

**WITHERNWICK PARISH COUNCIL**

**CHAIR: COUNCILLOR MR ANTHONY CROOK**

**CLERK: MR P L WILSON CPFA  
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**Minutes of a Meeting of Withernewick Parish Council  
Held in the School room on 21<sup>th</sup> September 2011 at 7.30pm**

**PRESENT: - Parish Councillors: Mr A L Crook (Chair), Mr N Wilkie (Vice Chair), Mrs D Carr, Ms D Dickinson, Mr M Grove, Mrs E Grove and Mr C Sharp.  
CLERK: - Mr P L Wilson**

**72. PARISHIONERS QUESTIONS**

There were no parishioners' questions.

**73. WITHERNWICK WIND FARM**

The Managing Director of Energiekontor Mr Peter Harrison, together with colleague Mr Richard Hind, attended the meeting and updated the Council on the current situation.

The Council **noted** that the start date is likely to be in the spring of 2012 and that a constitution document would need to be submitted to ERYC before Christmas. Mr Harrison agreed to send copies of the Section 106 agreement and the Lissett constitution document so that the Council can comment thereon. Mr Harrison also agreed to send details of the route planned for contractors and agreed with the Council in wishing to arrange a ringfenced community fund to ensure funds are used locally. He also agreed to consider an advance payment from the fund for the church steps subject to an estimate being provided.

It was also **agreed** that Mr Harrison would attend the January 2012 meeting to further update the Council.

**74. APOLOGIES**

Apologies were received from Councillor J. Mann. The Council gave consent for Councillor Mann to be absent from this meeting.

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

None.

**76. MINUTES OF THE LAST MEETING**

The minutes of the meeting of 17<sup>th</sup> August 2011 were **approved as a true and correct record and duly signed by the Chair.**

Initials .....

**77. MATTERS ARISING FROM THE MINUTES**

It was reported that HAPS had decided not to charge the £80 + VAT for clearing the churchyard paths.

**78. COMPOSITION OF THE COUNCIL**

The Council considered the verbal report of the Clerk concerning the 1 vacancy on the Council. There was no progress in the interest shown by the 2 parishioners. The Council **resolved** to continue advertising the vacancy.

**79. LIST OF TASKS FOR CONSIDERATION**

Although the Council had planned to consider the Asset Register, Risk Assessments, Health and Safety Policy and Community Emergency Plan at this meeting, it was agreed that these, and other tasks, would need to be drafted in advance and circulated for consideration prior to meetings. The Clerk was instructed to research these and other items for future meetings. Councillors agreed to pass to the Clerk any individual contributions, particularly concerning the Asset Register.

**80. ST. ALBAN'S CHURCH**

The Clerk verbally reported on his research in respect of responsibilities and the Council **agreed** that it had indeed, deliberately or by default, inherited these. Councillors Grove reported on their investigations to date in terms of design of replacement steps and it was **agreed** that they would draw up a design in order to seek quotes for the work.

**81. PLANNING ISSUES**

The Council **confirmed** the following decisions taken between meetings:

- i. Planning application for a wind turbine at Land South of Cowden Magna Farm, W'wick lane, Mappleton by Yorkwold Pigpro Ltd. "No observations" passed to ERYC.

**82. FINANCE**

- i. The following payments were **approved**:
  - i. HAPS for grass cutting - £120.80.
  - ii. P. Wilson (Clerk) – net pay for August - £173.99.
  - iii. HMRC (via Post Office) for PAYE deducted from payment to Clerk - £43.40.
  - iv. P. Wilson (Clerk) – expenses for August - £56.83.
- ii. The Council **considered** the budget report for 2011/12 circulated by the Clerk and **noted** the estimated surplus of £1,881.
- iii. The Clerk reported the receipt of the Paths grant of £261.40 from ERYC.

**83. WITHERNWICK BURIAL GROUND**

Councillor Wilkie reported that he had recently cleared away dog litter from the Ground.

**84. LOCAL PARISH PATHS PARTNERSHIP**

The Clerk reported that he had spoken to John Allison for the cost of the remaining work, had submitted a claim to ERYC and having received the grant, requested Mr Allison to complete the work.

**85. HIGHWAYS**

There was nothing to report.

**Initials** .....

**86. WAR MEMORIAL**

The cleaner condition of the Memorial was **noted**.

**87. 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 letter of thanks from ERYC in respect of the fly-tipped tyres on Aldbrough Road.
- ii. The Council **noted** the letter from the Methodist Church informing of their decision to dispose of the School Rooms, acknowledging the Council's interest and agreeing to contact the Council when the disposal process is clearer.

**88. ANY OTHER BUSINESS**

It was reported that the debris on the Baulk footpath remained. It was **agreed** that the Chair and the Clerk would visit the site when they inspected the paths work when completed by John Allison.

**89. DATE OF NEXT MEETING**

It was confirmed that the date of the next meeting is 17<sup>st</sup> October 2011, 7.30pm in the school rooms.

**Meeting closed 9.15pm**

**Signed .....** (Chair)

**Date .....**