Melbourne Parish Council

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Minutes of the meeting of Melbourne Parish Council held at 7pm on 14 January 2019 in the Chapel, Melbourne.

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

Councillor Rudd was in attendance.

18/99 Apologies: Councillors Cooper and Lee.

18/100 Members of the public present: 0

- **18/101 Declarations of interest** Cllr Braidley declared a non-pecuniary interest in Minute 18/107 insofar as he was a governor at Melbourne Primary School.
- 18/102 Minutes of the meeting held on 19 November 2018 Agreed that the minutes be approved and signed by the Chairman with the following amendment:

18/86 – Cllr Johnson had been in contact with East Riding of Yorkshire Council (ERYC).

18/103 Matters arising:

- 18/82 Speed Indicator Devices Cllr Hawley was still waiting for them to be delivered to him for storage - Agreed that the Clerk would write to ERYC to ask if any advice could be given as to whether any other parish council would like to buy the speed indicator devices and also to request when they would be delivered for the Parish Council to store.
- 18/85 YW Public meeting Agreed that the Clerk would continue to chase ERYC for a response in relation to an update on the state of the road from Campey Lane to the playing field and to copy Cllr Rudd into the email.
- 18/88 Agreed that the Clerk would continue to chase a response from ERYC in relation to the state of the footpath from Westfield Farm to the edge of the parish.
- 18/104 Parish Precept 2019/20 Agreed that the precept be raised by 2.5%.
- 18/105 Weight restriction signage update Agreed that the Clerk respond to the consultation expressing the Parish Council's strong support for the proposal.
- 18/106 Phone box and the community defibrillator Agreed that:
 - a) Melbourne Book Club be given permission to use the phone box as a book exchange; and
 - b) the Clerk would follow-up the request made to ERYC to use the electricity from the nearby streetlight to the phone box to enable the defibrillator to be moved to the outside of the box.
- 18/107 Melbourne Primary School grant application (postponed from November 2018 meeting) Councillor Braidley had spoken to the Friends of the School (FoS) who had requested the grant. Currently, the books were in the main hall which meant that when the hall was in use, children could not access the books. FoS explained the grant would go towards a flexible and modular library which could be moved. This meant the books could be accessible to children at all times. Agreed that the Parish Council:
 - a) grant £500 to the Friends of the School for use on the new mobile library; and
 - b) receive an update on progress of the library in six months' time.
- 18/108 Welcome packs Agreed that the wording of the welcome letter be approved.

- **18/109** Ash Lane icy conditions the Clerk requested councillors let her know of any vehicles involved in accidents over the winter months.
- **18/110 Public rights of way maintenance** the Clerk had contacted ERYC who had informed her the public rights of way had been cut back twice in 2018/19. ERYC said three cuts would take place in May, July and September 2019. **Agreed that:**
 - a. the Clerk ask ERYC for details of the location of the parish rights of way it had responsibility to maintain; and
 - b. Councillor Breeze would take responsibility for overseeing the state of the footpaths.
- 18/111 Planning applications received None.
- 18/112 Planning Notices received:
 - **a.** 18/02790/PLF South Acre Farm Main Road Erection of general purpose livestock building **granted.**
 - **b.** 18/02537/PLF Meadowbank, Main Street Erection of a dwelling and garage following demolition of commercial buildings **refused.**
- 18/113 Month end financial report the Clerk had received a recent bank statement which showed the current account stood at £11,905; savings account £2065.09
- 18/114 Requests for payment Agreed:
 - a. Parish Council annual insurance £257.60
 - b. XYX Printers parish newsletter £200
 - c. HMRC £435.87 (Sept Nov 18) already paid 20/12/18
- 18/115 Correspondence since the last meeting Noted.

18/116 Councillor Forum

- a) Graves Lane sign needs resetting the Clerk would report this to ERYC.
- Notice board outside the playing field was in poor repair with broken doors and rotten wood

 Councillor Breeze agreed to look at who had responsibility for the notice board and report back to the next meeting.
- c) The Melbourne and Sports and Playing Field Association was struggling to attract committee members. It had started discussions with the Village Hall with a view to them working more closely together.

18/117 Ward Councillor Update -

- a) ERYC would shortly be setting the precept for 2019/20.
- b) Tour de Yorkshire would come to this area on Thursday 2 May 2019.
- c) Health Watch East Riding of Yorkshire had officers who would attend parish council meetings to talk about health and social care issues if the council wished.

The date of the next meeting of the Parish Council will be at 7pm on **Tuesday 12 March 2019 in the Chapel.**

The meeting finished at 9pm.