

LAXTON PARISH COUNCIL

Clerk: Alan Bravey, 3 Ruskin Way, Brough, East Riding of Yorkshire, HU15 1GW
Telephone: 07887 533057 Email: laxtonpc@btinternet.com

21/01/2015

To: All Members of the Council

You are summoned to attend a meeting of **Laxton Parish Council** that will be held at the Village Hall, Laxton on **Tuesday, 27 January 2015 at 7:30pm**, to transact the business set out below.

Members of the public are welcome to attend and may address the Council during public participation.

Yours sincerely



Clerk to the Council

A G E N D A

- 1) Apologies for absence
- 2) To receive and sign the Minutes of the Parish Council Meeting, held on Tuesday, 25 November 2014 as a true and correct record
- 3) To record declarations of interest by any member of the council in respect of the agenda items below. Members declaring interests should identify the agenda item and type of interest being declared. If the interest is prejudicial the Member shall leave the room for the discussion and voting on that item. *In accordance with The Localism Act 2011, the Relevant authorities (Disclosable Pecuniary Interest) Regulations 2012*
- 4) Public Participation: to receive questions from the public
- 5) To receive an update from the Personnel Sub-Committee
- 6) To receive the following correspondence:
 - ERYC advising that information on Dog Fouling such as draft letters and articles was available on the ERYC website.
 - ERYC providing a six monthly update on Anti-Social Behaviour

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- ERYC requesting information on Laxton Parish Council's Member's code of conduct
 - Woodlands Trust advising of their Free Tree Give Away scheme
 - ERYC advising of a temporary road closure at Saltmarshe Level Cross between 23.00hrs Saturday 4th until 08.00hrs Sunday 5th April 2015
 - ERYC inviting one Parish Council representative to attend the Flood Liaison Group on 10:00, 20 March 2015 at County Hall, Beverley
 - HRWCC regarding an e-petition to support the ACRE network
 - ERYC advising that WREN funding is accepting applications from groups within a 10 mile radius of the Gallymoor site
 - Humberside Police providing Parish Council contact information and requesting all Councils to attend with Community Partnership Meetings
- 7) To consider applications for planning permission upon which the Parish Council has been consulted (including any received by the date of the meeting):
- Ref: 13/03742/OUT : Erection of a dwelling following Outline planning permission at Land West of Laxton Village Hall, Station Road by Applicants Mr and Mrs Kaye.
- 8) To receive an update on the development of Laxton Parish Council's emergency plan
- 9) To consider a grant application request from the Laxton Village Hall Committee for a contribution to their Christmas entertainment
- 10) To consider dog fouling on Station Road, Laxton
- 11) To consider purchasing a Defibrillator for the Parish
- 12) To consider arranging for First Aid training for all members of the Council
- 13) To consider the state of repair of old Blacksmith Shop, Laxton
- 14) To consider requesting that the Oak tree at the back of Church Close over hanging the allotments is trimmed
- 15) To consider erecting a sign near the village bonfire site that says No Dumping between November and the following September
- 16) To receive a report on the meeting of the Sixpenny Wood Wind Farm Community Benefit Meeting held at Skelton Village hall on the 8th December 2014.

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- 17) To consider the state of repair of the metal culvert bridge railings at the small culvert bridge situated between Cotness Corner and Metham on Metham Lane.
- 18) To receive information on the settlement reached for NJC rates of pay.
- 19) To receive an update on Highways, Paths and Dykes
- 20) To consider the budget and precept for 2015/16
- 21) To receive a statement of balances and to approve the schedule of accounts for payment
- 22) To receive notice for items for inclusion on the next agenda on Tuesday, 24 February 2015 at 7:30pm

LPC/11.2014/

LAXTON PARISH COUNCIL MINUTES OF THE MEETING HELD
TUESDAY 25 NOVEMBER 2014 7.30PM THE VICTORY HALL, LAXTON

1.EMERGENCY PLANNING TRAINING _ Mr A Bravey the Emergency Planning Manager for the ERY Council gave a short presentation regarding the creation of an emergency plan for the community.

2.APOLOGIES

Mr G Newton

PRESENT

Mrs G Moore

Ms S Sweeting

Mr J Bray

Mr W Collins – Chairman

Mrs S Yarrow

Mr M Yarrow

1 member of the public

3.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was resolved to sign these as a true record.

4.ANY DECLARATIONS OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – none

5.ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES – for information only – none

6.PUBLIC PARTICIPATION

Mr I Screeton requested if the parish council will agree to sell or not the two allotments. The parish council would like to see what the interest is for residents to have the intended bio mass system created on the allotment land.

ERNLLCA has indicated that selling allotment land is very difficult.

7.CORRESPONDENCE

8.EMERGENCY PLANNING

Mr M Yarrow presented a list of items which may be necessary to include in an emergency container. It was resolved to approve the list subject to alterations to meet the needs. It was resolved for the Clerk to contact Mr D Kaye requesting if the

emergency equipment for the community could be stored on his farm in a secure shed. The Clerk to also contact the Parochial Church Council regarding storage of equipment in the small chapel in the burial yard.

9.PLANNING – none

10. ALLOTMENT UPDATE – no report received.

11.VILLAGE CHARITY – the parish council agreed retrospectively for Mrs V Williamson to continue as representative on the village charity.

12.HIGHWAYS/PATHS/DYKES

Highways – it was reported that yet another speeding vehicle had gone off the road at the corner in Cotness causing a power outage for the village. It was resolved for the Clerk to contact Highways and the Police requesting some preventative action be taken at this particular corner.

Standing water at St Peters Lane, Laxton.

Paths – the Clerk to request the ERYC public rights of way officer inspect the public footpaths in the parish.

Dykes – two sections of riparian dykes need to be cleared – Church Farm Front Street and Magnolia House, Back Street.

13.FINANCE

Accounts to pay:

S E Nicholson
S Walker
HMRC

The Clerk to respond to Mr J Timm regarding the request for a new notice board in Saltmarshe.

The Clerk to respond to Mr Regarding a request for funding assistance for the Victory Hall.

There being no further business the meeting closed at 9.15pm.

14.DATE OF THE NEXT PARISH COUNCIL MEETING – 27 |January 2015 7.30pm
The Victory Hall, Laxton.

CHAIRMAN

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Laxton Parish Council Proposed Budget 2015/16

<u>Expenditure</u>	£
Salaries / N.I.	1654
Training Budget	500
Postage/Stationery / Printing tbc	220
Mileage	100
PC Insurance	250
Seats / Bins / Notice Boards	2200
Room Booking / Village Hall Rent	195
Grants	250
Emergency equipment	3000
Public Works Loan	3141.44
Subscriptions	325.74
Audit	144
Lighting SLA	249.71
Election Costs	1500
Drainage Rates	2.33
Total Expenditure	13832.22
<u>Income</u>	
Precept	6967.5
Allotments	285
East Riding of Yorkshire Council Grant	1500
Reserves	5079.20
Total Income	13832.22