas events. Belly dancers. Meeting for bonfire night on Wednesday 17<sup>th</sup> 6.30pm before a planning meeting at 7pm.

10. Receive an update on the WW1 centenary exhibition planned for 31<sup>st</sup> October to 7<sup>th</sup> November. Cllr Perry gave an update on the exhibition being prepared by Phil Gilbank, and the History Group. It should be a most interesting exhibition.

11. Discuss the action to be taken upon receiving the WREN grant for the skatepark Cllr Sykes proposed the skatepark be given the 'go-ahead' with the council paying for the shortfall. Seconded by Cllr Cox and agreed.

12. Discuss the action to be taken now we have planning permission for the workshop on the allotments. Tender documents to be issued to three local companies. Cllr Perry will draw up a specification.

13. Receive a verbal report from our district councillors Cllr West asked about landscaping of the new roundabout. Additionally residents are urged to fill in the form in the Council News on the proposed merger of Hull and East Riding.

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.

<b>POCKLINGTON TOWN COUNCIL</b>					
	<b>Date Paid</b>	<b>Budget</b>	<b>Payee</b>	<b>Detail</b>	<b>Amount</b>
BP	31/07/2014	4207	Simon Kularatne Authorised 13/08/14	102 Sq dinners	60.00
DD	08/08/2014	4032	BeFuelcards	Card charges	18.28
TFR	18/08/2014	105	PAC	VAT refund	3,966.54
DD	15/08/2014	4205	Plusnet	Broadband	16.33
DD	15/08/2014	4032	BeFuelcards	Fuel	34.85
BP	21/08/2014	4023	ER Supplies	Name badges/teaspoons	14.82
	21/08/2014	4208	Wolds Gliding Club	102 Sq - Wine	161.00
	21/08/2014	4037	F G Adamson	Brushcutter/Blade	220.55
	21/08/2014	4021	Daisy Communication	Landline charges	53.08
	21/08/2014	4036	Allan Fire	Fire Extinguishers service	170.55
	21/08/2014	4203	Yorkshire in Bloom	Awards ceremony	100.00
	21/08/2014	4072	The Arts Society	Grant	50.00
	21/08/2014	4207	Ardent Fireworks	Deposit for fireworks	250.00
	21/08/2014	4037	K M Woodhall	Removing memorial	84.00
	22/08/2014	4032	BeFuelcards	Fuel	29.02
	28/08/2014	4204	Vaughtons	Past Mayor badges	279.96
	28/08/2014	4036	Travis Perkins	Paint	41.99
	28/08/2014	4037	Gordon Kay	Grass cutting	80.00
	28/08/2014	4013	Woodmil	Photocopier-late payment	96.30
	28/08/2014	4001	Richard Wood	August Salary	
	28/08/2014	4002	Janet Farmer	August Salary	
	28/08/2014	4004	Susan Knill	August Salary	
	28/08/2014	4005	Arthur Woodcock	August Salary	
	28/08/2014	4017	Eileen Moore	August Salary	
	28/08/2014	4005	Charles Sayer	August Salary	
	28/08/2014	4005	John Bielby	August Salary	
	28/08/2014	4006	HMRC	August Tax & NIC	2,007.44

DD	05/09/2014	4032	BeFuelcards	Fuel	6.94
DD	12/09/2014	4014	First Utility	Electricity	51.44
DD	15/09/2014	4043	VSS	CCTV	90.00
2573	03/09/2014	4023	ERYC	Archive copy costs	7.00
2574	09/09/2014	Various	Petty Cash	Petty Cash	123.12
BP	09/09/2014	4200	New York Dance Band	Concert-31st August 2014	400.00
	09/09/2014	4045	HWRCC	NDP	247.50
	09/09/2014	4030	Johnson Publishing	Advert-Clerical Asst	132.62
	09/09/2014	4205	Norman Computers	Additional Memory	20.00
	09/09/2014	4207	AHGTC	Town Crier Membership	35.00
	09/09/2014	4037	ERYC	Broadmanor Lease	64.80
	09/09/2014	4021	Daisy Communication	Landline charges (July)	59.88
	09/09/2014	4021	Daisy Communication	Landline charges (August)	55.60
	09/09/2014	4023	ERYC	Security Lock	31.61
	09/09/2014	4036	Travis Perkins	Paint/Deadlock	53.83
	09/09/2014	4036	Graham Duckwith	PAC building inspection	295.20
		4205	Norman Computers	Homeplug	25.00
DD	20/09/2014	4021	Daisy Communication	Mobile charges	10.50
TRF		4207	Arts Centre	Cont. to cycle jamboree	100.00
				<b>TOTAL</b>	<b>15,878.78</b>

<b>POCKLINGTON ARTS CENTRE</b>				
	<b>Date Paid</b>	<b>Payee</b>	<b>Detail</b>	<b>Amount</b>
BP	21/08/2014	Mint Creative	Design/Print	585.60
	21/08/2014	Warner Bros	Film Rental	612.40
	21/08/2014	Clive Conway CP Ltd	Fee	100.00
	21/08/2014	JL Brooks	Confectionery	133.07
	28/08/2014	GT Graphics	Printing	105.30
	28/08/2014	20th Century Fox	Film Rental	1,554.21
	28/08/2014	Audience Media Ltd	Advertising	300.00
	28/08/2014	Local Link Ltd	Leaflet Distribution	352.42
	28/08/2014	Universal	Film Rental	472.85
	28/08/2014	FF / Humnye Ltd	Advertising	80.00
	28/08/2014	Northwolds	Printing	2,003.00
	28/08/2014	Giftwend Ltd	Fee	2,700.00
105369	28/08/2014	Petty Cash	Cash	250.00
BP	28/08/2014	James Duffy	August Salary	
	28/08/2014	Tom Stalker	August Salary	
	28/08/2014	Frank Argyle	August Salary	
	28/08/2014	Tom Morris	August Salary	
	28/08/2014	Nigel Rudsdale	August Salary	
	28/08/2014	Paul Jennings	August Salary	
	28/08/2014	Matthew Bradley	August Salary	
	28/08/2014	Josh Boyd	August Salary	
	28/08/2014	HMRC	August Tax & NIC	681.18
	28/08/2014	HMCTS	Attachment of Earnings	8.00
	28/08/2014	PTC	Contr to salary-J Farmer	69.58
	28/08/2014	PTC	Digitalisation loan	250.00

	04/09/2014	Vertigo Films	Film Rental	157.98
	04/09/2014	Omniverse Vision	Film Rental	154.04
	04/09/2014	WC Forth	Office Supplies	74.84
	04/09/2014	Local Link	Advertising	156.00
	04/09/2014	GT Graphics	Printing	78.00
	04/09/2014	T Herbert	Fee	163.80
	04/09/2014	Direct Training Facilities	First Aid Training	114.00
	04/09/2014	POS Yorkshire	Film Transport	198.00
105370	04/09/2014	Petty Cash	Cash	150.00
BP	11/09/2014	Mint Creative	Design/Print	72.00
	11/09/2014	GT Graphics	Printing	65.80
	11/09/2014	Brass Castle Brewery	Bar Supplies	158.40
	11/09/2014	Premier Business Supplies	Cleaning Products	163.18
	11/09/2014	Viking Direct	Office/General Supplies	42.54
	11/09/2014	20th Century Fox	Film Rental	289.52
	11/09/2014	Eone	Film Rental	178.58
105371	11/09/2014	Petty Cash	Cash	200.00
		<b>Total</b>		<b>12,674.29</b>

Cllr Perry proposed the payments be authorised 2<sup>nd</sup> Cllr swift and agreed. Cllr Winterton and Cllr Swift will check them next month.

15. To agree the list of burials Cllr Jones proposed the burials of Peter Davison Jones be accepted. 2<sup>nd</sup> Cllr Cox and agreed.

16. Correspondence – as per list. 28 appeal against eviction from allotments. The eviction was upheld and after negotiation with the Allotment Association a further month was given to clear the plot. 33 Code of conduct training sessions Cllrs Taylor, Swift, Riley & Ratcliffe expressed an interest in attending the Pocklington meeting on 28<sup>th</sup> October. 34 Cllr Cox proposed the quote to repair the zip-slide from RSS playgrounds for £1362. 2<sup>nd</sup> Cllr Taylor and agreed. 39 The letter from ERYC about policing together with the policing report to be read by councillors and brought back to the meeting on 24<sup>th</sup> September.

17. Consider the Town Clerk's report. The report was noted.

18. Receive the minutes of the Policy & Resources committee on 27<sup>th</sup> August 2014. Cllr Cox proposed they be accepted 2<sup>nd</sup> Cllr Swift & agreed.

19. Receive reports from any other meetings – Gateway etc. Cllr Jones had attended a carers group meeting along with the Gateway meeting. Cllr Cox had attended the local CPP meeting. Cllr Sykes had attended a play group meeting. Cllr West reported he was aiming for a civic service sometime in February.

The meeting closed at 8.20pm

<b>CORRESPONDENCE</b>		
1	Gateway Partnership	Grant Application
2	DWP	Accessible Britain Challenge
3	Garth Newton	High Street Fund update
4	NHS	Referral
5	Richard Lister	Dog issue - Broadmanor
6	Co-operative Bank	Re-investment
7	The Arts Society	Thanks
8	Wicksteed	Cableway quote - The Croft
9	ERYC	Clock Mill Development
10	Ewaterpower	Hydropower Potential in your town
11	ERNLLCA	2014 AGM
12	Rollits	Advice incorporation - Bunby Hall
13	ERYC	Rural Strategy
14	Helen Steele	Miriam Laville exhibition
15	ERNLLCA	Employment advice
16	ERYC	Allotment Planning Agreement
17	Pock Allotment Assoc	Plot 93A
18	Beverley Community Lift	Volunteers needed
19	ERYC	Town Plan
20	Yorkshire in Bloom	Awards Ceremony
21	Wicksteed	Cableway quote - The Croft
22	Kate Burgess	Vote for Wolds Wonders
23	Les Slow	Local Plan Modifications
24	ERYC	Market Street parking
25	Grahame Hicks	Youth Action Board
26	Mason Clark	Oak House roof
27	Richard Lister	WREN Funding
28	Graham Marshall	Allotment eviction
29	John Schumacher	Thanks for loan of West Green
30	Hull City Council	Independent Commission of enquiry
31	Brian Perrott	Locked gate - path access
32	ERYC	School Lane Planning Application
33	ERYC	Training sessions
34	RSS Playgrounds	Repair of zip-wire
35	Paul Varney	WREN Grant
36	WREN	Grant confirmation
37	Les Slow	Allocations Document - Final Rep
38	ERYC	Concern about policing
<b>MEETING AND INVITATIONS</b>		
1	Runforall	Yorkshire Marathon in York
2	Vhey	Spa Bridlington launch of brochure
<b>BULLETINS AND NEWSLETTERS</b>		
1	ERYC	Parish News
2	SLCC	Clerks Magazine