Melbourne Parish Council

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Minutes of the meeting of Melbourne Parish Council held at 7.20pm on Monday 13 May 2019 in the Village Hall, Melbourne.

Present: Councillors Cooper (in the chair), Hawley, Lee, Johnson, Kemp, Breeze and Rollason.

Councillor Rudd was in attendance.

- **19/1** Apologies: Councillors Tomalin and Braidley.
- 19/2 Members of the public present: 0
- **19/3 Declarations of interest** Councillor Lee declared a pecuniary interest in Minute 19/10b because he was the owner of Bridge Farm.
- 19/4 Minutes of the meetings held on 12 March and 1 April 2019 Agreed that the minutes of the meetings be approved as a correct record and be signed by the Chairman.
- 19/5 Matters arising from minutes:
 - **18/122 Yorkshire Water** that the Clerk continue to chase Yorkshire Water for a response to outstanding actions.
 - **18/141 Land North of Field View** that Councillor Rudd would let the Clerk know when the planning application was scheduled to be heard at the Planning Sub-Committee at East Riding of Yorkshire Council.
- **19/6 Weight restriction in the village** the Clerk had received an update from the Highways Authority. It was still gathering information before it would give a decision on whether to go ahead with advertising the weight restriction. The clerk would continue to chase for a decision.
- 19/7 Yorkshire Water a response had been received from East Riding of Yorkshire Council which claimed it had been unaware of the meeting held in September 2018 which a Highways Officer had attended Agreed that the Clerk let the Chairman know the name of the Officer from East Riding of Yorkshire Council who attended the meeting who would then respond to ERYC.
- 19/8 Telephone box refurbishment The Clerk had sourced a painter and decorator who would paint the outside of the phone box and replace the broken glass panels with perspex for £190 Agreed that the work be approved to go ahead.
- 19/9 Councillor areas of influence Agreed that the matter be deferred to the next meeting of the Parish Council.
- 19/10 Planning applications received:
 - a. 19/01347/PLF Millfield, Main Street No comments.
 - b. 19/00966/PLF Bridge Farm, Main Street Having declared a pecuniary interest in this item, Councillor Lee left the room and took no part in the discussion on this items. It was agreed the application be supported as the works would make the property more suitable for family use.
- **19/11 Planning application notices** Noted.
- **19/12** Annual Governance Statement Noted.
- **19/13** Parish Council Annual Accounts Noted and approved.
- **19/14** Requests for payment the following payments were approved:

- a. ERNLLCA annual subscription £383.44
- b. Finance Training £30 (full invoice £60 to be split with Seaton Ross PC)
- c. Internal Audit £50
- d. Village Hall Room Booking 13/5/19 £22

19/15 Correspondence – the following matters were discussed:

- a. Good Councillor course Clerk to email details to councillors who had not previously attended
- b. Full Sutton objection Agreed the Parish Council would not comment on the application due to the distance of the Parish Council from the location of the prison.

19/16 Councillors' Forum:

a. The Clerk would report the poor state of Kidd Lane to ERYC.

The meeting finished at 8:40pm.

The date of the next meeting of the Parish Council will be at 7pm on **Monday 8 July 2019. Venue to be confirmed.**