

WITHERNWICK PARISH COUNCIL

VICE CHAIR: COUNCILLOR MR NORMAN WILKIE

CLERK: MR P L WILSON CPFA
2, THE STOCKYARD
ENHOLMES FARM
PATRINGTON
HULL
HU12 0PR

TEL: 01964 630576
MOBILE: 07785 985580
E MAIL: phil@wilson191152.freeseve.co.uk

Minutes of a Meeting of Withernewick Parish Council
Held in the School room on 15th February 2012 at 7.30pm

PRESENT: - Parish Councillors: Mr N Wilkie (Vice Chair), Mrs D Carr, Ms D Dickinson, Mr M Grove, and Mrs E Grove.

CLERK: - Mr P L Wilson

144. AMENDMENT TO ORDER OF BUSINESS

The Clerk reported that on the original agenda, Item 7– “Future of the Schoolrooms” – was included on the agenda in open Council on the basis that the result of the recent informal bid process would have been known.

As this result has not been announced, and due to the commercial sensitivity of this subject, he had received a motion to move this item into a Confidential session, conducted at this meeting and after the exclusion of the press and public. This motion was proposed, seconded and **unanimously agreed**.

145. PARISHIONERS QUESTIONS

- i. There were no parishioners' questions.
- ii. The Vice Chair permitted, with the unanimous agreement of the Council, for the warden to St Alban's church to express the church's thanks and appreciation to the Council for arranging and financing the replacement of the steps leading from Church Lane. These thanks were duly **noted**.

146. ELECTION OF CHAIR AND POSSIBLY VICE-CHAIR

It was proposed by Cllr M. Grove and seconded by Cllr D. Dickinson that the Chair be Norman Wilkie and it was further proposed by Cllr E. Grove and seconded by Cllr N. Wilkie that the Vice Chair be Dawn Dickinson. Both motions were **unanimously agreed**.

147. APOLOGIES

Apologies were received from Cllrs C. Sharp and J. Mann. The Council gave consent for Cllrs Sharp and Mann to be absent from this meeting.

148. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

None.

Initials

149. MINUTES OF THE LAST MEETING

The minutes of the meeting of 18th January 2012 were **approved** as a true and correct record.

150. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

151. COMPOSITION OF THE COUNCIL

The Council considered the verbal report of the Clerk concerning the 2 vacancies on the Council. The Council **resolved** to continue advertising the vacancies.

152. ST. ALBAN'S CHURCH

The Clerk reported that the steps had been completed and an invoice very recently received. The council unanimously **agreed that** the work was very good and that the invoice should be paid without delay, enclosing a letter of thanks from the Council with the payment.

153. PLANNING ISSUES

- i. The following applications were considered and in each case the decision concerning the response was **unanimous**. Two applications were in addition to the published agenda:-
 - i. Erection of a Straw Based Pig Building, concrete hard standing and access track at Ruddens Farm, Beverley Road, Witherwick for C. E. Buckton and Sons. **Decision – No Observations.**
 - ii. Temporary construction traffic haul road between Great Hatfield Road and Whitehill Farm and permanent access between B1242 and Whitehill Farm serving the proposed Whitehill Gas Storage Project (ref: 07/00409/STPLFE) [AMENDMENTS 2011 – FURTHER INFORMATION DOCUMENT]
At Whitehill Gas Storage, Aldbrough Road, Witherwick, East riding of Yorkshire, for E.ONUK Plc. **Decision – See Appendix 1.**
 - iii. Consent to store natural gas in up to 10 underground caverns and in an above ground processing plant [AMENDMENTS 2011 – AMENDED DETAILS]
At Whitehill Gas Storage, Aldbrough Road, Witherwick, East riding of Yorkshire, for E.ONUK Plc. **Decision – See Appendix 2.**
 - iv. Undertake development, to comprise drilling of an exploratory well and other boreholes, laying of pipelines for water and brine, installation temporary solution mining equipment, controlled solution mining of rock salt to create 10 underground caverns and use the same for the storage of natural gas, laying of gas and other pipelines, power and control cables, construction of above ground gas processing plant, high pressure pipelines, 3 wellhead compounds and plant, horizontal directional drilling and valve compound and plant, inter-tidal marine works, gas pipeline connecting to the national transmission system, an above ground installation, access roads, landscaping and works, temporary construction facilities and ancillary development [AMENDMENTS 2011 – FURTHER INFORMATION DOCUMENT]
At Whitehill Gas Storage, Aldbrough Road, Witherwick, East riding of Yorkshire, for E.ONUK Plc. **Decision – See Appendix 3.**

Initials

- ii. The following decisions of ERYC concerning earlier applications were **noted**:-
 - i. Refusal of an application for continued use of dwelling without complying with condition 2 on N2323 relating to the occupancy of the dwelling in connection with White Hill Farm at Bow Me Ow Kennels and Cattery, Aldbrough Road, Withernwick.
 - ii. Refusal of an application for change of use of land to residential cartilage, construction of driveway and alterations to vehicular access at Land east of Bridge View Cottage, East Lambwath Road, Withernwick by Mr And Mrs Mackinder.
 - iii. Approval of an application for an extension to the rear at Willow Farm, Beverley Road, Withernwick for Mrs Tessa Potter

154. FINANCE

- i. The following payments were **approved**:
 - i. HAPS – Grass-cutting for February £120.80
 - ii. P. Wilson (Clerk) net pay for January - £203.59.
 - iii. HMRC (via Post Office) for PAYE deducted from January pay - £50.80.
 - iv. P. Wilson for expenses in January - £14.30.
 - v. SLCC Membership for Clerk - £72.00.
 - vi. Lansco Developments for church steps - £1,857.60. (Item additional to agenda).
- ii. The Council **considered** the latest budget report for 2011/12 circulated by the Clerk and **noted** the estimated deficit at the year-end of £90.
- ii. The Council **considered** the Budget Analysis for 2012/13 as circulated with the agenda and **unanimously confirmed** the budget at **£8,330**.
- iii. The Council **considered** the verbal report of the Clerk concerning the need for 2 further signatories on the bank accounts. It was **resolved** that these would be **Councillor D. Dickinson and the Clerk Mr P. Wilson**.

155. OTHER ITEMS OF INFORMATION

The Clerk reported on a range of correspondence that he held details for reference. **The following decisions were made**

- i. The Clerk reported on a range of dates for Standards / Code of Conduct training being organised by ERYC. It was **resolved** that Cllr D. Dickinson and Mr P. Wilson would attend on 28th May 2012 at Beverley.
- ii. The Clerk reported on a request from the Community Partnership Co-ordinator for Cllr Arthur Hodgson and Ms Rose Blackburn to attend one of the council meetings to discuss the 3 main concerns reported to ERYC in an earlier correspondence (Fly-tipping of tyres, provision of a Community Building and Traffic Management in the village). It was **agreed** that they could attend the April meeting.
- iii. The Clerk reported on an invitation for all councillors to attend St Bartholomew's Church in Aldbrough on Sunday 3rd June at 10.30am for a special benefice service to celebrate the Queens Diamond Jubilee. This was **noted**.

Initials

156. ANY OTHER BUSINESS

- i. The Clerk reported on the options for the grass cutting contract for 2012, particularly as the current contractor had expressed a desire to continue for a further year and at no additional cost. The Council **unanimously agreed** to waive the necessary standing orders and financial regulations and extend the current contract with HAPS for a further year. The Council also **resolved** to tender the work in early 2013 for future years and to engage a contractor for a 2 or 3 year period.
- ii. The Clerk reported on a request for the Community Association to use the playing field next to the Burial ground for their Summer fete, including permission to apply for a licence to sell alcohol. The Council **unanimously resolved** to grant permission to use the site but **not** to permit the sale of alcohol.
- iii. It was also reported that the local Ladies Group had approached a councillor to ask if they could plant some trees around the village. The Council **resolved** to ask the Group to attend a future meeting to discuss.

157. DATE OF NEXT MEETING

It was confirmed that the date of the next meeting is 28th March 2012, 7.30pm.

The Council then considered excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraphs 3 of part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Council confirmed that, having regard to all the circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

158. FUTURE OF THE SCHOOLROOMS

Meeting closed 9.25pm

Signed (Chair)

Date