

DRAFT

Minutes of the Meeting of Sigglesthorne Parish Council which was held in the School on Thursday, 10<sup>th</sup> March, 2016 at 7.30pm

3290 PRESENT: Cllrs P. Collingwood (in the Chair), Mrs. J. Collingwood, Mrs. J. Palin, N. Tomlinson, Miss S. Watson and P. Chicken. Cllr J. Whittle (ERYC) and six members of the parish were also present.

3291 APOLOGIES: Cllrs P. Langley and Mrs. B. Jefferson (ERYC).

3292 LOCALISM ACT 2011. Declarations of pecuniary and non-pecuniary interests-members to declare any interest in items on the agenda and the nature of such interests. No Declarations were minuted.

3293 MINUTES: the Minutes of the previous meeting which was held on 14<sup>th</sup> January were circulated, read and approved for signature. Proposed by Cllr Tomlinson, seconded by Cllr Mrs. Palin, all in favour.

3294 MATTERS ARISING:

a) Cllr Tomlinson indicated that he was aware of BT telephone boxes having their doors removed. Clerk to monitor.

b) Cllr Tomlinson further indicated that the blacksmith's shop in Main Street was now sold.

c) Cllr Chicken reported that the refurbishment of the village seats would commence later in March.

d) It was noted that the Traffic Monitoring equipment was now fitted at Column 5 adjacent to the E bound bus stop.

3295 PLANNING: Ref 15/000377/PLF Bulsara. New Roof. Approved. 15/03124/PLF Bulsara (new gable end) approved. Decision No. DC/16/00415/TPO Lime Tree Cottage. Approved 9.3.16. Clerk indicated that these online submissions were difficult to open but would take advice from Cllr Whittle.

3296 BROADBAND update. Chairman reported that several members of the Council had attended a meeting at County Hall with BT and ER reps. It appeared that there were two problems. Cabinet I in Seaton which served most of Sigglesthorne was full. However, BT could fit another type of card to expand capacity. Also we could make a community application to The Broadband Partnership to improve speeds to the south of the village. Cllrs surveyed many parts of the village and there were thirty responses which showed that 15 were receiving less than 10mbps. No further information had been received to date.

3297 ENVIRONMENTAL MATTERS:

a) Shrubs for East Lane. After discussion, Cllr Mrs. Collingwood recorded that shrubs were not a good option for the grassed verges on East Lane as they would eventually require regular care and management. Noted.

b) Hedge, Gt Hatfield Rd. It was noted that damage had been done in a couple of areas to the eastern section of the hedge and required replanting.

c) Chairman read extract of letter from Humber & Wolds Rural Community Council regarding "Healthy Homes Project" specifically designed to help those residents (in our area) with health conditions made worse by living in cold and damp homes. Clerk had placed posters in the Parish boxes.

3298 ROADS, FOOTPATHS, SEATS etc. Bus Shelter W bound. Clerk had received information from the Police regarding the driver; two quotes for a complete rebuild and would now forward the Claim form on to Zurich.

2299 POLICE- CRIME Figures. Clerk had not received any information from the Police, but was aware of a recent attempted break-in and damage to a car in Old Lane. Chairman read precise of letter from Insp. Robert Cocker (Humberside Police) in which he informed us that in the North Holderness Ward, the community policing team was located at Bridlington.

3300 FINANCES:

a) Balances. Hsbc c/a £20-74, Community Savings a/c £2,904-61.

b) Application for donation. Council had received a request from H.A.R.T. and after discussion it was proposed by Cllr Tomlinson that we forward £250, seconded by Cllr Mrs. Palin, all in favour.

c) The following cheques were presented and approved for payment, Proposed by Cllr Mrs. Palin, seconded by the Cllr Chicken, all in favour.

L & K Warkup (removal of shelter debris)	£90
H.A.R.T. donation	£250
Mrs. C. Lorimer-salary (£1,277-26) & exes of £9-02 =	£1,286-28

d) Audits. It was noted that in accordance with the Transparency Code for Smaller Authorities, and with effect from 2017/8 several options were available to us for our future audits. Assuming there would not be any formal challenge to our accounts in the future and after taking advice from Cllr Langley, the Council voted to go with the Group 3 Option of, "Opted-in authorities with neither income nor expenditure exceeding £25k." Proposed by the Chairman, seconded by Cllr Chicken, all in favour.

3301 CORRESPONDENCE: The following items of correspondence were tabled for inspection, Parish News for February and March, 2016.

3302 ANY OTHER BUSINESS:

a) It was noted that the No Entry Sign at the exit of Old Lane onto Main St was faded and Clerk to email ER to ask for a replacement.

b) Cllr Whittle indicated that a recent application for a Digester Unit at Woodmansey had been refused. There was further application for a Digester at Beeford and ER have asked for a site visit. It was noted that house prices in these areas could be drastically affected.

3303 DATE OF NEXT MEETING: It was resolved that the Council would next meet for the AGM at 7.30pm on Thursday, 19<sup>th</sup> May followed by the Parish Council Meeting at 7.45pm.

There being no further business, the meeting was declared closed at 8pm.