Minutes of the Ellerton & Aughton Parish Council Meeting held on Tuesday 29 May 2012 in the Ellerton Village Hall

<u>Present</u>: Paul Horrocks (Chairman), Lesley Charlesworth, Karen Lee, Tony Rogers, Ken

Tattersall, Tony Wake Apologies: Richard Ogle

Guest: Ward Councillor Paul Robinson

<u>Clerk</u>: Steve Young 01757 288234, there were 4 members of public present

Annual Parish Meeting

Residents asked about the proposed siting of a litter bin at the junction of Aughton Lane in Ellerton. Concerns were expressed that if a litter bin is sited outside properties then the smell would affect those properties. It was explained that the Parish Council had applied for a grant to allow 2 further litter bins and 3 doggie poo bag dispensers. This grant was applied for in response to public concern about dog fouling and it was further explained that until the grant was granted then no decisions would be taken and that consultation would take place with residents before any action is taken. The Parish Council Clerk reported that the grant had been approved the day before the meeting. Paul Robinson confirmed that dog fouling was a major problem across the East Riding of Yorkshire Council area and applauded efforts to make dog owners responsible for their pets fouling, he stated that most pet owners are responsible and that efforts should be aimed at getting people to accept that dog fouling is anti-social. Residents asked for an awareness campaign via a newsletter, the Parish Council Chairman said that two recent newsletters had asked for dog fouling to be cleaned up but that another would be done. The Parish Council Chairman confirmed that as the grant had been approved he would consult with Ellerton residents living near the Aughton Lane corner, the second bin will be sited in Aughton by the salt bins after consultation in Aughton The Annual Parish Meeting closed at 8.35pm

16/12 Election of Chairman, Paul Horrocks was unanimously elected proposed Tony Wake seconded Tony Rogers

Vice-Chairman Tony Rogers was unanimously elected proposed Lesley Charlesworth seconded Tony Wake

Cheque signatories were confirmed as Paul Horrocks, Ken Tattersall and Tony Wake

Chairman welcomed Paul Robinson to the Annual Meeting Public session, no business

17/12 Minutes of the last meeting dated Tuesday 27/3/2012 were approved and signed by the Chairman

Declaration of Interest,

The Parish Councils (Model Code of Conduct) Order 2007. To record any declarations of interest by any Member in respect of items on this agenda, nil

18/12 Matters arising

- Village Hall update, the lease agreement is being prepared but will not be signed until the hall has been improved and issues resolved
- Update on grant for the pond, the grant has been signed off by the lottery fund and the delivery of the interpretation panel is promised shortly. The reeds in the pond have recently been sprayed by an expert who has the necessary accreditations from statutory bodies
- The problem gully outside Prospect House has been repaired
- The school bus pick up point has been resolved, the bus picks up outside Prospect House at 8.00am

(Tony Wake left the meeting)

 Yorkshire Water, email from Michelle Reynolds and letter with map and Consent to Discharge was considered. Various problems with the date of the consent to discharge plus new properties being directly connected into the chamber plus the screening device not being adequate for sewage were discussed. Apparently a third party person had done a survey for Yorkshire Water and had found problems. It was resolved that the Chairman would put together an email to highlight the problems and ask for solutions

19/12 Planning applications

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, this was supported

The following 2 applications were considered between meetings and supported DC/12/01363/PLF Erection of a cattle shed at North Ross Farm, Fog Lane, Ellerton for Mr Ian Mitchell

DC/12/01303/PLF Erection of a dwelling following demolition of existing dwelling at Stud Farmhouse, Main Street Aughton for Mr & Mrs J Nutt

20/12 Planning decisions as advised by the East Riding of Yorkshire Council DC/12/01303/PLF Erection of a dwelling following demolition of existing dwelling at Stud Farmhouse, Main Street Aughton for Mr & Mrs J Nutt, granted DC/12/01363/PLF Erection of a cattle shed at North Ross Farm, Fog Lane, Ellerton for Mr Ian Mitchell, granted

12/00692/PLF Erection of a two storey extension to side at 1 New Cottages, Townend Road, Aughton for Mr Graham Walker, granted

Info from Foggathorpe Parish Council 11/04733/PLF Continued use of garage for the sale of pet supplies (food and accessories), horticulture supplies and hardware (Amended Plans) at Oxmoor, Harlthorpe for Mrs Gillian Tate, granted

Info reference Neighbourhood Planning, Clerk informed the meeting that Holme on Spalding Moor PC had invited the forward planning team to a meeting and he would advise of the date so that E & A Parish Councillors could attend if desired

21/12 Accounts Balances Current £6402.99 Saver £104.52

Cheques approved were £215.57 EON electricity account Jan/Feb/Mar, £17.53 Ouse & Humber Drainage Board rates, £31.20 Sue Vicary accountant for dealing with payment of salary to Clerk, £125.00 Clerks expenses for last 6 months and forward 4 months, £733.34 Clerks net salary (paid for last 6 months and forward 4 months to bring payment dates into line with tax year at the request of the Tax Office, note Clerks next salary payment will be made in March 2013), £183.33 HM C&E tax on salary, £40.00 Holme on Spalding Moor Parish Council copier contribution, £105.00 Alan Mullinger for work on the pond

A spreadsheet showing the accounts for 2011/12 plus the 2 pages of audit information were considered without comment, the 2 audit pages were formally signed off by the Chairman and Clerk.

22/12 Dog Pollution Solution, a grant application has been approved by the East Riding of Yorkshire Council for 2 litter bins and 3 doggie bag dispensers to be ordered asap Chairman noted that £6363 had been received in grants over the last few months and congratulated the Clerk on his efforts to bring in this external funding

23/12 Letter from Holme on Spalding Moor Parish Council to Steve Parnaby was noted

24/12 Code of Conduct, two versions were presented to the Parish Council and it was noted that a Code needs to be adopted shortly. Parish Councillors unanimously voted to adopt the simpler Code as printed on the Government Direct web-site

25/12 Reports

- Chairman reported that he would produce a newsletter highlighting traffic speed, dog fouling and high hedges
- Clerk was asked to produce a list of Tree Protection Orders for the parish

26/12 Correspondence

- ✓ Street-scene 2012, the walkabout will take place on Thursday 31 May 2012 meeting at 10am at the Village Hall Ellerton. Chairman and Vice-Chairman to attend
- ✓ Clerk & Councils Direct
- ✓ Peel environmental information re North Selby Mine was noted
- ✓ A new rural strategy for the East Riding of Yorkshire was noted

The next meeting of Ellerton & Aughton Parish Council will be held at 8.00pm on Tuesday 31 July 2012 in the Ellerton Village Hall