

**Minutes of the Ellerton & Aughton Parish Council Meeting held on Tuesday 31 July
in the Village Hall Ellerton**

Present: Paul Horrocks (Chairman), Lesley Charlesworth, Karen Lee, Richard Ogle, Tony Wake

Apologies: Tony Rogers

Clerk: Steve Young 01757 288234, there was 1 member of public present

Parish Councillors were saddened to hear that Ken Tattersall had resigned and asked the Clerk to write and congratulate him for his long service as Parish Councillor

It was resolved to make Tony Rogers a cheque signatory in Ken's place

Clerk explained that the formal notices will be put on the notice-boards and that if an election is not called then a new Parish Councillor could be co-opted at the September meeting

Public session, no business

27/12 Minutes of the last meeting dated Tuesday 29/5/2012, these were approved and signed by the Chairman

Declaration of Interest. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda, none

28/12 Matters arising

- Village Hall, the new lease is ongoing and is yet to be resolved formally
- Yorkshire Water, Chairman has spoken to Michelle Reynolds and the new map of the village system will be available in between 3 and 9 months time. She confirmed that the pond chamber and consent to discharge were within legal parameters. Chairman is meeting the Internal Drainage Board about an issue behind housing and will ask advice about the Consent to Discharge
- Scots Pine tree opposite the end of Donkey Lane is causing problems to residents, they have been put in touch with the tree officer at the East Riding of Yorkshire Council to try and resolve the problem
- Pond, the hanging branch has been removed. There are a few more branches that would benefit from pruning, Chairman to check these and arrange if necessary

29/12 Planning applications, nil

30/12 Planning decision as advised by the East Riding of Yorkshire Council
DC/12/02175/PLF Erection of a two storey extension to an existing detached "traditional" two storey cottage following demolition of a single storey timber conservatory at Mill House, Mill Lane Ellerton for Mr & Ms Mark Brook and Julie Thompson, granted

31/12 Accounts Balances Current £4531.36 Saver £104.54

Cheque confirmed was £1098.00 DAB Graphics for interpretation board
Cheques approved were, EON Energy £214.98 electricity bill, John Holmes £300.00 grass cutting and JRB Enterprise £421.20 for doggie bag dispensers

32/12 Dog Pollution Solution, the grant has been received and 2 litter bins have been ordered plus 3 doggie bag dispensers have been received. The litter bins will be sited by East Riding of Yorkshire Council and doggie bag dispensers by the Clerk

33/12 Code of Conduct was formally adopted by the Parish Council. Clerk confirmed that all Register of Interests forms had been sent to Beverley

34/12 Reports

- The Highways verge on the B1228 opposite the north entrance to Ellerton is overgrown and a potential traffic danger
- The cutting of grass around the pond was much appreciated and grateful thanks were expressed to Colin Bolton and Ken Tattersall. The setting of this parish asset was much improved by this voluntary work

35/12 Correspondence

- ✓ Street-scene 2012 report was noted
- ✓ Peel Environmental and North Selby Anaerobic Digestion & Horticultural Glasshouse Facility
- ✓ Clerk & Councils Direct
- ✓ Parish newsletter had been delivered in Aughton & Ellerton

The next meeting of Ellerton & Aughton Parish Council will be held at 8.00pm on Tuesday 25 September 2012 in the Village Hall Ellerton

The meeting closed at 9.15pm