GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 8 JANUARY 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mr H Dykes

Present: Mrs D Longhorn

Mr P Robinson Mrs J Bate Mr N Norris Mr J Mansell Mr C Newsome

Mr G Briskham Ms C Hursey

Mr G Bateson Mr R Williamson - Scouts

Mr J Jessop Cllr C Bayram

CONFIRMATION OF PREVIOUS MINUTES

Change flooding entry – signed as a true record.

DECLARATION OF INTERESTS

Mr P Robinson – Ward Cllrs – Planning Mr P Robinson – personal – Cricket Club

Wil T Robinson – personal – effekti effo

Mr C Newsome – Chair Memorial Hall - financial

CO-OPTION OF PARISH COUNCILLOR - none

GRANTS

The parish council accepts that unfortunately grant application forms were circulated around the area.

Proposed Mr J Jessop and seconded Mrs D Longhorn that no grants will be awarded with the exception of the Citizens Advice Bureau and the Gilberdyke and District Leisure Association (GDLA). GDLA £2,200.00 Citizens Advice Bureau £200.00. Carried.

All grant applications to be applied for with the assistance of the parish councils Funding Advisor – Ms C Hursey.

The parish council to consider making public, at the later end of the year, the situation regarding grants for the next financial year 2009-2010. Proposed Mrs J Bate seconded Mrs D Longhorn - carried.

GRANTS contd.....

The parish council to consider taking the initiative and applying for outside funding for projects within the community.

The Funding Advisor to assist the memorial hall committee with funding for a new build hall.

The Clerk to contact all parties who forwarded grant application forms.

MATTERS ARISING FROM PREVIOUS MINUTES

1. Clementhorpe Lane: a.The Clerk confirmed that the landowner Mr R Hall will be cleaning the dyke along the western edge of the lane in the near future and b. the ERYCouncil will inspect the under ground systems.

CORRESPONDENCE

- 1. CE Electric UK
- 2. East Riding NHS
- 3. ERYC J STEVENS ENG, Hull Road, Eastrington Mr John Harland the Clerk to confirm that the gate is being used and the boulder is being moved for access
- 4. email; ERYC Scalby Lane road Safety Scheme the Clerk to request a site meeting
- 5. ERYC coast, wolds, wetlands and waterways
- 6. ERVAS
- 7. Humberside Police Thornton Dam Lane traffic concerns this topic to be placed on the Area Forum agenda
- 8. J Denton Bellasize Park concerns re traffic safety in the village
- 9. K Guest Clementhorpe Road concerns re traffic safety in the village
- 10. email: B1230 40mph ERYC THE Clerk to request the dual carriageway be extended to include pedestrian crossing
- 11. ERYC electoral roll update
- 12. ERYC flood reviews
- 13. ERYC Thornton Dam Lane traffic issues
- 14. H W R C C affordable housing the Clerk to reply explaining that the parish council is still awaiting the results of the parish plan
- 15. ERYC Goole Forum
- 16. ERYC dog control order J Mansell
- 17. ERYC meeting 7 January 2008
- 18. ERYC riding around 2007
- 19. ERNLLCA 9 June 2008 agm
- 20. email: E Brotherton Thornton Dame Lane traffic issues

CORRESPONDENCE contd.....

- 21. CLERKS magazine
- 22. ERYC meeting 9 January 2008
- 23. Humberside Police responses
- 24. ERYC sports and play recognition awards GDLA
- 25. ERYC highway matters
- 26. ERYC annual work programme
- 27. ERYC petition Westbrook Road, Gilberdyke P Morris
- 28. ERYC Youth dance posters

PRECEPT 2008-2009

The parish council placed £20,000.00 into the precept for the current financial year (2007-2008) with the intention to purchase further land for leisure (GDLA). This project failed.

The parish has powers to either build or contribute to the cost of a village hall under Section 133 of the Local Government Act 1972.

It was, therefore, agreed that the £20,000.00 held for the purchase of land be transferred to the proposed new build memorial hall. This amount will be held on account by the parish council.

A meeting to be held 6pm Wednesday 16 January 2008 The Common Room, Scalby Lane, Gilberdyke to finalize the precept for the coming financial year 2008-2009.

FINANCE

Accounts to pay:

B COULTISH S E NICHOLSON

Expenses

M GREGORY

D BRANTON

C HURSEY

Expenses

INLAND REVENUE

ERYC salt bin refill £546.00 payment withheld until further clarification and breakdown received from the ERY Council.

PLANNING

Planning approval:

DC/07/05064/PLF/WESTWW/NMACD – erection of a detached dwelling at land east of 1 Clementhorpe Lane, Gilberdyke

DC/07/05713/PLF/WESTWW/JS1 - change of use from 1 detached dwelling to 2 semi detached dwellings and erection of single storey extension at rear at The Willows, Sandholme Road, Gilberdyke

Planning application:

DC/07/07317/PLF/WESTWW – erection 1 dwelling at land south of Manor Farm, Sandholme Road, Gilberdyke – the parish council concerned regarding flooding, drainage and to request full waste water assessment.

Planning refusal:

DC/07/05402/PLF/WESTWW/TC1 - erection of dwellingf following demolition of existing dwelling (amended scheme 06/00986/PLF plot 1) at Sunnymead, Sandholme Road, Gilberdyke.

G D L A – no report

JUBILEE POND – outstanding sign will replaced as soon as possible.

PARISH PATHS

The Clerk to contact ERY Council regarding: fly tipping on Broad Lane, Sandholme, To repeat request for rubble to be removed on Thornton Dam Lane (n) hedge in need of trimming at the petrol station on the B1230.

FLOODING

A representative of the Flood Action Group (Ms Y Terry) to be invited to attend the next parish council meeting.

INFORMATION EXCHANGE – none.

There being no further business the meeting closed at 10.25pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 12 FEBRUARY 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mrs J Bate

Present: Mr H Dykes – chair

Mrs D Longhorn Mr G Briskham Mr G Bateson

Mr Nick Norris Ms C Hursey

Mr J Jessop 1member of the public

Mr C Newsome Cllr C Bayram

Mr J Mansell Mr M Jessop – ERY Council

Mr P Robinson

TRAFFIC SAFETY SCHEME

Mr Mark Jessop of the Local Transport Projects (East Riding of Yorkshire Council) gave a short presentation regarding the proposed safety scheme for Gilberdyke. The scheme is based on the known incidents and accidents reported to the police.

This scheme includes parking restrictions at the corner near the medical centre on Thornton Dam Lane and parking restrictions on Scalby Lane near and around the shopping precinct parking area.

- The parish council does not approve of the scheme for the area on Thornton Dam Lane at the medical centre. The parking and traffic problems would be made worse than they are already.
- The parish council approved of the parking restrictions at the shopping precinct on Scalby Lane.
- The parish council requested that a safety scheme be made for the Junction of Thornton Dam Lane and the B1230 where traffic congestion and ease of access is hampered by parked vehicles on the lane.
- The parish council requested a safety scheme be made for the junction of Scalby Lane and Station Road.

GPC/2.2008/0836

TRAFFIC SAFETY SCHEME contd.....

The Clerk to respond to Mr M Jessop. The final decision will be made by the East Riding of Yorkshire Council. The parish council would like to see safety schemes working with the primary school.

8.07pm Mr M Jessop was thanked for attending the meeting and left.

Ms C Hursey informed the members that some grant aid may be available for addressing research into the road safety issues within the village.

CONFIRMATION OF PREVIOUS MINUTES – signed as a true record.

FUNDING ADVISOR

Report received.

The Funding Advisor reported regarding concerns that some local groups are not registered charities. The parish council could set up a Charities Trust to obtain grants and distribute these to the local groups not registered.

Ms Hursey is working closely with the memorial hall committee to further the provision of a new build hall.

Work is slow but progressing on the parish plan.

Howdenshire Forward – grants for improvements to railway station. The Clerk to contact Helen Wright at the ERY Council.

A meeting has been arranged with Leanne Wright – ERY Council Commuted Sums officer – memorial hall on 4 March 2008 at 11 am.

8.30pm Ms C Hursey left the meeting.

DECLARATION OF INTERESTS

Mr P Robinson – planning – ward councillor Mr C Newsome – financial – memorial hall

CO-OPTION - No nominees received.

MATTERS ARISING FROM PREVIOUS MINUTES - none.

CORRESPONDENCE

- 1. Mr M Clayton the bench at the Jubilee Pond
- 2. ERYC J STEVENS ENG. site Hull Road, Eastrington regarding access
- 3. Environment Agency Humber Tides news N Norris
- 4. GOOLE GOFAR
- 5. THE GATE Goole
- 6. ERYC electoral roll update
- 7. HUMBRELLA various
- 8. HUMBERSIDE training news
- 9. ERYC Mr Mike Goodison traffic restriction order 200
- 10. A & F Consultation Engineers flooding issues the parish council to request grant for flood issues
- 11. Communities orders and regulations relating to Conduct of Local Authority Members in England consultation
- 12. ERYC Rospa play area the Clerk to obtain quotes for the recommended repairs. Two evenings the gate has not been locked the Clerk to investigate.
- 13. ERYC Local Paths Partnership 2008-2009 the budget has been set for the next financial with no provision for paths. Agreed to allow the ERYC be responsible for maintenance of the parish paths.
- 14. Humberside Fire and Rescue Strategic Plan 2008-2011 the Clerk to respond expressing the parish councils concerns regarding the cut in cover for the area. www.humbersidefire.gov.uk email: irmp@humbersidefire.gov.uk
- 15. Humberside Police Authority <u>www.humberside-pa.org.uk</u> email: john.mabbett@humberside.pnn.police.uk
- 16. H N S blood services posters the Clerk to confirm posters can be placed in the notice boards
- 17. ERYC salt bin refills (2007-2008) the Clerk reported that the query regarding the price of refill is on going
- 18. ERYC temporary road closure Oxmardyke Crossing
- 19. ERNLLCA various training N Norris
- 20. Humber Strategy meeting 7 March 2008
- 21. LITTLETHORPE bus shelters brochure
- 22. letter from Mr Tock regarding J STEVENS site Hull Road, Eastrington
- 23. email Sue Herne Dog Control orders ERYCouncil confirmed all areas within the parish boundary including footpaths, playing field, GDLA/Scout area
- 24. Humberside Police meeting 5 March 2008
- 25. N H S brochure
- 26. ERYC events for spring posters
- 27. AUDIT COMMISSION confirmation of new external auditor for parish council and the Newport & Gilberdyke Joint Burial Committee. The latter will be included within the parish council in the next financial year 2008-2009. The Clerk to inform the Audit Commission.
- 28. KC Communications newsletter

CORRESPONDENCE contd.....

- 29. Gilberdyke Primary School school council minutes expressing concerns regarding road safety in the village the Clerk to respond
- 30. ERYC meeting 14 February 2008
- 31. R Lister and P Baggaley OAP's play area at the garden Orchard Way the Clerk to respond
- 32. email: Mr A Swindley regarding the request for Westbrook Road to become a cul-de-sac

9.40pm Mrs D Longhorn left the meeting.

FLOODING

The parish council members still concerned regarding the problems with dykes within the parish. Some work has been carried out but it is felt not enough has been done by the Lower Ouse Internal Drainage Board (LOIDB). The pumps are not able to take the surface water away from the foul water as witnessed in the summer 2007 flooding. The dykes need identifying as to who is responsible for the maintenance. The Clerk to request information from the LOIDB regarding what work has been carried out in the area since the summer 2007 flooding and request information regarding the £1.4m MTP application.

GDLA

Mr N Norris reported that the GDLA members were disappointed with the grant awarded -£2,200.00 for the next financial year. The costs for groups to use the facilities have had to be increased creating the possibility that some groups may leave the GDLA site and move elsewhere.

The tractor is in need of maintenance.

Mr G Briskham requested a breakdown of the finances brought into the parish since the Funding Advisor has been employed by the parish council.

9.50PM Mrs D Longhorn left the meeting.

JUBILEE POND

Mr J Mansell report that the replacement deepwater sign has been erected.

PARISH PATHS

The road sweeper reported some residents of the Bellasize Park area allow their dogs out untattended. This to be reported to the ERYC Dog Warden.

PLANNING

Planning applications:

DC.07/03013/OUT - outline – erection of 17 dwellings (siting design external appearance and means of access to be considered) land south of ROCKALL, Main Road, Gilberdyke – the parish council to confirm that this land has only ever been used of a green site and not a brown site.

DC/08/00645/PLF/WESTWW – erection of conservatory to rear at Ashleigh House, Clementhorpe Lane, Gilberdyke – no objections or observations

DC/07/06698/PLF/WESTWW alteration to access and front landscaping in association with 06/02298/PLF, erection of wall to front and relation of access ramps resubmission 07/02777/PLF at Len Hara, Scalby Lane, Gilberdyke

DC/07/07608/PLF/WESTWW construction of new access to work revised 04/07625/PLF at J STEVENS ENG. Hull Road, Eastrington.

DC/07/06897/PLD/WESTWW erection of a stable building and use of land for the keeping of horses at Southcoates, Mill Lane, Newport – no objections or observations

DC/08/00139/CLE/WESTWW publicity on an application for Cert of Lawful Development – existing continued occupancy of dwelling without complying with condition 4 of planning permission 2/86/84(agricultural occupancy) at Sandholme Grange, Anserdam Lane, Sandholme. The parish council has no comment to make.

Planning appeal:

06/00137/ADVERT/07/02114/NAR 07/02654/PAD J Stevens Engineering, Hull Road, Eastrington

Planning refusal:

DC/07/07317/PLF.WESTWW/NMACD erection of 1 dwelling at land south of Manor Farm, Sandholme Road, Gilberdyke

DC/07/06821/PLF/WESTWW/ADEVEY erection of 2 storey extension and conservatory to rear at 15 The Peppercorns, Gilberdyke

PLANNING contd.....

Planning approval:

DC/06/08891/STVAR/STRAT/SD1 variation of condition 2 of application 99/03880/PLF to extend the time limit for operation of the site Gilberdyke land fill site, Leatherdog Lane, Scalby

FINANCE

Accounts to pay:

B COULTISH
M GREGORY
D BRANTON
S E NICHOLSON
C HURSEY
INLAND REVENUE
CLIFFORD WATTS – GDLA
S WALKER – PAYROLL

IN FORMATION EXCHANGE – none.

There being no further business the meeting closed at 10.50pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 11 MARCH 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mrs D Longhorn

Mrs J Bate Mr N Norris

Present: Mr H Dykes – chair Members of the public:Mrs J Stevens

Mr P RobinsonMrs R ListerMr J MansellMrs P BaggaleyMr C NewsomeMr H TockMr G BriskhamMr&Mrs E Holt

Mr G Bateson Ms C Hursey – Funding Advisor

CONFIRMATION OF PREVIOUS MINUTES – signed as a true record – carried.

DECLARATION OF INTERESTS

Mr P Robinson – planning – Ward Councillor Mr C Newsome – financial – Memorial Hall

CO-OPTION OF NEW MEMBER

No nominations received. The Clerk to confirm the timescale for co-options.

MATTERS ARISING FROM PREVIOUS MINUTES

1. The Stevens family of J STEVENS ENGINEERING, Hull Road, Eastrington – concerned regarding the use of their name in planning issues. The Clerk confirmed that a request by the parish council had been made earlier and would repeat the request.

EXERCISE GARDEN - THE PADDOCK/ORCHARD WAY

7.40pm the meeting closed to discuss the proposal exercise garden at the Paddock / Orchard Way.

- Mrs R Lister confirmed that the East Riding Primary Health Trust is encouraging.
- The founder members are prepared to carry out all necessary fund raising activities completion of grant applications etc.
- The parish confirmed it support: that the area would be secured (as per the childrens play area): that the area would be included within the parish council insurance and maintenance costs

EXERCISE GARDEN THE PADDOCK/ORCHARD WAY contd.....

This item to be placed on the April 2008 agenda. The meeting reconvened at 7.50pm.

The parish council to discuss the security of the garden at a later meeting.

CORRESPONDENCE

- 1. ERYC –electoral roll update
- 2. ERYC meeting 20 February 2008
- 3. ERYC rough sleeping within the East Riding completed and returned
- 4. ERYC Coast, wolds, wetlands and waterways Leader
- 5. ERYC parish places an introduction to design in context
- 6. ERYC service charges for salt bins The Clerk to contact Huw Roberts at ERY Council
- 7. HWRCC Calor Village competition GDLA/Pat Colley
- 8. letter from anonymous residents re the parking of caravans on front gardens (not the ones in used for flooding purposes) the Clerk to contract the ERY Council for more information
- 9. ERYC meeting 4 March 2008
- 10. Mr & Mrs M S Woodhead concerns re the pelican crossing Main Road, Gilberdyke
- 11. ERYC surface dressing notification Pine Walk
- 12. ERYC car repairs on Thornton Dam Lane, Gilberdyke
- 13. Gilberdyke Primary School
- 14. Mark Jessop traffic safety scheme The Clerk to contact requesting information for the B1230 numbers
- 15. Fire & Emergency survey
- 16. THE CLERK magazine
- 17. PLANTSCAPE
- 18. ERVAS Various
- 19. ERYC J STEVENS ENGINEERING portable (unlawful) office / unit
- 20. email Benny Coupland re the Station Hotel site the Clerk to contact the new owners
- 21. Trustees magazine Poor Widows of Gilberdyke Charity
- 22. CLERK DIRECT magazine
- 23. Environment Agency rising tides flood risk management strategy
- 24. Maureen Branton Newport Allotment & Garden Society (NAGS) Mr G Bateson
- 25. Mr & Mrs H Tock letter

NEWPORT & GILBERDYKE JOINT WORKING PARTY – minutes tabled.

NEWPORT & GILBERDYKE JOINT BURIAL COMMITTEE – minutes tabled.

REPORTS:

GDLA - no report

<u>Parish Paths</u> – The Clerk reported the street light No. 2) on Scalby Lane will be replaced by YEDL as soon as possible – following damage caused by a motor vehicle some time age.

<u>Jubilee Pond – fence damage has been inspected and safety signs for the Flaxmill side of the pond to be obtained.</u>

FLOODING

A letter has been received from the E R Y Council confirming that the sum of £7,800 has been made available for the Flood Action Group to purchase a survey of flood prevention work for the area. A second quote for this work from MASON CLARK ASSOCIATES of £5,000 received.

Mr J Mansell proposed the second company – MASON CLARK ASSOCIATES – be approached to carry out the survey work – seconded Mr C Newsome – carried.

The Clerk reported that dog waste bags have been retrieved from under the bridge over the dyke on Scalby Lane. This dyke is the responsibility of the householder at Scalby House. Scalby House was the only house flooded on Scalby Lane.

PLANNING

Planning applications:

DC/08/00258/PLF/WESTWW amendments to design of 3 detached bungalows 7,8 and 9 at Len Hara/St Anns, Scalby Lane, Gilberdyke. Parish council concerned regarding these proposed properties overlooking the bungalows on Hansard Drive and the number of parking spaces allocated for bungalows will need to be increased to allow for houses. The parish council originally requested these three properties remain as bungalows. The Clerk to clarify the situation regarding the wall to the front of development and the siting of the drainage dyke.

DC/08/00677/PLF/WESTWW erection of 1 dwelling and detached garage demolition of existing at Milton House, Main Road, Gilberdyke – no objections, support the application

DC/08/00924/PLF/WESTWW construction of dormer windows to front and rear at 11 Greenacre Park, Gilberdyke – no objections or observations

PLANNING contd.....

DC/08/0753/PLF/WESTWW retention of 2 paint shop extractor fans with chimney stacks at Everquip Garage Equipment Ltd Gateway Industrial Estate, Broad Lane, Gilberdyke – parish council concerned re visual effect and request made for landscaping, concerned re the escape of vapours/smells

DC/08/01128/PLF/WESTWW erection of a single storey building for vehicle, boat and wood storage at Yokefleet Cottages, Anserdam Lane, Sandholme – no objections or observations

DC/07/07307/PLF/WESTWW erection of an office amenity block at Poplar House Farm, Old Trough Lane, Sandholme – parish council has no objections to this planning application but concerned re the partly constructed warehouse. The Clerk to contact the planning department at the ERY Council.

DC/08/00826/PLF/WESTWW continuation of use of agricultural land to equestrian exercise and training paddock (re-submission) at Chapel Farm, Sandholme – parish council concerned with: total lack of planning permission for activities already taking place at the site ie jousting, entertainment and accommodation: no change of use planning approval from agricultural to equestrian: concerns re health and safety and welfare of animals: light pollution: noise pollution: parking: sanitation: parish council request the application be placed on the full planning committee agenda

Planning approvals:

DC/07/06879/PLF/WESTWW/JMILNE erection of a stable building and use of land for the keeping of horses at Southcoates, Mill Lane, Gilberdyke

Planning refusal:

DC/07/07608/PLF/WESTWW/JS1 construction of new access to works at J STEVENS ENGINEERING Ltd for D Wilcocks Contractors Ltd Hull Road, Eastrington

Planning decision:

EN/07/01645/UNWORK J STEVENS ENGINEERING Ltd, Hull Road, Eastrington – unauthorized portable office unit/containers have been removed and the issue is now closed. The Clerk to contact planning department at the ERY Council requesting the name STEVENS is no longer used for planning issues at this site in the future.

PLANNING contd.....

The parish council considered further the request by Mr H Tock to support his efforts against the companies using the industrial site on Hull Road, Eastrington. The parish council agreed that it should not get involved with a civil matter and to retain its impartiality.

9.05pm Mr G Briskham left the meeting.

FINANCES

Accounts to pay:

B COULTISH
M GREGORY
D BRANTON
S E NICHOLSON
C HURSEY
Expenses
INLAND REVENUE
STOCK SIGNS – pond
S WALKER

Mr J Mansell presented the spreadsheet for the latest finances of the parish council.

Accounts to pay for Joint Burial Committee:

B SHERWOOD removal of rubbish £170.00 WASTE RECYCLING £128.59

FUNDING ADVISOR - report received.

A meeting with other local parish council representatives to be held during April 2008 to discuss Capital Project Funding.

The website to be discussed at the April 2008 meeting.

The ERY Council to be contacted regarding the supply of more informative street signing for the village.

Concerns for rail users – the station lights have not been working during the past few days.

GPC/03.2008/0846

INFORMATION EXCHANGE

- 1. The members to consider a sub group for planning applications. At present all members are encouraged to attend a planning meeting with a quorum of 4 members but it is usually agreed with the ERY Council Planning department that response dates can be extended.
- 2. parish council concerned re the part built vacant property on Main Road health and safety issues overgrown trees on the footpath (ERYCouncil)

There being no further business the meeting closed at 9.55pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 8 APRIL 2007 7.30PM THE COMMON ROOM, SCALB Y LANE, GILBERDYKE

Apologies: Mrs D Longhorn

Mr C Newsome Mrs J Bate

Present: Mr P Robinson

Mr H Dykes – chair

Mr J Mansell

Mr G Briskham 5 members of the public

Mr G Bateson Cllr C Bayram Mr J Jessop Ms C Hursey

CONFIRMATION OF PREVIOUS MINUTES – signed as a true record.

DECLARATION OF INTERESTS

Mr P Robinson – Ward Cllr. - Planning

Removal – Mr J Mansell – J STEVENS ENGINEERING site, Hull Road, Eastrington – Personal

CO-OPTION OF NEW MEMBER – no nominations.

MATTERS ARISING FROM PREVIOUS MINUTES - none.

OUTDOOR ADULT PLAY AREA – The Paddock/Orchard Way

The meeting was closed at 7.35pm to allow members of the public to speak.

Mrs R Lister gave the following update:

- Potential supporters of the proposal have expressed an interest
- Liaising with the Funding Advisor –a constitution would have to be set up, site surveys for drainage etc, funding sourced and publicity, security and insurance
- A visit to a site at Lytham St Anns to be arranged for any interested parties (£350 for bus hire x 50 passengers)
- 4 pieces of equipment would be adequate for the village site at approximately £5,000 which would be paid for with grants

OUTDOOR ADULT PLAY AREA contd.....

Mr R Hunter – a letter received from Mr Hunter was received by the parish council. The points made by Mr Hunter are:

- no objection to the concept but perhaps this particular site is not the best site available in the village
- no car parking facilities
- no toilet facilities
- not easily accessible
- open to vandalism the site and neighbouring properties
- security

Mr Hunter requested to be kept informed of all future developments.

The parish council noted that the garden is at present locked and never used by any member of the public. The key holder to the garden is a volunteer.

The parish council is aware of previous comments made by the public that not enough is or has been done for the elderly. The parish council has no objections to the use of the garden but agreed that it may not be the best site in the village/parish. The members agreed to allow the interested group to continue with the investigation.

The Clerk to contact ERY Council regarding any planning permissions needed.

The Clerk to contact the Charity Commission regarding potentially using some funds from the POOR WIDOWS OF GILBERDYKE CHARITY.

The project to be placed on the May 2008 agenda.

The parish council meeting reconvened at 8.05pm.

CORRESPONDENCE

- 1. Reminder re non-payment of invoice regarding salt bin maintenance by the ERYCouncil the Clerk to contact and request once again the breakdown of work carried out. The Clerk to contact P Coates for a quote for servicing the 3 parish council salt bins in the future.
- 2. ERYC Electoral roll update
- 3. HUMBRELLA
- 4. Standards Board update
- 5. ERYC temporary road closure for Greenoak
- 6. email ERYC EN/08/00442/UNWORK Poplar House farm, Old Trough Lane, Sandholme
- 7. ERYC Goole Forum

CORRESPONDENCE contd.....

- 8. SUTCLIFFE PLAY information
- 9. email ERYC Mr M Jessop traffic safety scheme
- 10. ERYC Making it happen
- 11. WICKSTEED play equipment
- 12. photographs from Mr B Coultish re B1230 water standing the Clerk to forward to Highways at ERYC
- 13. P Coates quote for £290.00 per month for grasscutting during the coming season
- 14. THE GATE THEATRE, Goole
- 15. East Yorkshire NHS
- 16. ERNLLCA
- 17. ERYC meeting 2 April 2008
- 18. email ERYC re J STEVENS site planning appeal decision
- 19. Flood Wardens meeting Environment Agency
- 20. ERYC A to Z guide
- 21. ERYC Fostering poster
- 22. Humberside Police response to parish council concerns regarding the Railway Hotel site. The Clerk to continue contacting the owners of the site.
- 23. QUEENSBURY bus shelters
- 24. HWRCC various
- 25. Humberside Police meeting 7 May 2008
- 26. x2 email Mr Tock
- 27. ZURICH Corporate Homicide and Corporate Manslaughter Act 2007
- 28. email Alex Wells regarding street signs for Gilberdyke
- 29. email Charity Commission Poor Widows Charity of Gilberdyke
- 30. letter Mr R Hunter adult play area The Paddock/Orchard Way

8.35pm Mr N Norris joined the meeting.

FUNDING ADVISOR

The report was received by the members present.

The Memorial Hall to forward an interest in the Commuted Sums. The Clerk to gather appropriate financial information.

Ms C Hursey to attend the Joint Working Party meeting on 22 April 2008.

Mr P Robinson reported on the LEADER programme meeting on 19 March 2008 at Eastrington.

FLOODING

Mason Clark Associates have been commissioned to carry out a survey of the drainage in Gilberdyke. £7,800 funding from the flood fund.

JUBILEE POND

The parish council noted that some fencing had been broken by youths using the Railway Hotel yard for skateboarding and BMX biking.

The Clerk to contact P. COATES requesting a quote for repairing the fencing.

The Clerk to contact once again the company responsible for the Railway Hotel site.

PARISH PATHS – no report.

PLAY AREA

The Clerk reported on the site meeting with LUDUS play equipment company.

Mr H Dykes to request Mr Rands to consider carrying out a welding repair to the play area slide.

FLOOD WARDEN

The Clerk reported on a recent FLOOD WARDEN (river flooding) meeting with the Environment Agency. Gilberdyke does not have a specific flood warden. The information to be forwarded to the Flood Action Group.

Attached: Emergency telephone numbers for the Environment Agency:

GDLA

A letter has been received from the G D L A regarding the failure to purchase extra land for leisure. The Clerk to respond before the 21 April 2008.

PARISH PLAN

The parish council is concerned regarding the slow progress of the parish plan. A meeting to be held Wednesday 23 April 2008 7.30pm The Common Room, Gilberdyke.

WEB-SITE

Mr J Mansell to improve and update the web-site

PLANNING

It was agreed that the Clerk and members would attend parish council meetings from 6.45pm to inspect any planning applications. This invitation to include interested members of the public and will be placed on all future agendas.

Planning applications:

DC/08/01250/PLF/WESTWW erection of a conservatory at rear at 40 Sandholme Park, Gilberdyke – no objections or observations

Planning approval:

DC/08/00645/PLF/WESTWW/GA1 erection of a conservatory to rear at Ashleigh House, Clementhorpe Lane, Gilberdyke

DC/08/00258/PLF/WESTWW/NMACD amendments to the design of 3 bungalows (plots 7,8 and 9) at Len Hara, Scalby Lane, Gilberdyke

EN/08/00442/UNWORK re Poplar House Farm – the planning department confirm that no formal planning permission is required.

DC/08/00677/PLF/WESTWW/TC1 erection of 1 dwelling and detached garage following demolition of existing at Milton House, Main Road, Gilberdyke

9.15pm The meeting was closed to allow Mr Tock to speak on the notices. A copy letter from Mr Tock to Mr N Pearson ERY Council was received by the parish council. The parish council noted that some further construction work had taken place at the site and that the storage of rubble is increasing.

Appeal decision:

J STEVENS ENG. site Hull Road, Eastrington

06/00137/ADVERT – dismissed and the enforcement notice upheld with a correction 07/02114/VAR – allowed subject to a differently worded condition dealing with boundary planting

07/02654/PAD-dismissed

The parish council confirmed its support of Mr Tock but that it was not prepared to get involved in legal matters.

9.30pm the meeting reconvened.

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Site visits will be carried out by the Planning department at:

Claytons field – further housing development and Chapel Farm, Sandholme – jousting and associated businesses.

FINANCE

Accounts to pay:

B Coultish

M Gregory

D Branton

C Hursey

C Hursey – expenses

S E Nicholson

Inland Revenue

V A T reclaimed:

JOINT BURIAL COMMITTEE

Accounts to pay:

P Coates

INFORMATION EXCHANGE - none

There being no further business the meeting closed at 9.55pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 13 MAY 2008 8PM, THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mrs D Longhorn

> Mr C Newsome Mr G Briskham

Present: Mr P Robinson

Mr H Dykes Mr G Bateson Mrs J Bate Mr J Jessop Mr J Mansell

Mr N Norris - chair

8.03pm Meeting closed to allow members of the public to speak.

Mrs T Webb approached the parish council regarding the grassed area adjacent to her property at Flaxmill Walk, Gilberdyke. The grassed area has been unkempt for some years and has been fenced off to prevent vandalism and the misuse of the area adjacent to Mr Andrew Horncastle (the original developer of Flaxmill Walk) has been approached and is willing to provide a legal service to sign the piece of land over to Mrs T Webb. The parish council supports the efforts of Mrs T Webb but will seek clarification from ERYC Planning and Legal departments and Mr A Horncastle. Deferred until further information has been received.

8.10pm the meeting reconvened.

CONFIRMATION OF PREVIOUS MINUTES - proposed Mr P Robinson seconded Mr J Mansell that these be signed as a true record – carried.

DECLARATION OF INTERESTS

Mr P Robinson – planning – Ward Councillor Mr J Mansell – minerals, personal/financial

CASUAL VACANCY

The Clerk to place new posters with information in the noticeboards.

MATTERS ARISING FROM PREVIOUS MINUTES

- 1. Adult Play Area no response regarding planning permission from ERYC planning department.
- 2. The Clerk has received the Governing Document from the Charity Commission regarding the Poor Widows of Gilberdyke Charity. The money from the charity will not be able to be used for the adult play area. Information was received on how to change the governing document of a charity.
- 3. The Good Companions Group is visiting Lytham St Anns and will try to visit the adult play area at Lytham to report back to the parish
- 4. Mr J Mansell is progressing the website

CORRESPONDENCE

- 1. general information from RACKHAMS the accountant
- 2. ERYC folk festival Beverley posters
- 3. ERYC standards committee
- 4. Goole GOFAR update
- 5. ERYC wheels to work poster
- 6. ERNLLCA various
- 7. S L C C conference
- 8. ERYC 40/60 streetlighting funding
- 9. ERYC electoral roll update
- 10. ERVAS update
- 11. NALC conference
- 12. N H S blood donor posters
- 13. ERYC planning application requirements Mr N Norris –

http://www.eastriding.gov.uk/cs/planning-and-development-control/planning-development-control/planning-application-requirements/

- 14. Humber Emergency Planning Service
- 15. ZURICH health and safety check
- 16. Humber Bridge tolls the Clerk to respond supporting the groups efforts to have the tolls charge held for at least 5 years.
- 17. Mr M Clayton bench at Jubilee Pond. The Clerk to respond encouraging Mr Clayton to replace the bench with a sturdier model. The parish council would like to keep the memorial to the Clayton family, especially Mr Lewis Clayton, within the village. The plaque could be placed elsewhere in the village if Mr Clayton chose to not replace the bench.
- 18. ERYC complaints against councillors poster
- 19. ERYC housing strategy
- 20. F A G flooding minutes of the latest meeting
- 21. RACE FOR LIFE posters
- 22. ERYC LDF
- 23. ERYC meeting 3 May 2008

CORRESPONDENCE contd.....

- 24. HUMBRELLA various
- 25. HCC AND ERYC minerals
- 26. ERYC independent reconfiguration panel review
- 27. GDLA/BOWLING CLUB LETTERS
- 28. G D L A
- 29. ERVAS
- 30. ERY N H S 60 years anniversary
- 31. ERY NHS draft equality scheme www.erypct.nhs.uk
- 31. ERYC invoice re salt bins response from the E R Y Council. The Clerk to respond and the outstanding invoice to be paid. The parish council to monitor and maintain the salt bins in the future.
- 32. ERYC questionnaire regarding Environmental Control Services the Clerk to respond
- 33. Blacktoft Parish Council requesting support for substantial landscaping at the Gilberdyke Waste Water site, Broad Lane, Blacktoft. Gilberdyke parish council supports Blacktoft Parish Councils request for good landscaping at the site.
- 34. ERY NHS annual report
- 35. email from Judith Rockliffe ERYC Definitive map officer right of way. Mr J Jessop.
- 36. letter from Mr H Tock requesting assistance from the parish council with traffic issues at the industrial site adjacent to his home on Hull Road, Eastrington. The Clerk to contact the Enforcement Officer at the ERY Council.
- 8.55pm Mrs J Bate left the meeting
- 9.25pm Cllr C Bayram left the meeting

GDLA

Two letters from the G D L A requesting information regarding the recent failed bid to purchase more land for recreation were received by the parish council prior to the meeting. The Clerk confirmed that all relevant information requested in the letters had been forwarded to the G D L A Secretary.

Five letters from various members of the bowling club were received by the parish council regarding the poor state of repair of the access road.

The parish council to get clarification regarding the ownership/responsibility for maintenance of the access road.

G D L A contd.....

The parish council acknowledged that the situation regarding the access road and the car park has to be addressed. The parish council will respond to the letters after the June 2008 meeting when all the relevant information has been received.

The parish council along with all the user groups and the G D L A will endeavour to work together in the future.

PARISH PATHS

The Clerk to report deterioration due to flooding at Westbrook Road and a service repair on Laburnum Walk/Greenacre Park.

JUBILEE POND

The fencing needs to be repaired and new lifebelts to be acquired.

The Clerk is still trying to contact the new owners of the site of the Railway Hotel.

FLOODING

Mr J Jessop – reported that the group is awaiting the engineers report and the next flood meeting will be held Monday 19 May 2008.

HEALTH AND SAFETY

Mr J Mansell expressed concerns regarding the health and safety issues relating to the roadsweeper position

Information to be acquired from the ERY Council.

FUNDING ADVISOR

The report of the Funding Advisor was received.

BMX/SKATEPARK

The parish council noted the need for a BMX/Skatepark. The results of the parish plan is still awaited. Deferred to the June 2008 meeting.

PLANNING

Planning application:

DC/07/04680/STPLFE/STRAT/DC erection of 10 wind turbines, a control building and anemometry mast and construction of access tracks, underground cabling and a temporary construction compound at land south of West Linton Farm, Brow Lane, Balkholme, ER Yorkshire for Sixpenny Wood Wind Farm. The parish council voted: 2 members to approve and 3 members to refuse the planning application. Concerns were: impact on the environment, uneconomical, the wild life, traffic on the B1230 and local traffic.

Planning refusals:

DC/08/00924/PLF/WESTWW/NS construction of dormer windows to front and rear at 11 Greenacre Park, Gilberdyke

DC/08/00826/PLF/WESTWW/NMACD continuation of use of agricultural land to equestrian exercise and training paddock at Chapel Farm, Sandholme

Planning approval:

DC/08/01128/PLF/WESTWW/NS erection of a single storey building for vehicle, boat and wood storage at Yokefleet Cottages, Anserdam Lane, Sandholme

DC/08/0753/PLF/WESTWW/JS1 retention of 2 paint shop extractor fans with chimney stacks at Everquip Garage Equipment Ltd., Gateway Business Park, Staddlethorpe Broad Lane

DC/08/01250/PLF/WESTWW/GA1 erection of conservatory at rear at 40 Sandholme Park, Gilberdyke

DC/08/00139/CLE/WESTWW/JS1 continued occupancy of dwelling without complying with condition 4 of planning permission 2/86/84 at Sandholme Grange, Anserdam Lane, Sandholme

DC/07/07307/PLF/WESTWW/JS1 erection of an office/amenity block at Poplar House Farm, Sandholme

DC/07/06698/PLF/WESTWW/NMACD alterations to access and front landscaping in association with 06/02298/PLF including erection of a wall to front and relocation of access ramps (resubmission of 07/02777/PLF) at Len Hara, Scalby Lane, Gilberdyke

FINANCE

Accounts to pay

B COULTISH
M GREGORY
D BRANTON
S E NICHOLSON
S E NICHOLSON expenses
C HURSEY
C HURSEY expenses
INLAND REVENUE
P COATES
ERNLLCA subs
S WALKER

First half of precept received: £31,675.00

A working group to look at annual salary increases for employees – Mr J Mansell, Mr N Norris, Mr H Dykes and Mr P Robinson. Annual salary increases to be placed on the June 2008 agenda.

INFORMATION EXCHANGE

10.30pm the meeting closed to allow the public to speak.

The G D L A representatives expressed concerns regarding the discrepancies in the timescale for the purchase of more land. The parish council confirmed the land for recreation would not purchased at the increased asking price and the £20,000 allocated for the initial purchase costs was re-allocated to the budget held by the parish council towards a new build memorial hall.

Finances to cover the cost of a complete road and car park surface to be placed within the budget (precept) over the following years.

The G D L A representatives requested the time, assistance and information allowed by the parish council via the Funding Advisor, for the Memorial Hall, to be allocated also to the G D L A.

There being no further business the meeting closed at 11pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 10 JUNE 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mr C Newsome

Mr J Mansell

Present: Mrs D Longhorn Pc Tim Lee

Mr N Norris – chair PCSO Smith Mr G Bateson PCSO Palmer

Mr H Dykes Mr G Briskham

Mr P Robinson Ms C Hursey

Mrs J Bate 2 members of the public

REVIEW OF ANNUAL PARISH MEETING

a. noted that no progress has yet been made regarding a meeting of the parish council members and the parish plan committee members.

ELECTION OF OFFICERS

- Eastrington and Gilberdyke Joint Burial Committee Mr H Dykes, Mrs D Longhorn confirmed with 1 vacancy.
- Newport and Gilberdyke Joint Burial Committee Mr H Dykes, Mr N Norris. Mr C Newsome to be confirmed.
- GDLA Mr N Norris. Mr J Jessop to be confirmed
- Poor Widows of Gilberdyke charity trustees Mrs D Longhorn and Mr G Bateson.

CONFIRMATION OF MAY 2008 MEETING MINUTES – these were signed as a true record.

DECLARATION OF INTERESTS

Mr P Robinson – planning – Ward Councillor

MATTERS ARISING FROM PREVIOUS MINUTES

a. Thornton Dam Lane – the parish council concerned regarding the safety issues at the junction of the lane with the B1230 and the traffic using Thornton Dam Lane. The Clerk to repeat the parish councils concerns to Helen Wheeler-Osman – Neighbourhood Action Team at the East Riding of Yorkshire Council.

7.40pm the meeting closed to allow the representatives of the Humberside Neighbourhood Police Team to introduce themselves.

The telephone number for Humberside Police is: 0845 60 60 222.

Reconvened at 7.55pm when the Police Officers left the meeting.

CORRESPONDENCE

- 1. HORNCASTLE re land at Flaxmill Walk, Gilberdyke. The Clerk to contact the ERYC confirming its approval of the land being taken over by the adjacent resident.
- 2. ERYC re salt bins. The Clerk to confirm the sites of the bins involved and monitor from August through to September for contract filling.
- 3. HARRISON professional tree care
- 4. Training conference
- 5. ERVAS various
- 6. Kingston Communications report
- 7. NHS Health News
- 8. GOOLE GO-FAR
- 9. ERNLLCA various
- 10. SLCC various
- 11. David Davis MP response regarding the concerns of Blacktoft Parish Council and the poor state of the waste water site for Gilberdyke on Broad Lane, Blacktoft
- 12. ERYC Mr C Nicholson Flaxmill Walk land
- 13. Mr M Gregory access road to the Ings View Sports field
- 14. GLASDON Mr M Clayton
- 15. ERYC Mr C Nicholson TOCKI House, Hull Road, Eastrington
- 16. ERYC identification badges for members and employees the parish council agreed not to take up the offer
- 17. ERYC annual general meeting 11 June 2008
- 18. ERYC protocols and procedures regarding planning and development control matters
- 19. email from ERYC regarding the installation of re-active speed signs for the B1230 in Gilberdyke.
- 20. Mr M Clayton letter regarding the bench at Jubilee Pond, Gilberdyke
- 21. ERYC requesting information regarding allotments The Clerk to confirm that no land is available in the parish for allotments at the present time.
- 22. Minutes received from Eastrington & Gilberdyke Joint Burial Committee with financial report: Newport & Gilberdyke Joint Burial Committee and the Newport & Gilberdyke Joint Working Group.

REPORTS

Funding Advisor

Report received.

Strawberry Fayre 12 July 2008 – an opportunity for a stall with information regarding the parish council – its work, members and employees and the casual vacancy, parish projects, groups including the proposed adult exercise garden. An informal meeting to be held Wednesday 18 June 2008 to discuss the stall and photographs etc.

Update regarding the adult exercise garden received.

Jubilee Pond

The Clerk to contact Mr M Clayton with information regarding street furniture. Mrs J Bate is looking at planting spring flowering bulbs at the pond area.

Parish Paths - No report.

Flooding

Minutes of the latest Flood Action Group meeting received. The first draft of the flood action report has been received. The ERY Council Flood Review Panel Report has been published.

Emergency Plan

Deferred to the July 2008 meeting.

Parish Plan

No date for a meeting with parish councilors and the parish plan committee members. Mr N Norris to contact Mr S Page to confirm a suitable date.

GDLA

A letter from Mr M Gregory regarding the access road was received by the members.

The Clerk confirmed that the leases for the SCOUTS and the GDLA with the parish council are available and held with the Clerk.

G D L A contd.....

Noted from the leases that no changes or proposed changes can be made by the groups without the prior knowledge and agreement of the parish council.

The actual deeds regarding the sale of the land are not held with the Solicitors. The Clerk to contact the NATWEST Bank in Goole.

The deeds should determine if the parish council either has to or doesn't have to maintain the access road to the Ings View Sports field.

The actual owner(s) of the land with the access road needs to be confirmed. The Clerk to contact the land registry.

The parish council does not have a file copy of the minutes of the G D L A. The Clerk to request a copy of the back issue of minutes.

- 9.25pm Mrs J Bate left the meeting.
- 9.25pm the meeting was closed to allow members of the public to speak.

The request was repeated by the representatives of the GDLA and user groups – could the £20,000 (originally intended for the purchase of land which has been re-allocated to be held by the parish council towards a new build memorial hall) be re-allocated to be used on the access road?

For the record: the parish council confirmed that the attempt to purchase further land for leisure failed due to the vendor increasing the asking price. The parish council was not prepared to use public money paying over the original agreed price for the land. The £20,000.00 was made available to cover administration costs for a loan/mortgage and perhaps the earlier repayments. The remainder of the loan repayments would have been budgeted for over the following number of years. The decision to re-allocate the £20,000.00 was made with the best interests of the whole village and parish in mind. The preliminary results of the Parish Plan questionnaire indicate a need within the parish for a new build memorial hall. The £20,000.00 will be held by the parish council until the new build project commences.

The parish council would like to see quotes for repairs to the access road.

The parish council insists that communication between the two groups improves considerably and both groups work together for the benefit of the community.

- 9.35pm the meeting reconvened.
- 9.35pm Mr G Briskham left the meeting.

BMX/SKATEPARK

A petition by youngsters requesting a BMX/Skatepark in circulating the area. No progress can be made regarding the BMX/Skatepark until the publication of the parish plan.

JOINT WORKING GROUP - minutes received.

NEWPORT & GILBERDYKE JOINT BURIAL COMMITTEE - minutes received.

EASTRINGTON & GILBERDYKE JOINT BURIAL COMMITTEE - minutes received.

PLANNING

Application to fell a tree at 6 Linden Close, Gilberdyke Application to fell a tree at 7 Linden Close, Gilberdyke

Planning application: DC/08/02505/VAR/WESTWW removal of condition 4 of planning permission 2/86/84 (agricultural occupancy) at Sandholme Grange, Anserdam Lane, Sandholme – no comments or objections

Planning application: DC/08/02353/PLF/WESTWW erection of conservatory to rear at The Willows, Sandholme Road, Gilberdyke – no objections or observations.

FINANCE

Reserve account: £29,895.82 Current account: £27.586.08

Accounts to pay:

GDLA grant
C A B grant
INLAND REVENUE
C HURSEY
C HURSEY expenses
S WALKER payroll
B COULTISH
D BRANTON
M GREGORY
S E NICHOLSON
P COATES grass cutting

FINANCE contd.....

Resignation of Mr D Branton as part-time gate man received.

Request from Mr M Gregory for salary increase as part-time gateman received.

Both Mr Gregory and Mr Branton invited to attend the informal meeting on Wednesday 18 June 2008.

HIGHWAYS

- a. the Clerk to request Highways at ERYCouncil cut the grass on the road sides in Hive
- b. The Clerk to contact ERYCouncil regarding the haulage site at Poplar Cottage, Main Road, Gilberdyke.

INFORMATION EXCHANGE

A letter of congratulations to be forwarded to HULL CITY FC regarding their recent success at Wembley Stadium and climbing into the football premiership.

There being no further business the meeting closed at 9.59pm.

CHAIR

GIBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 8 JULY 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mr P Robinson

Present: Mr J Mansell

Mr H Dykes

Mr N Norris – chair Mrs D Longhorn Mr J Jessop

Mr G Briskham Ms C Hursey

Mr G Bateson 1 member of the public

LIFESTYLE 2008 – Cheeky Chipmunks – the youngsters were invited to introduce themselves and gave a short description of the work they would like to carry out at Jubilee Pond. The Clerk to put the group in touch with Mr S Hardcastle at Marr Grange Fish Farm, Oxmardyke. Mr Hardcastle has carried out work at the pond and will be able to advise the group regarding the duck house and any other associated work the group could carry out to enhance the pond.

CONFIRMATION OF PREVIOUS MINUTES – proposed Mr H Dykes seconded Mrs D Longhorn – these be signed as a true record.

DECLARATION OF INTERESTS

Mr J Mansell – personal – planning

NOMINATIONS FOR CASUAL VACANCY

Mr L Arundel was nominated to fill the vacant seat (14 months) – proposed Mr N Norris seconded Mr J Jessop – Mr L Arundel accepted. The appropriate forms for signature to be made available at the August 2008 meeting.

RESIGNATION OF MR C NEWSOME

A letter of resignation received from Mr C Newsome. The Clerk to inform the ERY Council and place notices in the parish council notice boards inviting nominations for the newly created casual vacancy.

MATTERS ARISING FROM PREVIOUS MINUTES NOT ON THE AGENDA

Mr J Jessop confirmed as a representative on the G D L A committee. Mrs D Longhorn confirmed as a representative on the Newport & Gilberdyke Joint Burial Committee.

GDLA

Access road, land registry and deeds

The Clerk confirmed that the original deeds had been requested from the NAT WEST bank but had not been received to date. A copy of the deeds had been handed to the parish council by Mr F Brown. These copies indicate the access road from the entrance to the end of the sports field along the southern boundary. It is indicated in these deeds that the road does not belong to the parish council with no mention of the parish council being responsible for maintenance. The parish council has right of access along the road.

The parish council disappointed at the recent report in the local paper regarding the poor condition of the access road. The parish council is trying to work with the GDLA and user groups. It was agreed that the comments made in the paper were personal and not the view of the GDLA not the view of the parish council.

Any new build or development at the GDLA site under the terms of the lease need to have the approval of the parish council ie grant applications to the ERY Council.

The parish council is aware that two parties (GDLA and the Memorial Hall) appear to be competing against each other for funds and support. The Memorial Hall (new build) is central to the whole parish, could be used by the primary school and could be beneficial to more of the population that the sports facilities at the GDLA.

The parish plan, when finalized, will assist in all decision making in the future.

When the original deeds are available the parish council and the GDLA will be able to work closer to a solution with regards to the actual responsibility of the maintenance of the road.

The parish council has still to receive quotes via the GDLA for repairs to the road.

The parish council has still received copies of the minutes of the GDLA meetings. The Clerk requested in the first instance copies of the minutes for the last 5 years.

G D L A contd.....

The parish council acknowledges the hard work of GDLA members – especially Mrs P Colley and Mrs A Leighton – over the years.

8.07 pm the meeting closed to allow Mrs A Leighton to speak on behalf of the GDLA> Copies of previous minutes etc. received by the parish council.
8.12pm the meeting reconvened.

The Clerk to contact NAT WEST bank regarding the deeds.

It was agreed that the Land Registry does not need to be involved – only one land owner is involved and that is Mrs Joan Brown. The Clerk to request a letter from Mrs Brown confirming the right of access for the track.

The car park may not be the responsibility of the parish council to maintain. This to be confirmed.

The parish council request quotes for repair to the car park from the GDLA.

It was agreed for the interim to not respond officially to the comments made recently in the local paper by the Bowling Club regarding the road.

ALLOTMENTS

The Clerk to contact Mr May regarding the land north of the B1230 near the Cross Keys public house.

REPORTS

Parish Paths – Coggins Bank has been cleared.

Jubilee Pond – a quote of £30.00 from P COATES to repair the broken fence at the pond – the Clerk to request Mr Coates carry out the repair work.

Flooding – minutes of the recent flood group received. The parish council concerned with the poor drainage of the parish. A draft letter to be prepared for consideration.

Funding – Strawberry Fayre – Saturday 12 July 2008 – 11.30am start.

REPORTS contd.....

8.40pm the meeting closed

Adult Exercise Area – a letter of support received by the organizers from Gilberdyke Health Centre. RECORD manufacture items at Selby. A visit to the factory to be arranged. A letter from the ERY Council confirms that planning permission will be necessary.

8.50pm the meeting reconvened.

PLANNING

Planning applications:

DC/08/02210/PLF/WESTWW erection of single storey extension to the rear of numbers 1 and 2 following conversion from two to one dwelling at 1 and 2 Thiepval, Main Road, Scalby – no objections or observations.

DC/08/02703/PLF/WESTWW erection of two storey extension to side, porch to front and conservatory to other side at Walnut Cottage, Old Trough Lane, Sandholme – no objections or observations.

DC/08/02874/PLF/WESTWW erection of single storey extension to rear at 92 Bellasize Park, Gilberdyke – no objections or observations.

DC/08/02757/PLF/WESTWW - * not presented.

Planning approval:

DC/08/02505/VAR/WESTWW/JSI removal of condition 4 2/86/94 Sandholme Grange, Sandholme

Tree felling at 7 Linden Close STA 5948

FINANCE

£100 held in the account received as a donation from KINGSTON COMMUNICATIONS – suggestions for use include spring flowering bulbs/planters: towards the cost of planning application re the adult exercise area.

FINANCE contd.....

Accounts to pay:

- S. Walker year ends
- S. Walker payroll
- B. Coultish
- M. Gregory
- D. Branton
- C. Hursey
- C. Hursey expenses
- S E Nicholson

Inland Revenue

P Coates

The Clerk to post a notice for a GATE MAN.

9.35pm Mr P Robinson joined the meeting.

CORRESPONDENCE

- 1. ERNLLCA various
- 2. ERYC Mr C Nicholson response re Flaxmill Walk grassed area ERYC has no objections to the grassed area being taken over by the adjacent resident
- 3. ERYC electoral roll update
- 4. Goole and District Lottery
- 5. ERYC ENJOY LOCAL FOOD brochures
- 6. ERYC Parish News
- 7. ERYC Local Strategic Partnership
- 8. ERYC Town & Parish Clerks year book
- 9. ERYC Local Strategic Partnership out East Riding 2006-2016
- 10. information from the Land Registry regarding the access road to the GDLA sports field
- 11. ERYC Standards committee report
- 12. ERYC meeting 25 June 2008
- 13. Blacktoft Parish Council requesting support for landscaping at the Gilberdyke Waste Water site, Broad Lane, Staddlethorpe
- 14. STREETSCENE brochure
- 15. Thank you C A B for recent grant
- 16. Thank you G D L A for recent grant
- 17. ERYC B1230/Thornton Dam Lane Helen Osman Wheeler * not presented
- 18. ERYC email Mr Richard Stork flyposting at the footbridge B1230 Gilberdyke * not presented

- 19. L O I D B letter regarding the parish councils request for copy minutes of the meetings. * not presented
- 19. SLCC National Conference
- 20. Howden School and Technical College TWILIGHT BUS SERVICE GPC/7.2008/0830

CORRESPONDENCE contd.....

- 21. ERYC Chairmans invitation to YORKSHIRE DAY Mr G Bateson
- 22. HUMBRELLA various
- 23. C A B agm 17 July 2008
- 24. HEPTONSTALLS Solicitors further information regarding request for deeds relating to the access road for the GDLA sports field.
- 25. ERYC Flood Review Panel Mr J Jessop and Mr P Robinson
- 26. THE CLERK AND CLERKS DIRECT magazines
- 27. copy letter of support from the Gilberdyke Medical Centre regarding the adult play area

INFORMATION EXCHANGE

- 1. Listed buildings in the parish: Crumble Manor, Blacktoft Grange and Cross Keys public house.
- 2. Health & Safety and Emergency Plan for August 2008 agenda
- 3. Overgrown hedges to be reported by the Clerk

There being no further business the meeting closed at 10.05pm.

CHAIR

GILBERDYKE PARISH COUNCIL

MINUTES OF THE MEETING HELD TUESDAY 12 AUGUST 2008

THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mrs J Bate

Mr H Dykes

Present: Mr P Robinson

Mrs D Longhorn Mr G Bateson Mr G Briskham Mr L Arundel

Mr N Norris – chair Ms C Hursey

Mr J Mansell 4 members of the public

Miss F Holt

YOUTH - SKATEPARK

The meeting was opened with a welcome to Mrs B Weels and Mr A Roe along with 24 younger residents of the village of Gilberdyke.

The meeting was closed to allow representation to be made by the group members.

The request for a skatepark was presented to the parish council.

The following points were raised:

- The youngsters play are dangerous sites around the village ie. Railway Hotel site
- The youngsters have to negotiate busy roads within the village hgv's and lgv's using the industrial estate
- It is expensive for the youngsters to travel to other villages such as Eastrington and North Ferriby to use the facilities there
- A skatepark or similar would encourage the youngsters to be more active and would stop the youngsters roaming the village in a gang which can be worrying for other residents
- The skatepark could be sited at the main village play field or at the GDLA field
- CENTURION builders have failed to complete the play area to the south of the village Applegarth

YOUTH - SKATEPARK contd.....

The parish council response:

- Preliminary results of the parish plan questionnaire show that a community hall is needed and this would, in time, provide more activities for youngsters
- The parish council is more than prepared to work with the youngsters and work together towards the best solution
- The parish council would like to see the youngsters take the initiative, taking on some of the responsibility for design, raising funds and finding suitable sites
- The parish council is aware of the needs of the youngsters and is also working closely with Newport Parish Council through the Joint Working Group looking at road safety (B1230) and shared facilities
- The Clerk to contact CENTURION builders again regarding the unfinished play area
- The Funding Advisor to liaise and work with the youngsters

The Chair thanked the group for attending the meeting.

7.31pm the meeting was opened.

CONFIRMATION OF PREVIOUS MINUTES – Mr P Robinson added to the list of members present. The minutes were signed as a true record.

DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – Planning Mr J Jessop – personal – planning

NOMINATION FOR CASUAL VACANCY

Mr P Robinson proposed Miss F Holt – seconded Mr J Mansell. Miss F Holt accepted. All agreed.

Mr L Arundel and Miss F Holt signed the Official Acceptance of Office forms.

CORRESPONDENCE

The correspondence and planning files to be made available before the meetings commence.

- 1. ERYC Commuted Sums Survey C Hursey/Clerk to complete
- 2. ERYC email regarding the site meeting for the second section of Clementhorpe Lane

CORRESPONDENCE contd.....

- 3. Photographs from the road sweeper litter bin, youth shelter vandalism, bus shelter vandalism Mr B Coultish recognized by the parish council members for his hard work around the parish
- 4. ERYC Helen Wheeler Osman response regarding the junction at Thornton Dam Lane and the B1230. Mr P Robinson to report at the September 2008 meeting.
- 5. ERYC Richard Stork flyposting the foot bridge on the B1230
- 6. ERYC SPORTSTALK
- 7. Howden Senior School requesting support for the TWILIGHT BUS SERVICE
- 8. ERYC response from Planning department regarding the proposed adult exercise area
- 9. ERYC electoral roll update
- 10. ERYC meeting 23 July 2008
- 11. ERVAS training news
- 12. ERYC drainage matters Gilberdyke
- 13. Fiona Holt casual vacancy
- 14. ERYC casual vacancy
- 15. ERYC parish news
- $16.\ ERYC-parish\ liaison\ meetings-29\ September\ Goole\ Leisure\ Centre$
- all commencing at 5.30pm
- 3 October Alexandra Hall, Hedon
- 6 October Bridlington Town Hall
- 8 October County Hall, Beverley
- 17. Humber Emergency Planning Service dedicated number 01482 393536 Alan Bravey
- 18. L O I D B minutes of the most recent meetings J Jessop
- 19. KC in the Community newsletter
- 20. ERNLLCA various
- 21. ERYC Safer Community Officer information Lisa McClure 01482 396388 22 Lairgate, Beverley
- 22. HWRCC various
- 23. WICKSTEED
- 23. ERYC drainage matters Scalby Lane Mr R Ikin
- 24. ERYC meeting 7 August 2008
- 25. ERYC Overview and Scrutiny Report
- 26. ERYC temporary road closures Newland/Eastrington

REPORTS

Flooding

- minutes of the recent Flood Action Group meeting were received.
- Mr J Jessop gave a short presentation regarding the letter, maps and LIVING BY THE EDGE leaflet recently delivered to certain properties in the village of Gilberdyke. The leaflet explained the riparian law and requested the co-operation of residents in clearing out and maintenance, in the future, of the watercourse adjacent to their properties. This correspondence related to the findings from the MASON CLARK report on flooding.

The final draft before publication of the report is expected by the early part of September 2008.

Further funding for flood prevention work could be available from Central Government.

The parish council is concerned with the apparent lack of interest and support from the Lower Ouse Internal Drainage Board.

GDLA - access road

The following report was received from Mr F Brown – former Parish Council Chair.

In January 1991 the council purchased 10 acres of land, with the option to buy a further five. Prior to this the council owned no land other than the Flax Mill pond, now the Jubilee Pond, gifted to the village by HORNCASTLES. As the village grew during the 1980's the need for land for recreation, other than the village hall field, was recognised and after a lot of work the above purchase was made.

In order to develop the land, the council would need to raise money or access grants. To raise the money needed would mean an unacceptably high precept, but as revenue body the council could not apply for grants. If was therefore decided to create an independent body initially to access grants and manage the development of the site, and thereafter manage the day to day running of the facility and any future development.

To access funs the committee, which became the Gilberdyke & District Leisure Association (GDLA), needed a constitution and security of tenure. Part of the constitution was the make up of the committee, the Parish Council, as the landowners, had a right but not an obligation, to have two voting representatives on the committee. As to the security of tenure, the council granted the GDLA a 99 year lease at the peppercorn rent of £1 a year to be paid May each year, this was for the whole site with the exception of 0.5 of an acre in the south east corner which was leased to the Gilberdyke ST Stephens Scout Association on the same terms.

REPORTS contd.....

G D L A – access road contd.....

As the access to some grants required 'match' funding, and it was recognized that the GDLA would need some 'seed corn' financial help to get started and it was agreed that the parish council would do all it could to help. However, it was expected that the GDLA would become self financing as soon as it was established - raising funds from the groups using the facilities, grants and any other means it deemed appropriate. The GDLA as an independent body like any other in the parish is not financed by the council, but as the landowners of the site the parish council has the right to be consulted regarding any proposed development. The council has certain responsibilities as to the boundaries and access to the site as per the deeds. The only other commitment the parish council has is to apply for any planning permission in its name, thus avoiding costs, as and when necessary.

All the above was agreed at meetings of the council held in 1990/1991. W Frank Brown (Chair to the parish council at the time).

8.40pm the meeting was closed to allow the public to speak.

Other points raised:

- The parish council never adopted the access road
- The parish council can contribute to the maintenance of the road
- The parish council had to provide a stock-proof boundary fence implying that the site is managed by the G D L A
- The deeds and leases were approved by the NATWEST bank to allow for a mortgage to be raised
- The parish council gave financial assistance primarily for the first 5 years after which the G D L A should have been self-financing
- The parish council would look at requests for finance on an individual basis if and when finances were available
- Lottery funding and parish council grants were required for the set-up of the G D
 L A site
- Outside funding is available but the G D L A needs the support of the parish council
- The parish council confirmed its support for the G D L A and will endeavour to offer every possible assistance to the G D L A.
- The parish council feel it is difficult to maintain the access road when there is no ownership or legal obligation to do so
- The request for copies of the last 5 years of the G D L A meetings for the parish council files was repeated.

- 9.10pm the meeting reconvened. Mr F Brown left the meeting.
- 9.10pm the meeting was closed to allow the public to speak.

G D L A – Bowls Sign

The parish council noted the addition of BOWLS to the sign for the Ings View Sports Field. The additional sign has been removed.

The Parish Council to work with the G D L A to have a whole new redesign and new sign manufactured to include the individual clubs ie. Cricket: Football: Bowls etc. Proposed Mr P Robinson seconded Mr J Jessop – agreed.

9.20pm the meeting reconvened.

Parish Paths

Duck Walk – the Clerk to contact ERY Council requesting an update on the reclassification of the footpath at the fishing pond.

Jubilee Pond

No report.

Newport & Gilberdyke Joint Burial Committee

- minutes of the recent extra-ordinary meeting received. The Clerk reported that a 1100 l wheeled bin is to be placed at the cemetery in Newport to collect pent floral tributes and litter. This bin will be collected by the ERY Council as Commercial Waste monthly from 25 August 2008.

Eastrington & Gilberdyke Joint Burial Committee

- the Clerk reported on the recent serious illness of the Clerk – Gill Askem – for Eastrington Parish council and for the Joint Burial Committee. The Clerk to send a GET WELL card.

Newport & Gilberdyke Joint Working Group

- minutes of the last meeting received.

REPORTS contd.....

Funding

- report and information received.
 - Paving for Youth Shelters
 - Insurance for the play area confirmed covered by the parish council insurance policy
 - The footpath to the play area has been reported by the roadsweeper as being damaged

EMERGENCY PLANNING

Mr J Mansell reported to some work has been carried out on a preliminary emergency plan. The committee has to made up from members of the parish council with the Chair being the primary contact in the event of an emergency.

Information required for equipment, storage, facilities, boats etc.

At least three members of the parish council to make up the committee with at least 2 meetings for year.

Mr J Mansell, Mr N Norris, Mr G Bateson, Miss F Holt and Mr L Arundel.

EMPOLOYEES - HEALTH & SAFETY/POLICE CHECKS/SALARIES

Salaries – a further formal meeting to be held.

Health and Safety – risk assessment regarding Mr B Coultish (roadsweeper) – to be completed for the September 2008 meeting.

Police checks – the information has been received – Mr N Norris

WEB SITE

There are still some problems with the running of the web site. This to be placed on the September 2008 agenda.

PLANNING

Planning applications:

DC/08/07757/PLF/WESTWW – erection of 2 no. 2 storey extensions and single storey side extension at West View, 0ld Trough Lane, Sandholme – no objections or observations.

DC/08/03514/PLF/WESTWW – erection of conservatory to rear at 27 Sandholme Park, Gilberdyke – soakaway disposal of water considered inadequate.

DC/08/03109/PLF/WESTWW - construction of dormer windows to front and rear – resubmission of application 08/00924/PLF at 11 Greenacre Park, Gilberdyke – no objections of observations.

DC/08/03109/PLF/WESTWW - erection of first floor extension to side and single storey extension to rear at 59 Sandholme Park, Gilberdyke – soakaway disposal of water considered inadequate.

DC/08/03475/PLF/WESTWW – erection of single storey extension to rear at GLENHOLME, Clementhorpe Road, Gilberdyke – no objections or observations.

Planning refusal:

DC/08/02703/PLF/WESTWW/TWILLI - erection of two storey extension to side, porch to front and conservatory to other side at Walnut Cottage, Old Trough Lane, Sandholme

Planning approvals:

DC/07/01453/VAR/WESTWW/NMACD - variation of condition 4 of planning permission 2/98/0933 to allow outside storage of tyres at Alterever Ltd, Main Road, Gilberdyke

DC/08/02874/PLF/WESTWW/NS - erection of single storey extension to rear at 92 Bellasize Park, Gilberdyke

 $DC/08/02353/PLF/WESTWW/TC-erection\ of\ conservatory\ to\ rear\ at\ The\ Willows,\ Sandholme\ Road,\ Gilberdyke$

FINANCES

B Coultish

M Gregory

S Walker

D Branton

C Hursey

C Hursey – expenses

S E Nicholson

S E Nicholson – expenses

Inland Revenue

P Coates

INFORMATION EXCHANGE

The parish Council thanked the members of the G D L A for attending the meeting.

There being no further business the meeting closed at 10.25pm.

The date of the next meeting to be Tuesday September 2008 etc.

Cllr C Bayram

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 9 SEPTEMBER 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mr L Arundel

Mr H Dykes Mr J Mansell

Present: Mrs D Longhorn

Miss F Holt

Mr N Norris – chair Mr P Robinson Mr G Briskham

Mr G Bateson Ms C Hursey

Mr J Jessop 4 members of the public

Mrs J Bate

CONFIRMATION OF PREVIOUS MINUTES – signed as a true record.

DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – planning Mr J Jessop – personal - planning

MATTERS ARISING FROM PREVIOUS MINUTES NOT ON THE AGENDA - none

CORRESPONDENCE

7.40pm Mrs J Bate joined the meeting...

- 1. letter from Mr & Mrs Underwood regarding the NO DOGS ALLOWED signs at the playing field in the village the Clerk to respond with explanation
- 2. Letter from Mr Clive Ferris of CENTURION BUILDERS re the play area at Applegarth, Gilberdyke. The Clerk to invite Mr Ferris to a parish council meeting.
- 3. ERYC car park charges the Clerk to complete the survey
- 4. Local Transport Project Mr J Jessop
- 5. ERYC Parish Liaison meetings Mr L Arundel, Mr N Norris and Mr H Dykes
- 6. letter Mr S Longman flooding
- 7. ERYC parish news letter
- 8. ERNLLCA
- 9. ERYC EN/08/00969/UNUSE The Cottage, Main Road, Gilberdyke
- 10. copy Mr J Jessop letter from the F A G (Flood Action Group) regarding surface water flooding in Gilberdyke

CORRESPONDENCE contd.....

- 11. ERYC electoral roll update
- 12. letter from Mrs Farmer flooding
- 13. GLASDON
- 14. ERYC posters Youth Dance
- 15. NHS Annual report
- 16. letter from Barbara Dowson-Foster flooding Clementhorpe Lane Mr J Jessop
- 17. ERYC MAKING IT HAPPEN LDF 17 September Driffield Rugnby Club: 18 September Skirlaugh: 22 September Goole Leisure at 6.30pm
- 18. ERYC additional funding post flooding review panel The Clerk to request who is responsible for decision making
- 19. ERYC Waste Water Treatment works Broad Lane, Blacktoft parish
- 20. photos highways/vandalism roadsweeper
- 21. ERYC Local Action Teams
- 22. AS&M playmates
- 23. CLERK & COUNCIL DIRECT MAGAZINE
- 24. the clerk MAGAZINE
- 25. EMAIL Neil Adams re the Treasure House, Beverley

REPORTS

GDLA

- Copies of the G D L A response to Mr F Browns report (August parish council meeting) were received attachment 1.
- Mr N Norris reported on the latest meetings. The parish council representatives have some concerns with the GDLA minutes. Some items have been resolved.
- On record from Mr P Robinson that the original GDLA minutes were the worst set of minutes he had ever come across and as a result it had taken one meeting that had to be abandoned as the minutes could not be agreed, and over 45 minutes of a second meeting before the minutes were finally signed off, but with a copy of the parish council representatives version of the minutes attached.
- Minutes x 2 received attachment 2.
- It was agreed that the two parties should move on and work together to progress the self-sufficiency of the GDLA with the assistance of the Funding Advisor.
- The parish council does not own the access road but, as owners of the field, is
 willing to provide a long life concrete surface to it with the legal agreement of the
 owners.
- The Clerk to contact the solicitor.
- The Clerk to obtain 3 sets of quotes for materials to concrete the road.
- The parish council to precept an amount for the following financial year to cover the cost of the road surfacing. The GDLA to provide the labour for the work. The road to be resurfaced to the barrier from the previous resurfacing.

GDLA contd.....

- The parish council does not accept responsibility for the car park surfacing. Proposed Mr J Jessop seconded Mrs D Longhorn agreed.
 - The Clerk to forward a letter to the GDLA.
 - The parish council to review its funding to the GDLA. Agreed to pay for the road materials, with a grant for financial year 2009-2010 with a reduction of 33rd % per year for the following three years. i.e. after 3 years the G D L A must be self supporting with the assistance of the Parish Funding Advisor.

Proposed Mr J Jessop seconded Mr P Robinson – agreed.

8.45pm Mrs J Bate left the meeting.

Adult Exercise Area

Report and copy file received from Mrs R Lister.

GILBERDYKE EXERCISE GARDEN

Report of progress September 2008 x 4

- We have now retrieved all our petition forms back and a total of 290 signatures have been collected.
- We have received an offer of £15,000 from the Commuted Sums fund towards the cost of the project.
- We have received a quote from the Selby firm Leven site, which is £3,000 less than the German quote and does include installation, but the equipment may need more on going maintenance.
- We have received an amended verbal quote from Lodge Landscapes, without the installation costs this is also £3,000 less. A total saving of £6,000.
- We have filled in an application form for the Business in the Community for help with a survey of the site, and would appreciate a letter of support/consent from the parish council, as the survey would be of your land.
- We have not yet had a chance to visit any of the existing sites, but Mr Mancell of Playfit, the German firm Lytham St Annes site is visiting England on 25/26 September and would like to visit Gilberdyke.
- The question of whether or not planning permission is necessary is still ongoing and should be addressed before we can proceed any further and we would appreciate your help on this matter.

The Clerk to forward a letter of support.

The Clerk to contact Mr Steve Cook – Planning at the ERY Council.

Funding

Report received.

Parish Paths

The broken fence along the side of Duck Walk has been identified and will be repaired by Network Rail.

No response from ERY Council regarding an update on the reclassification of Duck Walk. The Clerk to repeat the request.

Coggins Bank has had some clearing work carried out. The very wet weather and ground seems to have halted the work.

Jubilee Pond

No report.

Emergency Plan

No report

Web site

No report

Flooding

Mr J Jessop gave a short update: MASON CLARK report soon to be published. The payment to be invoiced to the parish council for payment by the ERY Council from the flood fund finances.

The Clerk to forward letters to the ENVIRONMENT AGENCY and Mr T Brand NETWORK RAIL requesting continued maintenance on various drains and dykes in the village.

The Clerk to contact ERY Council requesting gullies be cleared on Willow Green, Scalby Lane and Sandholme road bridge.

The parish council agreed to have a petition be circulated around the village requesting better drainage and maintenance.

The parish council to give some consideration to having a copy of the booklet LIVING ON THE EDGE delivered to all residences in the village.

FLOODING contd.....

The parish council expressed thanks to Mr J Jessop and the Flood Action Group for all their hard work and determination to have the flooding problems solved in the village of Gilberdyke.

PARISH PLAN – (Mr P Robinson, Mr N Norris and Mr J Jessop)

Mr N Norris gave a short report. It is hoped to have the parish plan reduced to a more accessible size.

EMPLOYEES

Deferred to a later meeting. (Mr J Mansell, Mr H Dykes and Mr N Norris)

PLANNING

Planning approvals:

DC/7/03226/PLF/WESTWW/NMACD conversion of redundant farm buildings to creat 2 dwellings at Laxton Grange, Main Road, Gilberdyke

DC/08/02210/PLF/WESTWW/TC erection of single storey extension to the rear of nos. 1 and 2 following conversion from 2 to 1 dwelling at 1 and 2 Thiepval, Main Road, Scalby

Planning refusal:

DC/08/02757/PLF/WESTWW/NS erection of 2 no. 2 storey rear extensions and single storey side extension West View Old Trough Lane, Sandholme

Planning applications:

DC/08/03945/PLF/WESTWW alterations of existing building to form garage, greenhouse, workshop and store in connection with Croft Cottage, Tongue Lane, Scalby – no objections or observations

DC/08/03669/PLF/WESTWW retention of new access to works (revised 07/07608/PLF at J Stevens Engineering site, Hull Road, Eastrington –

- 9.10pm meeting closed to allow Mr Tock to speak
- 9.15pm the meeting reconvened

The parish council repeated concerns from all other previous planning applications at this site including the gated access, dangerous entrance, rubbish stored, hedging (removal of) and kerbing (unsuitable for pedestrian etc use)

PLANNING contd.....

DC/08/03460/PLB/WESTWW installation of 2 sliding sash windows at Crumble Manor, Bennetland Lane, Gilberdyke – listed building consent – no objections or observations

DC/08/03997/PLF/WESTWW – erection of 1 dwelling – land south of Manor Farm, Sandholme Road – resubmission – Mr J Jessop and Mr P Robinson declared an interest. Parish council concerned re drainage, overlooking of neighbouring properties, no access to rear property and generally repeating comments made at the first application.

HIGHWAYS

The Clerk to contact Health & Safety Executive, ERYCouncil, Lower Ouse Internal Drainage Board etc. regarding property and car maintenance business at the junction of B1230 and Thornton Dam Lane.

FINANCE

Accounts to pay:

B Coultish

M Gregory

D Branton

C Hursey

C Hursey - expenses

S E Nicholson

Inland Revenue P Coates ZURICH insurance (NGJBC/GPC) RACKHAMS a/c S Walker

Current account: £30,087.22 Reserve account: £13,502.61

Received from Newport Parish Council £1,400 precept for the N & G Joint Burial Committee – to be transferred to the Joint Burial Account

Internal Audit – received – signed by the Chair.

INFORMATION EXCHANGE

War Memorial Hall to produce another village calendar. The Clerk to provide a copy of the insurance policy for the memorial hall committee.

There being no further business the meeting closed at 9.50pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 14 0CTOBER 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mr N Norris

Mrs D Longhorn Miss F Holt Mr H Dykes Mrs J Bate

Present: Mr G Bateman

Mr G Briskham Mr P Robinson Mr J Mansell Mr J Jessop Mr L Arundel

AUDIT COMMISSION - INTERNAL AUDIT

The following additional information has been requested by the Audit Commission:

- Copy of bank statements and any other documentation relating to investments showing the balance at 31 March 2008.
- Copy of any documentation relating to the arrangements in place for the management of risk, including minutes of action taken (or to be taken) to address any risks identified.
- Copy of the annual report by internal audit or internal auditor's report on the internal audit.
- Copy of any documentation relating to action taken by the parish council to address issues raised by internal and external audit reports.

Risk assessment: The parish council agreed to have the risk assessment forms completed by Mr J Mansell and the Clerk – to be forwarded to the Audit Commission.

Bank statements: The Clerk to forward copies of the appropriate bank statements to the Audit Commission.

Internal Auditor's report: The Clerk to acquire a copy from RACKHAMS Accountants - to be forwarded to the Audit Commission.

Action to be taken: The Parish Council agreed to take all appropriate action to address any issues raised by the internal or the external audit. A copy of the minutes to be forwarded to the Audit Commission.

CHAIR

ELECTION OF CHAIR FOR THE MEETING – Mr J Mansell in the chair.

CONFIRMATION OF PREVIOUS MINUTES – signed as a true record.

DECLARATION OF INTERESTS

Mr J Mansell – planning Sandtoft Tiles – personal Mr P Robinson – planning – Ward Cllr – personal

MATTERS ARISING FROM PREVIOUS MINUTES NOT ON THE AGENDA - none

REPORTS

Adult Exercise Area: Mrs Rosie Lister and the Clerk had a site meeting with two representatives from the German equipment manufacturer. Also a meeting with the Commuted Sums Officer for the ERY Council – who was to check on the finding that 30 meters has to be allowed from the equipment to the boundary in a children's play area. It may differ slightly for adult equipment. Nothing had been heard from Mr S Cook – Planning at the ERY Council – regarding whether or not planning permission is needed.

GDLA: no report

Parish Paths: letter received regarding the DUCK WALK and schedule 14. Mr J Jessop and Cllr C Bayram.

Jubilee Pond – the LIFESTYLE 2008 groups are ready to site the duck house at the pond. The Clerk to liaise.

Funding – report received.

Emergency Plan – deferred to another meeting.

Joint Working Group – no minutes received.

Joint Burial Committees – the Clerk to contact Eastrington Parish Council and the Clerk to arrange a meeting to discuss the Eastrington & Gilberdyke Joint Burial Committee.

PARISH NEWSLETTER

The parish council agreed that a newsletter would be a way forward to inform as many residents as possible regarding activities of the parish council/GDLA/memorial hall etc. Mr P Robinson and the Clerk to action.

CORRESPONDENCE

- 1. ERYC Ray Tennant festive lighting
- 2. RECORD play brochure
- 3. Goole GOFAR newsletter
- 4. Environment Agency flooding letter response
- 5. Howdenshire Forward update
- 6. ERYC response regarding DUCK WALK
- 7. ERNLLCA various
- 8. ERYC Temporary road closure Greenoak Goit
- 9. ERYC East Riding Local Strategic Partnership conference 2008
- 10. HUMBRELLA various
- 11. Communities byelaws
- 12. STANDARD newsletter
- 13. copy letter regarding Bishopsoil drain south of the railway
- 14. letter Environment Agency regarding flooding in Gilberdyke J Jessop
- 15. copy letter regarding the MASON CLARK REPORT
- 16. ERYC schedule 14 for DUCK WALK
- 17. ERYC meeting 8 October 2008
- 18. ERYC parish news
- 19. roadsweeper photos willow green
- 20. copy letter from Mr ****** to the Flood Action group flooding
- 21. ERYC Standards meeting 7 Octber 2008
- 22. ERVAS October newsletter
- 23. North Lincolnshire & Goole Hospitals
- 24. ERYC Thornton Dam Lane Highways
- 25. ERNLLCA FLOODING
- 26. Mr P Colley flooding
- 27. Roadsweeper photos school sign
- 28. Mr & Mrs Baines, Greenacre Park photos grass verging
- 29. HEPTONSTALLS solicitors regarding the GDLA access road
- 30. ERYC Thornton Dam Lane public health
- 31. ERYC precepts for 2009-2010 noted
- 32. copy letter Flood Action group
- 33. Mr & Mrs Tock planning
- 34. Mr M ****** flooding
- 35. Mr W Hall flooding
- 36. Peter Gardiner Haltemprice Skate Park

FLOODING

Mr J Jessop on behalf of the Flood Action Group gave a short history of the work of the Flood Action group culminating in the draft MASON CLARK ASSOCIATES report presented to the parish council and members of the public present.

• The Flood Action Group was set up following the flooding of homes in Gilberdyke during June/July 2007

FLOODING contd.....

- The Flood Action Group worked closed with the Parish Council and other interested parties to establish where the problems regarding internal drainage within the village where and how these problems could be rectified.
- The independent survey and report by MASON CLARK ASSOCIATES was paid for with Government Flood Funds. Copies of the report will be made available for the public initially with the Clerk by appointment.
- Copies of the booklet by the Environment Agency LIVING ON THE EDGE to be made available to all properties in the parish.
- The Flood Action group requests the parish council obtain more flood fund for the prevention of further flooding especially piping.
- Members of the public are encouraged to contact the MP David Davis and DEFRA.

8.45pm the meeting closed to allow members of the public to speak.

Mr M ****** has been invited to join the Flood Action Group to work with the parish council and the other residents of the village but expressed his concerns regarding the accusations to some residents by the wording in the MASON CLARK ASSOCIATES report.

Mr M ****** was thanked for his comments.

The meeting reconvened at 8.55pm.

Proposed Mr G Bateman seconded Mr L Arundel that the report by MASON CLARK ASSOCIATES be accepted with some wording changes by the parish council. Agreed.

Proposed Mr P Robinson seconded Mr L Arundel that a synopsis of the report to be presented to the parish council and eventually delivered to all residents during November 2008. Agreed.

The parish council to continue applying pressure on the Lower Ouse Internal Drainage Board for maintenance work and to obtain funding.

The parish council and the Flood Action Group to continue working together with a letter being forwarded to the Lower Ouse Internal Drainage Board.

PLANNING

Poplar Cottage, Main Road, Gilberdyke – the parish council continues to be concerned with the setting up of a commercial haulage business at this property without having had any planning permissions. The Clerk to contact VOSPA and ERY Council Planning.

PLANNING contd.....

Planning approvals:

DC/08/03945/PLF/WESTWW/JMILNE alterations of existing building to form garage, greenhouse, workshop and store in connection with Croft Cottage, Tongue Lane, Scalby

DC/08/03475/PLF/WESTWW/TC erection of single storey extension to rear at Glenholme, Clementhorpe Road, Gilberdyke

DC/08/03109/PLF/WESTWW/TWILLI erection of first floor extension to side and single storey extension to rear at 59 Sandholme Park, Gilberdyke

DC/08/03909/PLF/WESTWW/NS former windows to front and rear – resubmission – 11 Greenacre Park, Gilberdyke

DC/08/03460/PLB/WESTWW/JS1 installation of 2 number sliding sash windows at Crumble Manor, Bennetland, Gilberdyke – listed building regulations

Appeal decision – W CLAYTON & SONS Main Road, Gilberdyke – approved APP.E2001/A/08/2075220

Planning applications:

DC/08/03715/PLF/WESTWW erection of a conservatory to rear following removal of existing at 23 Hazel Cresent, Gilberdyke – no objections or observations

DC/08/04639/PLF/WESTWW erection of 2 storey extension to side, porch to front and conservatory to other side (resubmission 02703) Walnut Cottage, Sandholme – no objections or observations

DC/08/04615/OUT/WESTWW outline for the erection of no. 2 dwellings and garages at Ashcroft, Thornton Dam Lane, Gilberdyke – no objections or observations

DC/08/03722/PLF/WESTWW change of use at 1str floor from residence to form extension to existing hair salon at 5 35-37 Scalby Lane, Gilberdyke – no objections or observations

DC/08/01805/STPLFE/STRAT extraction of clay and incidental sand with subsequent restoration to nature conservation use at land south of Sandtoft Roof Tiles, Broomfleet – no objections or observations

DC/08/03669/PLF/WESTWW/JS1 retention of new access to works revised scheme 07/07608/PLF at J Stevens Engineering Ltd, Hull Road, Eastrington. The Clerk to

request once again that the name of J Stevens be no longer used. The parish council has concerns regarding the removal of the hedging, access etc.

FINANCE

Accounts to pay:

B Coultish

C Hursey

D Branton

M Gregory

S E Nicholson

S Walker

Inland Revenue

P Coates

Newport & Gilberdyke Joint Burial Committee – precept from Newport Parish Council paid to Gilberdyke Parish Council 2008-2009 financial year £1,400.00

Second half of the precept received. £31,675.00

Current account: £46,980.02 Reserve account: £30,276.81

The Clerk to progress the opening of a new reserve account with the NAT WEST.

The Clerk to progress the changing of the title for the Newport & Gilberdyke joint Burial Committee to read Gilberdyke Parish Council Joint Burial Committee.

Audit Commission – Risk Assessment – to be completed by Mr J Mansell and the Clerk.

HIGHWAYS

- 1. Thornton Dam Lane concerns regarding the car mechanic business being carried out at the property at the junction: excessive cars parked cause problems for road junction access/egress. The Clerk to repeat the request for assistance from the Health & Safety Executive.
- 2. Concerns with speeding vehicles in the village B1230 records to be taken of time, registration numbers. This concern to be brought to the Police Forums
- 3. Rock salt and grit the Clerk to obtain quantities for placing in the 3 grit boxes
- 4. Concerned regarding the lack of police presence

INFORMATION EXCHANGE

1. noted that the parking at the shopping precinct is reduced to 2 hours only

There being no further business the meeting closed at 10pm.

CHAIR

GILBERDYKE PARISH COUNCIL MINUTES OF THE MEETING HELD TUESDAY 11 NOVEMBER 2008 7.30pm

The Common Room, Scalby Lane, Gilberdyke

Apologies: Mr G Briskham

Mr H Dykes

Present: Mr N Norris – chair

Mr P Robinson Mrs D Longhorn Mr G Bateson Mr J Mansell Mr L Arundel

Miss F Holt Cllr C Bayram

Mr J Jessop 5 members of the public

CONFIRMATION OF PREVIOUS MINUTES – signed as a true record.

DECLARATION OF INTERESTS

Mr P Robinson – planning – Ward Councillor Miss F Holt – planning – personal

MATTERS ARISING FROM PREVIOUS MINUTES - none

CORRESPONDENCE

- 1. Helen Wheeler-Osman under age drinking
- 2. C A B accounts
- 3. ERYC Chairmans Awards
- 4. LOIDB maps
- 5. ZURICH policy/contract changes
- 6. Humberside Police Authority questions for meeting 10 December 2008
- 7. ERYC meeting 17 November 2008
- 8. LOIDB names of representatives Mr S A Evison, Mr W R Martinson,

Mr B Scutt and Mr R Williamson

- 9. VOSA response regarding Poplar Cottage, Main Road, Gilberdyke
- 10. Blacktoft Parish Council signage for Broad Lane and greenoak Crossing
- 11. Leigh Johnson Howdenshire Forward the Clerk to invite Leigh to a meeting
- 12. Flood Action Group various
- 13. N H S
- 14. Streetscene play products
- 15. Humber Emergency Planning Service
- 16. COMMUNITIES

CORRESPONDENCE contd.....

- 17. ERYC Planning for renewable energy developments Mr N Norris
- 18. Draft E & G Joint Burial Committee minutes
- 19. letter from Mr R Williamson Scouting Group re the access road to the Scout and GDLA site the Clerk to respond explaining the parish councils intentions to afford the materials for the resurfacing of the access road with volunteer help from the user groups but this can only happen with a legal agreement between the parish council and the land owner Mr Brown.
- 20. NALC Standing Orders Mr N Norris
- 21. SLCC magazine
- 22. ERYC highways response to request for gutters etc to be cleaned
- 23. Humber Emergency Planning Services
- 24. CLERKS DIRECT magazine
- 25. ER parish news
- 26. Mr & Mrs H Tock planning DC/08/04926/PLF/WESTWW/JS1
- 27. Mr M ****** email flooding
- 28. Mr D Farnsworth Rural Environmental Forum notes of the meeting held 4 November 2008.
- 29. Alternative Signs quote for GDLA sign £199.00 GDLA

EMPLOYEES/SALARIES/RISK ASSESSMENTS

Mr J Mansell – copy of the risk assessment to be forwarded to Mr B Coultish – roadweeper.

Working group – Mr J Mansell, Mr H Dykes and Mr N Norris to finalise the employees salaries etc.

PLANNING

No planning permission required:

DC/08/03715/PLF/WESTWW erection of a conservatory to rear following removal of existing at 23 Hazel Crescent, Gilberdyke

Planning applications:

DC/08/04984/PLF/WESTES construction of dormer extensions to front and rear at 35 Hansard Drive, Gilberdyke

DC/08/05005/PLF/WESTWW erection of 4 dormer windows to front at Holme Paddock, Staddlethorpe Broad Lane, Gilberdyke

DC/08/05021/PAD/WESTWW display 1 part illuminated fascia sign at Alliance Pharmacy 31 Scalby Lane, Gilberdyke

DC/08/04926/PLF/WESTWW retention of flue at J STEVENS ENG. Hull Road warehouse, Eastrington

DC/08/04832/PLF/WESTWW retention of dormer window in roof at side 9 Chestnut Drive, Gilberdyke

DC/08/05218/PLF/WESTWW erection of conservatory to rear at 1 St Stephens Crescent, Gilberdyke

DC/08/04957/OUT/WESTWW outline for 2 dwellings at land east of DRANOEL Main Road, Scalby

Planning approval:

DC/08/04639/PLF/WESTWW/TWILLI erection of 2 storey extension at Walnut Lodge, Sandholme

Planning refusal:

DC/07/04680/STPLFE/STRAT/DC 10 wind turbines at West Linton Farm, Balkhome

Enforcement:

EN/08/00937/UNUSE 2 Poplar Cottages, Main Road, Gilberdyke

8.10 the meeting closed to allow Mr H Tock to speak regarding the J STEVENS ENG. site.

8.20 the meeting reconvened.

REPORTS contd
Flooding contd
8.55pm the meeting was closed to allow the public to speak.
The parish council concerned with Mr M ****** repeating questions already answered before and on other occasions. Mr M ****** has attended all relevant meetings with the LOIDB, parish council meetings and the Flood Action Group: has been allowed to speak at these meetings
Mr H Tock acknowledged the work that has been carried out and gave his support to the parish council and the Flood Action Group on behalf of the residents.
The Clerk to contact Mr ******.
9.05pm the meeting reconvened.
<u>Funding</u>
Report received.
Exercise Garden
No report.
<u>GDLA</u>
Quote for notice/information board for B1230 received from ALTERNATIVE SIGNS $\pounds 199 + vat$.
HIGHWAYS
FINANCE
Accounts to pay:
B Coultish D Branton M Gregpory C Hursey S E Nicholson

Slker

STANDING ORDERS – received – deferred to a future meeting.

INFORMATION EXCHANGE

Designated person for area at planning level

GILBERDYKE PARISH COUNCIL

MINUTES OF THE MEETING HELD TUESDAY 9 DECEMBER 2008 7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

Apologies: Mr L Arundel

Present: Mr P Robinson

Mr G Briskham Mr J Mansell Mrs D Longhron Mr N Norris – chair

Mr J Jessop

Mr H Dykes Ms C Hursey
Miss F Holt Cllr C Bayram

Mrs J Bate 5 members of the public

CONFIRMATION OF PREVIOUS MINUTES

DECLARATION OF INTERESTS

MATTERS AIRSING FROM PREVIOUS MINUTES

CORRESPONDENCE

- 1. Letter received from Mr M ****** requesting a copy of the Standing Orders and the Code of Conduct for Gilberdyke Parish Council. The basic copies are freely available on the internet. The Clerk confirmed that both are the basic documents adopted and adhered to by the parish council. The Clerk to confirm by letter.
- 2. Letter from Mr M ****** 6 questions . The Chair confirmed that the parish council having taken legal advice, has not acted in any way unlawfully or untoward with respect to the commissioning of the MASON CLARK ASSOCIATES report.
- + Note: The Public Health Act 1936.
- 2.ERYC enforcement notice Altirever Ltd, Main Road, Gilberdyke
- 3.ERYC enforcement notice Poplar Cottage, Main Road, Gilberdyke

Clem Lane

JBC

Holt

Photos

ERYCouncil -Code of conduct training dates: 29 January 2009 2pm Driffield

Community Centre: 4 February 2009 2pm Goole Leisure Centre: 10 February 2009 7pm

County Hall, Beverley, 16 February 2009 7pm Community Hall, Burnby Hall,

Pocklington: 18 February 2009 2pm County Hall, Beverley.

Request for site meeting with parish councilors and Mr C Ferris of Centurian Homes re play area at Applegarth, Gilberdyke

T dam lane

CH contract

PMC mins

Anonymous – a letter receiv4ed by the parish council regarding the was noted but could not be considered because it was unsigned

REPORTS

Flooding

7.43pm The meeting closed to allow the public to speak.

7.55pm The meeting reconvened.

The parish council noted the questions from Mr M ****** as laid out in his letter. The Clerk to respond.

The parish council to hand over all correspondence and reports relating to the overall maintenance of the drainage system in Gilberdyke to the qualified officers at the ERY Council.

The ERY Council and Mason Clark Associates to work together in the future to ensure that flooding to the level of July 2007 never occurs again in the parish. The parish council to continue giving support to the Flood Action Group. Proposed Mrs D Longhorn seconded Mr H Dykes – carried.

The Clerk to forward any correspondence for Mr M ****** via his solicitor. Mr M ****** can correspond with the parish council via the postal service to the Clerk.

All correspondence relating to Mr M ****** to be copied to the ERY Council.

GDLA - no report received

Parish Paths - no report received

<u>Jubilee Pond</u> – no report received. Mrs J Bate to obtain daffodil bulbs for planting at the pond.

Funding – no report received.

Exercise Garden - no report received.

Web Site

Ms C Hursey and Mr J Mansell are continuing to work on the best possible web site for the parish council.

<u>Parish Plan</u> – no report. A meeting to be arranged at the January 2009 meeting.

<u>Emergency Plan</u> – The parish council to seek out information regarding resources: plant equipment, storage facilities, catering, contact information. The Clerk, Mr N Norris and

Mr J Mansell to progress the emergency plan.

<u>Applegarth play area</u> – a site meeting is still outstanding with Mr C Ferris of CENTURION HOMES to discuss the future of the play area at Applegarth.

<u>Standing Order</u> – The Clerk to arrange for more copies of Standing Orders to be made available.

HIGHWAYS

- 1. Thornton Dam Lane/B1230 the Clerk confirmed that a letter had been sent to the owner/occupier of the property concerned requesting attempts are made to keep the junction clear of vehicles, the area tidy with fly fly-tipping activities and that the dyke is kept clear of any possible pollutants and debris.
- 2. The Clerk to contact ERY Council Mr M Jessop requesting an update on the parish councils request for double yellow lines at the junction. (B1230/Thornton Dam Lane)
- 3. The Clerk to contact Humberside Police and the ERY Council to investigate speed control and vehicle activated signs for the village.
- 4. The Clerk to repeat request to have the oak tree at the Station Road junction with Scalby Lane pollarded to allow both the road signs and the street lighting to be visable.
- 5. Grit boxes these have been checked and filled appropriately.
- 6. B1230 temporary road signs for a 30mph speed limit. The parish council noted that there are no TEMPORARY road signs at the site.

PLANNING

Enforcement: EN/08/01384/BRCOND - Alterever Ltd, Main Road, Gilberdyke

Enforcement: EN/08/00937/UNUSE 2 Poplar Cottages, Main Road, Gilberdyke

Planning approval:

DC/08/03722/PLF/WESTWW/JS1 change of use at first floor from residential flat to form extension to existing hair salon at flat 5 35-37 Scalby Lane, Gilberdyke

DC/08/03997/PLF/WESTWW/NMAW 1 dwelling at Manor Farm, Sandholme Road, Gilberdyke

DC/08/05005/PLF/WESTWW/TWILLI 4 dormer windows at Holme Paddock, Staddlethorpe Broad Lane, Gilberdyke

DC/08/05021/PADWESTWW/JS1 illuminated sign at Alliance Pharmacy – 31 Scalby Lane, Gilberdyke

DC/08/03514/PLF erection of conservatory to rear at 27 Sandholme Park, Gilberdyke response to parish councils comments

ERYC – email - response regarding the parish councils recent request for have the name J STEVENS ENGINEERING removed from any further planning issues at this particular site. The ERY Council confirmed that the name will no longer be used.

ERYC – email – regarding the recent release as building land – land adjacent to the railway station access and the land west of the Railway Hotel (demolished) site. The parish council to forward concerns regarding development in this area of the parish. The drainage issues would need to be addressed.

Proposed Mr J Jessop seconded Mrs D Longhorn – all appropriate planning consultations be returned with the request that drainage systems be correctly carried out and the implications of all drainage issues relating to the parish as a whole be considered—carried.

Planning application:

DC/08/048927/PLF/WESTWW installation of 1 air conditioning unit at Alliance Pharmacy 31 Scalby Lane, Gilberdyke – no objections or observations

DC/08/05218/PLF/WESTWW/TC erection of conservatory to rear at 1 St Stephens Crescent, Gilberdyke – no objections or observations

DC/08/04701/PLF/WESTWW erection of 1 dwelling and detached garage at land north of Clementhorpe Farm, Clementhorpe Lane, Gilberdyke. Mr G Briskham declared an interest and left the meeting. No objections. The only comment to request drainage is done correctly and the Lower Ouse Internal Drainage Board consulted.

PRECEPT

Deferred to a meeting to be held 6 January 2009 7.30pm The Common Room, Scalby Lane, Gilberdyke.

FINANCE

Accounts to pay:

B Coultish 565.29

M Gregory

D Branton

C Hursey

C Hursey

S Walker

SE Nicholson

Inland Revenue

Slcc subs.

Employees salaries, risk assessments and contracts to be finalized by the working group (Mr H Dykes, Mr J Mansell and Mr N Norris). The report will be presented to the parish council at the January 2009 meeting.

INFORMATION EXCHANGE

- Grant forms to be forwarded to the C A B and the GDLA.
- Mr P Robinson has recently finished his term of 4 years as Community Governor for Gilberdyke Primary School. Mr P Robinson will continue as an L E A (Local Education Authority) Governor. The Chair of Governors is now Mr P Copley.
- 9.10 The meeting opened to allow members of the public to speak:
 - The parish council noted concerns expressed by Mrs A Leighton regarding the agenda item for the Precept being deferred to a later meeting.
 - The parish council noted ongoing concerns regarding the flood report (MASON CLARK ASSOCIATES) from Mr M *******.
- 9.55pm The meeting reconvened.

The Chair thanked everyone for attending. The Date of the next scheduled monthly meeting will be Tuesday 13January 2009 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 10pm.

CHAIR