

MINUTES OF THE REGULAR MEETING OF MARKET WEIGHTON TOWN COUNCIL**HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 18th OCTOBER AT 7.00PM**

Councillor: Botting (Town Mayor)
 Cary (Deputy Mayor)
 Cashin
 Chicken
 Curwen
 Hemmerman
 Johnson
 King
 Peaks
 Rudd
 Smith
 Stellings
 Townshend

Clerk to the Meeting – Miss Stacey Jayne Bellamy

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Botting, Cllr Curwen and Cllr Stellings

2. AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE TOWN COUNCIL

None.

3. DECLARATIONS OF A PECUNIARY AND NON-PECUNIARY INTEREST

Members to declare any interest in items on the Agenda and the nature of those interests.

The following declarations was made: Cllr Rudd – item 22, Cllr Chicken – item 7 (post item 26), Cllr Johnson – item 7 (post item 7, 33 and 24).

4. TO AGREE THE MINUTES OF THE MARKET WEIGHTON TOWN COUNCIL REGULAR MEETING HELD ON 20th SEPTEMBER 2017

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

5. TO AGREE THE MINUTES OF THE PROPERTY COMMITTEE MEETING HELD ON 11th OCTOBER 2017

It was proposed by Cllr King and seconded by Cllr Hemmerman that the Minutes be signed as a true and correct record. **AGREED.**

6. TO RECEIVE PROGRESS REPORT AND UPDATES – Town Clerk

NEWSLETTER – Proof sent to all Councillors – any comments before XYZ Printers told to print. TC, Cllr Hemmerman and Cllr Cashin noticed a couple of mistakes which were amended.

BUS SHELTER ROOF – Southgate – Price had been received from BCShelters. To manufacture and install 1.3 roof: £950 + £190 VAT = £1140.

If installation team need to be sent to this area just for our job then an extra cost of £350 + £70 VAT = £420 will incur on top of the £1140.

Claim off Zurich if excess is £100. This was proposed by Cllr Hemmerman and seconded by Cllr Smith. **AGREED.**

ASPEN PLAY PARK CCTV – The TC had asked Exell to give a quote for the same system as War Memorial Playing Field. Can apply to ‘Crime Reduction Fund’ for a grant towards the bill if wish to go ahead and upgrade.

Everything else covered by the Agenda.

Signed by the Chairman

7. TO CONSIDER CORRESPONDENCE RECEIVED BY MARKET WEIGHTON TOWN COUNCIL SINCE THE MEETING ON 20th SEPTEMBER 2017

The Chairman reminded Councillors that if there was anything they wished to discuss that had not been highlighted to please mention this:

ERYC

1. National Churches Trust – Community Grants
2. Noise Complaint re: Skate Ramp
3. ERSAB Newsletter
4. Business Continuity Seminar details
5. Pharmaceutical Needs Assessment Consultation
6. Council Summons to Parish/Town Councils
7. Community Safety Partnership Safety Survey 2017
8. Boundary Fence between Aspen & 10 St Helens
9. Architectural Heritage Fund Project Development Grants
10. Market Weighton Name Banks update – Chapman now on list - *Acknowledged*
11. Put Forward A Topic For Scrutiny – *PH updated Cllrs from a meeting. Send letter regarding Grass Verge Parking*
12. Countryside Stewardship Woodland Creation Grant
13. Temporary Road Closures – Remembrance Day Parade 12th November
14. Western Parishes Liaison Group
15. Notice of Aspen Park Rent Increase
16. Review of Internal Drainage Boards
17. ASB Six Month Statistics
18. Letter from Suzanne Shuttleworth re: Noise/Nuisance complaint about Skate Ramp – *Discussed. Reply to be sent from Mayor*
19. Sancton Hill Wind Farm Tree Planting Fund – *Discussed. Thank you to Cllr Cary for all his work.*

GENERAL

1. Email from Evolution Skateparks re: Possible event during next school holidays – *Discussed.*
2. ERNLLCA September Newsletter – *Find out information about Free WiFi*
3. MTA from Zurich to include skate ramp
4. Notice of Charity Commission Annual Return Service – WMPF
5. Local Government Finance Briefing
6. Resilience Conference 2017
7. FOI Request – Hydrocarbon Exploration
8. Email from Brian Robertson – East Yorkshire Councils Meeting Network – alternate contact details
9. Walk On Fire for Dove House Hospice
10. Little Weighton Farm Watch ANPR Project donation request
11. Dove House Hospice Thank You Event
12. Humberside Fire & Rescue Consultation
13. Humberside Police October update
14. Email from Mr Collins re blocked culvert at Cemetery Nature Reserve
15. Petition for Beverley Community Lift
16. Minutes of Pocklington & MW Crime Prevention Panel
17. ERVAS AGM Cancellation
18. CPRE Photographic Competition
19. HWRCC AGM Invitation
20. Dove House Hospice Open Day
21. Waterways Partnership Newsletter
22. Meeting of East Yorkshire Councils – agenda, minutes & charter
23. Allotments Management Committee Agenda
24. ERNLLCA District Committee Meetings Survey
25. Thank you note from ‘Together We Care’- *Mayor & Deputy Mayor to attend*
26. Emails from Cllrs Chicken & Hemmerman re: Sheltered Accommodation cuts – *Discussed. Ask ERYC where MW stands.*
27. Email from Sarah Chisholm re Skate Ramp
28. Crowd Funding Workshop York
29. Community Hall Management Committee Draft Minutes
30. ERVAS E-bulletin
31. Email from Chris Kendall re: Linegate Planning
32. Email from PC Jenna Jones requesting banning orders following incident in WMPF – *Proposed by Cllr Chicken and seconded by Cllr Rudd. AGREED. TC to talk to PC Jones what is needed.*
33. Email from Neighbourhood Police Team re: Sale of former Police Station – *Heated Discussion. Cllrs not happy about sale*
34. Allotment Management Committee proposed wording changes to next year’s lease agreement - *Discussed*
35. Email re: Anti-social Behaviour List

Signed by the Chairman

8. TO DISCUSS THE HOLME ROAD CEMETERY, ISSUES REGARDING THE CEMETERY HOUSE AND PROGRESS ON THE LAND AT THE REAR OF THE CEMETERY

Peter Allinson had reported that the dripping of the kitchen and bathroom sink taps had got worse. The Town Clerk has asked Hall & Featherstone for a quote to have them replaced.

Coles Solicitors had been asked to act on our behalf with Yorkshire Water to lift the governance with respect to any rights that the Yorkshire Board may have across the Cemetery. It was proposed by Cllr King and seconded by Cllr Townshend to go ahead with Coles. **AGREED.**

9. TO DISCUSS THE LONDESBOROUGH ROAD CLOSED CEMETERY

A resident had asked if a bench could be placed in the closed cemetery as she was a regular visitor and somewhere to sit would be nice. TC passed a photo round of the bench at St Helens Well that the Handyman said he could try make if Harrison would donate some tree truck cuttings.

10. TO DISCUSS ANY ISSUES REGARDING THE HOLME ROAD ALLOTMENTS

Cllr Cashin informed the Cllrs that the Allotment Association had agreed on some slight changes to the wording for next years Agreement. Proposed by Cllr Cashin and seconded by Cllr Smith. **AGREED.**
A bond is to be paid by all plot holders when renewing the agreements for next year.

11. TO RECEIVE ANY PROGRESS REPORT ON 37 HIGH STREET AND ANY OTHER ITEMS RELATING TO THE PURCHASE OF THE LAND AND BUILDINGS

'Sunrise' had requested another £4000. Barclays had offered to pay £2000 of this. As long as all documents were signed and no more money requested, it was proposed by Cllr Rudd and seconded by Cllr Peaks that the Council agree to pay this. **AGREED.** Cllr Hemmerman to contact Peter Flemming at Coles Solicitors.

12. TO DISCUSS THE UPDATED CCTV POLICY

After speaking to ERNLLCA and the Principal Data Protection & Feedback Officer at ERYC, the TC had noted down a couple of lines to work into the new CCTV Policy. It was proposed by Cllr Hemmerman and seconded by Cllr Peaks to go ahead and add the new wording. **AGREED.**

13. TO DISCUSS THE SKATE RAMP

Another letter had been received from Mrs Suzanne Shuttleworth regarding the complaint made by the neighbouring resident to the park.

Cllr Chicken mentioned that the last Skate Ramp had been there for 17 years with no complaints.

A quote had been received to make a galvanized metal fence to separate the park from the Half Moon Car park again but after a discussion it was proposed by Cllr King and seconded by Cllr Chicken that the old fence be placed back up but use the back of the ramp as the fence so the posts would only be at each side up to the entrance gate and the fence to the back of the playing field.

14. TO AGREE CHRISTMAS CLOSURE

A timetable of closure over the Christmas Period was shown round. Cllr Smith proposed and Cllr Peaks seconded that this was acceptable. **AGREED.**

15. TO AGREE ON RE-NEWING THE YEARLY IT SUPPORT CONTRACT

Next year's contract invoice for Mr Eamonn Swales was passed round. Cllr King proposed and Cllr Smith seconded that we stay with Mr Swales. **AGREED.**

16. TO AGREE A QUOTE RECEIVED FROM AEC FOR WORK ASSOCIATED WITH CHRISTMAS LIGHTING (NC)

Cllr Chicken informed the Cllrs that the gentleman which was used last year, couldn't get public liability insurance to do the work needed with the street lights.

A quote had been received from AEC Electrical Services which was passed round. Cllr Chicken proposed and Cllr Cashin seconded that we accept this quote. **AGREED.**

Signed by the Chairman

17. TO CONSIDER RECOMMENDATIONS FROM COMMITTEE MEETING HELD SINCE THE LAST REGULAR MEETING

COMMUNICATION & EVENTS – 4th October Upgrade the CCTV System in the War Memorial Playing Field, as per quote received. But confirmation of its capability required. **UNANIMOUSLY AGREED.**

PROPERTY COMMITTEE – 11th October Depending on the decision of Mr & Mrs Crumpton, Turton Associates be approached to produce new drawings reflecting that decision, either for development of 2 Linegate and 2 Holme Road combined, or solely for 2 Linegate. **UNANIMOUSLY AGREED.**

PERSONNEL COMMITTEE – 18th October 6.30pm Mr Kevin Keller be offered the permanent position of Administration Officer, on the present salary (ERYC Scale Point 11). Proposed by Cllr Hemmerman and seconded by Cllr Smith. **AGREED.**

18. TO RECEIVE ANY GRAVE RESERVATIONS

None.

19. TO RECEIVE FINANCIAL REPORTS

PAYMENTS 2017/2018

DATE	CREDITOR NAME	DETAILS	TOTAL
16.10.17	ERYC	Lease - Aspen Play Park	£ 54.00
18.09.17	Minster Cleaners	September Invoice	£ 280.09
19.09.17	HMRC	Tax & NI - September	£ 926.01
16.10.17	Minster Cleaners	October Invoice	£ 280.09
23.08.17	Christopher Kendall	Submission of Planning Application	£ 385.00
25.08.17	Information Commissioner	Data Protection Registration	£ 35.00
04.09.17	Turton Associates	Feasibility Study - 37 High Street	£ 240.00
18.09.17	PKF Littlejohn LLP	Annual Return Audit	£ 480.00
02.10.17	SS Testing Ltd	PAT Testing & Fire Extinguisher Service	£ 141.60
20.10.17	Zurich Municipal	Mid Term Adjustment - Skate Ramp added	£ 423.16
04.09.17	S Goddard	Window Cleaner	£ 30.00
04.09.17	United Carlton Ltd	Copier Usage - Clr / Blk	£ 81.54
18.09.17	TWC Facilities Ltd	Sanitary Bin Service 27/10/17 - 26/10/18	£ 96.00
02.10.17	Angel Springs Ltd	Water Cool Rental	£ 69.30
02.10.17	S Goddard	Window Cleaner	£ 30.00
02.10.17	United Carlton Ltd	Copier Usage - Clr / Blk	£ 87.16
04.09.17	MW Mowers Ltd	Digger Hire - 17/08 & Repairs to Ride On Clutch	£ 264.00
04.09.17	MW Farm Supplies	Handyman Supplies	£ 65.41
04.09.17	K F Supplies	Handyman Supplies	£ 51.00
11.09.17	MW Mowers Ltd	Digger Hire - 2/9/17	£ 72.00
18.09.17	MW Mowers Ltd	Digger Hire - 09/09/17	£ 72.00
02.10.17	MW Farm Supplies	Handyman Supplies	£ 49.04
10.10.17	K F Supplies	Handyman Supplies	£ 78.55
16.10.17	Southgate DIY	Handyman Supplies	£ 59.02
06.09.17	D Cary	Travel Expense	£ 20.80
11.09.17	P Hemmerman	Travel Expense	£ 26.40
16.10.17	N Botting	Travel Expense	£ 38.00
04.09.17	R & J Turnbull	Pocklington Post & Stamps	£ 29.66
11.09.17	Supplies	Office Supplies	£ 80.47
02.10.17	Supplies	Office Supplies	£ 63.19
10.10.17	R & J Turnbull	Pocklington Post, Stamps & Stationery	£ 26.26
04.09.17	JRB Enterprise Ltd	4000 Dog Bags	£ 69.54
11.09.17	JRB Enterprise Ltd	4000 Dog Bags	£ 69.54
18.10.17	Together We Care	Charity Donation	£ 50.00
16.10.17	JRB Enterprise Ltd	4000 Dog Bags	£ 69.54

Signed by the Chairman

16.10.17	ERNLLCA	4 x Workshops - P Hemmerman	£	102.00
23.08.17	Post Office	Thank You card for P Allinson	£	2.39
23.08.17	McColl's	Milk	£	2.50
04.09.17	Tesco	Milk	£	1.00
07.09.17	Tesco	Coffee	£	4.00
08.09.17	McColl's	Milk	£	1.49
13.09.17	McColl's	Milk	£	1.10
19.08.17	McColl's	Milk	£	1.29
22.09.17	McColl's	Milk	£	1.29
26.09.17	Tesco	Coffee & Sugar	£	6.35
27.09.17	McColl's	Milk	£	1.29
02.10.17	Tesco	Milk	£	1.00
06.10.17	McColl's	Milk	£	1.54
11.10.17	McColl's	Milk	£	1.29
16.10.17	McColl's	Milk	£	3.08
04.09.17	K F Supplies	Timber for Memorial Garden	£	53.76
04.09.17	Harrison Tree Care	Removal of Sycamore - Londs Rd Cemetery	£	384.00
11.09.17	Henleys Nurseries	Tree Compost for cemetery extension	£	4.20
18.09.17	Harrison Tree Care	Removal of Willow Branch in WMPF	£	408.00
16.10.17	Exell Technology	Upgrading of WMPF & Scout Hut CCTV	£	2,375.40
			TOTAL	£ 8,250.34

RECEIPTS 2017 - 2018

DATE	CREDITOR NAME	DETAILS	TOTAL
20.09.2017	Dectectamet Ltd (spade)	Refund from £30 taken out twice. Minus VAT £6	24.00
20.09.2017	Fielders Funeral Directors	Internment - Roy Williamson. Chq: 155603 & 155709	563.10
01/10/2017	J Rotherham Ltd	Headstone - Linda Smith	54.10
01/10/2017	Chris Kendall	Refund of Over Charge of Planning Application Fee	192.50
01/10/2017	Insight Health Ltd	Room Usage Donation - September	600.00
01/10/2017	Mr Russell Smith	Internment of Ashes	240.80
02/10/2017	H F Townshend	Payment for Plaque - Memorial Bench	11.50
03/10/2017	J G Fielder & Son	Internment - Wilkinson	563.10
10/10/2017	Residents	Donation - Dog Bags & Copier	105.00
16/10/2017	Awards Evening	Raffle Collection	142.40
			TOTAL: 2,496.50

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

Savings Account - £123,875.80 Holding Account - £952.19 Precept Working Acct - £93,106.43

20. REQUESTS FOR DONATIONS

None.

21. FORTHCOMING EVENTS DIARY AND REPORTS FROM LAST MEETING

The events diary was passed to all showing visits done and to be done by the Mayor. The Mayor agreed that all post could be opened in the office and put in his tray if his action was needed. Any items intended for inclusion on the events diary should be sent to the Town Clerk. Invites will automatically be put on the diary list before sending on and only marked 'not attending' when informed. The Deputy Mayor will be asked to attend events if the Mayor is unable to.

Signed by the Chairman

22. TO CONSIDER PLANNING APPLICATIONS**DC/17/02303/PLF/WESTWW/PR****Mr N Moore**

Full Planning Permission: Erection of 3 dwellings and conversion of workshop to 2 dwellings following alterations and extension with associated access, parking and landscaping following demolition of workshop and garage (Amended access)

Location: 3 – 5 Finkle Street
Market Weighton
East Riding of Yorkshire
YO43 3JL

MWTC APPROVE THIS APPLICATION BUT RECOMMEND THAT A STREET LIGHT BE PLACED AT THE ENTRANCE TO THE 3 DWELLINGS – 19/10/17

DC/17/02976/PLF**Mr P Gardener**

Full Planning Permission: Erection of single storey to side following demolition of existing garage

Location: 17 Wicstun Way
Market Weighton
East Riding of Yorkshire
YO43 3NL

MWTC APPROVE THIS APPLICATION AS LONG AS PARKING IS RETAINED ON THE DRIVE WAY – 19/10/17

DC/17/03008/PLF**Mr Michael Medd**

Full Planning Permission: Retention of home office/studio building at rear ancillary to main dwelling, not build in accordance with approved plans Ref: 16/03239/PLF

Location: 18 Hill Rise
Market Weighton
East Riding of Yorkshire
YO43 3JX

MWTC REFUSE THIS APPLICATION AND RECOMMEND IT GOES TO THE COMMITTEE – 19/10/17

23. TO RECEIVE PLANNING DETERMINATIONS**DC/17/02408/PLF****Essential Estates**

Full Planning Permission: Erection of two dwellings (house type B) (substitution to Plot 5 of approved residential development (ref 15/01862/PLF) to replace approved single detached dwelling (house type D)

Location: Market Weighton Surgery
4 Londesborough Road
Market Weighton
East Riding of Yorkshire
YO43 3AY

ERYC GRANTED SUBJECT TO 13 CONDITIONS

MARKET WEIGHTON TOWN COUNCIL HAVE NO OBJECTION TO THIS APPLICATION – 24.08.17

Signed by the Chairman

17/02773/PLF**Mr & Mrs Brown**

Full Planning Permission: Erection of single storey extension to side and rear following demolition of conservatory

Location: 25 Lambert Close
Market Weighton
East Riding of Yorkshire
YO43 3BE

ERYC GRANTED SUBJECT TO 3 CONDITIONS

MWTC HAVE NO OBJECTIONS TO THIS APPLICATION – 21.09.17

DC/17/02629/PLF**Mr Rob Wilson**

Full Planning Permission: Construction of new vehicular access

Location: 45A Holme Road
Market Weighton
East Yorkshire
YO43 3EW

ERYC GRANTED SUBJECT TO 2 CONDITIONS

MWTC HAVE NO OBJECTIONS TO THIS APPLICATION – 24.08.17

24. TO DISCUSS ANY RELEVANT COMMITTEE AND COMMUNITY ISSUES

Cllr Hemmerman – The owner of Bengal Brasserie had asked if anything could be done about the noise from the new fitness centre above the restaurant. TC to contact ERYC.

Cllr Hemmerman – Mr Dyson had complained about the pigeons in the town. TC to contact other Councils and see what they have done regarding pigeons.

Cllr Cashin – A resident had suggested if there was anywhere in the town that trees could be planted in memory of someone and a book to have all the details in regarding that person. Cllr Cary suggested the perimeter of the new Cemetery. Cllr Cashin requested this be an agenda item and he will look into more information regarding this.

Cllr Townshend – The Holme Road street sign out side 2 Linegate is misleading people. Cllr Rudd suggested the TC contacting John Harland at ERYC regarding this.

Cllr Peaks – Had received many comments on how lovely the Awards Evening was and could thanks go to the TC for all her work on this evening.

Cllr Rudd – Received a call from Mrs Ashwin who used to live in the old Barclays Bank building and had mentioned that there was some strange types of trees at the back and it would be a shame if they were removed.

Cllr Hemmerman – The coordinator from the Swimming Pool campaign had contacted him enquiring about the land at the back of 37 High Street and informed him that the campaign is back up and running on the social media. Cllr Rudd mentioned that the new development at the end of Holme Road was going to have a large recreational part which maybe could be looked into.

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

The next Market Weighton Town Council Regular Meeting will be held on **Wednesday 15th November 2017 at 7.00pm** in the Council Chamber. There being no further business to discuss the Deputy Mayor thanked Members for their attendance and declared the Meeting ***closed at 8.55pm.***

Signed by the Chairman