

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 21st October 2019.

OPEN FORUM

There were 4 members of the public present. The following points were discussed:

- A resident was interested in pursuing a Judicial Review against the decision to approve the Prison application. He had already done a substantial amount of work towards it and explained the process and costs involved. He asked if the PC would be prepared to contribute financially or fundraise amongst other Parish/Town Councils.
- A resident thanked the new Councillors for joining the Parish Council and was pleased to see the new sub-committee that had been formed to liaise with outside bodies and progress reserved matters. She also hoped that Parish Councils would continue to work together to obtain the best outcome for the area.

SB thanked the residents for attending. The meeting started at 7.12pm.

1. Present: Chairman S Barnes (SB) and Cllrs L Chapman (LC), S Davies (SD), M Edwards (ME), A Findlay (AF), D Roberts (DR), F Roberts (FR) and the Clerk. Apologies were received from Cllr D Flynn.

2. Code of Conduct.

- a) To receive Declarations of Interest from members of the Council on matters relating to the Agenda. AF declared a non-pecuniary interest in Item 7e.
- b) 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 extraordinary meeting held on Monday 30th September 2019. SD proposed, AF seconded and all agreed. The Minutes were duly signed.

4. There were no Ward Cllrs present, invites had not been sent out as Ward Cllrs M Stathers and D Rudd would be attending a meeting with Parish Councils on the 28th to discuss reserved matters for the Prison development.

5. Clerk Update.

The Clerk updated the Councillors on the following:

- SD and the Clerk had attended the Western Parishes Liaison Committee meeting, areas covered included:
 - i. support for the PC during negotiations regarding reserved matters for the Prison development, the PC's and Ward Cllrs present gave their support and indicated that they would attend a meeting to be facilitated in the near future;
 - ii. concerns about leasehold problems with new developments;
 - iii. drainage at the Industrial Estate, there have been complaints about the discolouration of Spittal Beck, Ward Cllr Mike Stathers was to ask the Environment Agency to look into it. Clerk to contact MS for an update;
 - iv. Government funds of £360,000.00 had been made available for ERYC to prepare for Brexit, they are already seeing increased traffic from the port in Hull.
- Clerk asked if the Cllrs would like Wayne Goodwin to attend the next meeting to talk about the Community Speedwatch initiative. Clerk to invite Wayne to the next meeting and a notice will be placed on facebook and circulated amongst residents.
- An email from X2 Connect had been circulated to Cllrs, the Clerk asked if renovating the phone boxes and installing defibrillators would be a project that the Cllrs would be interested in for the coming year.

6. Planning.

- a) Outline Planning Permission 19/03358/OUT: Erection of a detached dwelling (all matters reserved). Location: Land west of 5 Grange Close, Full Sutton, YO41 1NZ. Applicant Mr Stephen Andrews. After some discussion the Cllrs had no comments to make on the application. Clerk to enter onto Planning Portal.
- b) Reserved matters – Prison complex. To discuss infrastructure needs and a plan of action going forward. FR updated Cllrs on the position regarding a Judicial Review, a barrister had been approached and although a case could be made, the best outcome would be to have the decision quashed, holding the MOJ up for a few months until the application was passed again, in the meantime they would still be working on the reserved matters. The minimum cost would be £5,000 but it would probably be far in excess of that. Efforts may be better placed liaising with ERYC/MOJ to mitigate the impact of the Prison.

After a detailed discussion SB proposed that, taking into account the unlikely long-term benefit, the unknown expense that could be incurred and there are no funds to cover it, the Parish Council should not go ahead with a Judicial Review. FR seconded and all agreed. The Cllrs wished it to be recorded that this was not a decision taken lightly as there are several factors to think about including the position the PC would be put in while negotiating reserved matters with ERYC/MOJ.

Following on from this decision SB proposed that regrettably the PC should not support the resident going forward with a Judicial Review for the same reasons, FR seconded and the vote carried 6 to 1.

There was a long discussion regarding the many issues surrounding infrastructure and reserved matters. Items to be discussed with other Parish Councils are utility infrastructure (drainage/sewerage), highways, public transport, security (permanent police presence), duty of care to released prisoners and preference for it to be MOJ run alongside the current prison.

A meeting has already been arranged with the Police Commissioner and the PC is awaiting a date for a meeting with ERYC.

7. Finance. a - j proposed by AF seconded by SD and all agreed.


- a) C M Miles-Findlay – Wages
- b) 1&1 Internet Ltd – Parish Website – Direct Debit - £15.59
- c) Sure VoIP – Parish Telephone – Direct Debit - £6.00
- d) ERNLLCA – Good Councillor course part 3 – Direct Payment - £67.50
- e) St Mary’s, Full Sutton – Donation – Direct Payment - £200.00
- f) St Mary’s, Skirpenbeck – Donation – Direct Payment - £200.00
- g) The Royal British Legion – Donation for Wreath – Cheque - £25.00
- h) D Smithson – Ground rent telephone box – Cheque - £1.00
- i) ROSPA – Play Area Inspection – Direct Payment – £82.20
- j) Regional Training Partnership – CiLCA tutoring/mentoring – Direct Payment - £200.00
- k) To consider the quote for Winter Maintenance for 2019/20. FR proposed, LC seconded and all agreed. Clerk to draft a protocol for the next meeting.
- l) To discuss and approve contributing towards solicitors’ costs for the initial stages of a Judicial Review into the decision regarding the new prison in Full Sutton. FR, DR & ME abstained from the discussion and vote. Clerk took Cllrs through the budget available, SB proposed contributing £1,000.00 to costs, AF seconded and the 4 remaining Cllrs agreed. FR to ask for an invoice to be forwarded to the PC.
- m) To review and sign the accounts and budget to 30th September 2019. Reviewed and signed
- n) To discuss the Budget for 2020/21. Cllrs had been given a copy of the draft budget to look at in preparation for discussions on budget and Precept setting in Decembers meeting, any questions to be emailed to the Clerk. The Clerk asked Cllrs to think about projects they may want to include. Phone boxes/Defibrillators to be put on the next Agenda. SD to ask on facebook if residents would be prepared to work on the phone boxes to enable the PC to install Defibrillators. The PC would order all parts/equipment needed.
- o) The Bank Statement was examined and signed.

Correspondence List for October meeting. Items in **Bold** are on the Agenda.
ERYC Planning Portal <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/>

Peter Hirschfeld - Community Led Housing Event reminder

NALC -  NALC Newsletter

ERNLLCA - Conference 15th November 2019 - Booking form

NALC -  Chief executive's bulletin

Service Change Notification 13/09/19

The Rural Bulletin - 17 September 2019

Resident - Fwd: RE: PLANIING DEBARKLE Meeting to plan way forward


Leo Hammond - Western Parishes Liason Meeting

Residents - Re: RESERVE MATTERS

ERNLLCA - Being a Good Cllr, Part 2 - Cass Hall 23rd September 7-9pm

Iain Edmiston - Polling District Review

HSE - Play area - Mrs Claire Findlay - PS

NALC -  Chief executive's bulletin

Colin Clarke - Re: Recordings

Leo Hammond - RE: Full Sutton Prison SP6984

Laura Hodgson - RE: Full Sutton Prison SP6984

The Rural Bulletin - 24 September 2019

Colin Clarke - Re: potential costs

Stephen Hunt - Re: Full Sutton Prison

Helen Anderson - September newsletter Pocklington

Helen Anderson - September newsletter Market Weighton

ERNLLCA - Good Councillor Training 25th September at Bishop Burton College

Simon Redfern, ERYC - Self-Build Bulletin

 NALC Newsletter

Helen Anderson - Safe Neighbourhood Event at Pocklington

Wayne Goodwin - Community Speed Watch

Sarah Baxter - Review of Allowances - Town and Parish Councils

October/November issue of the PP

Brian Robertson - Next meeting of East Yorkshire Local Councils Network

Bernie Clarke - Play Area Inspection Training for you

PC circulation list

Western Parishes Liaison Meeting Minutes

ERNLLCA Newsletter

 Chief executive's bulletin

Request to be considered as a potential Parish Councillor on Full Sutton and Skirpenbeck Parish Council

RoSPA Play Safety Inspection Reports

Parish Councillor Position

RSN Rural Funding Digest - October 2019 Edition

ERVAS E-Bulletin 2nd October 2019

ERNLLCA District Committee Meeting ER West -16th October

Pocklington Town Council - Meeting with Mike Stathers 6th November

Simon Riley - Estimate of Rough Sleepers:in the East Riding of Yorkshire: 2019


Paula Broomfield – Training Centre access

NALC -  Chief executive's bulletin

The Rural Bulletin - 08 October 2019

Planning Consultation for 19/03358/OUT: Land West Of 5 Grange Close, Full Sutton, YO41 1NZ

ERNLLCA Conference - 15th November

NALC -  Chief executive's bulletin

ERYC - Put forward a topic for scrutiny

Service Change Notification 11/10/2019

Sue Williamson - Review of Allowances - Town and Parish Councils

Conservative Group - Environment and Regeneration O/S Report - New Legislation on Sewerage

Discharge from Septic Tanks

The Rural Bulletin - 15 October 2019

ERYC - Code of Conduct Revisions