



BILTON PARISH COUNCIL

Parish Office

Village Hall

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Minutes of the meeting of Bilton Parish Council held on 14th April 2015 at the Bilton Village Hall

Attendance: Cllrs. R. Garbutt, T Hill, Mrs S. Griffin-Smart, Mrs J Clayton, Mrs A Etherington, C Mallinson, L Sims and S. Dale

Apologies: Cllr B. Gill

Declaration of Interest: No interest declared

<u>Minute Number</u>	<u>Minute Detail</u>	<u>Action Required</u>
<u>01/2016</u>	<u>Minutes</u> Minutes of the meeting held on the 10 th March were approved as a true record.	
<u>02/2016</u>	<u>Chairman's Report.</u> The Chairman gave a long report upon the situation with regard to the position of the Parish Clerk. Mrs Hopper commenced work on the 16 th March, 2015 but due to her husband's serious illness she was contacted on the 27 th March regarding her future employment. She wrote to formally advise us that she would be unable to take up the post. The Chair had approached Mr Cromack to see if he would be willing to cover our Parish, but said he could not provide the current level of cover. The Chair asked the interview panel to see if any other candidate would be suitable, and the panel met on the 6 th April, but concluded no name could be put forward. Cllr. Dale had expressed he may be willing to take on the role. It was proposed by Cllr Hill and seconded by Cllr Gill that he be approached to take on the role. The Chair had taken advice from ERNLLICA regarding the position of Cllr Dale being appointed and they gave details of a contract that would be written and that a unrenumerated post of Parish Clerk be established, as Cllr Dale would not be able to be paid for twelve months. Mr Dale expressed he would be willing to take on the role of Clerk. <u>Resolved: That Mr Dale be appointed as Parish Clerk. Proposed</u>	

	by Cllr Hill and Seconded by Cllr Mrs Clayton	
03/2016	Clerk Report: Apologies for no report	
04/2016	<p>Burial Ground: Cllr. Griffin-Smart reported on the burial ground and stated that the recycling bin does not seem to be working. The bin on her last visit was overflowing and people had dropped dead flowers etc. into the mud store. Cllr Mrs Griffin-Smart had taken steps to remove these and place them in the green bin and removed the notice about using the recycling bin. The new fencing work being done by Mr Thompson was deemed to be suitable and agreement given for 4 further conifers to be removed – Approved subject to care being taken over the remembrance plots not being disturbed. It was further agreed that we should consider purchasing new plants to plant along the fenceline.</p> <p>Resolved to purchase plants.</p> <p>Discussion took place regarding the sawdust and bins stored in the storage area. Cllr Sims had taken 2 bins for his pet rabbit and the remaining bins should be offered to Paull Primary School and Cllr Garbutt requested one of the bins. All Agreed</p>	<p>Cllr Garbutt to arrange to purchase the plants.</p> <p>Clerk to arrange for the removal of bins and sawdust.</p>
05/2016	Community Partnership Meeting: Cllr Hill reported that the next meeting was scheduled for the 20 th April, 2015, but this may change due to the impending election.	
06/2016	<p>Planning to consider planning applications received since the last meeting</p> <p>15/00765/PLF - Approved</p> <p>15/00942/PLF - Discussion took place at length on this application, particularly as the application sought to remove the agricultural status on the land. As the application was for use of horse grazing and erection of a portable shelter, no reason could be seen as to why this protection needed to be lifted. This part of the meeting was opened to Mr Geoff Gilby, a resident in the area who had attended the meeting as a member of the public. After the discussion had been completed Cllr Hill suggested that we should delay our response until Cllr Gill returned and a form of words for refusal to the application could be formulated. All Agreed</p>	Cllr Hill and Cllr Gill to draft comments to the application
07/2016	<p>Highways: Cllr Garbutt asked for a letter of thanks to be sent to Mr Peeke for arranging for the cutting of the grips along Main Road. However we should ask that pressure jetting of Preston Lane area. Cllr Mrs Griffin-Smart wished to raise her concerns over the state of the estate area, as Mr Peeke stated on his visit that the area was in decent condition. She did not agree with this comment. The Council were asked to sign the declarations regarding the installation of Notice Boards and village entry signs and the memorial seat to Cllr Fookes. The Chair also wanted a letter sending to Leonards regarding clearing of the remaining dykes on the right side of Main Road.</p> <p>Cllr Etherington brought attention of the parking problems in Cherry Tree Close, requesting contact was made with the PCSO to check the area.</p>	Letter to be sent by Clerk.
08/2016	Neighbourhood Watch Cllr Dale updated Councillors on the latest crime report.	

<u>09/2016</u>	<u>Flood Liaison:</u> Cllr Hill reported that a new glass wall had been installed in Paull to protect the village from flooding. Mention of cut-off ditch at Ganstead East, Cllr Hill to re-investigate at next meeting. Cllr Hill stated that the meeting had proved informative including riparian ownership register to be set up. A clean up of the river is being discussed and representation has been made to MP's and some hope of funding for this area looks promising.	
<u>10/2016</u>	<u>Emergency Plan:</u> Cllr Dale reported that another meeting to be called. Further research has to be done to find out about the lagoon at the rear of ASDA. Minutes will need to be investigated	Clerk to look into minutes
<u>11/2016</u>	<u>Village Hall:</u> Cllr Hill reported he had received some copies of the accounts, but that more were to follow, to date nothing had been forthcoming. His son has been approached to carry out an Audit, so hopefully he will have more information at this time. Notice board is to be billed for their share when the board has been installed. No further information has been received regarding the fence.	
<u>12/2016</u>	<u>Finance:</u> Report given for the balances held by the Council standing at £35,852.22. Approval given for the purchase of three minute books. Order to be placed by Clerk	Clerk to order minute books
<u>13/2016</u>	<u>Accounts for Payment:</u> The following accounts were approved, all agreed. C. Cromack Clerks Duties £324.02 R Garbutt Chairman's Allowance£350.00 ERNLLCA 2015 Membership £640.09 Bilton Village Hall Rent for Extra meetings £240.00 Cllr T Hill £ 27.00 EYCS £756.00 SLCC Membership renewal £ 48.00 Yorkshire Water burial ground Supply £ 10.85	
<u>14/2016</u>	<u>Correspondence:</u> i. Telephone call from AON insurance about our renewal premium. ii. Letter from ERNLLCA regarding AGM of the Holderness Committee 21 st April, 2015 at Meridian Centre, Withernsea. iii. East Riding newsletter iv. Planning liaison meetings	
<u>15/2016</u>	<u>Public Participation:</u> Mr Geoff Gilby was in attendance to speak on planning issue mentioned above	
<u>16/2016</u>	<u>Items for next agenda:</u> Report on school competition for dog fouling.	

Signed

Dated