

# 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 20<sup>th</sup> June 2016.

## OPEN FORUM

There were two members of the public present. They were both there to apply for the Parish Councillor vacancy. Both candidates gave a full explanation of their reasons for wanting to become Councillors and what they could contribute to the Council. The Councillors asked some questions which were answered fully. The candidates stayed to listen to the meeting.

The meeting commenced at 19.08.

1. **Present:** Chairman Cllr P Kite and Cllrs C Wakefield, A Davies, S Westmoreland, P Beard, R Milling, R Westmoreland and the Clerk. No apologies.
2. **Code of Conduct.**
  - To receive Declarations of Interest from members of the Council on matters relating to the Agenda. There were no declarations.
  - To note the granting of any dispensations to members of the Council on matters relating to the Agenda. There were no dispensations.
3. The Minutes of the Full Sutton & Skirpenbeck Parish Council meeting held on Monday 23<sup>rd</sup> May 2016 were confirmed as a true record and signed. CW proposed, PB seconded and the vote was unanimous.
4. There were no matters arising from the annual Parish meeting held on 23<sup>rd</sup> May 2016.
5. There were no matters arising from the Parish Council AGM meeting held on 23<sup>rd</sup> May 2016.
6. Ward Cllr Andy Burton was present. He stated that the speed indicator signs were now available for hire for villages that don't score enough points to have one paid for by ERYC. Full Sutton had not scored enough points on the last survey but this was a few years ago so should ask for another one.

Update on the Transport survey: the next consultation is due to start soon.

7. **Planning:** Reserved matters planning application for the layout, scale, appearance and landscaping for the erection of 120 dwellings, areas of open space, associated infrastructure and ancillary works pursuant to outline approval 15/00426/STOUTE on land to the north of the A166, Stamford Bridge.

AB stated that the Local Plan had now been fully adopted. There had been an informal comment made by the inspector that if any further development was to be considered the capacity of the Bridge would need to be looked at.

There was a discussion regarding the Section 106, this is a sum of money based on the number of houses in the development set aside and paid to the authority (ERYC), this is for use in the locality of the development. AB stated that there was no reason why FSSPC shouldn't apply for some of the money for a project in the Parish, AB would support such an application.

The reserved matters application will probably go to committee and the views of the Parish Council and the public would be taken into account even if received the day before.

Clerk to email Stephen Hunt to ask when this is likely to go to the Planning Committee, why FSSPC weren't consulted regarding the Section 106 and why FSSPC never received replies to their comments regarding this development. Clerk to also ask for safe cycle/footpaths from the site into Stamford Bridge and to join the footpaths from the site into Skirpenbeck.

8. **Finance.** Payment was authorised on the following accounts:

- 1&1 Internet Ltd – Parish Website – Direct Debit - £23.99.
- SureVoIP – Parish Telephone – Direct Debit - £6.00
- C M Miles-Findlay – Total Wages June 2016 – BACS - £215.33
- Parish Pump – Subscription – BACS - £60.00
- ERYC – Dog Fouling postcards – BACS - £24.00
- Dave Lee – Strimming footpaths – BACS - £288.36
- AD proposed that payments should be authorised, this was seconded by CW and the vote was unanimous. The Agenda was signed accordingly.

9. Highways and Footways.

- RM asked if it was possible to have the National Speed limit sign moved or the speed limit changed as people tend to accelerate through the village towards the sign. Changing the priority at the junction in Full Sutton had been discussed at the meeting with the prison Governor and the Governor is to write a letter in support of this. The Clerk had written to a number of people at ERYC asking many questions regarding signage and what can be done to reduce speeding. Clerk to wait for a reply then reply asking the above questions.
- Dog fouling is an ongoing problem.
- PK reported on the Flood Liaison meeting; flooding 2015/16, Stamford Bridge and Pocklington had been affected with 11 commercial and 2 residential properties being flooded and 259 properties being affected. £150 million has been spent between 2008 and 2015. £86 million is to be spent over the next 5 years. A 100,000 cubic metres capacity flood storage reservoir is proposed for Pocklington. £1.28 billion has been allocated over the next 25 years for tidal and inland flood defences.

10. Skirpenbeck Play Area.

- SW and CW to arrange a meeting of the Fete Committee. SW to prepare a budget for the fete to be discussed and approved at the next meeting.
- The Clerk confirmed to the Councillors that the public liability insurance was sufficient for the Councils needs. ROSPA had confirmed that a second, 6 month inspection would cost £180.00 plus VAT. A weekly inspection is needed to comply with insurance regulations. RW is happy to continue checking the Play Area on a monthly basis and PB will do a weekly check on behalf of the PC. CW proposed this and RM seconded, the vote was unanimous.
- 1066 Battle of Stamford Bridge 950 year anniversary is on 25<sup>th</sup> September. Celebration grants up to £3,000 are available.

11. **Questions from Councillors.**

There were no questions.

12. The Councillors discussed at length the co-option of a new Councillor. Both candidates came across very well with great experience and a lot to give to the Council. The Councillors voted unanimously to co-opt Heather Bowling. PK to telephone both candidates and Clerk to confirm by email and take forms to HB for completion.

13. PB had contacted ERYC and Father J Finnemore regarding a war memorial. The result of the questionnaire to be discussed in full at the next meeting will determine the priority of pursuing this.

14. As time was running short this will be discussed in full at the next meeting.

15. Parish Plan. The Clerk had gathered all the information from the questionnaires into a draft report and forwarded it on to the Councillors. The main concerns seemed to be Speeding and Dog Fouling. There were also some very helpful comments and suggestions from parishioners. The report will be finalised over the next few months and published on the website. There was a good return for each parish. Clerk to write a piece for the Parish Pump.

16. **Administration Matters.**

- Correspondence received. The Clerk had received a complaint regarding trees via SW, this complaint was forwarded to the prison who are now dealing with it.

- HMP Full Sutton. A meeting was held on the 16<sup>th</sup> June. A prison visit is to be arranged PK to email the Councillors regarding dates.
- Parish Pump. SW to write an article about the Summer Fete.
- Personnel. A Personnel Committee meeting was held immediately prior to the Parish Council meeting, an incremental rise was agreed for the Clerk and three extra hours per month to populate the Website (this will be paid for using a grant).
- PK mentioned the draft Parish Council Bill which may or may not happen.

**17. Date and Venue of next meeting.**

It was suggested that the next meeting be held on Monday 25<sup>th</sup> July at 7.00pm in the main Lecture Room of the Training Unit at HMP Full Sutton. To take into account summer holidays the next meeting will be in September. This was proposed by PB and seconded by RM, the vote was unanimous. The meeting closed at 20.53pm.

Signed.....Chairman      Date.....

Signed..... Clerk      Date.....