

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 JANUARY 2011 7.30PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr N Norris
Mrs D Longhorn
Mr P Robinson
Miss F Holt
Mr A Wilson

PRESENT

Mr L Arundel
Mrs J Bate
Mr J Jessop
Mr J Mansell – chair 5 members of the public
Mr H Dykes Cllr C Bayram

2.CASUAL VACANCY

The Clerk confirmed that the parish council did not have to seek to fill the casual vacancy on the parish council. The vacancy was created within 6 months prior to the elections May 2011.

3.DECLARATION OF ANY INTERESTS

Mr J Jessop – Memorial Hall – placed on the memorial hall committee as a representative of the parish council
Mr J Jessop – personal – planning

4.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – signed as a true record.

5.MATTERS OUTSTANDING FROM PREVIOUS MINUTES FOR INFORMATION ONLY

Flaxmill Walk – problem with rats. The Clerk reported that no further action had been taken. The Clerk to look at any prevention of pests legislation and public information.

6.PUBLIC PARTICIPATION

- a. Mr Buckle – enquiring about the ERY Council/LOIDB/Contractors making any contact with residents on Westbrook prior to work on the redevelopment of the drainage system.
- b. Cross Keys – new windows – the planning department had been informed of the listed building status and as far as the parish council was aware the windows were approved by planning and were appropriate.
- c. Mr P Bryan – reporting on more anti-social behaviour at his property on Hansard Drive adjacent to the shopping precinct. The Clerk to contact all concerned including the Police. The Clerk to invite the Chief Constable to a parish council meeting. The parish council noted that the telephone box on Thornton Dam Lane had been vandalised and had been reported.

The meeting reconvened at 7.45pm

7.CORRESPONDENCE

For action:

- a. HMCS – letter confirming that the court at Goole will be closed.
- b. ERYC – election May 2011 information
- c. Letter from Mrs E Brownbridge regarding Greenoak Lane – the letter to be copied to ERYC Highways. The LOID Board to be informed regarding the dyke.
- d. Chairmans Awards – GDLA
- e. Mr P Bryan – anti-social behaviour in the village – the Clerk to contact the appropriate parties

For noting: list received.

8.FLOOD PREVENTION

Phase 1. The pipes have been delivered and the storage cage has already been vandalised by youngsters. The company and the police have been informed.

Phase 2 is on-going but can only be started when phase 1 has been completed.

9.REPORTS

9.1 Memorial Hall – Mr J Jessop has joined the hall committee.

9.2 Parish Plan – meeting to be confirmed.

9.3 Olympic Garden – garden parts to be worked on and planted up – opening day to be arranged

9.REPORTS contd.....

9.4 Parish Paths – the walk on Sandholme bridge/Ings View playing field and round – 4 years ago the Rights of Way Officer worked with the parish council regarding the circular walk. The Clerk to contact ERYC regarding the Local Access Forum and the paths officer.

9.5 Jubilee Pond – Mr J Mansell has inspected the trees following the recent heavy snow fall and cold weather.

9.6 – Training – the Clerk gave a short update and will be having a training day on 29 January 2011.

10. STANDING ORDERS – the final draft had been circulated, was agreed and will be copied for each member.

11.PLANNING

Planning approvals:

DC/10/04575/BLB/WESTWW/TWILLI – Cross Keys, Main Road, Gilberdyke – replacement windows

DC/10/04682/PLF/WESTWW/AS4 – 5 Scalby Lane, Gilberdyke – conservatory to rear

DC/10/04628/PLF/WESTWW/AS4 – 29 Bellasize Pakr, Gilberdyke – extension to side and rear

Planning application:

DC/10/04867/PLF – ERECTION OF A PRIVATE STABLE BLOCK AND USE OF LAND FOR KEEPING HORSES AT Milton House, Main Road, Gilberdyke – no objections or observations

12.HIGHWAYS

12.1 Potholes – all potholes will be reported to the Highways department at the ERY Council.

12.2 The broken fence on the railway bridge will be reported once more by the Clerk.

12.3 Station Road – to be reported

12.4 Thornton Dam Lane – the Clerk to ascertain what, if any, progress has been made regarding the investigation into the car mechanic work at the junction of the lane and the B1230.

13.PRECEPT

RESOLVED – the precept for 2011-2011 to be £49,160.00 – to remain the same as the current financial year. With sustained under spend and tightening of the budgets the first years repayments of the Public Works Loan (£80,000.00) for the drainage system will be covered.

14.FINANCE

Accounts to pay:

| | |
|---------------------------|-----------|
| SWEETINGS - snow clearing | £1,222.00 |
| JEWSON – snow clearing | £639.20 |
| WEBSTERS – clothing | £363.83 |
| S E Nicholson | £510.64 |
| D Branton | £38.40 |
| C Johnson | £363.00 |
| T Wilcox | £295.61 |
| Inland Revenue | £9.60 |
| S Walker | £30.00 |

15.PARISH SURGERY – to be held Saturday 29 January 2011 10.30am to noon, The Common Room, Scalby Lane, Gilberdyke.

16.DATE OF THE NEXT MEETING – Tuesday 8 February 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 8.25pm.

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 8 FEBRUARY 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr L Arundel
Miss F Holt
Mr A Wilson
Mrs D Longhorn

PRESENT

Mr P Robinson
Mr N Norris – chair
Mr J Mansell
Mr J Jessop
Mrs J Bate

5 members of the public
Cllr C Bayram

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – signed as a true record with ‘appointed’ not ‘joined’ inserted in the DECLARATION OF INTERESTS agenda item. RESOLVED.

3.DECLARATION OF ANY INTERESTS

Mr P Robinson – planning – Ward Councillor
Mr P Robinson – correspondence – personal
Mr J Jessop – Memorial Hall Committee
Mr N Norris – Memorial Hall Committee

4.MATTERS OUTSTANDING FROM PREVIOUS MINUTES FOR INFORMATION ONLY

- Rats - the Clerk has reported a second time rats at Flaxmill Walk. The residents to contact the ERYCouncil
- Anti-social behaviour – Mr P Bryan has concerns regarding anti-social behaviour regarding the hot food take-away shop/planning conditions and apparent lack of liaison with the police
- Telephone box – Thornton Dam Lane – still has not been repaired or replaced.
- Note for the Clerk to once again request the fence at the railway embankment to be repaired and to contact BT re the telephone box.

5.PUBLIC PARTICIPATION 7.38pm

a. Mr Buckle – concerned regarding the flood prevention work for Westbrook Road – the letter requesting permission for access – some residents have been contacted by the ERY Council but some have not. Some residents – it is believed – will not sign until they have been contacted personally by the ERY Council. The parish council confirmed that finances will be put aside in the budget for the cleaning of the system in the future.

b. Cllr C Bayram – regarding the road to the railway station.

7.50pm

6.PARISH SURGERY – UPDATE

One member of the public attended the parish surgery held Saturday 29 January 2011 10.30 to 12noon in the Common Room, Scalby Lane, Gilberdyke. Various topics were discussed with the parish councils present: Westbrook Road, Claytons Fold, footpaths on Westbrook Road. The next parish surgery to be arranged for June-July 2011.

7.CORRESPONDENCE

7.55pm Mr P Robinson left the meeting.

Items for action:

a.

- Email widely circulated by Mr X XXXXXXXX regarding certain parish council projects has been passed to the parish council. The parish council to respond.
- During the discussion the Clerk remarked to the Chair that a member of the public was sniggering and laughing. It was further noted that the member of the public was behaving in a disruptive manner and it was proposed, seconded then proposed and seconded a second time to have the member of the public removed from the meeting. The parish council resolved to remove the member of the public from the meeting for causing a disturbance.

8.35pm Mr P Robinson joined the meeting.

b. KC Kingston Communications – funding – pass onto Memorial Hall and the GDLA

c. Hull City Council – spatial planning

d. ERYC salt bins – the Clerk to investigate costs etc

e. KC newsletter – funding

f. Digley Play area report

g. Wallingfen Way update

Items for note: list received

8.FLOOD PREVENTION SCHEME

Mr P Robinson reported that work had started on Phase 1.

The parish council has been made aware of a complaint by a member of the public complaining that they had slipped on the soil heap and accusing the parish council of fly-tipping, reporting as such to the police and to the ERY Council. The Clerk to respond to the resident and to liaise with the ERY Council.

Phase 3 – some consents have been received from the residents and the work is scheduled to proceed after phase 1 has been completed.

9.PLAY AREA REPORT

The play area report has been received. Members disappointed with the report and substance of the report but no work to be carried out. Some areas need to be inspected further i.e. the flooring. Unfortunately some items were inspected for the report but are not the responsibility of nor are they owned by the parish council. i.e. basket ball pole, bench.

The report to be passed to the Memorial Hall Committee for information.

10. REPORTS

10.1 Memorial Hall

- Mr N Norris appointed to the Memorial Hall Committee – resolved.
- The Clerk has contacted BRITSPACE who are willing to help in anyway with a new-build community project.
- The business plan is being drafted.
- Unfortunately two committee members have resigned and the remaining trustees are struggling.
- Mr J Jessop reported on a visit to PAULL village hall.
- The Clerk commented on the village/community halls in the county used for training sessions – all either new build or refurbished to a high modern standard.
- The parish plan needs to be completed to generate the business plan and funding.
- Suggested the community is consulted i.e. uses for the hall.
- The school has been included in discussions.

10.2 Parish Paths

- Salt bins – the Clerk to investigate the cost
- Circular walk – Sandholme Bridge/Ings View field – the Clerk to contact ERY Council for an update
- Coggins Bank/Scalby Lane dyke – phase 1 – work: the Clerk confirmed that signs had been requested

10.REPORTS contd.....

10.2 Parish Paths contd.....

- Mrs J Bate reported that workmen had been seen working on overhead cables on Leatherdog Lane, Scalby. The following day there was a power cut and it transpired that the cables (copper) had been stripped by the workmen. The point of the comment was to make the public aware that workmen are not necessarily who they claim to be but could be stealing – as in this case – copper.

10.3 Parish Plan – to be finished

10.4 G D L A

- Mr N Norris would like to resign from the GDLA. The Clerk to obtain the necessary information regarding a Trustee resigning.
- RESOLVED Mrs J Bate to replace Mr N Norris on the GDLA.

10.5 Jubilee Pond

- The bulbs are just beginning to push through at the Natural Play area.
- Rope missing from 1 lifebelt – the Clerk to arrange for the street scene men to replace.

10.6 OLYMPIC GARDEN

The Clerk to arrange for the street scene men to clear and tidy the garden and to plant the raised beds for an official opening at the end of March 2011. The Clerk to arrange the opening.

RESOLVED £200 for planting but the Clerk to contact KC requesting a grant.

11. TRAINING

The Clerk gave a quick update on CiLCA training – to be completed 31 March 2011. Any failed sections can be redone but if the whole is a failure then it all has to be redone within a set timescale at an extra cost.

The Clerk also to attend a Standing orders and election training day.

12. BURIAL COMMITTEES

Draft minutes from both Eastrington and Gilberdyke Joint Burial Committee and the Newport and Gilberdyke Joint Burial Committee were received. Noted that Eastrington is considering increasing out of parish burials to £1,000 in line with Howden Joint Burial Committee. Howden is having difficulty finding more burial land which will have a knock effect for Eastrington.

12. BURIAL COMMITTEES contd.....

The Newport burial committee meeting will be held Tuesday 15 February 2011.

13. HIGHWAYS

- Main Road B1230 – speed limited of 30mph

The parish council to request ERY Council given more time for more consultation to take place with the residents regarding implementing a speed limit of 30 mph on the B1230 Main Road, Gilberdyke. Most of the major and/or fatal road traffic accidents noted by the ERY Council have been alcohol related. The Wallingfen Way project will alleviate most of the speeding problems on the road.

A suggested parish orchard with bench for the access road area to the Ings View sports field to be investigated by the Clerk along with possible outside funding.

The ERY Council officer to be invited to attend a parish council meeting.

- Thimblehall Lane, Newport/Gilberdyke tip – noted that not all the lorries have their loads netted. The Clerk to contact the police and the companies involved.
- Station Road – speeding traffic – the Clerk to contact COSGROVES and the industrial estate companies

13 PLANNING

Planning application:

DC/11/00048/PLF/WESTWW erection of a detached dwelling with detached garage at rear plot 2 land east of DRANOEL Main Road, Scalby – no objections or observations

DC/11/0064/PLF extension to existing warehouse – Johnson & Jeff Limited, Baltic Buildings, Gateway Business Park, Broad Lane Staddlethorpe – no objections or observations

Planning refusal:

DC/10/04211/PLF/WESTWW/HCOLD refusal for car hand wash facility at former EVANS TIMBER, Main Road, Eastrington

Planning approval:

DC/10/04424/PLF/WESTWW/NMACD erection of detached dwelling (resubmission) land east of DRANOEL Main Road, Scalby

14 FINANCES

Accounts to pay:

| | |
|-----------------------|---------|
| S E Nicholson | £627.45 |
| C Johnson | £429.00 |
| D Branton | £38.40 |
| T Wilcox | £309.00 |
| Inland Revenue | £11.27 |
| J Wilson – GDLA hedge | £180.00 |
| G Fillingham | £438.65 |
| S Walker | £30.00 |

DATE OF THE NEXT MEETING – Tuesday 8 March 2011 – 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.35pm.

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 8 MARCH 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mrs D Longhorn
Mr L Arundel
Miss F Holt

PRESENT

Mr J Mansell
Mr J Jessop
Mr H Dykes
Mr P Robinson
Mr A Wilson
Mrs J Bates
Mr N Norris - chair

3 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – signed as a true record.

3.DECLARATION OF ANY INTERESTS

Mr P Robinson – planning – Ward Councillor
Mr J Jessop – Memorial hall, parish plan and flood issues
Mr A Wilson – personal – finance
Mr N Norris – memorial hall and GDLA

4. ANY MATTERS OUTSTANDING FROM PREVIOUS MINUTES

- a. phone box on Thornton Dam Lane – repair still outstanding
- b. no response as yet from KC re grant application
- c. for the Clerk – letters re speeding traffic Station Road and costs of salt bins (ERYC)

5.PUBLIC PARTICIPATION

- a. Mr P Buckle - regarding the stopping of phase 1 flood prevention work – this has a knock-on effect for phases 2 and 3 – the contractor would be in his rights to claim extra costs from the Parish Council (breaking contract etc)

5.PUBLIC PARTICIPATION contd.....

- b. Mr P Buckle remarked that the ERYC has marked up the footpath on Westbrook Road – perhaps repairs will be carried out as requested following the damage caused during the flooding of 2007

6.CORRESPONDENCE

- a. list received
- b. items for action:
 - War Memorial (Hall) – training day – the Clerk to confirm whether or not the training would involve the care of a memorial hall
 - Grit bins
 - Fly tipping – the file created by a resident falsely accusing the parish council of fly tipping and involving the police, Lower Ouse internal Drainage Board and the ERY Council has been closed. No fly tipping took place.
 - Audit reporting information received
 - Thornton dam lane – email re car mechanic business
 - Skilbeck lane sign – signs
 - Rail fence – has been reported yet again by the clerk
 - Noted copy email by Mr X XXXXXXXX
 - Confirm ERYC – Gareth Naidoo that any extra flood funding available will be passed onto Gilberdyke for phase 2 and phase 3.
 - LOIDB cc letters to Mr N Whitley (regarding rescinding of written permission for access) and Mr P Colley (regarding photograph and declaration of members interests) – flood prevention scheme
 - Mr J McGivern ERYC Streetscene 10.am the Memorial Hall car park 23 February 2011.
 - ELECTION – diary received
 - Spalding Parish Council – request for support against the proposal windfarm

The Clerk confirmed that candidate nomination papers had been delivered to all parish council members. The closing date for nominations is noon 4 April 2011.

8.REPORTS

8.1 GDLA – Annual General meeting Monday 24 March 2011 – Mr N Norris to resign and Mrs J Bate to take on responsibility as a Trustee

8.2 Memorial Hall – War Memorial training day in Goole – The Clerk to investigate if it would be helpful to the parish council and the memorial hall committee £95.00 each for members of SLCC £105 for non members.

8.REPORTS contd.....

8.2 Memorial Hall contd.....

Committee is struggling but is also exploring funding sources – HWRCC (Howden office) is assisting the committee with the intention to replace the hall. The parish council to confirm in writing the amount held in reserve against a new build hall.

8.3 Parish Plan – to be finalised and published

8.4 Parish Paths – no report. Westbrook Road has been marked up for repairs. Streetscene Walkabout on 23 April 2011.

8.5 Jubilee Pond – the picnic table – one stool has been pulled out – has been reported to the police and will be replaced. The bulbs planted in the autumn are starting to show through.

8.6 Training – CiLCA – the Clerk gave an update on the training for CiLCA – hopefully when seen by the Tutor the work will be sent to Taunton for verifying 31 March 2011.

8.7 Olympic Garden – the two streetscene men will be working on the garden to at least tidy it (cut grass) if not work on the flower beds in time for the opening of the garden 30 March 2011 at 2pm. Invitations have been sent out and a doctor from the Medical Centre will carry out the official opening.

9.FLOOD PREVENTION

Phase 1. Mr P Robinson confirmed that the work has been stopped and the responsibility lies entirely with Mr N Whitley rescinding written permission for access: this stoppage has nothing to do with either ERY Council, LOID Board or the parish council nor any access concerns regarding 1 Scalby Lane. The contractors have left the site.

Regarding access on 1 Scalby Lane it is believed by the parish council that this was caused by lack of communication between the contractor and the LOID Board with the resident. All problems have either been and or will be resolved.

Regarding the rescinded written permission – legal action will be taken: notice of 7 days will be given and if still objecting there is a risk of conviction and/or fine of £2,500 which would mean a criminal record because it will be a criminal act.

The Clerk to confirm with the Public Works Loan Board that the loan is still available and approved.

Phase 2. Mr P Robinson reported that there are some access issues still to be resolved on Westbrook Road. ERY Council has still to visit all residents concerned with Phases 2 and 3.

The parish council to issue a press release with the intention of keeping the residents and associated interested parties up to date.

10. JOINT BURIAL COMMITTEE

The legal agreement regarding the cemetery at Newport between the ERY Council and the Joint Burial Committee (Newport and Gilberdyke parish councils) was signed to be returned to the ERY Council Legal Department.

11. HIGHWAYS

Items discussed:

- Thornton Dam Lane, response from the ERY Council regarding the car mechanic working at the residential property near the B1230 junction – no action can be taken at the present time but notes to be kept of vehicles being worked on
- Skilbeck Lane – sign requested by residents has been made by the ERY Council (£200 cost to parish council) but the residents do not now seem to want the sign. The Clerk to contact all residents on Skilbeck Lane.
- Litter on Leatherdog Lane/Gilberdyke tip – the Clerk to contact police, ERY Council (Richard Laverack) and Wold Plant.
- Tubs on B1230 for flowers – part of the Wallingfen Way project – match funding from LEADER for bricks and labour from the volunteer residents.
- Motorway bridge – sign to be reported (near the finger posts)
- Potholes generally in the parish to be reported
- Finger post and 30mph limit sign on Sandholme road - damaged
- Hedge at Church Farm corner in Sandholme
- Winter maintenance – Mr P Robinson reported on a meeting with Blacktoft Parish Council and Sandtoft Tileries regarding winter maintenance of and the passing places on Tongue Lane – the tile company to look at gritting Tongue Lane in partnership with Blacktoft and Gilberdyke Parish Councils (Martinsons at Metham). The Clerk to meet (Blacktoft Parish Council) Barrie Marsden of EYM Services regarding concerns re winter maintenance Tongue Lane and Greenoak Crossing – Howden School bus route.

12.PLANNING

Planning appeal:

App./E2001/A/10/2139965 – Town & Country Planning Act 1990 site at land north west of Ivy House Farm, Holme Road, Spaldington DN14 7NB – wind farm
Spalding Parish Council request the support of Gilberdyke Parish Council not to have the site approved. The Clerk to write to the Planning Inspectorate giving the parish councils support for Spaldington Parish Council.

Planning application:

11/00660/OHL upgrade existing low voltage overhead line to aerial bunched cable at 11,000 volt overhead line, Main Road, Gilberdyke for YEDL – no objections or observations

11/00561/PLF change of use of agricultural land to form garden and construction of new vehicular access at Crumble Manor, Bennetland Lane, Gilberdyke – no objections or observations

11/00640/PLF alterations and change of use of existing attached garage to form Hair Salon at 26B Station Road, Gilberdyke – concerns re drainage and parking

Planning approval:

10/04867/PLF erection of a private stable block and use of land for keeping horses at Milton House, Main Road, Gilberdyke

13.FINANCES

Accounts to pay:

| | |
|----------------------|---------|
| SE Nicholson | £576.90 |
| D Branton | £38.40 |
| C Johnson | £563.13 |
| T Wilcox | £370.50 |
| S Walker | £30.00 |
| Inland Revenue | £43.67 |
| Glasdon – littapikka | £55.00 |

14.DATE OF NEXT MEETING –

There being no further business the meeting closed at 9.09pm.

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE EXTRA-ORDINARY MEETING HELD
TUESDAY 22 MARCH 2011 7.30PM THE COMMON ROOM,
SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr L Arundel
Mrs J Bate
Mrs D Longhorn
Miss F Holt

PRESENT

Mr P Robinson
Mr N Norris - chair
Mr J Jessop
Mr J Mansell

2.DECLARATION OF ANY INTERESTS - none

3.PUBLIC PARTICIPATION

- a. Flood prevention phase 1 – An update on the flood prevention scheme was requested by Mr N Norris. The update was given by Mr P Robinson: Mr X XXXXXXXX has received enforcement notice of 7 days which will allow the contractors and LOID Board onto the land to continue the flood prevention work. If still permission granted then the police will be engaged and an arrest will take place and/or a fine of £2,500.00 (charged daily).

4.WALLINGFEN WAY PROJECT

A request for payment of £2,000 + £400 vat to be made to Michael J Morton , North Cave for finger posts for the Wallingfen Way Project, has been received from Newport Parish Council as part of the Joint Working Group.

Gilberdyke Parish Council has received £2,000 payment from Newport Parish Council to cover the payment made by Gilberdyke Parish Council (vat reclaimed by Gilberdyke Parish Council). The full reimbursement of £2,000 to Gilberdyke Parish Council by LEADER will be made as soon as possible.

GPC/3.2011/1052

4.WALLINGFEN WAY PROJECT contd.....

The Clerk to carry out the transaction at the NATWEST bank in Goole and request the clearance of the cheque is made before the end of the financial year – 31 March 2011.

All agreed – resolved to pay:

LEADER/Newport P C/Michael J Morton – finger signs £2,400.00

** The members present resolved to ensure the contractor for phase 1 is paid as soon as possible as a goodwill gesture. This to be resolved at the next parish council meeting.

There being no further business the meeting closed at 8.10pm.

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD
TUESDAY 12 APRIL 2011 7.30PM THE COMMON ROOM, SCALBY LANE,
GILBERDYKE

1.APOLOGIES

Mr H Dykes
Miss F Holt
Mr L Arundel
Mr A Wilson

PRESENT

Mr P Robinson
Mr N Norris – chair
Mr J Jessop
Mr J Mansell
Mrs D Longhorn
Mrs J Bate

2.DECLARATION OF INTERESTS

Mr P Robinson – Ward Councillor – planning
Mr J Jessop – personal – flood issues: memorial hall
Mr J Mansell – personal - memorial hall
Mr Norris – personal – memorial hall

7.33pm the Chair welcomed representatives from Newport and with the agreement of the members moved item 6 – Public Participation – to item 3 on the agenda.

3.PUBLIC PARTICIPATION

3.1 Skilbeck Lane – sign – Mr Mercer from Pemberton Court off Skilbeck Lane thanked the parish council for arranging with the ERY Council to have a new sign made and erected on site.

3. PUBLIC PARTICIPATION cont.....

3.2 Gilberdyke tip, Thimblehall Lane, Newport – 11 residents representing other residents of Thimblehall Lane area in Newport attended the meeting.

Concerns:

- Smell
- Noise
- Pollution
- Damage to kerbing, highways and properties
- Litter
- Number of large vehicles daily – 6 ½ days per week
- Use of Mill Lane by the vehicles

Action taken:

- Petition signed by residents to be handed to Planning at ERY Council
- East Riding of Yorkshire Council has been approached
- Environment Agency has been approached

Suggestions made by parish council:

- Every person with a concern to put it in writing to the ERY Council individually
- Request application(s) to go to the planning sub-committee – resident would be able to speak at the meeting
- An action group to be formed
- Approach the valuation office re rate reduction
- To create a website and e.group
- Newport Parish Council consulted at all times by ERYC Planning

The parish council to request the work cease in November as per planning permission currently running and to demand a classified traffic counter. (see Planning for resolution).

3.2 Mrs A Leighton – GDLA – noted that items of correspondence to be forwarded over the months to the GDLA but these items have not been received.

3. PUBLIC PARTICIPATION contd.....

3.3 Olympic Garden – Mrs P Baggaley expressed thanks to the parish council regarding the garden: people are making use of the facilities but that there is some confusion to the locking and unlocking of the gate and who has a key and who hasn't and that perhaps it should be left as originally agreed for the gate to be opened at the same time as the children's play area and closed also at the same time as the children's play area but that the close proximity of the nearby homes has to be taken into consideration.

4.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –
march 2011

Resolved to be signed as a true record

CONFIRMATION OF PREVIOUS EXTRA-ORDINARY PARISH COUNCIL
MEETING MINUTES – March 2011

Resolved to be signed as a true record

5. ANY MATTERS OUTSTANDING FROM PREVIOUS MINUTES FOR
INFIRMATION ONLY

a. telephone box – Thornton Dam Lane – the Clerk to have the street scene team clear away the broken glass at the damaged telephone box. The damage has been reported again.

6.CORRESPONDENCE

6.1 For action:

- a. copy letter by Mr M Whitley received via the post by the Clerk – once again the contents attack the parish council and contain comments against Mr P Robinson personally. The parish council have noted the correspondence and will keep it on file
- b. Flood Liaison Group -- meeting to be held
- c. Joint Local Access Forum
- d. letter from Mr C Melrose - requesting information regarding drainage of Chestnut Drive. The Clerk confirmed that a response had been made informing Mr C Melrose to contact the relevant agencies: Lower Ouse Internal Drainage Board. ERY Council etc.
- e. to note increase in prices for C R B checks - ERY Council
- f. Queen Elizabeth II Challenge – playing fields
- g. SAGE training – the Clerk to take up the training later in the year
- h. ERYC - salt bins survey – the Clerk to respond
- i. Humber workshop
- j. Planning Inspectorate - closure of Butt Lane common land at Skelton
- k. ERYC response regarding the station road
- l. Renewables dvd

6. CORRESPONDENCE contd.....

6.2 For note: full list of correspondence received attached

7. REPORTS

7.1 Training – The Clerk has finished the first draft of the CiLCA coursework and this is now with the tutor for review.

Mr J Jessop to attend a Trustees training day.

7.2 Election May 2011 – notices of candidates and other information posted in the notice boards by the Clerk.

7.3 GDLA – Mr N Norris resigned as a Trustee due to the fact that the GDLA meetings are not apparently Trustee run meetings. Mrs J Bate and Mr H Dykes are the parish council representative Trustees.

7.4 Memorial Hall – Mr J Jessop gave a short report – new committee members – the Treasurer is resigning – Mr J Jessop to be vice-chairman and Mr J Mansell to be treasurer for the time being. Costings and ideas of design for a new hall will be put to the residents in due course (all with the help of the Paull village hall group)

7.5 Olympic Garden – as per Public Participation. The Clerk to arrange signs and information notices for the equipment. The opening day was a success.

7.6 Parish Paths – Mr J Jessop concerned re Thornton Dam Lane north to the motorway

7.7 Parish Plan – still to be completed

7.8 Jubilee Pond – rope needed for the lifebelt

8. FLOOD PREVENTION

Mr P Robinson reported that the work for the flood prevention scheme will re-start when convenient for the contractor.

With delays caused by residents giving back-word on permissions for access to land – the loan application and approval failed. The Clerk has renegotiated the loan but the interest has increased to £2.45% which will cost the parish council (residents) in repayments an extra £500 per annum.

Noted that the ERY Council and LOID Board have not yet approached all residents regarding phase 2 and phase 3.

9. HIGHWAYS

9.1 Resolved to forward a letter of support along with Blacktoft Parish Council to EYM Services regarding the winter maintenance, general maintenance and safety of the school bus route through Faxfleet, Blacktoft, Yokefleet and Greenoak.

9.2 Dedicated dog waste bins – the ERY Council may change the policy for the use of dedicated dog waste bins – the preferred black multi purpose bins will be the preferred choice in the future. The Clerk to liaise with the ERY Council Officer and report to the parish council regarding costs for replacing all the (red) dedicated dog waste bins in the parish.

9.3 B1230 – 30/40 mph speed limit – noted that members Mr I. Arundel and Mr H Dykes are not in favour of the speed limit being reduced to 30mph. The parish council is confident that the Wallingfen Way Project will have a significant affect on speeding along the B1230. Gilberdyke Parish Council agreed the speed limit should remain at 40mph. The Clerk to speak with the ERYC Officers on the Streetscene walkabout 23 May 2011 10.30am the Memorial Hall car park – street lighting/Ings View/shrub area. Resolved the Clerk to contact ERYC regarding the 30mph speed limit.

10. PLANNING

Planning applications:

11/011243/PLF erection of extension to existing outbuilding to form garage at Yokefleet Cottage, Anserdam Lane, Sandholme - no objections or observations

11/01008/PLF installation of one aluminium louvre following removal of glazing from one ground floor window frame at Gilberdyke Telephone Exchange, Thornton Dam Lane, Gilberdyke – no objections or observations

11/00602/PLF change of use of land from agriculture to equestrian and erection of 3 bay dutch barn concrete midden and floodlit sand exercise area at land north of 2 Mill Lane Gates, Mill Lane, Bennetland – no objections or observations

11/00605/PLF erection of single storey extension to side, car port and 3 domestic stables (resub.) at 2 Mill Lane Gates, Mill Lane, Bennetland – no comments or objections

10. PLANNING contd.....

Planning applications contd.....

11/00931/ and 00930/STVARE/STRA variation of condition 2 (cessation of completion and restoration operations 09/03731/STPLF Gilberdyke Landfill site Leatherdog Lane, Scalby

Proposed, seconded and resolved: that the parish council request all work cease at the site in November 2011 and further work be refused.

Proposed, seconded and resolved: that the parish council insist on a classified vehicle count at the entrance to the site – making notes of type, size and number of vehicles using the site over a given period of time

Planning approval:

DC/11/0561/PLF/WESTWW/JMILNE change of use of agricultural land to form garden and construction of new vehicular access at Crumble Manor, Bennetland Lane, Gilberdyke

11. FINANCE

11.1 Accounts to pay:

| | |
|---|---------|
| S E Nicholson | £518.22 |
| D Branton | £60.00 |
| C Johnson | £933.88 |
| T Wilcox | £674.84 |
| Inland Revenue | £338.26 |
| TIMPSON – keys – P Baggaley | £20.00 |
| (Olympic Garden) J Scarr | £15.50 |
| ERYC – replacement lock the Common Room | £110.47 |
| (Clerk lost the original key so new lock and keys had to be provided) | |
| ERYC – road sign – Skilbeck Lane | £150.00 |
| T Wilcox – lawn mower service | £30.00 |
| S Walker | £30.00 |
| ERNLLCA – subs | £662.70 |

(Extra ordinary meeting £2,400 M J Morton – finger signs – Wallingfen Way)

11.2 VAT reclaims £1,176.32 total

11.FINANCE contd.....

11.3 Annual Audit – the audit has been called for 16 May 2011. The Clerk has sent all the financial paperwork to the accountant for internal audit and requests the parish council permission for the Chairman to sign the paperwork when necessary to allow the audit to be received by that date. Resolved.

12. DATE OF NEXT MEETING

(1)Annual Parish 7pm with the (2)Annual Parish Council Meeting to follow the Annual Parish Meeting with the (3) Gilberdyke Parish Council Meeting following the Annual Parish Council meeting Tuesday 11 May 2011 The Common Room, Scalby Lane, Gilberdyke. (3 meetings)

There being no further business the meeting closed at 9.35pm.

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 10 MAY 2011 8.04 PM
THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr P Buck - personal
Mr A Wilson – military service – personal

PRESENT

Mr J Mansell
Mr J Jessop
Mr P Robinson
Mrs J Bate
Mrs D Longhorn
Mr H Dykes
Mr G Cotton
Mr N Norris – Chairman
Mr P Bryan

6 members of the public

2.CONFIRMATION

Resolved to sign the minutes of the previous parish council meeting as a true record after the addition of a phrase confirming that the parish council does not want the current 40mph on the B1230 – Main Road – reduced to 30mph by the ERY Council. (Minute 9.3)

3.DECLARATION OF INTERESTS

Mr P Bryan – Memorial Hall Committee
Mr P Robinson – Planning – Ward Councillor

4. PUBLIC PARTICIPATION - none

5.CORRESPONDENCE

a.items for action:

1.letter from Mr Phil Hiscott ERYC – regarding the survey carried out for the school entrance area. The letter to be placed on the parish council website. The Clerk to respond back to the ERYCouncil requesting any other alternatives to keeping the youngsters of the village safe and to invite the ERYC Officer to attend a parish council meeting.

- 2.Parish News – WREN funding information – GDLA and Memorial Hall
- 3.Police – update re anti-social behaviour etc
- 4.ERYC – On street parking orders
- 5.Public Works Loan Board – confirmation of renegotiated loan
- 6.Network Rail – Mr C Goodwin – map showing the land under the ownership of the rail company – Mr Goodwin to investigate the party with the responsibility for the broken fencing on the bridge embankment
landfill reps to meet
- 7.ERNLLCA – training

b. items for noting – list received

6.FLOOD PREVENTION

Mr J Jessop gave a short update. The Contractors returned but had to leave the site to work elsewhere due to the delays caused by the lack of permission for access. It is hoped work will continue and phase 1 will be completed as soon as possible.

The Clerk to contact the LOID Board requesting a weekly update and when the work will be complete.

Mr P Robinson informed the members that the MTP application is still in progress. There have been some changes.

Mr J Jessop requested the ERY Council give an update on the recent camera inspection carried out along the dyke on Sandholme Road.

Phase 2/3 will not commence until phase 1 has been completed.

The Ward Councillors to impress on the ERY Council Flood Officer the importance of the phase 2/3 work.

7. WRITTEN REPORTS – none received.

8.FINANCE

Accounts to pay:

| | |
|------------------------------|---------|
| S E Nicholson | £659.08 |
| D Branton | £48.00 |
| C Johnson | £893.30 |
| T Wilcox | £674.34 |
| S Walker | £30.00 |
| Inland Revue | £301.56 |
| Rackhams a/c | £440.00 |
| A Nicholson – Olympic Garden | £25.00 |

| | |
|-----------------------------|--------|
| ERYC – play area inspection | £80.00 |
| T Wilcox - expenses | £21.00 |

(Newport)Joint Burial Committee Accounts to pay:

| | |
|--------------|---------|
| B Sherwood | £500.00 |
| Rackhams a/c | £300.00 |
| P Coates | £210.00 |

Annual Audit Returns – the Chairman and Clerk signed the returns – both parish council and joint burial committee - both to be forwarded to the Audit Commission.

Precept received

9.PLANNING

9.1 Planning approvals:

DC/11/01008/PLF/WESTWW/AS4 installation of one aluminium louver following removal of glazing from one ground floor window frame – Gilberdyke Telephone Exchange, Thornton Dam Lane, Gilberdyke

DC/11/00640/PLF/WESTWW/TC alterations and change of use of existing attached double garage to form Hair Salon at 26b Station Road, Gilberdyke

9.2 Planning refusals:

DC/11/00605/PLF/WESTWW/TWILLI erection of single storey extension to side, car port and 3 domestic stables (re-sub.) at 2 Mill Lane Gates, Mill Lane, Bennetland

DC/11/00602/PLF/WESTWW/TWILLI change of use of land from agricultural to equestrian and erection of 3 bay dutch barn, concrete midden and floodlit sand exercise area at land north of 2 Mill Lane Gates, Mill Lane, Bennetland

9.3 Planning application:

DC/11/00048/WESTWW/NMACD/PP-01337670 erection of a detached dwelling with detached garage at read (amended plans) plot 2 land east of Dranoel, Main Road, Gilberdyke – no comments other than drainage issues

10.DATE OF THE NEXT MEETING

There being no further business the meeting closed at 9.10pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 14 JUNE 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Cllr N Evans

PRESENT

Mr P Bryan

Mr P Robinson

Mr J Mansell

Mr J Jessop

Mr N Norris – chairman

Mrs D Longhorn

Mrs J Bate

Mr H Dykes

Mr A Wilson

Mr G Cotton

Mr P Buck

4 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES (May 2011) –
signed as a true record.

3. ANY DECLARATION OF INTERESTS

Mr P Bryan – Memorial Hall

4. ANY MATTERS OUTSTANDING FROM PREVIOUS MINUTES - for information
only

Mr J Jessop reported that the blocked culvert had been cleared on Sandholme Road.
Nothing has been received back from the ERY Council as to what the next stage in the
clearing would be and when it would take place.

**Note for the Clerk to repeat the request for an update.

5. REVIEW OF ANNUAL PARISH MEETING

At the Annual Parish Meeting held May 2011 the parish council was questioned regarding the right of the parish council Chairman to Chair the parish meeting and the Clerk – when attempting to explain the running of an annual parish meeting – was told in a very rude manner by a particular member of the public to shut up. This behaviour and the questions directed to the parish council by members of the public (including the recent election campaign) were out of order for the annual parish meeting.

Therefore, the Clerk read out the rules and responsibilities for everyone who attends an annual parish meeting or even a parish meeting and confirmed that the annual parish meeting held in Gilberdyke May 2011 was conducted correctly.

6. REVIEW OF ANNUAL PARISH COUNCIL MEETING

The Clerk confirmed that the annual parish council meeting for Gilberdyke was also conducted correctly.

Mr P Buck was elected to the vacant position with responsibility for play and recreation.

7. VEXATIOUS BEHAVIOUR POLICY

Unanimous resolution to accept the policy and place it on the website.

8. PUBLIC PARTICIPATION

1. Mr N Norris thanked Mr P Buckle for repairing the damaged picnic table at the pond.
2. Mr P Buckle expressed concerns re the lack of presence by the ERY Council officers regarding the consent for access for phase 2/3 of the flood prevention project on Westbrook Road and Bellasize Park.

8. PUBLIC PARTICIPATION contd.....

Points raised by Mr Buckle:

- When is phase 1 to be completed?
 - Specification – cost/timescale/performance and will the system work?
 - Concerned residents that ERY Council representatives have not got all access consents and some residents would like a visit from the representatives
 - Will the larger dyke be capable of taking water from the newly installed system when complete?
3. There is a telegraph pole laid in the dyke at Unicorn House, Staddlethorpe Broad Lane.
4. dog waste bin – over the railway line – this is actually in Blacktoft parish and quite possibly the ERY Council would not site a bin in open country

9.CORRESPONDENCE

a. for action:

- letter from ERY Council denying responsibility for the section of Station Road from the pond to the railway station. The Clerk to write again to the Chief Executive of the Council requesting the ERY Council takes up the responsibility for this section as soon as possible. Some years ago during STREETSCENE TASKFORCE initiative the ERY Council did carry out some repairs to this section of road. An email and map has also been received from NETWORK RAIL confirming the land owned by that company – this does not include the section of road.

b. for note: list of correspondence received

10.REPORTS

10.1 GDLA

Mr N Norris re-iterated his resignation from the GDLA as a parish council trustee and was disappointed to note that the last GDLA meeting had to be cancelled through lack of attendance. No report.

10. REPORTS contd.....

10.2 Memorial Hall

A short written report received – to be attached to the minutes.

10.3 Jubilee Pond

Signs and litter bins to be placed on the July 2011 agenda.

10.4 Parish Paths

Duck Walk – the Clerk reported that no further action had been taken by the ERY Council. The request is to have the walk between Bellasize Crossings and the Railway bridge made into a permissive walk but the paperwork seems to be stuck with the ERY Council.

Pay Back scheme to be contacted once again regarding any work to be carried out.

10.5 Joint Working Group

The Clerk gave a short verbal report – including finger posts, seating, the footbridge, money available and when it has to be used by and how, tourist maps and information boards, contacting farmers along the B1230/Wallingfen Way to encourage their involvement and action. Both Gilberdyke and Newport parish councils have been requested by the ERY Council to place £5,000.00 each towards the cost of removing the two metal footbridges in Newport and Gilberdyke.

10.6 Parish Plan

To be completed for the July 2011 meeting.

10.7 Emergency Plan

Work is still on-going – names of volunteers to be held in the plan are required. The newspapers to be contacted again for a small campaign, the Clerk confirmed that the poster inviting involvement in the emergency plan is still on one parish council notice board. Requests for volunteers to be placed on the parish council website.

11.FLOOD PREVENTION SCHEME

The parish council is in receipt of a request made by Mr R Duke for payment for trees/shrubs removed unofficially by the contractors working on the flood prevention scheme phase 1 at his property 2 Scalby Lane, Gilberdyke.

The Clerk had invited Mr R Duke to attend the parish council meeting to discuss this claim. It was agreed by the parish council that the claim seemed excessive and that the five quotes obtained by the Clerk – including the company used by Mr R Duke – appeared to show the requested re-numeration to be over inflated.

The parish council has to be aware of using public funds correctly and will request more clarification by Mr R Duke as to the ownership, age, proof of who caused the damage etc and explain that the parish council has to ensure no fraudulent claims are made against it.

The Clerk to contact ERY Council regarding the progress being made for phase 2/3 of the scheme and to invite everyone to an informal meeting.

12.GILBERDYKE TIP/DYKE/POLLUTION

The planning meeting to be held 16 June 2011.

The following points were raised:

- the pollution of the dyke has been reported to both ERY council and the Environment Agency – the Clerk to contact ERY Council and Environment Agency for a report and update
- noted by the parish council that the pervading smell in the area is not from the tip but from agricultural injected compost being spread on the farm land
- the parish council to lodge a complaint regarding the planning applications including request for vehicle count

13.RESCISSION NOTICE

A request to consider rescinding the decision to have £2,000 for a youth worker held in the account to be used for the Youth Club which is having financial difficulties.

It was resolved to leave the £2,000 in the account for a youth worker and for the Clerk to investigate obtaining the services of a youth worker for the youngsters in the parish.

14. OLYMPIC GARDEN

Some reports of youths misusing the garden during the later evening period. The Clerk to contact the police community officer. All agreed the garden is looking good and is well used.

15. PLAY/RECREATION/YOUTH SHELTERS

Mr P Buck to arrange a presentation regarding the 'hoped for' new childrens play area.

16. PLANNING

Planning approvals:

DC/11/01243/PLF/WESTWW/TC erection of extension at Yokefleet Cottage, Sandholme

DC/11/00048/PLF/WESTWW/NMACD erection of detached dwelling and detached garage plot 2 east of DRANOEL Main Road, Scalby

DC/11/01348/REG3/WESTWW/AS4 construction of 1.8m steel palisade fencing at Gilberdyke Primary School, Clementhorpe Road, Gilberdyke

17. HIGHWAYS

17.1 Station Road – The Clerk to contact by letter the Chief Executive once again requesting the ERY Council take over the maintenance of the section of Station Road from the foot of the railway bridge to the railway bridge.

17.2 EYMS X 55 – bus drivers have complained regarding remarks made to them waiting at bus stops by parents parking cars at the school entrance dropping off and collecting the children.

17.3 Commuted sums – Applegarth – the Clerk to contact ERY Council Commuted Sums Officer

17.4 Railings – Orchard Way/The Paddock – ERY Council will not remove the railings but will widen the gap making it easier for mobility scooters to use

17.5 Caravans – Chapel Farm, Sandholme – the Clerk to contact ERY Council regarding the use of caravans for living accommodation at the site

18. FINANCE

Accounts to pay:

| | |
|---|----------------------------|
| T Wilcox | £875.46 |
| C Johnson | £926.49 |
| D Branton | £60.00 |
| I.C.O. | £35.00 |
| S E Nicholson | £566.49 |
| Inland Revenue | £441.12 |
| S Walker | £40.00 |
| Gilberdyke and Newport Joint Burial committee precept | £2,000.00 |
| Eastrington and Gilberdyke Joint Burial committee precept | £1,050.00 |
| C A B | £300.00 - grant |
| GDLA | £1,138.00 - grant |
| Mason Clark | £600.00 – flood prevention |
| Woodthorpe Hall Gardens | £636.61 – Olympic garden |

Bank Mandate was signed by those members present. All new signatories to identify themselves at NAT WEST – Goole or Howden for Gilberdyke Parish Council.

19. PARISH SURGERY

It was agreed to have a presence at the Village Gala to be held 23 July 2011.

20. DATE OF THE NEXT MEETING – Tuesday 12 July 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.40pm.

CHAIRMAN

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD 12 JULY 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.Apologies:

Mr H Dykes
Mr A Wilson
Mr P Buck

Present:

Mr N Norris - chairman
Mr J Jessop
Mr P Robinson
Mr P Bryan
Mrs D Longhorn
Mrs J Bate
Mr G Cotton
Mr J Mansell

3 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – signed as a true record.

3.DECLARATION OF ANY INTERESTS

Mr J Mansell – Memorial Hall – Treasurer
Mr N Norris – Memorial Hall

4. ANY MATTERS OUTDTANDING FROM PREVIOUS PARISH COUNCIL MINUTES – for information

- a. Duck Walk – the pathway has been cleared or overgrowth
- b. Sandholme Road – any further progress on the camera survey of the drainage system

5. PUBLIC PARTICIPATION

- a. Mr P Buckle – when will the drainage work be started on Westbrook Road phase (agenda item)
- b. ASBO posters in the notice boards – Mr P Buckle requested the poster for his grandson be removed under the Data Protection Act. Mr Buckle to put the request in writing to the parish council. The Clerk to respond.

5. PUBLIC PARTICIPATION contd.....

- c. Mr M XXXXXXXX – concerns regarding the drainage work – phase 1 Scalby Lane Dyke (agenda item)

6. CORRESPONDENCE

a. items for action

1. Horncastle – letter confirming ownership of the Scalby Lane Dyke
2. email – Environment Agency re pollution in dyke
3. National Grid information
4. Vandalism at the Olympic Garden – letter from Mr R C Hunter re youths climbing into and out of the garden and causing damage to his fencing – the Clerk to obtain anti-climb pain with sign and have the fencing painted
5. Landfill Liaison Group – 27 July 2011 5-7pm Newport Recreation Hall
6. ERYC Flood Liaison Group – 11 November 2011
7. Market Weighton Canal Walk information – to be used as reference for tourist maps/LEADER/Wallingfen Way project
8. letter from GDLA re grant
9. CHAIRMANS YORKSHIRE DAY 1 August 2011 7-9pm Treasury House
10. J Clark at Mason Clark Associates regarding the felling of trees – phase 1

b. items for note – list received

7. JOINT BURIAL COMMITTEE – draft minutes of the meeting held June 2011 were received. The notices and requests for extra ornaments and pavers etc around graves and cremated remains noted with the rules of the cemetery will be placed on the website.

8. FLOOD PREVENTION

Mr P Robinson gave a report on the progress of the flood prevention scheme.

- Email from Mr Gerry Frisby at ERYC confirming that 38 of the 67 properties have been approached regarding the work to be carried out phases 2 and 3 – if no agreement met with owner/occupiers then the LOID Board will carry out enforcements
- WARCUPS have been appointed and will move onto phases 2 and 3 on completion of phase 1
- Phase 1 almost complete – delays with weather but the work has gone to plan and to the design of MASON CLARK ASSOCIATES, engineered by the ERY Council and administered by the LOID BOARD. The parish council financing £80,000 of the work.

8. FLOOD PREVENTION contd.....

- The parish council notes residents continued concerns regarding levels and claims that the system will not work – when the full system is commissioned the fall from Westbrook will correct flow with the tides and the flap valve
- There are plans for a further drainage system which involve a pumping station at Blacktoft – taking drainage water out into the river – when complete more water will be removed from Gilberdyke and surrounding area
- Scalby Lane Dyke is owned by HORNCASTLES. Properties on Scalby Lane and Chestnut Drive with a boundary to the newly developed dyke stop – all boundaries stop at the top of the dyke banking
- The parish council is concerned that some residents have already, even before the phase 1 is completed, land-grabbed areas of land which is definitely not theirs to claim. This practice has to stop. Access has to be readily available for maintenance
- Future maintenance of the system – the parish council has agreed to place in budget an annual amount to cover cost of clearing and cleaning and will approach HORNCASTLES with a view to discussing further the future security and maintenance of the dyke
- The options for the future maintenance of the dyke are varied and will involve the LOID Board, ERYC, HORNCASTLES, the parish council and residents but the area has to be left clear with no hard landscaping, buildings, planting or interference of any sort

The parish council resolved to approach HORNCASTLES to arrange a meeting and to be prepared to take advice from solicitors at all times. The Clerk to contact HORNCASTLES and arrange the meeting.

The work on the next project – the pumping station at Blacktoft – will be a further 2-3 years before complete.

Proposed for the residents of Westbrook and the parish council to convene a meeting to discuss the project.

A request from Ms D Mansell for the replacement of plants removed or damaged by the phase 1 work was received and discussed. All requests for compensation to be considered when phase 1 has been completed. The Clerk to contact Ms D Mansell.

9.PLAY/RECREATION – deferred to September 2011 meeting.

10. REPORTS

10.1 Jubilee Pond– Lifestyle group – The Chairman I working with a group of youngsters with the intention to place bird boxes at the pond.

Litter bins – the Clerk to contact ERYC officer Russ Acaster regarding the bins for the whole parish/village.

New signs for the pond still to be decided and obtained.

10.2 GDLA

Mrs J Bate gave a report on her first attendance at a GDLA meeting. Very impressed with the work of the many clubs using the facilities but sad to report that the treasurer and the secretary have resigned. There is an anniversary – 25 years – celebration day at the August Bank Holiday – the parish councillors are requested to support the GDLA any way they can.

Noted by the parish council that minutes of the GDLA are still not being received.

10.3 Parish Plan

Mr N Norris to distribute draft copies for comments.

10.4 Memorial Hall

There is to be a Gala Day on 23 July 2011 – the parish council to have a stall with information on projects around the parish.

Mr J Jessop reported that PAYBACK SCHEME had been approached regarding painting the hall.

10.5 Parish Paths

Coggins Bank is the responsibility of the ERYC and LOID Board and has recently been cleared for access.

10.6 Village grass cutting – the Clerk reported on the map showing what the ERYC cut when in the parish and what areas of grass the parish council should cut. The areas of grass within the housing developments (corners of roads etc) are the only areas cut by the parish council plus the pond and the Olympic Garden with the flower beds at Bellasize Park. All other areas are ERYC including the school and the retired residents complex on Scalby Lane/Thornton Dam Lane and including the playing field for the Memorial Hall. The Clerk to liaise with the two street scene men.

10. REPORTS contd.....

10.7 Wallingfen Way Project

The Clerk reported on the request for ERYC to perhaps share footpath posts with the LEADER finger posts. ERYC confirmed that it would prefer to have the two posts separate. The Clerk also to meet with Andy Elliott at the ERYC mapping section to discuss possible may designs.

The two parish councils – Newport and Gilberdyke – have been requested to give £5,000 each to the ERYC for the removal of the two metal footbridges over the B1230. Resolved – if the parish council(s) can use LEADER funding to cover the £5,000 then Gilberdyke has no objection to the bridge(s) being removed but if the £5,000 has to come out of the parish councils budget then the bridge in Gilberdyke will have to remain until further funding is available.

11. GILBERDYKE LAND FILL TIP

No response has been received from ERYC regarding the parish councils request for a classified vehicle count onto the site. The Clerk to request a count again.

A meeting of the residents action group and the ERYC to be arranged to discuss any further actions to be taken. Resolved for the Chairman Mr N Norris to be part of the action group and will work within the code of conduct reporting back to the parish council. Mr P Robinson abstained.

An email from the Environment Agency has been received regarding the alleged pollution of the dyke from the landfill site through into the village of Gilberdyke.

12.HIGHWAYS

The Clerk requested to report the 20mph flashing light on Station Road. This light has never worked since installation.

24 July 2011 – Newport Gymkana – there will be police signs and traffic cones.

13.PLANNING

Planning applications:

DC/11/02311/PLF erection of a single storey extension and detached car port at 2 Mill Lane Gates, Mill Lane, Bennetland – resubmission – no comments or observations

DC/11/02166/PLF change of use of land from agricultural to equestrian including erection of stables and dutch barn, construction of an access road, concrete midden and floodlit sand exercise arena (resubmission) land north of 2 Mill Lane Gates, Mill Lane, Bennetland – no comments or observations

DC/11/03016/PLF erection of an orangery following demolition to the rear at Fern Dale, Main Road, Gilberdyke – no comments or observations

14.FINANCE

Audit returned with no comments. The notice to be placed in the notice boards for members of the public to view the financial statements if required.

The bank mandates were signed by members present.

Accounts to pay:

| | |
|---------------|---------|
| S E Nicholson | £440.00 |
| T Wilcox | £699.55 |
| C Johnson | £773.37 |
| D Branton | £48.00 |
| S Walker | £105.00 |
| Inland Revue | £222.98 |

The cheque for WARCUPS was signed but not to be sent until items are clarified on the invoice (£26,292.24)

15.DATE OF NEXT MEETING – Tuesday 9 August 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke. 7.30pm.

There being no further business the meeting closed at 9.25pm.

CHAIR

GPC/7.2011/1091

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

CHAIR

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 9 AUGUST 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr A Wilson
Mr P Bryan
Mr J Mansell
Mrs J Bate

PRESENT

Mr G Cotton
Mr N Norris – chairman
Mr H Dykes
Mr J Jessop
Mrs D Longhorn
Mr P Buck
Mr P Robinson

6 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES - these were signed as a true record.

3.DECLARATION OF ANY INTERESTS – none specific.

4.LIFESTYLE GROUPS – Raven Paven – this small group lead by Alice Martinson of Yokefleet would like to plant the areas under the village sign posts in Gilberdyke and in Blacktoft parish. £80 was raised by the group at the recent gala day held in Blacktoft. The members thanked the youngsters and agreed that the village signs could be planted up and offered any assistance if required. If the planting is kept low with no high landscaping there would be no problem.

Mr J Jessop reported that a LIFESTYLE group in the village had volunteered and carried out the painting of the memorial hall.

5.ANY OUTSTANDING MATTERS FROM PREVIOUS MINUTES

a. Scalby Lane dyke - noted by the members that the recent heavy down pour proved all the doubters wrong regarding the redevelopment of the Scalby Lane Dyke – the newly developed dyke work very well and took all the water away from the village with no problems. All localised flooding problems will improve when the whole system is completed.

6.PUBLIC PARTICIPATION

a. Mr P Buckle – regarding phase 1 – why the headwall has been finished in brick rather than as designed in concrete; why the pipe laid in pea gravel and should there be a 6” lip at the flap valve – the Clerk to contact the contractors/engineers – this is an agenda item for discussion

7.CORRESPONDENCE

a. items for action:

- a letter from Victim Support requesting a grant
- email – Clive Nicholson re the grass area at Applegarth
- email Mr A Pendragon – thanking the parish council and the flood action group for their work regarding the new system – which worked very well in the recent heavy rainfall
- Mr G Frisby – from ERYC – regarding the 5 pending responses, 11 still outstanding responses regarding phase 2 and 3 which the ERY Council is responsible for.
- File copy letter addressed to Mr P Buckle regarding the ASBO police poster in the parish council notice boards. The letter confirmed that the posters are to stay and will only be removed when the Clerk is instructed to do so by the police. Unfortunately for local families the placing of these ASBO posters is felt to act as a deterrent
- Information received regarding the ANTI CLIMB paint recently used at the Olympic Garden
- Copy of press release regarding phase 1 – the article covered the subject of land grabbing by certain residents over the newly redeveloped land drainage system
- Email from Mr P Heeney of The Acorns, concerns regarding the adoption of the rod by the ERY Council. The Clerk to contact all residents of The Acorns, Applegarth/Hawthorn Way and Claytons Folds regarding the setting up of resident groups to work towards having the developments completed to be then adopted by the ERY Council. The parish council is under the impression that a bond is paid at purchase to the developer to be held by a legal firm which then can be used to have the development completed and adopted.
- Email from Gordon Shields confirming that the foot bridge in Gilberdyke and the footbridge in Newport will be removed and that the £5,000 cost per parish council will be met by LEADER funding.
- Email Mr M Clarke – ERY Council – regarding the camera survey on Sandholme Road – the Clerk to contact for a further update
- Copy letter to Mr J Jessop regarding commuted sums for the memorial hall – Mr J Jessop concerned that the sum held has dwindled. The Clerk confirmed that 3 developments failed and £15,000 was used for the Olympic Garden.

7.CORRESPONDENCE contd.....

- Information regarding rock salt – the Clerk to compare prices with the ERY Council contract
- b. complete list of correspondence received.

8.FLOOD PREVENTION – update given by Mr P Robinson.

- The new system worked well during the recent heavy down pour
- One resident – 17 Chestnut Drive – suffered some flooding to the garage but the unconnected drainage for the garage was dug out and connected to the new system by WARCUPS.

9.PLAY/RECREATION

No presentation regarding ideas for a new play area but Mr J Jessop reported that the Memorial Hall committee has no objections to a new play area: could the insurance cover be included in the parish council policy – the Clerk to investigate: no fencing around the play area is preferred: concrete footpath is in need of repair or replacement: funding options are being investigated by the Memorial Hall committee.

The Clerk to contact RSS at Selby for a site visit to the play area.

10. REPORTS

10.1 Olympic Garden – the Clerk to publicise the Olympic Garden and Outdoor Gym and acquire NO DOGS ALLOWED signs for the site.

The fence has been painted with anti-climb paint and the necessary notices have been displayed.

10.2 Memorial Hall – Gala Day raised approximately £1,200 to £1,300 with the committee members having worked hard to achieve a successful day.

LIFESTYLERS raised funds to pay for the paint and have painted the outside of the hall.

10.3 GDLA

Noted by the parish council that the Treasurer has not yet resigned as previously reported in the July 2011 parish council minutes.

There will be an Open Day at the sports field on 28 August 2011 – the parish councillors offered support any way they could. Raffle prizes would be very much appreciated.

10.4 Parish Plan

Mr N Norris displayed the finished parish plan and will circulate copies to all members.

10.5 Parish Paths – Coggins Bank (Thornton Dam Lane) has been cleared for access.

10.6 Jubilee Pond – the island appears to be sinking. The Clerk to contact Stu Hardcastle at Oxmardyke.

10.7 Landfill site, Leatherdog Lane

Mr P Robinson reported on the recent liaison group meeting (s106) – some points raised:

- Most would like to see the site closed within 1 year
- There are serious issues with traffic movement and numbers
- Also concerns regarding the height and levels
- A further meeting of the group to be arranged for the near future
- The meeting was attended by company representatives
- Any questions for the company to be forwarded to the liaison group for attention

10.7 Joint Burial Committee

The Clerk reported that a few members of the public seem to be a little confused to the committees request to have extra articles placed around memorials removed. The notices placed in the cemetery have been removed by members of the public. The Clerk to replace notices and make arrangements for a meeting to be held in the near future for members of the public to attend and discuss any concerns.

10.8 Wallingfen Way/Tourist Maps

Mr P Robinson confirmed that the two footbridges (Gilberdyke and Newport) will be removed with £5,000 being paid by each of the parish councils- this amount will be repaid by LEADER funding.

The Clerk gave a short report on the work having been carried out so far on the tourist maps – for Blacktoft and Gilberdyke. Both Newport and North Cave parish councils have shown an interest in the maps also.

11.HIGHWAYS

The Clerk to report – potholes in Hive: overgrown trees on the road bridge into Sandholme: hedge/path – hedge overgrown on the B1230

A complaints form from Defra regarding Ragwort to be completed and returned

12.PLANNING

Planning applications:

11/03512/TPC application to carry out works to trees protected by a Tree Preservation Order 4 Linden Walk, Gilberdyke – no comments

11/03443/PLF erection of a replacement stable block in existing paddock at land south east of Blacktoft Grange, Blacktoft Grange Road, Sandholme – no objections or observations

11/03177/PLF erection of a garage/garden store at Plantasia, Sandholme Road, Gilberdyke – no objections or observations

11/02704/PLF erection of a replacement dwelling and garage and construction of a new industrial access art Factory Phoenix Holiday Homes Limited, Sandholme Business Park, Sandholme – drainage but otherwise no comments

Planning approval:

DC/11/02311/PLF/WESTWW/TWILLI erection of a single storey extension and detached car port at 2 Mill Lane Gates, Mill Lane, Bennetland

13. FINANCE

Bank Mandate – individual members to sign forms for identification at NAT WEST.

Accounts to pay:

| | |
|---------------------------------|------------|
| S E Nicholson | £513.64 |
| D Branton | £48.00 |
| C Johnson | £502.75 |
| T Wilcox | £539.66 |
| Inland Revenue | nil to pay |
| S Walker | £30.00 |
| Audit Commission | £480.00 |
| WARCUPS – phase 1 agreed to pay | £26,292.24 |
| - £3,000 | £16,653.44 |

14. DATE OF NEXT MEETING – Tuesday 13 September 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at

CHAIRMAN

12.Highways – to note comments received by the parish council regarding a. Station Road and b. B1230 overhanging hedging

13. Planning

Planning applications:

DC/11/04010/PLF erection of single storey extension to side at The Bungalow, Mill Lane, Newport

Planning approval:

DC/11/02166/PLF/WESTWW/TWILLI change of use of land from agricultural to equestrian including erection of stables and dutch barn, construction of an access road, concrete midden and floodlit sand exercise arena – resubmission – 2 Mill Lane Gates, Mill Lane - approval

14. Finance

- accounts to pay

15. Date of the next parish council meeting Tuesday 11 October 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke.

S E NICHOLSON

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 SEPTEMBER 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr H Dykes
Mr P Buck
Mr J Jessop
Mr A Wilson – extended absence – military service

PRESETN

Mr P Bryan
Mr N Norris – Chairman
Mrs D Longhorn
Mr J Mansell
Mr P Robinson
Mrs J Bate
Mr G Cotton 5 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – resolved to be signed as a true record.

3.DECLARATION OF ANY INTERESTS

Mr P Bryan – personal – planning

4.ANY OUTSTANDING ITEMS FROM PREVIOUS MINUTES FOR INFORMATION ONLY –

Paven Raven Lifestyles – the Clerk to send a card thanking them for their efforts – planning the village sign spaces

The Lifestylers placing bird boxes at Jubilee Pond have completed their project with £56.00+ funding over. This to go towards the cost of a new litter bin for the pond area. The Clerk to send a thankyou card to this group also.

5.BRITISH RAIL POLICE OFFICER – unable to attend.

6.PUBLIC PARTICIPATION

- a. Mr & Mrs R Stott – requesting the concrete block at the bases of the metal footbridge be removed along with the bridge.

6.PUBLIC PARTICIPATION contd.....

- b. Mr P Buckle – requesting an update on phase 2 and 3. Still some residents have not signed the access agreements and phase 2 can not commence until all signatures are received.

7.CORRESPONDENCE

For action:

- a. ERYC Play Area inspections – the Clerk to confirm with Mr L Trivet ERYC that the parish council wishes to have an annual inspection again

For note:

- a. ERNLLCA
- b. ERVAS
- c. RHS village in bloom
- d. ERYC school admissions
- e. LEADER heritage open days
- f. ERYC – trees
- g. ERYC electoral roll update
- h. Deliciousyorkshire
- i. The Clerk magazine
- j. ER parish news
- k. ERYC meeting 14 September 2011
- l. ERYC Network Management Plan
- m. Goole & Howden L A T
- n. Planning Inspectorate
- o. Clerks & Councils Direct magazine
- p. THE JUNCTION
- q. S L C C

8.FLOOD PREVENTION

The Clerk to forward the list of flood issues for the village to the ERYC and request the finances to cover the costs of the work.

The Clerk to contact ERYC Mr G Frisby/Mr A Maclachlan to get an update on the progress of phase 2 and 3.

9. PLAY AREA

The parish council noted a comment received regarding the poor state of the childrens' play area.

The parish council agreed to have the ERYC arrange for the annual play area inspection.

There is no further progress to report regarding a replacement play area.

10.REPORTS

10.1 Memorial Hall – Cabaret Night on 1 October 2011-09-22

10.2 Parish Plan – some pictures to be changed then it will be ready for print and distribution

10.3 Parish Paths – the parish council noted a comment made regarding the bad state of the footpath along the B1230 and some overhanging hedging. The Clerk confirmed that both had been reported to the ERY Council.

10.4 Jubilee Pond – The Clerk confirmed that the island had been reported to Mr Stu Hardcastle – Mrs J Bate to arrange some fishing competitions with trophies
– Mr K Guest to be approached regarding presenting the prizes

10.5 GDLA – Mrs J Bate reported that unfortunately the recent fun day at the sports field was not the success it was hoped it would have been.

8.35pm the meeting was closed – the members of the public present were (for information only) asked their opinions of the recent fun day at the GDLA site.

- Not enough if any publicity
- Perhaps the date – Bank Holiday – was wrong
- The approach to the site is not inspiring

The meeting reconvened.

The Clerk confirmed that the LIFESTYLE SOS had been registered as Gilberdyke Community Action Group – covering all aspects of the communities needs.

11.WALLINGFEN WAY PROJECT/LEADER

The removal of the metal footbridge – Gilberdyke. It was resolved to request the concrete block bases for the bridge be removed at the same time as the bridge. The Clerk to contact Mr M Metzler – ERYC and Mr G Shields – Wallingfen Way Co-ordinator – it is believed there will be no further cost.

The Clerk presented the latest draft map for Blacktoft and Gilberdyke area.

12.PLANNING

Planning approvals:

DC/11/02166/PLF/WESTWW/TWILLI change of use of land from agricultural to equestrian including erection of stables and dutch barn, construction of an access road, concrete midden and floodlit sand exercise arena – re-sub. 2 Mill Lane Gates, Mill Lane, Bennetland.

DC/11/03016/PLF/WESTWW.AS4 erection of an orangey following demolition of rear extension Fern Dale, Main Road, Gilberdyke

Planning applications:

DC/11/04010/PLF erection of single storey extension to side The Bungalow, Mill Lane, Newport – no objections other than concerns re drainage

DC/11/04005/PLF erection of conservatory to rear 11a Bellasize Park, Gilberdyke – no objections or observations other than to comment on drainage issues

DC/11/03177/PLF erectopm pf garage/garden store – amended plans – Plantasia, Sandholme Road, Gilberdyke – no objections or observations other than drainage issues.

13.FINANCES

Accounts to pay:

| | |
|-----------------------------|---------|
| S Walker | £30.00 |
| Inland Revenue underpayment | £341.00 |
| Inland Revenue | £86.15 |
| S E Nicholson | £548.14 |
| T Wilcox | £709.99 |
| C Johnson | £617.78 |
| D Branton | £60.00 |

Resolved to continue to hold back £3,000 for WARCUPS for phase 1.

The Clerk reminded the parish council that the cost included a new gate at the access to phase 1 at Skitam Lodge for Mr & Mrs Clayton

14. DATE OF THE NEXT MEETING – Tuesday 11 October 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke. There being no further business the meeting closed at 9.20pm.

CHAIR

14. Planning

Planning approval:

DC/11/02704 erection of a replacement dwelling at Factory Phoenix Holiday Homes, Sandholme

Planning refusal:

DC/11/03443 erection of replacement stable block at Blacktoft Grange, Gilberdyke

Planning application:

Outline DC/11/04028/OUT erection of a dwelling at land west of Manor Barns, Scalby Lane, Gilberdyke

15. Finance – accounts to pay – bank mandate – first payment Public Works Loan
16. Date of the next meeting

S E NICHOLSON

CONFIDENTIAL

1. Employees – working hours

S E NICHOLSON

GILBERDYKE PARISH COUNCIL

Clerk: S E Nicholson
The Joiners Shop, Blacktoft
DN14 7YW
ER Yorkshire
Tel.: 01430 441278
Email: theparishclerk@gilberdyke.org.uk

4 October 2011

PUBLIC NOTICE

Members of the press and public are invited to address the parish council during the PUBLIC PARTICIPATION agenda item.

S E NICHOLSON

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 11 OCTOBER 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1. APOLOGIES

Mr H Dykes
Mr N Norris
Mrs J Bate
Mr G Cotton

PRESENT

Mr J Mansell – Chairman
Mrs D Longhorn
Mr P Bryan
Mr P Buck
Mr P Robinson
Mr J Jessop

16 members of the public

2. CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – resolved to be signed as a true record.

3. DECLARATION OF ANY INTERESTS

Mr P Robinson – personal – planning

4. PUBLIC PARTICIPATION

- a. Newport Cemetery/Joint Burial Committee – not a parish council agenda item so comments noted by the members of the public regarding the request to remove extra items from the cemetery - deferred to the Joint Burial Committee meeting to be held Tuesday 18 October 2011 in the Memorial Hall.
- b. Mr X XXXXXX enquired about an electrician for his property following the work on phase 1 of the land drainage scheme. The Clerk to contact LOID Board.
- c. Mr P Buckle requested an update on phase 2/3 of the land drainage scheme.
- d. GDLA – Mrs A Leighton stated that the recent Fun Day had been well attended and everyone had enjoyed themselves.
- e. Olympic Garden – a member of the public has volunteered to work on the flower beds at the Olympic Garden. The members were pleased to agree to this offer. The Clerk to continue monitoring the Olympic Garden.
- f. The Cemetery at Newport to be placed as an agenda item for the next Parish Council meeting.

5. PLAY AREA

The meeting closed to allow for a short report to be given by the residents interested in replacing the current play area with a new and improved version.

- 2 funding bids – BIFFA and WREN (£45,000 each plus commuted sums)
- request parish council to maintain and insure
- the memorial hall committee has agreed to extra land being utilised
- quotes and designs to be done – groundwork and buying equipment to be separate projects
- children to be consulted
- planning permission to be investigated
- fencing and trees as a natural play area
- CCTV to be investigated
- BMX/SKATE PARK facilities
- The primary school has funding for a new fence

Resolved for the parish council to maintain and insure the new play area.

6. RESIGNATION OF MR G COTTON AS PARISH COUNCILLOR – the resignation was accepted with regret. The Clerk to progress the resignation through the system with the Returning Officer at the ERY Council.

7. ANY ITEMS OUTSTANDING FROM PREVIOUS MINUTES FOR INFORMATION ONLY – none.

8. BRITISH RAIL POLICE OFFICER – Unfortunately unable to attend this meeting because of extra Hull Fair Duties.

The Clerk reported that 4 railings have been removed from the new embankment fencing recently erected by NET WORK RAIL. Net work rail, Railway Police and Humberside Police have all been informed.

9. CORRESPONDENCE

a. for action:

C A B – request for funding application form

b. for note - full list of correspondence received

10. FLOOD PREVENTION

Phase 1 is complete and works notices have been issued for phase 2/3 and should be completed by December 2011.

11. REPORTS

11.1 Jubilee Pond – unfortunately the proposed fishing competition will be delayed, Mrs J Bate would, however, like to know the ages and potential groups of the people using the fishing facilities at the pond to enable prizes etc.

The Clerk reported that Mr S Hardcastle is willing to carry out any work necessary for the island. The budget for the work to be confirmed.

11.2 GDLA – No report

11.3 Parish Plan – all present agreed the parish plan was excellent.

11.4 Parish Paths – no report

11.5 Memorial Hall – Mr J Jessop reported that the work for the hall is ongoing – a grant has been received and has been used for the new notice board.

12. WALLINGFEN WAY PROJECT

The Clerk presented the final tourist map. 5,000 copies have been printed and these will be placed within the Tourist Information shops around the county and other sites.

The Clerk to continue with the purchase of a bench for the pond, 2 benches for the Wallingfen Way (B1230) and to look at quotes for brick village signs. The wording for the finger posts to be forwarded to M Morton at North Cave.

All expenditure on this project is repaid through LEADER funding to the parish council.

13. HIGHWAYS

The parish council noted its disappointment at the responses to the parish councils requests for action to be taken against the lorries using Sandholme Road as access to the landfill site. Some of these lorries are not covered and the rubbish tips over the road with the parish council road sweeping team having to clear up the mess left behind.

It was noted that Sandholme Road is not a designated route for the landfill site.

A liaison meeting is arranged at Newport for Friday 14 October 2011.

14. PLANNING

Planning approval:

DC/11/02704/PLF/WESTWW/TWILLI erection of a replacement dwelling and garage and construction of a new industrial access at Factory Phoenix Holiday Homes, Sandholme

DC/11/03177/PLF/WESTWW/TC erection of a garage/garden store at Plantasia, Sandholme Road, Gilberdyke

DC/11/03177/PLF

Planning refusal:

DC/11/03443/PLF/WESTWW/TWILLI erection of replacement stable block in existing paddock at land south of Blacktoft Grange, Gilberdyke

Outline planning application:

DC/11/04028/OUT OUTLINE erection of a dwelling at land west of Manor Barns, Scalby Lane, Scalby – no objections or observations

Planning application:

DC/11/04267/REM erection of 17 dwellings following outline approval 07/030313/OUT (landscaping to be considered) at land south of Rockall Main Road, Gilberdyke - comments to include the first phase to be completed, the s106 payment has not been received, request application go to planning committee

Tree decision notice: 11/03512/TPO 4 Linden Walk, Gilberdyke

15. FINANCE

Accounts to pay:

| | |
|--|---|
| Zurich Insurance | £2,153.97 |
| A Nicholson - pond bin | £10.00 |
| S E Nicholson | £737.84 (£299.00 to be reclaimed from LEADER) |
| D Branton | £48.00 |
| T Wilcox | £607.12 |
| C Johnson | £648.30 |
| S Walker | £30.00 |
| Inland Revenue – nil return this month | |
| LEADER/WALLINGFEN WAY – bridge removal | £4,000 to be reclaimed |

GPC/10.2011/1105

There being no further business the meeting closed at 9.35pm.

16. DATE OF THE NEXT MEETING – Tuesday 8 November 2011 7.30pm The
Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

15. Planning

Planning applications:

11/04653/REG3 erection of 1.8m high blue steel fencing including two pedestrian gates and vehicular access following removal of existing 1.2m high fencing at Gilberdyke County Primary School, Clementhorpe Road, Gilberdyke

11/04739/PLF erection of a single storey extension to side at 2 Bellasize Park, Gilberdyke

11/04859/PLF erection of an extension to side of building and internal alterations to create a small showroom area and additional first floor office and welfare facilities and change of use of scrubland to the south to include within the site compound at Warburtons Ltd, Gateway Business Park, Staddlethorpe Broad Lane, Gilberdyke

11/04931/PLF installation of solar panels onto roof buildings at Poplar House Farm, Old Trough Lane, Sandholme

11/03849/PLF erection of single storey extension to side at Wards Hotel, Main Road, Gilberdyke

16. Finance: accounts to pay

**17. Date of the next parish council meeting – Tuesday 13 December 2011 7.30pm
The Common Room, Scalby Lane, Gilberdyke**

S E NICHOLSON

GILBERDYKE PARISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 8 NOVEMBER 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr A Wilson
Mr H Dykes
Mrs J Bate
Mr P Buck

PRESENT

Mr N Norris – Chairman
Mr J Mansell
Mr J Jessop
Mrs D Longhorn
Mr P Bryan

10 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES –
resolved to sign as a true record.

3.ANY DECLARATION OF INTERESTS

Mr P Robinson, Mr P Bryan, Mr J Mansell, Mr J Jessop and Mr N Norris – Planning

++ Parish Councillors to be aware of personal interest regarding burials in Newport cemetery.

4. CO-OPTION TO FILL CASUAL VACANCY FOLLOWING THE RESIGNATION
OF MR G COTTON

The Clerk reported that no confirmation of co-option had been received from the ERY
Council.

Co-option to fill a casual vacancy will be placed on the December 2011 agenda.

5. ANY ITEMS OUTSTANDING FROM PREVIOUS PARISH COUNCIL MEETING
MINUTES FOR INFORMATION ONLY – none.

6. POLICE REPORT – none received.

7. PUBLIC PARTICIPATION

- a. Mr P Buckle – queried the starting of phase 2 and 3. Members of the public encouraged to also contact Mr N Pearson at the ERY Council and the other drainage engineers putting any concerns in writing to the parish council.
- b. enquiry regarding the date of an informal meeting regarding burials.
- c. Comment from Mrs A Leighton regarding the recent Open Day for the GDLA at Ings View Sports field.
- d. Comment from Mrs L Hillerby regarding the glass recycling units at the Memorial Hall car part. It was confirmed that the car park nor the hall belong to the Parish Council.

8. JOINT BURIAL COMMITTEE

The draft minutes of the recent Joint Burial Committee meeting minutes were received. The date for an informal meeting with Councillors, the Clerk and members of the public to be confirmed. No names of members of the public wishing to attend the meeting have been given to the Clerk.

9. CORRESPONDENCE

7.55pm Mr P Robinson joined the meeting

- a. to be noted – full correspondence list received
- b. for action:
 - letter from Mr X XXXXXXXX regarding electrical work associated with phase 1 to be forwarded to the LOID Board.
 - Letter offering a gritting machine from BMW Limited
 - Victim Support –requesting grant information
 - Precept request letter from ERY Council – deferred for the December 2011 meeting

10. FLOOD PREVENTION

Phase 1 complete – the Clerk to forward a written request for compensation for planting at a property on Scalby Lane – phase 1 the letter received regarding electrical work to be forwarded to the LOID Board. The Clerk to contact Mr N Pearson at the ERY Council regarding the slow progress of the ERY Council drainage engineers for phase 2-3.

11. PLAY/RECREATION – no report received

12. REPORTS

12.1 GDLA – no report received

12.2 Jubilee Pond – Stuart Hardcastle is willing to carry out remedial work especially to the pond when the budget is made available.

12.3 Parish Paths - the Clerk to report the overhanging bush on Clementhorpe Road to the ERY Council.

12.4 Memorial Hall – the Clerk to continue to progress the NO DOGS ALLOWED signs from the ERY Council: Mr J Jessop reported that Bonfire Night had been a success

12.4 Parish Plan – quotes for printing have been received and the emergency telephone number has to be changed prior to printing

12.5 L A T (Local Action Team) – Mr P Bryan reported on funds to be shared between parish council for the Community funding coming from Central Government but no final decisions as to how much, when and how.

13. WALLINGFEN WAY PROJECT

The Clerk reported on the progress of the project – maps have been printed, 4 interpretation boards have been finalised and will be printed and fitted into solid oak stands, 3 benches have been ordered along with 1 new bin (GLASDON) – Jubilee bench and bin at the Jubilee pond – 1 bench at the Greenoak junction and 1 bench at the entrance to the Ings View Sports field; site visits scheduled with the ERY Council for the siting of 3 village signs, 3 benches and the finger posts. The family of a young person killed at Greenoak some years ago is still being sought by the Clerk.

The finger posts are to be erected by MORTONS of North Cave.

Quotes are being requested for the building of the village signs.

All outgoing payments will be repaid on completion by LEADER funding. VAT is reclaimed by the parish council as normal.

14 HIGHWAYS

A letter to be forwarded to BMW thanking for the donation of a gritter to be used in bad weather.

The Clerk will visit the primary school regarding the parking of cars on the roadside.

The Clerk to carry out a site visit around the village with the ERY Council regarding the siting of new multi purpose black bins replacing the dedicated red dog bins.

15. PLANNING

Tree Regulations:

Application to work on tree(s) protected by Tree Preservation Order 1/05188/TDD at 43 Scalby Lane, Gilberdyke.

Planning applications:

DC/11/04859/PLF/WESTWW Erection of an extension to side of building and internal alterations to create a small showroom area and additional first floor office and welfare facilities and change of use of scrubland to the south to include within the site compound at Warburtons Ltd, Gateway Business Park, Staddlethorpe Broad Lane, Gilberdyke

The following comments were made:

- The parish council supports the application especially with regard to employment
- The parish council would like to see consideration given to working hours – if loud machines are being run then perhaps a time limit – reasonable hours of operation – early morning/evenings
- The parish council request a full consultation with the LOID Board regarding the boundary fence and the dyke – access is required for maintenance
- The parish council requested the application be placed before the planning committee

DC/11/04653.REG3 erection of 1.8m high blue steel fencing including two pedestrian gates and vehicular access following removal of existing 1.2m high fencing at Gilberdyke County Primary School, Scalby Lane, Gilberdyke – declaration of interests noted from Mr P Robinson, Mr J Mansell, Mr P Bryan, Mr J Jessop and Mr N Norris. No comments or observations but support given.

DC/11/05007/PLF erection of a detached utility room, workshop and store at Clementhorpe Cottage, Clementhorpe Lane, Gilberdyke – no objections or observations

DC/11/03849/PLF erection of single storey extension to side at Wards Hotel, Main Road, Gilberdyke – the parish council supports this application

DC/11/04931/PLF installation of solar panes onto roof building at Poplar House Far, Old Trough Lane, Sandholme – no objections or observations

DC/11/04739/PLF erection of a single storey extension to side at 2 Bellasize Park, Gilberdyke – no objections or observations

15.PLANNING contd.....

DC/11/04439/PLF change of use of land to form extension to existing caravan site and retention of 2 number angling ponds at Sandholme Lodge , Drain Lane, Newport – no objections or observations

Planning approvals:

DC/11/04010/PLF/WESTWW/AS4 erection of single storey extension to side at The Bungalow, Mill Lane, Newport

DC/11/04005/PLF/WESTWW/AS4 erection of conservatory to rear at 11a Bellasize Park, Gilberdyke

16. FINANCE

Accounts to pay:

| | |
|----------------|---------|
| S E Nicholson | £476.55 |
| C Johnson | £587.06 |
| T Wilcox | £508.60 |
| D Branton | £48.00 |
| S Walker | £30.00 |
| Inland Revenue | £17.74 |

Joint Burial Committee accounts to pay:

| | |
|------------|-----------|
| P Coates | £410.00 |
| B Sherwood | £1,515.00 |

17. DATE OF THE NEXT MEETING

There being no further business the meeting closed at 8.45pm. The next parish council meeting will be held Tuesday 13 December 2011 7.30pm The Common Room, Scalby Lane, Gilberdyke.

CHAIRMAN

GILBERDYKE PRISH COUNCIL
MINUTES OF THE MEETING HELD TUESDAY 13 DECEMBER 2011
7.30PM THE COMMON ROOM, SCALBY LANE, GILBERDYKE

1.APOLOGIES

Mr J Jessop
Mr J Mansell
Mrs J Bate

PRESENT

Mr P Robinson
Mr N Norris – Chairman
Mrs D Longhorn
Mr P Buck
Mr P Bryan
Mr A Wilson
Mr H Dykes

5 members of the public

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MINUTES – resolved to sign as a true record.

3.DECLARATION OF ANY INTERESTS – none

4.ELECTION – Polling Day to be 15 December 2011. The parish council is concerned regarding paying for the May 2011 election and paying for the by-election to fill the casual vacancy caused by the resignation due to ill-health of Mr G Cotton. The parish council declined the invitation to have polling cards for the by-election because the cost would have been £1,400 approximately on top of the final cost of the election itself. The Clerk to request the ERY Council allow payment for the second election to be postponed to the next financial year or at least some time allowance for the payment to be made.

5.ANY MATTERS OUTSTANDING FROM PREVIOUS MINUTES – none.

6.POLICE REPORT

No officers were able to attend the meeting. However, Mr P Robinson gave a breakdown of the letter received by the parish council from Humberside Police -

- Morale is high
- Anti-social behaviour is the top priority
- Uniformed presence with justice seen to be done
- Officers to attend all crimes reported
- Management vacancies do not seem to have affected the front line officers

7. PUBLIC PARTICIPATION

- a. Burials – the date for the informal meeting to be confirmed
- b. GDLA – Mrs A Leighton - request for financial grant – deferred to the Precept meeting
- c. Election – Mrs A Leighton – it was confirmed that the ERYC is responsible for elections not the parish council
- d. Mr X XXXXXXXX – request regarding the outstanding reconnection of electrical work at his property – phase 1 of the flood prevention work.

8. CORRESPONDENCE

1. Eastrington Parish Council – 2 quotes for work to be carried out on the new cemetery – Gilberdyke members agreed to have the work carried out by Hagrapat. Also received request for precept £1,050.00 for the Eastrington and Gilberdyke Joint Burial Committee financial year 2012-2013
2. email message from Mrs J Stott resident thanking the parish council for having the redundant metal footbridge removed on the B1230 (Wallingfen Way)
3. Lower Ouse Internal Drainage Board regarding phase 1 and some electrical work for one of the properties involved
4. letter and invoice from Ms D Mansell regarding phase 1
5. ERYC housing strategy
6. National Grid
7. CLERK magazine
8. SLCC – subscriptions
9. ERYC Flood Liaison – Mr J Jessop
10. ERYC – SCASC 153
11. ERYC Local Housing Study
12. ERYC Rough Sleeper survey
13. Grant requests received – CAB/Victim Support/Howden Skate park
14. EBB & Flow
15. N Leighton – ERYC – letter re phase 2/3 of the flood prevention work
16. letter Warcup regarding the electrical work at 13 Chestnut Drive – phase 1 flood prevention scheme
17. email L McGinness requesting Gilberdyke has a Christmas Tree – future events to be considered including Queens Jubilee
18. ERYC – Core Strategy – drop in session – Messrs. A Wilson, J Jessop and P Robinson
19. ERYC – Chairmans Awards
20. ROLLITTS – Localism Bill
21. ERYC – Electoral Roll
22. Goole L A T meeting

9.JOINT BURIAL COMMITTEE

The draft minutes of the meeting in November 2011 were received.

10.FLOOD PREVENTION SCHEME

A letter received from Mr N Leighton ERYC regarding the start of phase 2/3 of the flood prevention scheme with WARCUPS being the contractor with Mr A MacLaclan and Mr G Frisbey project managing the scheme for the ERYC.

Mr P Robinson has had a site meeting with the Internal Drainage Board and the Project Managers – delays and reasons for the delays for the whole scheme have been well documented and unfortunately the earlier delays have moved the project on into what could be bad weather and this will pose some challenges for a swift completion. But if the weather remains good the scheme should take 4-5 weeks. The budget could be higher than estimated but the ERYC are looking at savings. To date not all householders have been contacted.

Sandholme Road – the camera surveys, jetting, work on a new pipe section and head wall have been carried out – all this work was requested by the parish council - it is noted that some comments being put around the village by certain members of the public are incorrect.

With the work having been carried out on Sandholme Road and the work carried out on behalf of the parish council (phase 1) and then phase 2/3 the drainage of the village will work as designed.

11.PLAY AREA – no report

12.REPORTS

12.1 GDLA – request for financial aid – the request to be placed with the precept information

12.2 Memorial Hall – report received

12.3 Jubilee Pond – no report

12.4 Parish Plan – quotes for printing being sought

12.5 Parish Paths – the Clerk to report paths at (24) Greenacre Park, Gilberdyke

13.WALLINGFEN WAY PROJECT

The Clerk reported that leaflets/maps have started to be distributed around the area and will continue into the New Year.

The benches have been delivered and the bases need to be created with the benches and the bin sited as soon as possible.

The project finishes 31 December 2011 when all finances have to be completed with the audit taking place in the new year.

The finger posts have started to be erected through Gilberdyke Newport and North Cave with two sited at Faxfleet.

The interpretation boards were presented and these will be erected as soon as possible.

14. HIGHWAYS

- The Clerk reported on the recent visit to the primary school regarding the School Travel Plan and parking of vehicles outside private homes and the school gates.
- The parish council concerned regarding speeding vehicles through the village
- The Clerk to contact Mr N Leighton regarding potholes through the area.

15.PLANNING

Planning applications:

11/04970/PLF retention of conservatory to rear at 18 Oaklands, Gilberdyke – parish council has no objections but would like the following comments to be taken into consideration – drainage issues and any adverse impact on neighbouring properties

11/04859/PLF change of use of site for the sales, servicing and hire of mowers and associated machinery, the erection of an extension to side of building and internal alterations, and change of use of scrubland to the south to include within the site compound at K & M Mowers Ltd – Broad Lane Staddlethorpe, Gilberdyke. Parish council to repeat previous comments – the boundary fence to be such as to allow maintenance of the dyke and that the planning committee should consult with the Internal Drainage Board plus hours of business – reasonable hours of operation – not too early or late.

15.PLANNING contd.....

Planning refusal:

DC/11/04028/OUTWESTWW/TRILLI - OUTLINE erection of a dwelling at land west of Manor Barns, Scalby Lane, Gilberdyke

Planning approvals:

DC/11/04739/PLF/WESTWW/TC erection of a single storey extension to side at 2 Bellasize Park, Gilberdyke

DC/11/03849/PLF/WESTWW/AS4 erection of single storey extension to side at Wards Hotel, Main Road, Gilberdyke

DC/11/00930/STVARE/STRAT/SR variation of condition 2 (to extend time limit for clay extraction completion) on application 99/03880/STPLF at Gilberdyke Landfill te, Leatherdog Lane, Newport

DC/11/04653/REG3/WESTWW/TWILLI

Erection of 1.8m high blue steel fencing including two pedestrian gates and vehicular access following removal of existing 1.2m high fencing at Gilberdyke County Primary School, Scalby Lane, Gilberdyke

DC/11/04267/REM/WESTWW/GA1 erection of 17 dwellings following outline approval ref. 07/03013/OUT landscaping to be considered at land south of Rockall, Main Road, Gilberdyke – the parish council to forward the following comments – the parish council requests that all the following actions be carried out before any further work commences at site

- All the original site has to be completed and finished to a standard ready for adoption
- Access to be done for the new site with no access for the site from Hansard Crescent
- Commuted sums/bond to be paid before any work commences – this should be in place to cover finishing the roads and the drainage system
- Request the application be placed before the planning committee

16.PRECEPT

An informal precept meeting to be held Tuesday 10 January 2012.

Mr P Robinson proposed the parish council considers setting up a Finance and General Purposes Committee Meeting consisting of all the current members.

It was resolved to form a Finance and General Purposes Committee with the first meeting to take place February 2012.

17.FINANCES

Accounts to pay:

| | |
|----------------|-----------|
| S E Nicholson | £686.62 |
| C Johnson | £661.05 |
| T Wilcox | £612.45 |
| S Walker | £30.00 |
| Inland Revenue | £131.44 |
| SLCC subs | £97.00 |
| ERYC- election | £2,589.87 |

18.MANDATE – the required parish councillors present signed the mandate forms.

19. DATE OF NEXT MEETINGS:

Informal precept meeting Tuesday 10 January 2012 7.30pm The Common Room, Scalby Lane, Gilberdyke.

The scheduled parish council meeting to be held Tuesday 17 January 2012 7.30pm The Common Room, Scalby Lane, Gilberdyke.

The Joint Burial Committee Meeting to be held Tuesday 24 January 2012 7.30pm The Common Room, Scalby Lane, Gilberdyke.

There being no further business the meeting closed at 9.30pm.

CHAIRMAN