

Cottingham Parish Council



MEETING OF COTTINGHAM PARISH COUNCIL & FINANCE
HELD AT 9 THE COTTAGES, MARKET GREEN, COTTINGHAM
7:00PM ON THURSDAY 18th APRIL 2019

PRESENT: Councillors: Abel (Chairman), Casson, Hardwick, Harness, Jump, Kay, Sloan, McLaren, Kind & Knight
Clerk: Kay

3105 DECLARATIONS OF INTEREST

None Received

3106 TO RECEIVE AND APPROVE APOLOGIES

Cllr Wright

Resolved: To approve apologies

3107 TO RECEIVE LOCAL POLICING REPORT

The Clerk reported that, unfortunately, PCSO Mike Dale was unable to attend but had sent the latest crime statistics, which were circulated. The Clerk also informed Councillors that he had been in communication with the office of the Police & Crime Commissioner and it was likely that he would be attending in June.

3108 TO APPROVE GRANT REQUESTS

3108.1 Cottingham Tigers

Cottingham Tigers U10s applied for £1000 for training kits and equipment.

Councillors believed that it would be beneficial for the club if they undertook some of their own fundraising activities in order to foster team spirit and, therefore, would not award a grant for the full amount.

The Parish Council Office: 9 The Cottages, Market Green, Cottingham, East Yorkshire HU16 5QG

Tel: 01482 847623 E-mail : clerk@cottinghamcouncil.org

Website: www.cottinghamparishcouncil.org.uk

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

Resolved: Grant for £800 approved

3108.2 Springboard Music Festival

Springboard Music Festival requested a grant of £1925 for publicity, marketing, and promotion of the event.

Jayne Wright, from the festival, explained that, due to time constraints, the event would be smaller this year and, therefore, the full £1925 may not be needed.

Resolved: Grant for £1925 approved, £1500 to be paid initially with the remainder paid on receipt of invoices. Any money not spent would be returned.

3108.3 Cottingham Lawn Tennis Club

Cottingham Lawn Tennis Club requested £4250 for security fencing and an entrance gate.

Councillors raised concerns regarding the amount of money requested.

Resolved: Grant for £3000 approved, £2500 to be paid initially with the remainder paid on receipt of invoices.

3109 TO CONFIRM, ADOPT, AND SIGN THE MINUTES/NOTES

3109.1 Full Parish & Finance meeting held on Thursday 21st March 2019

3109.2 Events Working Party meeting held on Monday 26th March 2019

3109.3 Planning Committee meeting held on Tuesday 2nd April 2019

Resolved: That the above minutes be adopted as a true record

3110 TO RECEIVE UPDATE ON THE FINANCIAL POSITION OF THE COUNCIL AND APPROVE PAYMENTS

The Clerk answered queries from Councillors regarding receipts and payments

Resolved: On a unanimous vote the schedules showing receipts and payments made during the month of March 2019 were approved

3111 TO APPROVE RENEWAL OF ERNLLCA MEMBERSHIP

The Clerk informed Councillors that an invoice had been received for £1701.35 for ERNLLCA subscription for the 2019/2020 year.

Resolved: Payment be made

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3112 TO RECEIVE UPDATE ON TRAFFIC SURVEY/APPROVE QUOTES

The Clerk informed Councillors that he had approached a number of companies regarding carrying out a traffic survey in Cottingham but had only received one reply from Road Data Services Ltd. They could carry out a seven day Automatic Traffic Count in five locations for £890 or a one day ANPR survey in one location for £4950.

Councillors discussed the need for at least seven locations to be surveyed to adequately cover all entrances into the village (Castle Road, Eppleworth Road, Harland Way, Priory Road, Hull Road, Endyke Lane, and Dunswell Road)

Resolved: Clerk to request quote for seven locations and update in May

3113 TO RECEIVE UPDATE ON PUBLIC SESSIONS

The Clerk informed Councillors that he had contacted both ERNLLCA and Goole Town Council regarding public sessions and that the consensus was that Town/Parish Councils should hold them. The Clerk had circulated the ERNLLCA guidance note to Councillors prior to the meeting.

Councillors discussed the benefits of such a move but, given the upcoming election, felt that the decision would be best agreed by the new Council.

Resolved: To discuss again in May

3114 TO APPROVE MARKET GREEN BUS SHELTER QUOTATIONS

The Clerk informed Councillors that he had received two quotations for refurbishment of the Market Green Bus Shelter. One for £380 and another for £950. The £950 quote did contain much more work than the lower quote.

Councillors discussed the need for a like for like comparison and the need to acquire permission to carry out the work from East Riding of Yorkshire Council.

Resolved: Clerk to obtain matching quotation from the lower quote company, contact East Riding regarding permission, and update in May.

3115 REPRESENTATIVES TO OUTSIDE ORGANISATIONS

Cllr Harness reported that he had attended a meeting of the Town Council Network where they had discussed election costs, the problems with management companies on new house building developments, and Youth Provision grants.

Cllr Knight reported that she had attended a meeting of the YCCRP where they had discussed delays to the occupation of buildings at Cottingham Station and that from 2020 mobility scooters would be allowed on trains.

Cllr Casson reported that he had attended a meeting of the East Riding Planning Committee and spoke against the Harland Way development, which was refused.

3116 TO RECEIVE REPORT FROM ERYC WARD COUNCILLORS

Ward Councillor Mathieson was in attendance but reported that the issues she wished to update Councillors on had already been covered.

3117 TO DISCUSS RECEIVED CORRESPONDENCE

The Clerk reported that he had received correspondence from Orsted regarding the next meeting of the Hornsea Four Onshore Consultation Group which would take place on the 21st May at 5:30pm in the Treasure House, Beverley. If any Councillors wished to attend they should inform him

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

3118 TO CONFIRM, ADOPT AND SIGN THE MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON THURSDAY 21ST MARCH 2019 AND APPROVE RECCOMENDATIONS

Resolved: That the above minutes be adopted as a true record

3119 TO APPROVE WEBSITE TENDER QUOTATIONS

The Clerk reported that, following the last meeting, he had approached three further companies for website tender quotations.

The received quotes were: Diony £3870 with £25 per month. VisionICT £1775 with £275 annual fee. Indicoll £750 with £49 per month for the first year, dropping to £25 per month.

Councillors agreed that all three received quotes were superior to the quotes received in March and therefore would be the ones considered moving forward but that they would like more time to examine websites currently provided by the three companies.

Resolved: Councillors to examine websites and to report their preference to the Clerk within one week. The company receiving the most first preferences would be told to proceed with retrospective agreement given in May

3120 MEMBERS' POINTS OF INFORMATION AND AGENDA TIMES FOR NEXT MEETING (DISCUSSION ITEMS ONLY)

Community Led Housing (Planning)

Train station parking charges

There was no other business and the Meeting closed at 9.05pm

Signed
Chairman of the Cottingham Parish Council