

Minutes of the Coniston & Thirtleby Parish Council meeting held on 14th May 2019 at the Coniston Village Hall

Attendance: Cllrs. E. Stead, Mrs. B. Higinbotham, Mr C. Dent, Mrs. K. Stead & P . Bannister

Clerk Mrs J. Ramsden.

(010519) Election of Chairman. Chair declared the Annual Parish Council Meeting open . The floor was now open for nominations for the position of Chair to the Council. Cllr Bannister nominated Cllr Edmund Stead, Cllr Dent seconded nomination. No further nominations where declared and a vote by the Council saw Cllr E. Stead elected into the position. Cllr Stead accepted the position of Chair.

(020519) Chairman's Declaration Of Office. Cllr E. Stead following acceptance of Chair signed the Declaration of Office witnessed by the Council members and counter signed by the Clerk Mrs Ramsden.

(030519) Apologies for absence.. None all current Councillors present.

(040519) Declarations of Interest. Cllr Higinbotham agenda item 10.

(050519) Election Of Officers/representatives. Cllr Higinbotham nominated Cllr Bannister As Vice Chair, Cllr K. Stead seconded nomination. Vote taken and Cllr Bannister successful. Cllr Bannister agreed to accept role of vice chair.

(060519) Public Participation. The meeting was not attended by any members of the public.

(070519) To approve the minutes of 12th March 2019. Approved as a true record by Cllr Stead & Cllr Bannister and signed by the Chair as such.

(080519) Police report. Street beat Newsletters for April & May issued to Councillors. Clerk advised that this usually comes monthly and will be distributed to Councillors and copy will be available on the website and in the notice board for residents. The Council discussed the issue of robberies that had taken place in Bilton and Coniston .

(090519) Clerks Report. Allotments, Clerk to advertise for interest. Currently land rented for £100.00. Powergrid funds to be contacted. Vat to be looked at as not claimed any for several years. Clerk will check records. Payments to the Village Hall do not look to have been made over the last year clerk will liaise with Laura chair of the Hall committee and check.

(100519) Coniston Village Hall report and discussion re letter of request for funding support.

The Council were advised that the Hall has electrical work that must be carried out and also further work that will be required in order to remain viable. The Parish Council voted to allocate £250.00 to the Hall in order to pay for the urgent work.

(110519). Correspondence.

1.ERYC finance dept confirm 2019/20 precept payment made £1000.00.

2. ERYC letter of confirmation of unopposed election . The following councillors elected to the Parish Council. - E. Stead, K. Stead, B. Higinbotham, P. Bannister, C. Dent. We have a vacancy for one Councillor.

3. ERYC Mid Holderness six month 1st October 2018- 31st March 2019 ASB Information discussed. Number in the Parish are very low and show no areas of concern.

(120519) Planning. 19/01349/PLF. Erection of a double garage. 6 Main Street, Coniston, Hu11 4jr. Mr N . Brown. Full Planning Permission.

The Parish Council voted to support this application, clerk to complete comments on the ERYC planning portal.

(130519) Planning Decisions Received. 19/00074/PLF. Erection of 2 agricultural buildings for storage of equipment associated with approved broiler sheds. Bridge Farm, Coniston Lane, Thirtleby, Hu11 4ll. F H Wastling & sons. ERYC has resolved to grant planning permission.

Full Details of Planning applications and planning Decisions can be viewed via the Eryc website planning portal.

(140519).Finance Clerk advised the balance on the bank account as at 30th April 2019 stood at £2333.57

3 payments agreed £98.40 chq 100148 ERYC salt-bin maintenance,£180.00 chq 100149 J Ramsden office payment for services as clerk. £250.00 chq 100150 Coniston Village Hall. Min ref (100519)

The Annual return of accounts has been reconciled with the bank account and the PFK littlejohn return signed by Council . The records will be forwarded for internal audit and made available to the public to view from 26/6/19.

(150519) To consider Chairs Allowance for 2019/2020 under the LGA 1972, ss 15(5) and 35 (5). The Council voted to decline this allowance.

(160519) Dog Fouling. Local Farm manager reported dog fouling on his property from dog walkers along the public lane . Following discussion the Councillor would like to request a bin at the end of the lane to encourage dog owners to deposit their animals waste. The Clerk will write to the ERYC to request a bin. For the top of Swine Lane.

(170519).Matters for consideration for next agenda. Allotments.

Date of next meeting. Tuesday 9th July 2019 7.00pm at Coniston Village Hall.

Meeting closed 8.35pm