<u>Minutes of the Ellerton & Aughton Parish Council meeting held on Tuesday 31 May</u> 2016 in Ellerton Village Hall

<u>Present:</u> Paul Horrocks (Chairman), Steve Duffin, Cindy Hutchinson, Tony Rogers

<u>Apologies</u>: Juli Hogg, Andy Hunter, Tony Wake

<u>Guests</u>: Ward Councillors Victoria Aitken and Linda Bayram

<u>Clerk</u>: Steve Young, steveyoungclerk@gmail.com Telephone 01757 288234

Annual Parish Meeting

The Village Hall Chairman Steve Hawkes attended to discuss the Wednesday Club. Funding has been cut and the club is in need of financial support particularly for the transport costs. Steve presented information on numbers attending and their needs plus in excess of 800 volunteer hours put in to support this club. Parish Councillors were very supportive of the club and the people running it and offered to write a letter of support. Ward Councillors offered to speak to contacts at ERYC to see if they could help

As broadband is coming to Ellerton & Aughton the issue of broadband supply to the village hall was discussed, this would be useful for residents, the Wednesday Club and also for the Parish Council to view planning applications. One-off costs of £38 have been quoted plus a monthly charge of £13.99. Parish Councillors resolved to fund these charges and this will be put in place once technology catches up with Ellerton Cindy Hutchinson asked if the community website had been updated recently with PC information, Clerk to check and send new information as appropriate Public session, no business

15/16 Elections; Chairman Paul Horrocks was unanimously elected proposed Tony Rogers seconded Steve Duffin; Vice-Chairman Juli Hogg was unanimously elected proposed Tony Rogers seconded Paul Horrocks. Cheque signatories were confirmed as Chairman, Tony Rogers and Tony Wake

16/16 Minutes of the last meeting dated 21/3/2016, these were confirmed 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, nil

17/16 Matters arising

- Broadband in Village Hall update, covered earlier
- Ellerton Pond, grass carp have been introduced to control weed, the pond area is looking good and congratulations were expressed to the team. Thanks were expressed to Colin Bolton for cutting the grass around the pond
- Ellerton or Ellerton Priory, held over
- Dyke behind houses on north side of Ellerton, this issue is being resolved and the
 dyke is being put back to the way it was, thanks were expressed to Ward
 Councillors and East Riding of Yorkshire Council drainage engineers for working in
 partnership with the Parish Council to resolve this issue

- Village Taskforce Walkabout Weds 8 June, meeting at 9.45pm
- Dogs issue in Aughton, many strong concerns were expressed and these to be passed on to the East Riding Council Housing Department asking for these dogs to be removed

18/16 Planning application

16/01295/PLF Erection of two storey extension to side, single storey extension to rear and construction of 2 dormer windows to rear at North View, Main Street, Ellerton for Mr Paul White, supported

19/16 Planning decision as advised by the East Riding of Yorkshire Council 16/00447/PLF and 16/00448/PLB Erection of two storey extension to rear following demolition of existing single storey extension at St Martins House, Main Street, Ellerton for Mr Robert Holmes, granted

Application withdrawn 16/00739/OUT Outline - Erection of 2 dwellings (Access, Appearance and Scale) to be considered at Land east of The Appleyard, Main Street, Aughton for Mr Steve Fisher

20/16 Accounts Balances Current £7210.63 Saver £104.84 (includes £61.30 from Operation Lifestyle for pond work)

Cheque confirmed £113.09 S Young Clerk salary/expenses April Cheques approved £109.91 SJ Young Clerks salary/expenses May, £92.48 reimbursement to Kevin O'Neill purchase of grass carp for the pond, £132.00 East Riding Council street lights testing, £253.88 EON street lights electricity Jan/Feb/March 2016, £19.54 Ouse & Humber Drainage Board rates, £172.68 JRB Enterprises doggie bags

21/16 Section 1 of the audit report reference Annual Governance Statement, Parish Councillors reviewed the effectiveness of internal control, resolved to approve the statement and it was signed by the Chairman and Clerk Formal approval of internal auditor was made

22/16 Section 2 of the audit report reference Accounting Statement, Parish Councillors considered the statement, resolved to approve the statement and it was signed by the Chairman

23/16 Reports, nil

24/16 Correspondence, nil The meeting closed at 9.20pm

The next meeting of Ellerton & Aughton Parish Council will be held at 8.00pm on Tuesday
26 July 2016 in Ellerton Village Hall