Nunburnholme with Kilnwick Percy Parish Council

Minutes of the Meeting of the Parish Council held at Kilnwick Percy Hall+on Thursday 10th March, 2016 at 7:30pm

<u>PRESENT:</u> Miss M Evans (Chair), Mrs I Barton (Vice-Chair), Mrs S Webster, Mr T Hardcastle, Mr M McCallum Mr A Jennings and Mr R Bird.

ALSO PRESENT: Mrs S Lambert (Clerk) and Councillor D Rudd.

<u>APOLOGIES FOR ABSENCE:</u> There we no apologies for absence.

OPEN FORUM

Councillor Rudd reported ERYC's plans for highway maintenance - especially A roads – over the next 5 years.

He also advised about a review of the Community Infrastructure Levy - "the builders levy" which allows local authorities in England and Wales to raise funds from developers undertaking new building projects in their area. The money can be used to fund a wide range of infrastructure that is needed as a result of development such as new or safer road schemes, flood defences, or schools.

- 1. DECLARATIONS OF INTEREST: None.
- 2. <u>MINUTES</u>: Resolved that the minutes of the meeting held on 14th January, 2016 be confirmed as a true record and signed by the Chair.

3. MATTERS ARISING:

- a) FLOOD PREVENTION- Following an examination of the Nunburnholme beck Mr McCallum reported that a working party would be needed to clear out debris from the beck including bricks from beneath the bridge. The meeting discussed how to manage this and it was agreed to write to the riparian owners to ask them to inspect their sections of the stream. **Action: Mrs Lambert** to write to riparian owners. It was agreed that any work should refer to the flood report compiled by Mr Kite in 2008. The meeting also thought it important to ensure the back was maintained either side of Nunburnholme and it was agreed that Mr McCallum would write to Warter Estate. **Action: Mr McCallum**.
- b) CHALK PIT QUARRY TRAFFIC Mr McCallum reported he had attended a meeting with Warter Parish Council but the representative from the Ashcourt Group had been absent. He had subsequently met with the transport manager from the Ashcourt Group at the headquarters in Hull who had been helpful. Mr McCallum had also spoken with Mr Conner from ERYC Highways. Mr McCallum reminded the meeting that the recent planning permission granted for the quarry extension stated there would be no increase in traffic. The meeting suggested a number of practical actions including having more passing places, liaise with other parish councils and contact the head of highways at East Yorkshire Council. Cllr Rudd suggested the Wolds Weighton liaison group may also be able to help. It was agreed to:
 - i. Write to the transport manager of Ashcourt Group to ask them not to drive through Nunburnholme with heavy lorries citing the danger to the bridge. **Action: Miss Evans.**
 - ii. Contact the neighbouring parish councils to see if they are experiencing similar issues. **Action: Miss Evans.**
 - iii. Look into increasing passing places on narrow roads and have Nunburnholme bridge inspected for wear and tear due to increased heavy traffic. **Action: Mr McCallum** to contact Mr Nigel Leighton (ERYC) regarding extra passing places and Mr Mike Ball (ERYC) to survey the bridge.

c) WARTER ESTATE & STREETSCENE UPDATES – It was agreed to send a letter of thanks to Warter Estate for the recent hedge trimming in Nunburnholme and to request the overgrown shrubbery on the edge of Bratt Wood be cut back, to allow cars to pass safely. Action: Mr McCallum: The Village task force "walkabout" will take place in Nunburnholme on Tuesday 19th April 2016 commencing at 9:30am outside the bus shelter. Mr Jennings, Mr McCallum and Mrs Barton agreed to attend the Nunburnholme walkabout. It was agreed to request the team meet at 11:00am in Kilnwick Percy at the Noticeboard. Mrs Barton, Mrs Webster and Mr Bird to attend the Kilnwick Percy walkabout. Cllr Rudd thought that Cllr Stathers would also attend. Action: Mrs Lambert to ask the Street Scene crew to go to Kilnwick Percy after Nunburnholme.

4. PLANNING APPLICATIONS & UPDATES

- a) 16/00424/PLF The Old Rectory, Nunburnholme. Mrs Lambert reported that whilst councillors had not objected to the application, they wished to note the new windows should be made of wood.
- b) 15/03951/PLB Erection of conservatory as extension to existing café at Kilnwick Percy Hall. Mrs Lambert advised the meeting this application had been approved.
- c) The meeting agreed that planning notices should be placed on the website, so that residents could view the decision of the parish council. **Action: Mrs Lambert.**
- 5. MEETINGS: None.

6. FINANCE

a) Bank Balances:

Current A/C	1875.99
Deposit A/C	<u>3579.58</u>
_	5455 57

C/A	Previous balance		£2920.22
Date	Particulars	Withdrawals	Deposits
24.01.16	Southern Electric D/D	59.61	
08.02.16	ERYC Grass cutting	176.20	
09.02.16	CMB Computers	504.97	
09.02.16	PC Insurance	251.85	
21.02.16	Southern Electric D/D	51.60	
			£1875.99
D/A	Previous balance		£3575.84
Date	Particulars	Withdrawals	Deposits
31.12.15	NatWest Interest		0.15
29.01.16	Nat West Interest		0.14
18.02.16	YEDL Wayleave agree	ement	3.45

£3579.58

- b) Invoices & Receipts: Mrs Lambert reported that the running costs for Nunburnholme street lighting had increased. **Action: Mrs Lambert** to obtain quotes from other providers.
- c) Salaries & Expenses:

Clerks Salary - £845.22 - approved. Clerks Expenses - £ 57.78 - approved.

7. CORRESPONDENCE: None.

8. PARISH MATTERS:

- a) Fracking –Mr McCallum reported he had attended a meeting about fracking on 10th February, which had given a well argued presentation against fracking based on published information from respected authorities. He said he was worried about what would happen if fracking were allowed to happen in the Wolds. He said of the objections to fracking, the most serious were water pollution and industrialisation/increased lorry traffic. Cllr Rudd reported that whilst licences were available for the East Riding, no planning applications had been submitted. Cllr Rudd also said councillors would be having an extended meeting about fracking in the next few weeks, when further information would be given to them. It was agreed it needing more information to make any sort of informed view and thought the issue would be of great interest to parishioners. It was agreed that an email should be sent to parishioners and placed on the website advising them that this issue would be discussed at the next meeting. **Action: Miss Evans** to email parishioners.
- b) KP Community Liaison Group Miss Evans reported that residents had been invited to KP to see the trees planted. She said that whilst a large number of trees had been planted in excess of that required for the planning permission it did not appear that the planting plan agreed as part of the planning permission had been carried out. There had also been new spotlights erected and an increase in the number of firework displays. A further meeting of the liaison group was being arranged.
- c) Miss Evans said she had been contacted by Mrs Hill from Nunburnholme who had asked for permission to display drawings and other presentational material from the archaeological explorations at Nunburnholme on the bus shelter. The meeting agreed.

9. NEXT AGENDA ITEMS:

- a) FLOOD PREVENTION
- b) OUARRY TRAFFIC
- c) STREETSCENE
- d) STREETLIGHT ELECTRICITY QUOTES
- e) FRACKING

10. DATE & VENUE OF NEXT MEETING:

The Parish Meeting will be held on Thursday 2nd June, 2016 at 7pm, followed by the AGM at 7:30pm at Kilnwick Percy Hall.