

MINUTES OF THE ANNUAL REGULAR MEETING OF MARKET WEIGHTON TOWN
COUNCIL HELD IN THE COUNCIL CHAMBERS ON
WEDNESDAY 31st MAY AT 7.00PM

Councillor Botting
 Cary
 Cashin
 Chicken
 Curwen
 Hemmerman
 Johnson
 King
 Peaks
 Rudd
 Smith
 Stellings
 Townshend

Clerk to the Meeting – Miss Stacey Jayne Bellamy

1. ELECTION OF TOWN MAYOR FOR THE 2017/2018 CIVIC YEAR

The outgoing Mayor, Cllr Peter Hemmerman, thanked all Councillors for their support over his term and for the work they had all done.

Councillors were asked for nominations for Mayor 2017/2018. Cllr Cary nominated Cllr Botting, seconded by Cllr Townshend. Cllr Peaks then nominated Cllr Hemmerman, who thanked her but informed the Council that he would like to retire. Cllr Curwen thanked Cllr Hemmerman for all his hard work the past year. The Councillors unanimously AGREED that Cllr Botting was duly elected as Town Mayor.

2. ELECTION OF DEPUTY TOWN MAYOR FOR THE 2017/2018 CIVIC YEAR

Councillors were asked for nominations for Deputy Mayor 2017/2018. Cllr Stellings nominated Cllr Townshend, seconded by Cllr Hemmerman. Cllr King then nominated Cllr Cary, seconded by Cllr Curwen. A vote was taken and Cllr Cary was duly elected as Deputy Mayor.

3. DECLARATIONS OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT

This was declared and signed by Cllr Botting as Mayor and Cllr Cary as Deputy Mayor.

4. TO AGREE WHICH COMMITTEES ARE NEEDED FOR 2017/2018

It was AGREED that the following Committees continue: *Communications & Events, Planning & Amenities* and *Personnel*.

5. TO ELECT COUNCILLORS TO SERVE ON EACH OF THE AGREED COMMITTEES

COMMUNICATIONS AND EVENTS

Including Emergency Plan, Newsletter, IT, Markets, Competitions, Yorkshire Day, Civic Service & Christmas Lights

Cllrs Botting, Cary, Cashin, Chicken, Curwen, Johnson, King and Peaks

PLANNING & AMENITIES

Leisure, Sport and Youth, Town Enhancement, Traffic, Property and Development

Cllrs Cary, Chicken, Curwen, Hemmerman, Johnson, King, Rudd and Smith

Signed by the Chairman

AD HOC - PERSONNEL COMMITTEE

Cllrs Botting, Cary, Chicken, Curwen, King, Rudd, Smith and Townshend

SUB/WORKING COMMITTEES

CEMETERY - Cllrs Cary, Hemmerman, Curwen, King and Townshend

PROPERTY - Cllrs Cashin, Chicken, Hemmerman, King, Peaks, Smith, Townshend

CHRISTMAS - Cllrs Cary, Cashin, Curwen, Botting and Chicken

6. TO ELECT TOWN COUNCIL REPRESENTATIVES TO SERVE ON OTHER BODIES

Committee	Market Weighton Town Council Representative	AGREED 31/05/18
Market Weighton Town Team Partnership	Councillor Diane Peaks	Y
Campaign for the Protection of Rural England	Councillor Peter Hemmerman	Y
Community Hall Management Committee	Councillor Derek Cary	Y
East Riding/North Lincolnshire Local Councils Association	Councillor Peter Hemmerman	Y
Yorkshire Wolds Heritage Trust	Councillor Steve King	Y
Walkers are Welcome	Councillor Stephen King	Y
A1079 Committee	Councillor David Rudd & Councillor Peter Hemmerman	Y
Flood Liaison	Councillor Peter Hemmerman	Y
Allotment Association	Councillor Lionel Cashin	Y
Waterway Partnership	Cllr Peter Hemmerman	Y

7. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Rudd and Cllr Smith

8. AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE TOWN COUNCIL

Miss Forbes was present observing only.

9. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTEREST – MEMBERS TO DECLARE INTEREST IN ITEMS ON THE AGENDA AND THE NATURE OF THESE INTERESTS

Cllr Cary – Item 16. Cllr Hemmerman – Post Item KC fm. Cllr Curwen – Planning Application 01593

10. TO AGREE THE MINUTES OF THE PREVIOUS TOWN COUNCIL REGULAR MEETING HELD ON 3rd MAY 2017

It was proposed by Cllr Chicken and seconded by Cllr Townshend that the Minutes be signed as a true and correct record. AGREED.

11. TO AGREE THE MINUTES OF THE EXTRA ORDINARY MEETING (Precept) HELD ON 17TH MAY 2017

It was proposed by Cllr Townshend and seconded by Cllr Cary that the Minutes be signed as a true and correct record. AGREED.

Cllr Peaks mentioned that the Town Team application didn't have two signatures on – TC will look into with the Town Team.

Signed by the Chairman

12. TO RECEIVE REPORT FROM WARD COUNCILLOR(s)

No Ward Councillor attended

13. ONGOING MATTERS AND PROGRESS REPORTS – TOWN CLERK

Mill Beck - Maureen Yates has submitted the Mill Beck request. Their Strimmer's are in for service which has caused the delay. She will update as soon as she can.

Damage to equipment in Aspen Park earlier last year - Mrs Janes – paid in full. Ms Clark owes £78.77 and Mrs Maughan owes £103.77. *After a short discussion it was decided that the TC sends another letter to Ms Clark and Mrs Maughan, informing them that if full payment hasn't been received within 1 month of the dated letter then the Council are passing on the debt to Henriksen Ltd, Goole.*

Twitter Account – (kevin) - Many councils are now running Twitter accounts in conjunction to Facebook. Each message is limited to 180 characters, but is instant, and this means that information like road closures due to accidents, etc. can be put up in real-time. Pictures of work carried out by the handymen as they complete a tasks (like the planters), etc. can also be posted. We can encourage community groups and the schools to send us photos of their events. There are the same security and content controls available as there are with Facebook. *After a short discussion it was decided to put this on hold until the Administration Officers 3 months probation was over, then look into.*

Londesborough Road Cemetery - Harrisons have been in the Cemetery the past two days felling and pruning the trees. Mr Collins already happy with the amount of sun coming through.

Skate Board Ramp - Bernie & Lea Anne can only do an office meeting on Monday 5th June at 8.30am. Town Clerk and Cllr Cary can attend. *Cllr Townshend and Cllr Botting will attend.*

Barclays Building Acquisition (kevin) - Planning at ERYC have suggested that we apply for change of use from A2 (Financial Institutions, Banks, etc.) to Sui Generis (one of its own kind). This will give us the flexibility to have various uses within the building – offices, council chamber, meeting rooms and areas to use for other purposes – exhibition space, museum space, etc. We would need to make a full planning application for this, the cost being £385 less 50% parish council discount. *Cllr Hemmerman read out some ideas which he had so far for the building. Cllrs discussed unisex toilets and baby changing facilities.*

The Town Clerk thought everything else was covered by the Agenda.

14. CONSIDER CORRESPONDENCE RECEIVED SINCE THE 3rd MAY 2017**ERYC**

1. Anti Social Behaviour Update
2. Email from Cllr Rudd – Re: Mrs Harrison, Skelton Crescent
3. Update from Steve Charton – Re: Footpath at side of Beck – 9 Parish Paths)
4. E-mail re: Church Times 'Green Church Awards'
5. E-Mail re: Verge Parking Signs
6. Overview and Scrutiny Work Programmes 2017/18
7. E-mail from David Sach in respect of Ironworks degradation in Southgate
8. E-mail from Rob Mansell – Aspen Play Park/Mr Boothroyd
9. E-mails from Bernie Clarke & David Rudd re: Skate Park design & Funding
10. Standards Committee Rep – *TC to respond to letter. Cllr Cary proposed and seconded by Cllr Townshend that Cllr King be re appointed.*
11. E-mail from Bernie Clarke re: Skate Park designs and costs
12. Email from Ian Donaldson re: Londesborough Road Wildlife Reserve Grass Verge
13. Email re: Trusthouse Charitable Foundation Guidelines
14. Email re: Skate park update
15. Email from Adam Milner re: Boundary 10 St Helen's Sq. & Aspen Play Park – *Cllrs Hemmerman and Botting informed the Council that the matter had been dealt with.*
16. Email from Sam Dobbs Re: GRANTfinder M&S Energy Community Energy Fund
17. Notice of Sancton Hill Community Fund Annual Review Meeting

GENERAL

1. KC FM – Interested in attending the Christmas Switch On
2. Yorkshire Wolds Brass Quintet – Would MW be interested in holding a concert? – *Send e-mail to Cllr King*
3. St Johns Methodist Church – Re: Cheque for £90 collected at Civic Service
4. E-Mail from Mr P Crumpton re: Moving Offices – *TC to reply*
5. Charity Commission News: Issue 57

Signed by the Chairman

6. E-mail from Nigel Turner re: Rabbits in Cemetery
7. E-mail from Steve King re: Fracking Presentation
8. E-mail from Christina Johnson re: dog fouling bags in garden
9. Withernsea Town Council – New Mayor and Mayoress
10. E-mail from Chris Clubley – Progress with old Barclays bank acquisition
11. Yorkshire Wolds Heritage Trust – Wold Farm Visit Application
12. E-mail EYLC Networks Agenda
13. E-mail SLCC News Bulletin
14. E-mail Bendcrete Skateparks with design proposals
15. Community Hall Draft Minutes
16. E-mail David Rudd to ERYC re: grass verges adjacent to Old Cemetery
17. E-mail from Ben Noble re: tree in Bedale Road – *Passed to ERYC*
18. Minutes from Town Team Meeting 2nd May
19. NALC ‘Battle’s Over – A Nation’s Tribute – *To Communication & Events*
20. Email from Nadine Ralph re: Skate Park fencing – *TC to reply with update*
21. Email from ERNLLCA re: Active Spaces initiative
22. Email from Alan Jones NALC Re: LGC/NALC Supplement Survey
23. Email from The Conservation Volunteers re: Londesborough Road Closed Cemetery – *Cllrs agreed to try get funding*
24. Application for a quotation for new power supply to Holme Road Allotments
25. Email from TDH Group re: Flags/ décor packs for Armed Forces Day
26. Email notice of road closure – Station Road for laying of duct work – *TC to find out exact dates as parking problems*
27. Email from Tesco – Invitation to Community Get Together Saturday 3rd June – *Few Cllrs attending*
28. Email from Dave Cruickshank – Minutes of Allotments Assoc. May meeting
29. Email from Kevin Freer re: Mature Tree Degradation in town – *Forward to ERYC. Reply to Mr Freer*
30. Letter/promotional material from Seafarers uk Re: Merchant Navy Day – *poster for boards nearer time*
31. Email – NALC conference – Good Practice case studies requested
32. Email from Healthwatch East Riding re: Coffee Mornings
33. ERNLLCA Newsletter
34. Email from Avant Homes re: Public Meeting on Development of land at Sandholme
35. Email from ERNLLCA re: New database of Chairmen of Councils contact details
36. Humberside Police Parish/Town News Release – *Information not true. DC to bring up at meeting with police*

15. DISCUSS THE HOLME ROAD CEMETERY, ISSUES REGARDING THE CEMETERY HOUSE & PROGRESS ON THE LAND AT THE REAR OF THE CEMETERY

Cllr Cary passed round some photos of the benches in place. The TC asked to thank Cllr Townshend for helping Cllr Cary put the benches together and also a thank you to the Community Shop for donating some plants.

Cllr Townshend asked if he could select the bench nearest to the Cemetery which the Council were happy with. TC to get a quote for a plaque ‘Elaine Miles Memorial Garden’

16. DISCUSS ANY ISSUES REGARDING HOLME ROAD ALLOTMENTS FROM THE SUB-COMMITTEE, ALLOTMENT ASSOCIATION OR ALLOTMENT HOLDERS

Cllr Cashin informed the Council that 5 letters had been sent out after the Inspection and that we was still waiting for the quote from Northern Power Grid which they said can take up to 25 days.

Cllr Cary mentioned that a garage down Holme Road had been broken into. The resident did have CCTV cameras up which was taken.

17. DISCUSS ANY UPDATE FROM THE PROPERTY COMMITTEE RE: NEW BUILDING

Cllr Hemmerman mentioned everything in the Town Clerks report. (Agenda Item 13)

18. RECOMMENDATIONS FROM MEETINGS HELD SINCE THE LAST REGULAR MEETING

None

19. GRAVE RESERVATIONS

None

20. RECEIVE AND AGREE THE FINANCIAL REPORT**PAYMENTS 2017/2018**

DATE	CREDITOR NAME	DETAILS	TOTAL
22.05.17	Minster Cleaners	May Invoice	£280.09
25.05.17	MWTC	Staff Wage x 1- May	£1,018.00
25.05.17	MWTC	Staff Wages - May	5143.86
23.05.17	ERPF	May Pensions	2003.49
23.05.17	HMRC	Nat Inc & Tax May	£1,487.29
15.05.17	ERNLCCA	Membership Fees 1/04/2017 - 31/03/2018	£1,052.04
17.05.17	SLCC	Membership Fees 1/06/2017 - 31/05/2018	£177.00
24.05.17	Rod Mill Design	Proposed Alterations to Linegate	£260.00
05.05.17	ERYC	C Tax - Cemetery	£58.00
05.05.17	ERYC	C Tax - 80 York Road	£55.00
05.05.17	ERYC	C Tax - 15 Sandwalk	£148.00
08.05.17	Siemens Financial Services	Copier Lease Rental	£197.41
15.05.17	Steve Goddard	Window Cleaner	£30.00
15.05.17	Angel Springs Ltd	Water Cool Rental	£69.30
22.05.17	EE	Handyman Mobile	£17.72
03.05.17	RNH Skip Hire	1 x 4 yard skip - skate ramp	£144.00
03.05.17	MW Farm Supplies	Handyman Supplies	£157.08
08.05.17	K F Supplies	Handyman Supplies	£138.74
08.05.17	Moore Bros	Skate Ramp Repair	£12.00
08.05.17	RBM Agricultural Ltd	Handyman Uniform	£169.00
09.05.17	wybone Ltd	Double Wheelie Litter Barrow	£550.79
15.05.17	RBM Agricultural Ltd	Handyman Supplies	£51.32
24.05.17	Southgate DIY	Handyman Supplies	£154.25
30.05.17	RBM Agricultural Ltd	Handyman Supplies	£21.12
15.05.17	N Botting	Travel Expense	£25.60
17.05.17	Zurich Municipal	Pick-Up insurance	£646.46
22.05.17	Tesco	Unleaded	£46.60
30.05.17	Tesco	Diesel	£67.18
31.05.17	Black Horse	Pick-Up Lease	£268.41
04.05.17	Amazon	Amazon Web Services	£0.11
08.05.17	Google Ireland Ltd	Google Apps - 2 Licenses	£5.50
30.05.17	Supplies	Stationery, Coveralls, Black Bags, Bleach	£101.09
08.05.17	JRB Enterprise Ltd	4000 Dog Bags	£69.54
18.05.17	Shiptonthorpe United FC	Precept Request	£500.00
18.05.17	M W Town Team Partnership	Precept Request	£1,500.00
18.05.17	Walkers Are Welcome	Precept Request	£600.00
18.05.17	Community Hall Charity	Precept Request	£570.00
18.05.17	Vixen Broadcasting Ltd (Vixen 101)	Precept Request	£1,000.00
30.05.17	The Scotts Croft Association	Mayor's Charity - Donation	£400.00
31.05.17	Connor Lancaster Trust Fund	Mayor's Charity - Donation	£400.00
31.05.17	Dove House Hospice MW	Mayor's Charity - Donation	£400.00
08.05.17	MW Community Hall	Room Hire - Civic Tea	£60.00
08.05.17	MW Community Hall	Room Hire - Annual Town Meeting	£30.00
08.05.17	MW Community Hall	Room Hire - Public Meeting	£20.00
15.05.17	MW Community Hall	Room Hire - Community Awards Evening	£100.00
15.05.17	ERYC	Pest Control - Allotments	£375.24
24.05.17	A Lister	Bond Refund	£30.00
30.05.17	ERNLLCA	Training Courses - Frank Townsend	£135.00
08.05.17	Postage	Postage ref: Derek Carey	£0.65
08.05.17	Co op	Milk	£9.02
08.05.17	XYZ Printers	Laminating	£4.00
08.05.17	Co op	Milk	£1.61
16.05.17	Co op	Milk	£0.94

Signed by the Chairman

17.05.17	Tesco	Milk/Coffee	£5.00
23.05.17	New Agents	Milk	£0.99
23.05.17	Post Office	Stamps	£15.17
24.05.17	McColl's	Fruit Juice	£1.49
25.05.17	Tesco	Milk	£1.00
26.05.17	Post Office	EMLLCA Loan Application	£1.30
30.05.17	Ellie's Fresh n Fruity	Bedding Plants for Planters	£424.80
30.05.17	Dectek	Name Badges SJB & KK	£20.10
08.05.17	Yellow Shield Ltd	3 Brown Wheelie Bins	£113.98
30.05.17	Langlands	Benches M-Garden (£400 funded back)	£600.00
TOTAL			£21,946.28

RECEIPTS

DATE	CREDITOR NAME	DETAILS	TOTAL
04.05.17	Mr Pieter Plantenga	Reservation Plot - 42H (DD)	£ 276.00
04.05.17	J G Fielder & Son	Interment - J Stather	£ 552.00
04.05.17	MWTC Civic Service	Raffle Collection	£ 203.50
04.05.17	Blissful Feet	Use of Market x 10 Fridays	£ 80.00
05.05.17	St Johns Methodist Church	Collection - Civic Service	£ 90.00
05.05.17	Layton & Sons Funeral Directors	Interment - Della Kettlewell	£ 552.00
05.05.17	Mr Porter	Allotment C9 (£30 Bond)	£ 52.34
05.05.17	R Farrows & Sons	Collection of Skate Ramp	£ 192.00
16.05.17	Mr Tomaszek	C6 Allotment Rental (£30 bond)	£ 28.29
31.05.17	J Rotherham Ltd	Inscription - Sylvia Brown	£ 25.00
TOTAL:			£ 2,051.13

The Clerk read out the balances on the accounts which were as follows:

Savings Account – £123,850.98 Holding Account - £861.99 Precept Working Account - £71,227.93

The Mayors chosen Charity money of £1200.00 (for the year 2016/2017) to be split - £400 to each of the three charities: Connor Lancaster Trust Fund, Dove House Hospice (MW branch) and Scotts Croft Association.

21. RECEIVE FINANCIAL REPORTS, YEAR END, PAPERWORK FROM ACCOUNTANT AND INTERNAL AUDITOR FOR THE EXTERNAL AUDITOR

The Clerk presented the year end accounts from the Accountant and Internal Auditor that had been prepared for the Audit Commission. Cllr Botting read through and signed as needed.

22. DONATION REQUESTS - None

23. EVENTS DIARY AND REPORTS

The events diary was passed to all showing visits done and to be done by the Mayor or Deputy Mayor.

24. PLANNING APPLICATIONS

DC/17/01402/PLF

Telo Homes Limited

Full Planning Permission:

Installation of new shop front

Location:

The Londesborough Arms Hotel
44 High Street
Market Weighton
East Riding of Yorkshire
YO43 3AH

MARKET WEIGHTON TOWN COUNCIL HAVE NO OBJECTIONS TO THIS APPLICATION – 31.05.17

Signed by the Chairman

DC/17/01403/PLF**Telo Homes Limited**

Listed Building Planning Permission:

Installation of new shop front

Location:

The Londesborough Arms Hotel
44 High Street
Market Weighton
East Riding of Yorkshire
YO43 3AH

MARKET WEIGHTON TOWN COUNCIL HAVE NO OBJECTIONS TO THIS APPLICATION – 31.05.17

DC/17/01220/PLF**Mr Charles Rook**

Full Planning Permission:

Change of use of Corvus House from agricultural workers dwelling to farmhouse and change of use of Wold House Farm farmhouse to agricultural workers dwelling

Location:

Wold House Farm
Arras Hill
Market Weighton
East Riding of Yorkshire
YO43 4NB

MARKET WEIGHTON TOWN COUNCIL HAVE NO OBJECTIONS TO THIS APPLICATION – 31.05.17

DC/17/01270/OUT**Patricia Walker and John Purkis**

Outline Planning Permission:

Outline – Erection of 5 dwellings (all matters reserved)

Location:

The Old Piggeries
Hawling Road
Market Weighton
East Riding of Yorkshire
YO43 3JR

MWTC HAVE NO COMMENTS EXCEPT TO SAY THEY FEEL NO BUILD SHOULD TAKE PLACE UNLESS THERE IS AN UPGRADE OF THE TOWNS SEWERAGE/DRAINAGE SYSTEM AND THAT ALL PROPERTIES ARE LINKED DIRECTLY TO THE SEWERAGE WORKS FACILITIES – 31.05.17

DC/17/01593/REG3**Mrs A Palmer**

Regulation 3 – Development by Council

Erection of a single storey extension to provide an additional classroom

Location:

Mount Pleasant Church of England Voluntary Junior School
Princess Road
Market Weighton
East Riding of Yorkshire
YO43 3BY

MARKET WEIGHTON TOWN COUNCIL RECOMMEND APPROVAL OF THIS APPLICATION – 31.05.17

Signed by the Chairman

25. PLANNING DETERMINATIONS**DC/17/00288/PLF****S & V Properties Limited**

Full Planning Permission: Retention of a extension to industrial garage workshop

Location: Smax Motors
 Mosswood Farm
 York Road
 Market Weighton
 East Riding of Yorkshire
 YO43 3PX

ERYC GRANTED SUBJECT TO EIGHT CONDITIONS

MWTC HAVE NO OBJECTIONS TO THIS APPLICATION – 9/03/2017**26. DISCUSS ANY RELEVANT COMMITTEE AND COMMUNITY ISSUES**

Cllr Cary mentioned that more and more lorries are coming through the high street and not taking notice of the 7.5 tonne weight limit. TC to look into how these can be reported.

Cllr Chicken had noticed that the tree on The Green had started growing green shoots again. Handymen to have a look.

Cllr Curwen informed the Council that Wise Solicitors are moving into the old HSBC building. Also the small Christmas Tree at the front had started to grow which was a relief.

Cllr King mentioned that a sucken man hole cover on Hungate Court had been reported 6-9 months ago but nothing still been done. TC to chase Yorkshire Water / ERYC.

The bin at entrance to Bow Bridge Close has still not been replaced. TC to chase up.

Cllr Peaks asked why had funds been made available for pot holes in Pocklington for the Tour de Yorkshire going through, when we are continually told that there are no funds for pot holes in Market Weighton? As Cllr Rudd wasn't at the meeting, TC would pass on the question.

27. DATE OF THE NEXT REGULAR MEETING OF MARKET WEIGHTON TOWN COUNCIL

The next Regular Meeting of Market Weighton Town Council will be held on **Wednesday 28th June 2017 at 7.00pm** in the Council Chamber.

There being no further business to discuss the Mayor thanked Members for their attendance and declared the Meeting **closed at 8.47pm.**

Signed by the Chairman