

Minutes of the Elstronwick Parish Council

Meeting Held 1st November 2016 at The Community Hall, Elstronwick 7.30 pm

1. Present: Cllrs. Burstall, Barker, Kirk, Nicholson, Wallace, Wright

2. Apologies: Shimmon Absent: None

3. Members of the Public invited to speak:

There were three members of the public present. Sarah Greenwood, Mrs G Longley and Mr R Broadley all came to say they would like the un-named road in Elstronwick to be called middle lane. This was agreed by the Parish Council and the Clerk will report this back to ERYC. Mrs J Bone had accepted our suggestion of Beadle Lane. It was also requested ERYC to provide a map of the village with all the road names on.

Mr Burstall welcomed Mrs Mary Wallace and Mrs Karen Nicholson to the meeting and thanked them for applying to be Parish Councillors, they both signed the declaration of acceptance and Register of Pecuniary and non pecuniary interests form.

4. Declaration of Pecuniary and Non Pecuniary Interests:

Mrs Wallace declared an interest in agenda item 9a

5. Minutes of the previous Meeting:

The minutes of the previous meeting held on 6th September 2016 were approved and signed.

6. Matters Arising:

- a. Notice board – Mr Kirk has removed the notice board and it is drying out in his workshop, it was suggested that the old notice board be placed on the outside of the bus shelter so people can see there is another one inside to look at, it was suggested that important parish notices go in the old one on the outside and general notices inside. To discuss this at the next meeting if the old one has dried out ok.
- b. Electronic working with the Planning Service and Transparency Code & Website – The Clerk has purchased the equipment but needs some more leads to connect the projector to the laptop.
- c. HM Queen Elizabeth II 90th Birthday – The mugs are being distributed to the pensioners and children of all three villages.
- d. Mr Sanders sent his resignation to the council, it was noted and a letter of thanks to be sent to him for all his contributions to the Council.

7. Highways:

Ings Bridge – There has been no reply about the bridge, the Clerk to chase this up.

8. Correspondence:

- a. There had been no crimes or Anti-Social Behaviour in September

- b. Hull City of Culture - a booklet had been received for January – March of events taking place
- c. Police and Partners meetings – the next meeting is 17th November at Shores Withernsea, Mrs Wallace agreed she would attend these meetings for the Council
- d. Wind Farm Meetings – Mrs Nicholson said she would attend these meetings for the Council
- e. Make time for Winter – booklets had been received and handed out to the Councillors
- f.

9. Planning:

- a. External and internal alterations to outbuilding to allow use as additional living space. Bentholme Farm, Main Street, Lelley. Mr And Mrs Fawcus. The Council members recommended this application should be approved
- b. Pubic Path Diversion and Definitive Map Statement Modification Order – Elstronwick Footpath No. 3 – The Council members recommended this application should be approved

10. Accounts:

The Councillors approved the following cheques.

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| a. Cheque No. 396 | 52.99 | Mr H P Burstall |
| b. Cheque No. 397 | 102.00 | Miss M J Barker – Salary |
| c. Cheque No. 398 | 10.00 | Miss M J Barker - Petty Cash |
| d. Cheque No. 399 | 25.50 | H M Revenue & Customs Only |
| e. Cheque No. 400 | 5.00 | Elsternwick Methodist Church |
| f. Cheque No. 401 | 607.40 | Miss M J Barker – Electronic working equipment |
| g. Audit 2015-2016 | – The audit had come back with no comments | |

Mrs Wallace agreed to be the new signature for the bank accounts. The Clerk to get the paperwork to complete

11. Any Other Business

There has been some fly tipping down Honeypots Lane

It was suggested the village has a defibrillator, Mrs Nicholson to look into this and bring some information back to the next meeting.

Mrs Nicholson asked if there could be a village newsletter to be put in the bus shelter, emailed to village residents so they knew what was happening around the village, Mr Burstall explained that there would need to be someone to produce it but the Parish Council do have a website and it was suggested this be placed on the notice board so people could look at it.

12. Date of next meeting

The date of the next meeting is Tuesday 3rd January 2017 at The Community Hall, Elstronwick.

The meeting closed at 8.40pm.