



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

PRESENT: Councillors: Abel (Chairman), Casson, Green, Jump, Kemp, Kind, Knight, Duke, Medini, and Moore
 Clerk: Kay

3160 DECLARATIONS OF INTEREST

Non received

3161 TO RECEIVE AND APPROVE APOLOGIES

Apology received from Cllr Harness

Resolved: To accept apologies

3162 TO RECEIVE REPORT FROM HUMBERSIDE POLICE

PCSO Mike Dale was unable to attend the meeting but had provided crime statistics, which had been circulated by the Clerk.

3163 TO CONFIRM, ADOPT, AND SIGN THE MINUTES/NOTES

3163.1 Full Parish & Finance meeting held on the 20th June 2019

3163.2 Neighbourhood Plan Steering Group meeting held on the 26th June 2019

3163.3 Events working party held on the 1st July 2019

3163.4 Planning Committee meeting held on the 2nd July 2019

3163.1 Cllr Kind raised under 3147 that the vote was not unanimous so asked for this to be altered.

Resolved: That all minutes/note, with agreed alteration, be adopted as a true record

3164 TO RECEIVE UPDATE ON THE FINANCIAL POSITION OF THE COUNCIL AND APPROVE PAYMENTS

The Clerk answered queries from Councillors regarding receipts and payments and provided update on the current financial situation.

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

3165 TO DISCUSS MOVEMENT OF RESERVES FROM NATIONWIDE SAVINGS ACCOUNT

The Clerk explained that, since the large payment made to the Public Works Loan Board, the reserves in the current account were lower than they had been in many years. Though he believed the current levels were sufficient to cover expenditure for the remainder of the year, he felt it would be prudent to move £10,000 from the savings account

Resolved: Clerk to arrange movement of £10,000 from savings account to current account

3166 TO DISCUSS TRAINING (GENERAL & PLANNING) FOR NEW COUNCILLORS

The Clerk informed Councillors that ERNLLCA were offering a training course to new Councillors and he would circulate details to anyone interested.

Councillors agreed that it would be beneficial if Doug Jennings, town planner, was invited to a future meeting to provide planning training.

Resolved: Clerk to arrange meeting with Doug Jennings

3167 TO DISCUSS CAPITAL PROJECTS

Cllr Casson asked fellow Councillors if they had any requests for capital projects. He wished to see wild meadow seed around the village.

Councillors discussed the Parish Council hiring a skip for use of the village. This could be played on the KGV playing fields.

Resolved: Cllr Jump to enquire with KGV regarding skip placement

3168 TO DISCUSS MEMORIAL GARDEN FLOWERS

The Clerk highlighted an email received from Cllr Harness expressing his disappointment with the quality of planting in both the outside tubs and the central feature of the Memorial Gardens.

Councillors agreed that the outside tubs were poor but felt the central feature was adequate. It was suggested that the outside tubs become part of the main planting system for the rest of the village with Cllr Knight requesting that tulips be planted. The central feature to remain

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with the current contractor but, with the 75th anniversary of VE day in 2020 and Cllr Casson's wish for more wildflowers, it be requested that poppy seeds are sown.

Resolved: The Clerk to arrange agreed planting.

3169 TO DISCUSS GRASS VERGE MAINTENANCE AND WILDFLOWER PLANTING

Many Councillors, and the office, had received complaints regarding the poor state of the grass verges in Cottingham. The Clerk reported that East Riding Council had been contacted and the situation did appear to be improving.

Councillors discussed that wildflowers, previously discussed, could help address the issue though Cllr Jump did report that there had been difficulties where such plantings had occurred in the past.

3170 TO DISCUSS FREE COMPOST FROM ERYC

Cllr Knight stated that in the past East Riding Council had provided a free compost service in Cottingham, as they still do in other areas, and she would like this reinstated.

The Clerk reported that the office has contacted East Riding Council regarding the matter and they had stated that there was no longer a suitable location in Cottingham where the compost could be distributed.

Councillors suggested either West Bulls carpark or the Eppleworth Road Link Centre.

Resolved: Cllr Abel to suggest proposed locations to East Riding Council

3171 REPRESENTATIVES TO OUTSIDE ORGANISATIONS

Cllr Jump reported that she had been to a meeting of the Haltemprice Flood Action Group where she was informed that Yorkshire Water had agreed to take on the maintenance of attenuation schemes on new housing estates in the area once the developers obligations ceased.

Cllr Casson reported that he had been to a meeting at Anlaby Parish Council regarding the 'Men in Sheds' scheme. He asked the Clerk to investigate through social media and the regular Cottingham Times article if there was a demand for such a scheme in Cottingham.

3172 TO RECEIVE REPORT FROM ERYC WARD COUNCILLORS

Ward Cllr Mathieson reported that she was meeting regularly with Humberside Police to discuss the ongoing problems of anti-social behaviour in the village.

Cllr Medini reported that East Riding Council are currently considering making alterations to the Newgate Street/Snuff Mill Lane zebra crossing.

3173.1 TO DISCUSS RECEIVED CORRESPONDENCE

Cllr Abel reported that she had received correspondence but felt it was inappropriate to discuss with the public present, so would like to bring forward the exclusion of the public that was due to take place for the next agenda item.

3174 SUSPENSION OF STANDING ORDER 7.2 AND HARLAND WAY HOUSING DEVELOPMENT

At this juncture Cllr Kind stated that he wished to discuss an urgent matter with the public present but that in order to do so standing order 7.2 'Any member of the Council may submit an item for consideration by the Council. Details of this item, and any proposed resolution, are to be submitted to the Parish Clerk at least seven days before the meeting at which the item is to be discussed' would need to be suspended.

Resolved: To suspend standing order 7.2

Cllr Kind stated his disappointment that East Riding Council had approved the planning application for the Harland Way housing development, which the Parish Council had always argued went against the Neighbourhood Plan.

Cllr Casson confirmed that he had attended the East Riding planning meeting and, in his opinion, some of the East Riding Councillors did not appear to understand the significance of the Neighbourhood Plan and he felt that training was required for members of the East Riding Planning Committee.

Councillors agreed that East Riding Council needed to be made aware of the Parish Councils dissatisfaction in this matter.

Resolved: Cllr Casson and the Clerk to contact appropriate officers at East Riding Council to address the situation.

EXCLUSION OF THE PUBLIC: THE COUNCIL DECIDED THAT DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE CONDUCTED IT WAS ADVISABLE AND IN THE PUBLIC INTEREST FOR THE PUBLIC AND PRESS TO BE EXCLUDED

3173.2 TO DISCUSS RECEIVED CORRESPONDENCE

Cllr Abel stated that she had received a complaint from a member of the public, which she was attempting to deal with internally. However, in light of this, she felt it appropriate to remind all Councillors that, unless agreed by the Council, they are acting as individuals and not on behalf of the Council.

3175 TO CONFIRM, ADOPT, AND SIGN THE MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON THE 20TH JUNE AND APPROVE RECCOMENDATIONS

Resolved: That the minutes be adopted as a true record

3176 MEMBERS' POINTS OF INFORMATION AND AGENDA TIMES FOR NEXT MEETING (DISCUSSION ITEMS ONLY)

Cllr Kind highlighted an Action Plan he had created to ensure actions agreed at meetings be enacted. He also requested the Clerk discuss the ongoing council budget under the financial section of future meetings.

Councillors discussed that, due to holiday commitments, the next Full Parish meeting due to take place on the 19th September may struggle to be quorate. The Clerk suggested the meeting be moved forward one week to the **12th September**

Items for next agenda: Youth Provision, Pollution Survey, CCTV

There was no other business and the Meeting closed at 8:15pm

Signed
Chairman of the Cottingham Parish Council