

NORTH FRODINGHAM PARISH COUNCIL

Minutes of the Parish Council meeting held at North Frodingham Village Hall 7.30 pm Monday 14th October 2019.

Present: Mrs A Bernard (Chair), Mrs P Bigger, Mr M Duff, Mrs J Syers, Mr D Stead, Mr M Doyle, Mrs A Greaves

Visitors: Ward Cllr P Lisseter and Sophie Watson

1. Apologies for absence Mrs A Mahl, Mr B Rookes, Mr C Silcock
2. Approval of Minutes of meeting held on 4th September 2019 signed as a true record.
3. Declaration of pecuniary and non-pecuniary interests: Cllr Doyle stated that he had arranged for a quotation for Allotment works from a company that he had previously used in a private capacity. He stated that he had no other links to that company.
4. Matters arising: Mr Carl Silcock had been appointed as a Parish Councillor prior to the meeting but was unable to attend due to holiday commitments.
At the meeting of 4th September 2019, the payments made by council were not properly proposed and seconded and therefore Cllr Greaves proposed that payments be made which was seconded by Cllr Bigger.
5. Progress Reports and Updates:
 - a/. **Police and ASB report:** The latest Police news release does not mention crime in North Frodingham however at a recent Neighbourhood Watch meeting in Frodingham it was mentioned that a property in Main Street had its driveway gates smashed by a car. A male was arrested and was not known to the victims. The reason for the damage is not yet known. There have been reports of night time burglaries in Driffild and Nafferton. In rural areas police are continuing to highlight high value thefts from Farms and businesses and Fly tipping.
 - b/. **Social Centre Report:** Cllr Greaves reported that the cost of installing a new boiler had increased to £2179 but that the existing boiler had been temporarily repaired. The weekly coffee morning at the social club has now ceased due to a lack of support. The Social Club have arranged a coach trip to York on 26th November 2019 at a cost of £12 per person and the pick-up would be at the Blue Post Pub. A Christmas Fayre will be held on 30th November between 2 and 4pm.
 - c/. **Chapel Update:** Efforts are taking place to restore the chapel's historical display. As mentioned in the last meeting we have been overpaying British Gas for the electricity at the Chapel however their statements are not clear what refund is due.
 - d/. **Allotment Update:** Two quotes have now been received to deal with the allotment hedging and removal of a dead tree. East Riding Arborists (North Frodingham) have quoted £2240 plus VAT and The Tree Walker Arborist (Driffild) have quoted £1800 plus VAT.

East Riding Arborists do also add: "We may have to cut back overhanging limbs at the entrance to the allotment to allow safe vehicle access and egress onto the main road. This is a radical cut back of very overgrown trees. There may well be little or no foliage at 6' height left on the dyke side of the hedge. As the hedge is so overgrown, the nature of the work requested and the equipment needed to extract the cut material from the dyke side of the hedge may result in some unavoidable gaps in the allotment side of the hedge. Every reasonable effort will be made to minimise this, but we can only

work with the situation we have! Removing over 80% of the foliage of these trees at this time of year may result in their death if we have a very cold winter."

A discussion took place regarding the cost and necessity of the proposed work and it was decided that further information is required regarding the allotments future use prior to making a decision.

ACTION: Clerk to contact Prof. Mortimer

- e/ **Community Speed Watch:** The document explaining CSW was put on the website and circulated on Friends of Frodingham Facebook group. Only two people expressed an interest in setting up CSW. Chair stated that at a recent Cluster Meeting there was talk of residents of different parishes conducting CSW in different villages to prevent animosity from people known to them. Cllr Syers stated that although she was previously in favour of engaging with CSW, after reading the training guidance felt that as those speeding would only receive a letter from Police the procedure was not enough to deter speeding motorists. Clerk indicated that CSW is regarded as being used to educate rather than prosecute. Cllr Duff indicated that he would be willing to be trained and he feels that there is insufficient deterrent to prevent speed through the village. We await further information mentioned at the cluster meeting before a decision is made.

6. Administration:

- a/ **HEPS (Humber Emergency Planning Service)** - The first stage of the emergency plan has been submitted to HEPS. Clerk still requires details of those specialists in village that could assist in emergency. Clerk provided details of possible upgrade of emergency box to a grab bag containing all that we are advised to store for such use. Each bag is costed at between £119.40 and £167 per bag. There are currently three Emergency box holders and those are the persons that would be contacted by emergency personnel in the event of an apparent emergency. It was felt that a further box/bag would be beneficial as back up in case the three holders are unavailable. Clerk has volunteered to keep spare bag as he works from home and is usually available. It was proposed by Cllr Stead that we further research cost and purchase four emergency grab bags, which was seconded by Cllr Greaves and supported by council. Further discussion will take place to decide on those best suited to be bag holders.

ACTION: Clerk to further research cost and purchase grab bags.

- b/ **Removal of BT Kiosk:** BT proposes to remove Phone kiosk from Frodingham. 3 choices – Allow removal, appeal removal or Adopt Kiosk for local use. Reply required by 2nd December. This matter was circulated on Friends of Frodingham Facebook group and we received a mixed bag of replies. Some saw the kiosk as an eyesore, others didn't want more village assets removed and other suggestions involved using it as a book swap, a village information kiosk, a display kiosk perhaps used by the school, display of the effects of global warming. Cllrs tasked with coming up with ideas for the next meeting when an informed decision can be made.

ACTION: Cllr Doyle to contact school for their view.

- c/ **Tree Maintenance:** Advice found from current insurer that PC's should have a risk based, planned and managed approach to the risks that trees on its land may bring. This comes after a 2018 Court of Appeal decision which went against a Parish Council.

ACTION: Clerk to contact Insurers to establish tree maintenance requirements.

- d/ **Banking** – Precept of £3750 received into account. Cllr Doyle now approved by bank as a signatory.

- e/ **Village Noticeboard:** some research undertaken by clerk but await the decision re the telephone kiosk prior to committing to new board.

7. Planning Applications:

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| (a) Notice of Decision | <ul style="list-style-type: none">• Erection of single storey extension to The Coach House, 8 Main Street – APPROVED• Fitting of Biomass Boiler system to Mill Hill, Cross Road – APPROVED• Tree felling and pruning at The Old Vicarage, Church Lane - APPROVED• Erection single storey extension 4 Low Farm Close - APPROVED |
| (b) New Application | <ul style="list-style-type: none">• NONE |
| (c) Notice of Appeal | <ul style="list-style-type: none">• NONE |

8. Accounts:

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| Debit: | <ul style="list-style-type: none">• Cherry's Country Hardware for Petrol, Key Cutting and Garden Machinery parts £112.30 (Cheque No. 100837)• Clerk Salary £172.60 (Cheque No. 100839)• Wilson & Sons (Cemetery) £97.50 (Cheque No. 100838) |
| Credit: | <ul style="list-style-type: none">• Burial Fee for Mrs Speed £75.00 |
| Other: | <ul style="list-style-type: none">• |

9. External Meetings:

- East Yorkshire Local Councils Network at Haltemprice Leisure Centre 2pm 23rd October **ACTION: Cllr Doyle to attend**
- Clerk Training at Beverley 7th November. **ACTION: Clerk to attend.**
- Lissett Wind Farm Annual Review 19th September Attended by Cllr Rookes. The meeting indicated that there were grants available for local issues and that applications for grants will open in January 2020.
- East Wolds Cluster Meeting 10th October attended by Cllr Bernard. Topics covered included parking on the footway, General Binding Rules regarding the outflow from septic tanks into water courses, dog fouling and loss of community assets.

10. Documents for/in circulation: -

- Dog Warden Service. Document received from EYRC indicating the roles and responsibilities of the Dog Warden Service.
- Survey re Councillor Allowance. **ACTION: Councillors to inform Clerk of their views so that reply to survey requested by EYRC**
- Overview and Scrutiny Committees require a strategic topic to review. Ward Councillor explained that the committees work similarly to Backbench Select Committees in Parliament. **ACTION: Councillors to suggest topic to be reviewed by the Overview and Scrutiny Committee at EYRC.**
- Legislation on Septic Tank Discharge. Document circulated and will be placed on PC website.
- Road Name required for land South of 22 Main Street. This matter discussed at length and due to location proposed name is Manor Farm Close. **ACTION: Clerk to inform EYRC.**

11. General / sundry correspondence:

- Parish Transport Champion. The PTC for North Frodingham is Cllr Doyle.
- People Sleeping Rough in North Frodingham. In November clerk has to submit return of all rough sleepers in North Frodingham. None were known of by those at the meeting.

12. Councillors reports:

- Cllr Greaves reported that the village cross may have been damaged by a motorhome. **ACTION: Cllr Bernard to visit site.**
- Cllr Stead further reported a pothole at side of Grange Road at the junction with Cross Road which is getting bigger. Cllr Bernard stated that as it was not in the road ERYC will not respond. **ACTION: Clerk to contact Highways.**
- Cllr Syers requested a salt bin to be located at Foston Lane. **ACTION: Clerk to research.**

The meeting was closed at 9.25pm. The Chairman thanked everyone for attending and confirmed that the next meeting would be held on the 11th November at 7.30pm in the Village Hall.

AB Bernard

11/11/2019