



BILTON PARISH COUNCIL

Parish Office

Village Hall

Main Road

Bilton

HU11 4AA.

e.mail [biltonpc@biltonpc.karoo.co.uk](mailto:biltonpc@biltonpc.karoo.co.uk)

[www.biltonparishcouncil.org](http://www.biltonparishcouncil.org)

**Minutes of the meeting of Bilton Parish Council held on 8<sup>th</sup> December 2015 at the Bilton Village Hall**

**Attendance:** Cllrs. R. Garbutt(Chairman), T Hill, L Sims, Mrs J Clayton, Mrs S Griffin-Smart, C Mallinson, B Gill

**Apologies:** Cllrs S Cocklin

<u>Minute Number</u>	<u>Minute Detail</u>	<u>Action Required</u>
<b><u>127/2016</u></b>	<p><b><u>Minutes</u></b>            Minutes of the meeting held on the 10th November were approved as a true record. Proposed Cllr Mrs Griffin-Smart Seconded Cllr T Hill. Cllr Hill raised issue with regard to the minute no 115/2016. Minute amended to reflect the position of Cllr Gill and his electrical expertise. An unreserved apology is offered by the clerk for any offence felt by Cllr Gill in relation to the unintentional comments reflected in the original minutes, which have now been corrected.            Cllr Hill informed the meeting that Kevin Toomey had left the Village Hall Committee.</p>	
<b><u>128/2016</u></b>	<p><b><u>Chairman's Report</u></b> Cllr Garbutt was impressed by the comments of Cllr Graham Stuart over the Northern Powerhouse. He would like a letter to be sent to Mr Stuart, clerk to be advised of its content. Clerk's welfare should be looked at urgently, with regard to hot water in the disabled toilet. Cllr Garbutt invited all councillors to partake a drink and buffet after the the meeting.</p>	<p>Letter to be sent to Cllr Graham Stuart</p> <p>Support to establish hot water in toilet</p>
<b><u>129/2016</u></b>	<p><b><u>Clerk Report:</u></b> Clerk produced a report of action taken from last meeting. Reply received from Mr Pat McVeigh that no planning had been breached over the "garage" in the front garden. Cllr Gill suggested that when the last planning application was approved, the property could not be split into 2 buildings. It appear that this has been breached. Cllr Gill to write to Mr McVeigh with his observations. Meeting with Community payback has been arranged for 18<sup>th</sup> December, 2015. Booklet issued by volunteers. Flagpole was damaged and has now been replaced free of charge.</p>	<p>Cllr Gill to send letter re conditions being breached on previous planning application in 2012.</p>

<p><b><u>130/2016</u></b></p>	<p><b><u>Burial Ground</u></b> Cllr Sims raised concern over the state of the path, being slippery due to falling leaves and berries. – EYCS to be requested to power wash the path. Discussion took place regarding the payment of future electricity bills being paid by Direct debit. All agreed and direct debit signed. War memorial needs to be tidied and cleaned bi monthly. Clerk suggested use of community payback to do this. Cllr Griffin-Smart discussed to waste in the burial ground, bin left for an additional week as a trial, but was overflowing and so will revert to fortnightly emptying. New Contract discussed for the burial ground following the purchase of the mower. East Yorkshire Construction Services to be consulted and agreement signed. Approved Cllr Griffin-Smart and Seconded by Cllr T. Hill.</p> <p><b>All agreed.</b></p>	<p>EYCS to be contacted to power wash path . Contract to be issued to EYCS for signing and return</p>
<p><b><u>131/2016</u></b></p>	<p><b><u>PLANNING:</u></b> Cllr Gill gave a report on 3 planning applications. 02933/PLF – 49 Preston Lane, no issues and recommendation to support – all agreed. 03485/PLF - 29 Holmes Lane no issues and recommendation to support – all agreed. 03359?PLF – 237 Ganstead Lane East – no issues and recommendation to support – all agreed. Cllr Gill gave a short session on the new projector but may well require a small hand held device to enable discussions to take place on home visit. Cllr Gill to investigate.</p>	
<p><b><u>132/2016</u></b></p>	<p><b><u>Highways:</u></b> Cllr Garbutt again raised issues over vehicles parked in the lay-by opposite Holmes Lane. Request to try and have this removed. Also tyres dumped at site.</p>	<p>. Clerk to contact police and ERYC</p>
<p><b><u>133/2016</u></b></p>	<p><b><u>Neighbourhood Watch</u></b> Stephen Dale updated Councillors on the latest crime report. 3 incidents noted. The incident of theft from shop should have been 4 bottles not 2 as printed on report. Details given of the new Police policies – Police teams now back in the community. Request for speed watch to be done to monitor speeds on Main Road.</p>	<p>Clerk to contact PCSO Stuart Blanchard.</p>
<p><b><u>134/2016</u></b></p>	<p><b><u>Flood Liaison:</u></b> No Report</p>	
<p><b><u>135/2016</u></b></p>	<p><b><u>Emergency Plan:</u></b> EYCS have pick up the bags of salt (13) which are now in our container. Clerk to remind Leonards about the uncleared drains opposite the Post Office</p> <p>Community Payback appointment made for 18<sup>th</sup> December to look at the risk assessment. Spending approved expenditure for tools and cart to assist with this work. Discount obtained from Sandhill of 15%. Proposed by Cllr T Hill Seconded by Cllr B Gill. <b>All agreed</b> Cllr Garbutt mentioned rats under the bus shelter near the bin.</p>	<p>Clerk to chase up access to Lords Clough.  Clerk to write to Leonards.  Clerk to write to Environment Dept ERYC</p>
<p><b><u>136/2016</u></b></p>	<p><b><u>Village Hall:</u></b> Cllr Hill was unable to attend the last Village Hall meeting – no minutes received as yet. Mr Kevin Toomey has resigned. Consider the grant for the Kitchen in the Village Hall. Cllr Garbutt reported that under the LGA 72 section 137A is available to</p>	<p>Place item for re discussion on the next agenda.</p>

	provide the grants for this purpose. Third quote obtained from EYCS provided. Village Hall committee wished use the original quote indicated. After further discussion it was agreed to provide a grant of £2,200 to renovate the kitchen. Proposed by T Hill and Seconded by Cllr Garbutt – <b>All Agreed.</b>																													
<b>137/2016</b>	<p><b>Finance:</b> Report given by the clerk of the current situation with balances, £46364.42.</p> <p>The finance working group had met and had recommended that the Precept be fixed at the £20,000 as last year. Proposed by Cllr Hill and seconded by Cllr Clayton – <b>All Agreed</b></p> <p>Cllr Gill suggested that we should put in the Newsletter our support to the Village Hall and also suggested a permanent board be installed in the Village Hall which will show all the support given.</p>																													
<b>138/2016</b>	<p><b>Accounts for Payment:</b> The following invoices were approved</p> <table> <tr><td>Clerk Mileage Claim</td><td>£ 28.80</td></tr> <tr><td>KC Tele[phone (DD)</td><td>£ 58.09</td></tr> <tr><td>SLCC Renewal fee</td><td>£ 48.00</td></tr> <tr><td>SOS Stationery</td><td>£ 12.56</td></tr> <tr><td>SOS Stationery</td><td>£ 19.55</td></tr> <tr><td>East Yorkshire Construction</td><td>£ 492.00</td></tr> <tr><td>SOS Stationery</td><td>£ 16.79</td></tr> <tr><td>SOS Stationery (A1 Case)</td><td>£ 124.80</td></tr> <tr><td>Redstone Computeers</td><td>£ 42.00</td></tr> <tr><td>ERNLLCA Course Fees</td><td>£ 36.00</td></tr> <tr><td>SLCC Practitions Guide</td><td>£ 20.00</td></tr> <tr><td>Shaw &amp; Sons</td><td>£ 38.34</td></tr> <tr><td>W H A Vowles &amp; Son Ltd</td><td>£ 3,424.00</td></tr> <tr><td>Cllr T Hill mileage claim</td><td>£ 45.00</td></tr> </table> <p>Proposed Cllr Hill Seconded Cllr Gill – All agreed</p>	Clerk Mileage Claim	£ 28.80	KC Tele[phone (DD)	£ 58.09	SLCC Renewal fee	£ 48.00	SOS Stationery	£ 12.56	SOS Stationery	£ 19.55	East Yorkshire Construction	£ 492.00	SOS Stationery	£ 16.79	SOS Stationery (A1 Case)	£ 124.80	Redstone Computeers	£ 42.00	ERNLLCA Course Fees	£ 36.00	SLCC Practitions Guide	£ 20.00	Shaw & Sons	£ 38.34	W H A Vowles & Son Ltd	£ 3,424.00	Cllr T Hill mileage claim	£ 45.00	
Clerk Mileage Claim	£ 28.80																													
KC Tele[phone (DD)	£ 58.09																													
SLCC Renewal fee	£ 48.00																													
SOS Stationery	£ 12.56																													
SOS Stationery	£ 19.55																													
East Yorkshire Construction	£ 492.00																													
SOS Stationery	£ 16.79																													
SOS Stationery (A1 Case)	£ 124.80																													
Redstone Computeers	£ 42.00																													
ERNLLCA Course Fees	£ 36.00																													
SLCC Practitions Guide	£ 20.00																													
Shaw & Sons	£ 38.34																													
W H A Vowles & Son Ltd	£ 3,424.00																													
Cllr T Hill mileage claim	£ 45.00																													
<b>139/2016</b>	<p><b>Correspondence:</b> Air ambulance and Red Cross grants discussed, Clerk suggested we should look to provide grant of £250 for each service. Proposed Cllr T Hill and seconded Cllr J Clayton – <b>All Approved</b></p>	Cheques to be issued.																												
<b>140/2016</b>	<b>Public Participation:</b> No members of the public attended																													
<b>141/2016</b>	<b>Items for next agenda:</b> Discuss purchase of board for village hall																													

**Signed**

**Dated**