

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 18th January 2012 at 7.00pm

PRESENT: - Parish Councillors: Mr N Wilkie (Vice Chair), Mrs D Carr, Ms D Dickinson, Mr M Grove, Mrs E Grove, Mr C. Sharp and Mr J Mann. Others in attendance for Wind Farm item – Ms K. Wood (ERYC), Mr J. Fox (Aldbrough PC), Mr P. Harrison (EnergieKontor), Mr A. Dunn (Hatfield PC) and Mr M. Soper (Withernewick Community Association)
CLERK: - Mr P L Wilson

127. WITHERNWICK WIND FARM

Peter Harrison thanked the Council for arranging this meeting with other organisations. He gave a summary of the current position, with a likely start date of March/April 2012. He also thanked the Council for the draft Constitution document and suggested a few minor changes which were **unanimously agreed**. These changes included the removal of Hornsea Town Council as a partner, following the advice of Ms Wood from ERYC as the intention was for the benefits to accrue to rural communities.

The Council **requested** that when work starts the liaison meetings must be regular and informative, so that parishioners know precisely what to expect, that the liaison officer deals effectively with individual issues and that the construction company operate with sympathy for the effects of the work on residents. Mr Harrison agreed to these requests. The council **agreed** to Mr Harrison's request for a copy of the meetings calendar.

128. FUTURE OF THE SCHOOLROOMS

At the start of this item, the Vice Chair asked the parishioners if anyone was **not** in favour of the Council trying to acquire the Schoolrooms so that they remain a local community asset. All agreed to the Council's intended actions.

The informal appointment of a sub-committee comprising Councillors M. And E. Grove and D. Dickinson was **ratified**, as was their actions in producing notices and flyers for circulation in the village. There followed a discussion concerning potential purchasing options and it was **agreed** to discuss specific figures in private following exclusion of the press and public.

129. PARISHIONERS QUESTIONS

There were no parishioners' questions.

130. ELECTION OF CHAIR AND POSSIBLY VICE-CHAIR

It was unanimously **agreed** to consider this at the February meeting.

Initials

131. **APOLOGIES**

There were no apologies.

132. **DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS**

None.

133. **MINUTES OF THE LAST MEETING**

The minutes of the meeting of 23rd November 2011 were **approved** as a true and correct record.

134. **MATTERS ARISING FROM THE MINUTES**

- i. Re Minute 115 – The Clerk reported that £1,000 Severe Weather Grant has been approved by ERYC.
- ii. Re Minute 121 – The Clerk reported on the correspondence concerning the heavy vehicles.
- iii. Re Minute 121 – the informal decision to contribute £300 to the work of ERYC on the edge of the footpath on Aldbrough Road was **ratified**.

135. **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 vacancy.

136. **ST. ALBAN'S CHURCH**

The results of the tendering exercise were discussed and it was **agreed** to accept the submission from Landsco Construction in the sum of £1,548 + VAT. The Clerk was **instructed** to arrange for the work to be undertaken.

137. **PLANNING ISSUES**

The informal decision to recommend approval of the planning application for the erection of an extension to the rear of Willow Farm, Beverley Road, Withernwick for Mrs Tessa Potter was **ratified**.

138. **FINANCE**

- i. The following payments were **approved**:
 - i. HAPS for grass cutting payments for January - £120.80.
 - ii. P. Wilson (Clerk) – net pay for November - £255.20.
 - iii. P. Wilson (Clerk) – net pay for December – £148.01.
 - iv. P. Wilson (Clerk) – refund of PAYE payment for November – £63.80.
 - v. HMRC (via Post Office) for PAYE deducted from December pay - £37.00.
 - vi. ERYC for election recharges – £85.20.
- ii. The Council **considered** the latest budget report for 2011/12 circulated by the Clerk and **noted** the estimated surplus at the year-end of £2,050 (excluding any payment for St Albans steps and the contribution for posts on Aldbrough Road.
- iii. The Clerk summarised the report circulated with the agenda concerning the budget and precept for 2012/13. Despite the intention to freeze the council tax effect on individuals, the planned acquisition of the Schoolroom for the community meant that the precept would need to increase from the current year by £1,000. The budget was therefore **unanimously agreed at £7,750 and the budget set at £8,330**.

Initials

139. CALENDAR OF MEETINGS 2012

The calendar of meetings circulated with the agenda was **approved**.

140. 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 Council **noted** the appreciation of the Beverley and North Holderness Internal Drainage Board for displaying its notice of rates in the notice board.

141. ANY OTHER BUSINESS

An increase in the instances of dog fouling was reported. The Clerk had previously circulated the Council's actions following earlier reports. Councillor Sharp agreed to try and acquire some yellow paint to use on the templates for more warning notices.

142. DATE OF NEXT MEETING

It was confirmed that the date of the next meeting is 15th February 2012, 7.30pm in the school rooms.

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.

143. FUTURE OF THE SCHOOLROOMS

Meeting closed 8.45pm

Signed (Chair)

Date