

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

The minutes of the Meeting of Full Sutton & Skirpenbeck Parish Council held in The Main Lecture Room of the Training Centre, HMP Full Sutton at 7.00pm Monday 18th May 2015.

OPEN FORUM

There were three members of the Skirpenbeck Play Area Committee present. Also two members of the public who were applying to be co-opted onto the Council.

Skirpenbeck Play Area Committee have funds amounting to £2935.28 available to spend on the play area. Two suggested additions were a one or two seat cradle swing and a bench and picnic table. It was suggested that there may be grants available for equipment and if the Parish Council purchased the item the VAT could be reclaimed. Chairman Pert to email Brad Webster to enquire about grants. Councillor Davies stated his preference for seating due to concerns regarding the added cost of upkeep. Chairman Pert also stated a preference for seating. After some discussion the Committee decided to pass the fund to the Parish Council to be set aside for use on the Play Area, a cheque to be forwarded in due course. The Parish Council will investigate costings for a seating area and availability of grants. The Committee is then going to disband and the Parish Council will be fully responsible for Skirpenbeck Play Area.

The issue of speeding was brought up and Chairman Pert said that the Parish Council had done and was continuing to do all it could. Councillor Davies had suggested buying a mobile speed sign with other Parish Councils, ERYC have investigated this and it's not possible but ERYC will buy a sign that the Parish can 'hire' on a rota basis.

Dog Fouling was also brought up as a concern, it was suggested that more bins may be needed. Clerk to talk to the Parish Pump to suggest an article be placed in the next issue. It was also suggested that if anyone sees any evidence of people not clearing up then they should report them to the Dog Warden.

The meeting started at 19.27pm.

1. **Present:** Chairman Councillor E Pert and Councillors R Westmoreland, P Kite and A Davies. There were no Apologies.
2. The minutes of the Full Sutton & Skirpenbeck Parish Council meeting held on Monday 20th April 2015 were confirmed and signed.
3. **Matters Arising:** There were no matters for discussion.
4. **Declaration of Interest:** The Parish Councils (Model Code of Conduct) Order 2012. To record declarations of interest by any member of the council in respect of the agenda items listed below. Councillor Westmoreland declared a non-pecuniary interest in Item 5.
5. Two residents had been invited to the meeting as they had expressed interest in the councillor vacancies. During this time the councillors and the members of the public spoke about the positions giving both parties the chance to ask questions and give the candidates chance to put across reasons for wanting to become a Parish Councillor. The Councillors voted unanimously to co-opt Sue Westmoreland, with Councillor Kite proposing and Chairman Pert seconding and Clive Wakefield with Councillor Davies proposing and Councillor Westmoreland seconding.
6. **ERNLLCA update.** Clerk to forward details of the Councillor/Clerk course to all Councillors. The Clerk ran through the Codes, Regulations and Documents that need to be looked at and updated if necessary. A list will be placed on the Agenda for next months meeting.

7. **Planning. Notice of Decision** Erection of single storey extension to side and rear following demolition of existing at 21 Halifax Close, Full Sutton, Mr A Findlay. Granted Planning Permission with conditions.
8. **Finance.** Payment was authorised on the following accounts:
 - C M Miles-Findlay – Clerk Salary May 2015 - £210.70
 - C M Miles-Findlay – Clerk Expenses May 2015 - £27.75
 - Mrs C L Garside – Internal Audit - £45.00
 - 1&1 Internet Ltd – Parish Website – Direct Debit - £5.99
 - SureVoIP – Parish Telephone – Direct Debit - £6.00.
 - A new Mandate was signed to update the Council's Banking Information.
 - Limits were set for Online Payments.
9. **Highways and Footways.**
 - Speeding issues, Full Sutton. Two posters were selected to enlarge and give to the Prison for display on their noticeboard and display through the village. Councillor Davies to investigate costs.
 - Village Taskforce. Clerk will circulate the schedule of maintenance and wish list from the walkabout on May 8th. Clerk to investigate whether visibility can be improved at the T Junction opposite Halifax Close.
 - Parish Paths, Skirpenbeck. No further information at present. Councillor Kite to contact George Winn Darley.
10. **Community Partnership Forum.** Chairman Pert attended the meeting on 15th May. The Police and Crime Officer reported that there was now one call centre covering the Area instead of four separate ones which should improve efficiency. Officers now have the use of mobile tech which will reduce paperwork. Each Ward will now have a liaison, a list of contacts will be placed on the Website. An anti drink driving and mobile phone campaign is to start on the 1st June. A Health Bus for the age group 40 – 74 is available to come to the area. Clerk to contact Stamford Bridge PC to gauge interest. The next meeting will be at Shiptonthorpe on 30th June at 2.00pm
11. **Skirpenbeck Play Area.** Discussed in open forum.
12. **Skirpenbeck Village Sign.** Councillor Davies has had a quote of £480 to rebuild the sign using the materials on site. Chairman Pert to obtain another quote to compare.
13. **Questions from Councillors.** Clerk to report that the 50 sign on the road leaving Full Sutton towards Pocklington has been damaged.
14. **Administration Matters.**
 - Correspondence received. Clerk explained the position with Marton. Clerk to contact Land Registry to investigate further.
 - HMP Full Sutton. Clerk to email the Governor to arrange another meeting..
 - Parish Pump. The Clerk placed the Minutes of the March meeting in the last issue of the Pump. Councillor Davies to write an article about Skirpenbeck Play Area to appear in next issue
 - Personnel. Item deferred until the next meeting due to lack of time.

15. **Date and Venue of next meeting.** The next meeting will be held on Monday 15th June 2015 at 7.00pm in the Main Lecture Room of the Training Unit at HMP Full Sutton. The meeting was closed at 20.49.

Signed.....Chairman

Date.....

Signed..... Clerk

Date.....