

ALDBROUGH PARISH COUNCIL

Minutes of the Annual General Meeting held in the Aldbrough Primary School at 7.30 p.m. on Monday 8th June 2009

Persons present - Councillors T. Handley, S. Turner, T. Floater, G. North, M. Teale, K. Blackwell, M. Robinson and Parishioners S. Cantwell and Mrs G. Wilson.

Apologies received from Councillors J. Fox and D. Smith.

Councillor T. Handley gave a comprehensive report of the Parish Council's achievements over the past year and thanked all members for their support.

The following Councillors were duly elected to the following positions:-

Chairman	Councillor T. Handley
Vice-Chairman	Councillor S. Turner
Allotment Representatives	Councillors S. Turner and T. Floater
Timperense Representative	Councillor S. Turner
Cemetery Overseer	Councillor S. Turner
Towery Representative	Councillor G. North
Village Hall Representative	Councillor M. Robinson
ERNLLCA Representatives	Councillors M. Robinson and G. North
Police Liaison Representative	Councillor T. Floater
Parish Paths Representative	(to be deferred until the next meeting)
Gas Site Representatives	Councillors K. Blackwell and M. Robinson
Planning Representative	(to be deferred until the next meeting)
Parish Plan Representative	Councillor M. Teale
Website Representative	Councillor M. Teale
Sustainability Officer	(to be deferred until the next meeting)

Public Forum - no-one addressed the meeting

There being no further business, the ordinary meeting continued:-

The Minutes of the previous meeting held on the 11th May 2009 were approved and signed.

Matters arising:-

Cemetery matters - Councillor S. Turner reported on the concreting of the new path in the cemetery extension and hopefully that the Archbishop's Office would be sending the relevant paperwork within the next fortnight.

Parish Plan - Councillor M. Teale reported that the Parish Plan had been completed and members of the Parish Plan Committee would be attending a meeting at Beverley along with other Parish Councils. It was reported that the remaining grant money would have to be returned to Awards for All. After enquiring, it was revealed that the grant could not be used for extra Parish Council equipment as the grant was solely

granted for the Aldbrough Parish Plan.

44 Hornsea Road - concerns were expressed regarding the height of the fence for motorists pulling out of North Street. The Clerk to contact Highways Department for their advice.

Elm Grove grassed area - The Clerk reported on the advice given by the ERYC Planning Department that original planning permission was for a play area and for existing trees to grow. It was decided to contact the Land Registry Department for advice.

Fence Seaside Road - matter in hand with the ERYC.

Planning Appeal Decision - Land south of Fosham Road High Fosham Mr G. Smith Appeal APP/E2001/A/09/2099404 - Appeal Dismissed.

Town and Country Planning Act 1990 - Erection of single storey extension at rear 15 Queensmead Aldbrough for Mr C. Wrantham - full planning permission - Approved.

Erection of a detached garage at Carlton Drive Garage Court Carlton Drive Aldbrough for Mr C. Wilson - full planning permission - Approved.

Councillor M. Teale declared a personal interest in this application and left the room whilst the matter was discussed:-

Retention of solar panels to rear at Wentworth House 12 Seaside Road Aldbrough for Mark Teale - full planning permission - Approved.

Correspondence:-

Aldbrough Gas Storage

Agenda 4th June 2009 - Councillor K. Blackwell gave a comprehensive report regarding noise monitoring, S.I06 Agreement, replacement of trees, etc.

ERYC

Receipt of Local Paths Parish Grant £1037.00

ER News

May 2009 - issued to all Councillors

P. C. Stevenson

April/May reports - noted and filed

ERYC

Tackling anti-social behaviour report - filed

ERYC

50+ Healthy Lifestyle Event - notice board

ERVAS

Funding Fair - Councillor M. Robinson

ER Community Energy Solutions

Advertisement

Parish Council Accounts

Treasurer Account 40100080 £4672.73 Business Money Manager 11081640 £16,009.40. Poor fields - Treasurer Account 101000110 £478.14 Business Money Manager 01081693 £6,097.85. Parish Plan £1002.99 + VAT included in Account 11081640.

The Chairman and Clerk signed the Annual Return for 31st March 2009 due to the Audit Commission.

Any other business

Seaside Road Bus Shelter - The Clerk to contact the Land Registry regarding ownership of the land.

Allotment Hedges - it was decided to send a letter to all allotment holders requesting the trimming of all hedges and that rubbish be cleared from the newly planted hedge in preparation for future replanting.

Councillor K. Blackwell spoke on the implications of the risk assessment disc required by the Audit Commission. After discussion it was decided to contact the ERNLCA for advice.

Councillor T. Floater gave an update on the Headlands Drive garages and that the newly adopted Cedar Grove by ERYC had been tarmaced black instead of red in the original deeds. It was decided that this was the ERYC responsibility not the Parish Council.

Councillor M. Robinson reported that the play area application for funding had been short listed at the existing play area. Karen Woods/Peter Hirsfield to be contacted for advice regarding funding as the Parish Plan showed the need for a play area at possibly a different venue in the village if a more suitable site could be found .

There being no further business, the Chairman closed the meeting. The next one to be held on Monday 13th July 2009.

Signed to be a true record.....

Chairman

13th July 2009