

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

Parish Office: 21 Halifax Close, Full Sutton, York. YO41 1NU

Tel: 01759 747001 Email: clerk@fspc.org.uk

The Minutes of the Meeting of Full Sutton & Skirpenbeck Parish Council held in the Training Centre, HMP Full Sutton at 7.00pm on Monday 15th April 2019.

OPEN FORUM

There were 5 members of the public present and Ward Cllr Mike Stathers. 2 members, Adam Findlay and Carmel Stephens will be elected to the Parish Council unopposed in the May elections, they were present to observe the meeting. The main points discussed are as follows:

- Lord Halifax had given a generous donation to the 'No Mega Prison' fighting fund and hired a Planning Lawyer and a PR Consultant. He had also been in touch with Sir Greg Knight.
- Fiona Roberts had unearthed information that the Home Office stated in 1979 that if there was ever a possibility of a Category C Prison being built in Full Sutton a Public Inquiry would be held first. It was suggested that the PC email ERYC and MOJ to ask why this wasn't done.
- MS reported that ERYC are still waiting for the MOJ to respond to their Independent Highways Report and that the Application is now likely to go before the Planning Committee in June/July. MS to find out if another survey has recently been carried out. MS stated that he will speak for the residents and against the proposed prison, David Rudd is currently of the same opinion, however 5 members of the Strategic Planning Committee are due to retire at the May elections. This would mean that the Committee could be completely different after the elections. The new Committee will not be decided for up to two weeks. The ERYC Planning officers are likely to recommend approval. If this application is rejected then the MOJ is likely to appeal. AD mentioned that if this went to Committee in June the new Councillors would not be up to speed on the facts and local feeling of the case.
- Keith Hunter, at a recent meeting in Pocklington, stated that he was 100% against another prison being built in Full Sutton, he also stated that there was no need for another prison in Yorkshire.
- The latest application for 96 houses in Stamford Bridge behind the Saxongate estate has been sent to Planning Committee, probably in July.
- A resident asked if the PC could pay for someone to analyse the objections received by ERYC, the Clerk passed on a Grant form to be filled in and returned before the next meeting.
- MS stated that the Prison application has attracted the biggest number of objections by far at least in the last 4 years

AD thanked everyone for attending and closed the Open Forum at 7.28pm

The meeting started at 7.31pm.

1. **Present:** Vice Chairman Cllr A Davies and Cllrs S Barnes, S Davies and the Clerk. Cllr R Milling was ill and had to leave the meeting. Apologies received from Chairman Cllr P Kite and Cllr P Beard. In the absence of PK, AD took the chair.
2. **Code of Conduct.**
 - a) To receive Declarations of Interest from members of the Council on matters relating to the Agenda. All Cllrs had pecuniary interest in item 6a.
 - b) To note the granting of any dispensations to members of the Council on matters relating to the Agenda. The Clerk had issued Dispensations to all Cllrs.
3. The Minutes of the Full Sutton & Skirpenbeck Parish Council meeting held on Monday 18th March 2019 were confirmed as a true record. SD proposed, SB seconded and all agreed. The Minutes were duly signed.
4. Ward Cllr Mike Stathers had spoken in the Open Forum. AD thanked him for attending.

5. Clerk Update.

The Clerk updated the Councillors as the meeting progressed.

- a) A bill had been received from the Parish Pump at £100, a £40 rise from last year. This will be discussed at the next meeting.
- b) Clive Wakefield had kindly volunteered to meet ERYC for the Village Taskforce walkabout 2019/20 on Thursday 25th April at 9.30am.

6. Planning.

- a) Strategic Outline Planning Permission 18/04105/STOUT: Erection of prison complex with associated perimeter fencing, access, parking, landscaping and infrastructure (access and scale to be considered). Location: land to the west of HM Prison Full Sutton, Moor Lane, Full Sutton, YO41 1PS. Applicant: The Secretary of State for Justice. Deadline passed but objections can be sent in up to a few days before the Planning Committee meeting. Clerk to email ERYC and MOJ regarding the commitment that was made in 1979 to hold a Public Inquiry should there be plans for a Category C prison in Full Sutton.
- b) Notification of Decision - Listed Building Consent 19/00391/PLB: Installation of two rooflights. Location: Grange House, Hatkill Lane, Full Sutton, YO41 1HN. Applicant: Mr J Britton. Permission granted. Noted.
- c) Strategic Outline Planning Permission 19/01114/STOUT: Erection of a residential development (access to be considered). Location: Land South of Roman Road Adjacent Burtonfields Barns, Roman Road, Stamford Bridge, YO41 1SA. Deadline 3rd May 2019. AD proposed that the PC should comment that we are not in favour of the development due to increase in traffic and impact on the area. SD seconded and SB abstained.

7. Finance. AD proposed the following be approved including Clerk's extra hours, SD seconded and all agreed.

- a) C M Miles-Findlay – Wages April
- b) 1&1 Internet Ltd – Parish Website – Direct Debit - £15.59
- c) Sure VoIP – Parish Telephone – Direct Debit - £6.00
- d) ERNLLCA - Membership – Direct Payment - £357.93
- e) R T Nightingale & Son – Gritting – Direct Payment – £156.00
The Cllrs requested that a breakdown of work done be shown on the next invoice.
- f) To review quotes and agree transport to Beverley to oppose the Prison Application at the Planning Committee. SD to obtain quotes before the next meeting.
- g) To review and approve the 2018/19 Year End accounts. SB proposed approval, SD seconded and all agreed.
- h) Bank Statement noted and signed.

8. Skirpenbeck Play Area.

- a) To receive an update regarding new equipment for the Play Area. SD, PB, RM and the Clerk had met with Lea Anne Wright and Bernie Clarke of ERYC at the Play Area to discuss ideas for the use of 106 monies. New play equipment would probably not be covered but ideas for a wild flower meadow, new benches (3 to 4), goal posts and foot paths between Skirpenbeck and Stamford Bridge. Clerk to email PK to ask for a report on the work to open up the footpaths to date so a proposal could be put together to send to ERYC. Clerk to email Lea Anne for an update.
- b) The Clerk had spoken to Trevor Lee and obtained a quote for the wildflower meadow, to be put on the Agenda to be discussed at the next meeting. It is too late to plant for this year, Clerk to try and obtain more quotes.

9. Highways and Footways.

To discuss the siting of a new PC Notice Board within the highway boundary of the A166 at Godwin Vale. AD suggested that the PC await the outcome of the Boundary dispute before spending any money, all agreed. To be discussed at a later date.

10. To discuss the possibility of Crowdfunding and whether this should be led by the Parish Council or the Community. There was a long discussion with differing opinions, AD stated that he was not prepared to use his casting vote to make the decision at this meeting when only three Cllrs were present. He suggested that SB email the new Council in May to state his case for Crowdfunding and discuss it at the next meeting.

11. Questions from Councillors.

There were no questions.

12. Administration Matters.

- a) Correspondence received (list attached). Noted.
- b) Elections 2nd May 2019. Simon Barnes, Sarah Davies, Adam Findlay, Declan Flynn and Carmel Stephens will be elected unopposed on May 2nd. There are still 3 Vacancies.
- c) HMP Full Sutton. Next meeting is scheduled for 12th June.
- d) To discuss an entry for the next issue of the Parish Pump. Clerk to submit the Minutes and an updated article about the prison.
- e) Personnel Matters.
 - i. Timesheet signed.

13. Date and Venue of next meeting.

The next meeting will be on Monday the 20th May 2019. The Parish meeting will be held at 6.30pm, the AGM at 7.00pm and the Parish Council meeting at 7.30pm in the Training Unit at HMP Full Sutton. Item for the Agenda – Crowdfunding. The meeting closed at 8.53pm.

Signed.....Chairman Date.....

Signed.....Clerk Date.....

Correspondence List for April meeting. Items in **Bold** are on the Agenda.


ERYC Planning Portal <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/>

Re: Stamford Bridge possible meeting

Rural Services Network call on Government for a Rural Strategy

Sharon Graham - Re: East Yorkshire Buses Free Newsletter

YDCP Winter 2018/19 Newsletter

NALC -  Chief executive's bulletin

The Rural Bulletin - 19 March 2019

Service Change Notification 15/03/2019

ERVAS - Help to Make Things Better Survey

ERVAS E-Bulletin 20th March 2019

Helen Anderson - March Newsletter Pocklington

Will your Town or Parish Council join our Great British Spring Clean?

Helen Anderson - March Newsletter Market Weighton

Simon Clark - Parish/Town Council - Notice of Election

Brian Robertson - East Yorkshire Local Councils Network Meeting

Notification of Decision on App Ref 19/00391/PLB

ERNLLCA - Policy E-Briefing PC6-19 – Audit Code of Practice

Lea Anne Wright - Meeting - Skirpenbeck Play Area

 NALC Newsletter

April/May issue of the Parish Pump

ERNLLCA - 2019 Governance and Accountability manual

 NALC Annual Conference & Exhibition 2019

NALC -  Chief executive's bulletin

ERNLLCA Newsletter

The Rural Bulletin - 02 April 2019

RSN Rural Funding Digest - April 2019 Edition

ERYC – land allocations to be considered for the local plan

ERVAS E-Bulletin 3rd April 2019

 NALC Newsletter

ERNLLCA - District committee meeting and papers

Government Guidance 'Determining a Planning Application'

Brian Robertson - EYLCN meeting

 Chief executive's bulletin

EARLYBIRD BOOKINGS KICK IN - NALC ANNUAL CONFERENCE & EXHIBITION 2019: BOOK NOW & SAVE 20% COMPARED TO LATE RATES!

The Rural Bulletin - 09 April 2019

Service Change Notification 05/04/2019

East Riding VCS Network Meeting Invitation

 NALC Newsletter

Planning Consultation for 19/01114/STOUT: Land South Of Roman Road Adjacent Burtonfields Barns, Roman Road, Stamford Bridge, YO41 1SA

Numerous (too many to list) emails regarding the Prison.