

**WITHERNWICK PARISH COUNCIL**

**ACTING CHAIR: COUNCILLOR MRS PATRICIA PAGE**

**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.freereserve.co.uk**

**Minutes of a Meeting of Withernwick Parish Council  
Held in the School room on 19<sup>th</sup> January 2011 at 7.30pm**

**PRESENT: - Parish Councillors: Mrs P. Page (acting as Chair), Mrs D Carr, Mr M. Grove, Ms D Dickinson, Mr N Wilkie and Mr A L Crook**

**CLERK: - Mr P L Wilson**

**869. CHAIR OF THE COUNCIL**

Following the resignation of Mr C. Bates, the following were unanimously elected:

- i. Chair - Mrs P. Page
- ii. Vice-Chair – Mr A.L. Crook

**870. PARISHIONERS QUESTIONS**

The only questions related to the future of the School Room which is included later on the agenda.

**871. APOLOGIES**

There were no apologies.

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

There were no such declarations

**873. MINUTES OF THE LAST MEETING**

The minutes of the meeting of 17<sup>th</sup> November 2010 were approved as a true and correct record and duly signed by the Chair.

**874. MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**Initials .....**

**875. PLANNING ISSUES**

The Council considered the planning appeal for ref DC/10/04104/VAR builders yard bridge view cottage, East Lambwath Road, Withernwick HU11 4TL (appeal case no 10/00127/A/10/2142169/WF) and resolved to recommend refusal of the appeal to East Riding Of Yorkshire Council.

**876. FINANCE**

- i. It was agreed to pay the following:
  - a. £235.00 for snow clearing in the village in December
  - b. £141.00 for Audit Commission services
- ii. It was agreed to apply to the East Riding Of Yorkshire Council for a grant of £1,000 for i a, above and any future winter snow clearing.
- iii. The precept for the year ending 31<sup>st</sup> March 2012 was confirmed to be the same as previous year at £6,750.00 (i.e. no increase)

**877. ST ALBANS CHURCHYARD**

It was reported that there was no new information regarding the ownership of land between the churchyard and houses. It was agreed that this was to be followed up.

**878. WITHERNWICK BURIAL GROUND**

A request from Everingham and Sons (Monumental Masons) for a single monument across 2 graves was considered. It was resolved that this request be approved.

**879. PARISH PATHS PARTNERSHIP**

It was reported that the tender documentation had not been issued. The Clerk was instructed to follow this up.

**880. HIGHWAYS**

No highway matters were considered.

**881. FUTURE OF THE SCHOOL ROOM**

It was agreed, after a long debate, that Councillors send to the owners individual letters requesting future use remaining for the benefit of the village and that these be copied to the Clerk who should then arrange a submission from the Council.

**882. OTHER ITEMS OF INFORMATION**

The Council received an update in respect of the Hornsea Off-Shore Wind farm and a number of correspondence items submitted by the Clerk. The Clerk also gave a verbal update on the potential elections in May 2011 and the current membership of the Council. It was agreed that the Clerk report back on these matters at the next meeting.

**883. REPORT FROM THE PERSONNEL COMMITTEE**

It was agreed to dissolve the Personnel Committee.

**Initials . . . . .**

**884. BANKING ARRANGEMENTS**

The Council considered the payment of creditor invoices and the occasional difficulties in times of holiday / sickness. It was agreed that the Clerk make arrangements to increase the signatories on the Bank Account from 2 to 4, by adding Mr A.L. Crook and Mrs D. Carr and that any 2 from 4 be the future arrangements.

**885. ANY OTHER BUSINESS**

- i. It was agreed to purchase an external hard drive for the Clerk to use for Council data.
- ii. It was also agreed to consider the volume of records storage before arranging a fire safe.
- iii. It was reported that mink had been seen in the High Street. The Clerk was instructed to report this to East Riding Of Yorkshire Council.

**886. DATE OF NEXT MEETING**

It was agreed that the next date meeting to be 16<sup>th</sup> February 2011

**Meeting closed 8.45pm**

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

**Date .....**