

Cottingham Parish Council



MEETING OF COTTINGHAM PARISH COUNCIL & FINANCE
HELD AT 9 THE COTTAGES, MARKET GREEN, COTTINGHAM
7:00PM ON THURSDAY 17th JANUARY 2019

PRESENT: Councillors: Abel (Chairman), Casson, Hardwick, Harness, Jump, Wright, Kay, Sloan, McLaren, Kind & Knight
 Deputy Clerk: Pape
 Three members of the public

3064 DECLARATIONS OF INTEREST

Cllr Harness declared an interest in recommending a company to approach for a tender for planting

3065 TO RECEIVE AND APPROVE APOLOGIES

None received

3066 TO RECEIVE LOCAL POLICING REPORT

PCSO Mike Dale informed the Councillors of the following:

There has been an increase in theft from motor vehicles, particularly where items have been left on display, there has been a decrease in burglaries, and youths have been continuing to cause a problem around the Sewell Garage area

A local Community Resilience Forum meeting is to be arranged – once the date, time and venue have been established details will be advertised online and on social media forums

Cllr Hardwick expressed concern that traffic is blocking Park Lane on a Sunday morning when football matches are taking place, Cllr Kay expressed concerns that youths have been seen hanging around on Market Green which has been causing problems for local shops/visitors attending the Civic Hall, and also creating a mess in the Public Conveniences.

3050 TO CONFIRM, ADOPT, AND SIGN THE MINUTES/NOTES

3050.1 Full Parish Council meeting held on Thursday 15th November 2018

3050.2 Cottingham Events Working Party meeting held on Tuesday 20th November 2018

3050.3 Cottingham Events Working Party meeting held on Monday 26th November 2018

3050.4 Planning Committee meeting held on Tuesday 4th December 2018

3050.5 Planning Committee meeting held on Tuesday 8th January 2019

3050.6 Neighbourhood Plan Steering Group meeting held on Thursday 29th November 2018

3050.7 Neighbourhood Plan Steering Group meeting held on Thursday 10th January 2019

Cllr Knight informed the Committee re 3050.5 Planning Committee Meeting held on Tuesday 8th January 2019, Planning Application 18/04016/TPO, that she had raised that oak trees be planted in place of beech trees and wished for the Minutes to be amended to reflect this

Resolved: That the above minutes be adopted as a true record with the appropriate amendment made.

3051 TO RECEIVE UPDATE ON THE FINANCIAL POSITION OF THE COUNCIL AND APPROVE PAYMENTS

Clerk Kay referred to the documents that had been circulated to Councillors which show the financial position of the Parish Council as at 31st December 2018 and answered all queries that were raised by Councillors.

Resolved: On a unanimous vote the schedules showing receipts and payments made during the months of November and December 2018 were approved.

3052 TO SET 2019/2020 BUDGET, PRECEPT, AND DISCUSS PWLB LOAN

3052.1 Clerk Kay gave details of the budget for 2019/2020 to the Committee and explained the earmarked reserves. Cllr Kind enquired if £2000 had been set aside for Anti-Social behaviour

Resolved: £2000 to be set aside for Anti-Social Behaviour funding

Resolved: The Councillors approved the 2019/2020 budget

3052.2 The Councillors discussed the precept amount to be requested

Resolved: The precept to be kept at the same level for 2019/2020 as 2018/2019 at £20.67 per band D Household

3052.3 Clerk Kay informed the Councillors of the savings that could be made by making a lump sum reduction to the PWLB loan. He suggested paying £100,000 towards the loan but made Councillors aware that only approximately £80,000 of this would go towards the

balance, as there would be early repayment fees though despite this savings would still be made.

Resolved: The Councillors agreed a lump sum PWLB payment of £100,000

3053 TO DISCUSS INGLEMIRE LANE BIN

Cllr Kind informed the Committee that there are 3 bins situated within 500 metres on Inglemire Lane. The Council agreed that this was sufficient.

3054 TO DISCUSS DUNSWELL ROAD STREET LIGHT

Cllr Abel informed the Committee that the resident that had requested the light was not willing to split the cost of installation with the Parish Council, therefore this request would not be going ahead.

3055 TO DISCUSS ANTI-SOCIAL BEHAVIOUR

Cllr Kind requested that the funding set aside for Anti-Social Behaviour be published on the Parish Website and also within the Parish's article within the Cottingham Times

Resolved: Clerk Kay to ensure the above request is actioned

3056 TO DISCUSS PARISH WEBSITE

Clerk Kay informed the Committee that further to an offer from Loz Wilson, Headmaster of Cottingham High School, a meeting with a 6th Form Pupil from the school (who has experience in developing websites) has been arranged for Monday 21st January to discuss updating the Parish Website. Cllr Jump suggested that a sample of the Pupil's previous work be perused

Resolved: Clerk Kay to update the Committee at the next meeting

3057 TO DISCUSS CHRISTMAS FESTIVAL

3057.1 Cllr Abel requested that it be noted that she had personally thanked Cllr Harness, Deputy Clerk Nicola Pape and Clerk Matthew Kay for all their hard work in organising/ensuring the Christmas Festival was a great success and also that she wished to extend her thanks to all the Councillors who had helped on the day

3057.2 Cllr Harness issued the Councillors with a list of his ideas for the Christmas Festival 2019 and informed the Councillors that the Christmas Festival this year will take place on Sunday 15th December 10am – 4pm

3057.3 Cllr Jump enquired if the date of 15th December would clash with Beverley's Christmas Festival and Cllr Harness informed the Committee that it would not, as Beverley will be holding their Christmas Festival on Sunday 8th December

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Chairman: Councillor Ann Abel Tel: 01482 875489 Clerk: Matthew Kay

3057.4 Cllr Harness informed the Committee that due to problems with traffic when the traders arrived at the 2018 Christmas Festival, the arrival times for 2019 will be brought forward to 3.30am

3057.5 Cllr Harness informed the Committee that it would be a possibility to attract coach parties to attend the 2019 Christmas Festival and Cllr McLaren commented that if we were to attract more visitors than the 10,000 that attended in 2018 the festival could become too busy

3057.6 Cllr Hardwick enquired if within the Parish Council's insurance policy, cover was provided to protect against adverse weather conditions. Cllr Harness informed the Committee that he will check with his contact at EYEEvents to ascertain what level of cover Beverley has for their events

3058 REPRESENTATIVES TO OUTSIDE ORGANISATIONS

Cllr Harness updated Councillors with details of the Town Councils Network Meeting he attended on 16th January 2019

3059 TO DISCUSS POLLUTION SURVEY

Representatives from The Connected Humber group informed the Committee of the self - funded work they have undertaken in relation to monitoring air pollution. The Councillors suggested that the representatives return prior to a future Full Parish meeting to discuss the matter further

3060 TO RECEIVE REPORT FROM ERYC WARD COUNCILLORS

Ward Councillors Matthieson and Medini informed the Committee with updates on local issues including the Town and Parish Council review panel, a Lovell development meeting and the Youth Provision Fund

3061 TO DISCUSS RECEIVED CORRESPONDENCE

There were no items of correspondence to discuss

3062 MEMBER’S POINTS OF INFORMATION AND AGENDA ITEMS FOR NEXT MEETING (DISCUSSION ITEMS ONLY)

3062.1 Cllr Abel enquired if Cllr Kind had issued a letter to the Home Office re local crime as discussed at the Parish Meeting of 15th November 2018

3062.2 Cllr Jump informed the Committee that the bus shelter on Market Green is to be fitted with LED lights, which will be permanently lit, and the works are due to be completed no later than 31st March 2019

Exclusion of the Public: The Council will decide if, due to the confidential nature of the business to be conducted, it is advisable in the public interest that the public and press be excluded

3063 TO DISCUSS ERNLLCA RECOMMENDATIONS

The Clerk highlighted the recommendations of ERNLLCA in relation to staff and Councillor training. It was decided that the training of Councillors be arranged once the new Council is formed following the elections of May 2019

There was no other business and the Meeting closed at 9.10pm

Signed

Chairman of the Cottingham Parish Council