



**Minutes of the Meeting held on
Thursday 11th April 2019 at 7.00pm**

Those Present:- Cllrs; R. Almond (Chairman), F. Braithwaite, M-R. Hardy, P. Jones, P. Kent, A. McLeod, G. Rice, R. Shutt, A. Wilkie and V. Wood (Vice Chairman)
M. Pickering – Clerk.
Two members of public

To ensure the health, safety and welfare of everyone present, the Chairman read out some housekeeping rules.

The Chairman thanked Cllr. Hardy for her contribution as a Tranby Ward Councillor. Special thanks were given to Cllr. Braithwaite, founder member of the Parish Council, for her contribution over the last nineteen years.

162 Declaration of Interests

PECUNIARY - NONE

NON-PECUNIARY - NONE

163 Apologies for Absence - Cllr. Khan.

164 Public Speaking – The Chairman thanked Martin Hewitt Fire Station Manager and P.C.S.O.'s. Katie Bunce and Austin Petch for attending the meeting, to discuss the problems with dangerous and inconsiderate parking on Brompton Close Anlaby which had been highlighted recently when an emergency vehicle had difficulty accessing a property at the bottom of the Close. The Fire Station Manager agreed to arrange regular checks of the area and carry out leaflet drops through letterboxes and on vehicle windscreens. The local Police team will also visit the area and issue tickets to the owners of offending vehicles. The possibility of creating additional parking spaces was discussed. An E.R.Y.C. Highways Officer had declined the invitation to attend the meeting.

165 Local Police Report - Up-to-date crime figures were requested, P.C.S.O.'s to provide. The Clerk informed those present of a problem with anti-social behaviour on the field/hill on Maplewood Avenue. P.C.S.O. Bunce reported that the local Police team had been, and will continue to patrol the area, and take appropriate action. The Police Surgery scheduled to take place at Ignition Coffee had been cancelled as the P.C.S.O. had been sent to work in Hull.

166 Minutes of the Parish Council Meeting (14th March 2019) - The minutes of the Parish Council Meeting held on Thursday 14th March 2019 were accepted as a true record of what took place and were duly signed by the Chairman.

167 Matters Arising from Minutes

Minute 152 - Cllr. Shutt had researched Swifts and discovered they nest in buildings high up.

Minute 155b - Awaiting reply from E.R.Y.C. about the vision document for land south of Hull Road, Anlaby Common. Awaiting response from E.R.Y.C. re. additional signs for the Trust Land in Anlaby.

Minute 155c - Awaiting update on meeting held to discuss the provision of a desire line, Anlaby Retail Park. Also awaiting response from E.R.Y.C. Highways re. flooding outside Ignition Coffee Hull Road Anlaby Common.



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Cllr. Wood will continue to monitor the situation with vandalism to litter bins. Cllr. Shutt to install replacement plaques on the required bins. **Action: VW/RS**

- 168 Finance Report - Finance report to 31st March 2019 was circulated for discussion and subsequently approved.

Notice of Annual Audit for the Year Ending 31st March 2019 - The Annual Governance and Accountability Return 2018/19 had been received from PKF Littlejohn LLP.

LGPS Employer and Employee Pension Contribution Rates 2019-20 - Both rates effective from 1st April 2019, Employer 21.3% and Employee 5.5%.

- 169 Parish Council Cheques & Standing Orders - The following cheques were approved:-

CHEQUE NO.	DETAILS	AMOUNT	VAT AMOUNT
APRIL 2019			
011716	Mrs. A. Pickering (Pay/Petrol/Expenses/Home Working)	£918.09	Nil
011717	HM Revenue & Customs	£704.98	Nil
011718	Anlaby Community Care Association (Room Rental)	£475.00	Nil
011719	Cllr. M-R. Hardy (Flowers for retiring Councillor Braithwaite)	£15.00	£2.50
011720	Cllr. G. Rice (58 Miles – Visits to ‘Men in Sheds’ Project)	£23.20	Nil
PAYMENTS BY STANDING ORDER			
14.04.19	East Riding Pension Fund – Contribution Employer and Employee	£274.88	Nil

- 170 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications

- FULL PLANNING PERMISSION - Erection of single storey extension with chimney to rear (retrospective) – 149 Hull Road, Anlaby - **No observations.**
- FULL PLANNING PERMISSION - Erection of a dwelling (AMENDED PLANS) – Land South Of 312 Beverley Road, Anlaby - **No observations.**
- STRATEGIC – VARIATION OF CONDITION(S) - Variation of Condition 22 (Approved Plans – Medical Centre) of planning permission 14/00957/STPLF – Land South And East Of 51 Lowfield Road, Anlaby - **No observations.**
- FULL PLANNING PERMISSION - Erection of a single storey extension to rear, alterations to existing porch roof, construction of dormer windows with Juliet balconies to rear, erection of a detached garage following conversion of existing with front and rear extensions to create additional living accommodation and erection of a 1.8m boundary wall with railings and gates to front – 78 Tranby Lane, Anlaby - **Recommend refusal. Concerned about the visual impact of the wall and railings at the front of the property. Not in-keeping with the area.**
- FULL PLANNING PERMISSION - Internal and external alterations including an increase to the roof height, erection of single storey extensions to front and rear, installation of roof lights and construction of dormer windows to front and rear with a Juliet balcony to the rear dormer (retrospective application) – 52 Lowfield Road, Anlaby - **No observations.**



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171 Update from Working Groups

a) Community Events

Men in Sheds Project - Cllrs. Rice and Shutt had visited the 'Men in Sheds' Project in Hull and reported it to be a very impressive project. 'Men in Sheds' Hull is supported by many local businesses and offers a variety of different activities. The new Men in Sheds branch, known as Western Wolds Men in Sheds, is now firmly established and welcoming new members to its Holme on Spalding Moor premises, Cllr. Rice reported on this after a recent visit. A representative from 'Men in Sheds' had agreed to come and address the Council at the June meeting, also attending will be Steve Wilcox, Vicar, St Peter's Anlaby and St Mark's Anlaby Common. Cllr. Hardy suggested Cllr. Rice makes contact with the U3A (University of the Third Age). **Action: GR**

Cllr. Kent left the meeting at this point, 8.15pm

b) Environment

Anlaby Common - The water has now gone. A large number of dog walkers had been seen.

Tree on Anlaby Common Roundabout - Members had been to view the tree which had been brutally pruned. It is uncertain who had removed all the lower branches.

c) Safety, Street Scene and Facilities

E.R.Y.C. Signs - Defer to next meeting.

Seat Request Lowfield Road, Anlaby - Cllr. Hardy had contacted E.Y.M.S. about them installing a seat in the bus shelter on Lowfield Road opposite The Spire and had received a negative response. It was agreed the Clerk write on behalf of the Parish Council, making the same request.

Hull Road Anlaby Car Park Possible Two Hour Parking - It was agreed the Clerk arrange a site meeting with an E.R.Y.C. Parking Officer and the Chairman to discuss the possibility of limiting car parking in parts of the Hull Road car park, to two hours. **Action: Clerk/RA**

Cllr. Hardy asked for a volunteer to assist her with spraying yellow dogs stencils in the parish.

d) Communication - Nothing to report.

e) Administration - Nothing to report.

172 2nd World War Pill Box Tranby Lane, Anlaby - The Chairman made members aware of the 2nd World War Pill Box located on Tranby Lane on the right hand side near the junction with Jenny Brough Lane, on the western boundary of the field next to the hedge. Clerk to investigate the possibility of getting protected status for it. **Action: Clerk**

173 Possible Provision of a Defibrillator for Anlaby Centre - The Clerk was asked to obtain an estimated cost to install a defibrillator in Anlaby Centre. **Action: Clerk**



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174 E.R.Y.C. Issues

Public Spaces Protection Orders – Alcohol Prohibition Final Responses Required -
Agreed no further action.

175 General Correspondence

- ❖ Bank Statements 70 and 71
- ❖ Surface Dressing 2019
- ❖ Service Change Notification 08/03/2019
- ❖ Haltemprice Flood Action Group Notes from Meeting Monday 18th March 2019

Letter from Sainsbury's Celebrating 150 Years and Community Projects - A letter had been received from the Duty Manager at Sainsbury's Willerby asking if the Parish Council would like to join in with other local Parish Councils in working alongside Sainsbury's in the local community with projects and fundraising, to celebrate 150 years. Cllr. Rice volunteered on behalf of the Parish Council. **Action: GR**

Notices of recent Planning Decisions made by the East Riding of Yorkshire Council

- Erection of single storey extension to rear, porch to front, alterations to existing windows and doors and construction of raised patio area – 1 Fir Trees, Anlaby – GRANTED
- Erection of single storey extension and relocation of existing garage – Acre Heads Primary School, Welbourn Walk, Anlaby Common – GRANTED
- Erection of garden shed (retrospective application) – 79 Legard Drive, Anlaby – GRANTED
- Internal and external alterations including erection of single storey extension to side to provide additional amenity and storage – A And A Motors (Yorkshire) Limited, 29 Springfield Way, Anlaby - GRANTED

176 Training and Development - Nothing to report.

177 Agenda Items for Next Meeting

- Brompton Close, Anlaby
- Trust Land, Anlaby
- Men in Sheds Project
- E.R.Y.C. Signs
- Voases Lane, Anlaby

178 Date and Time of Next Meeting - The next meeting is scheduled for Thursday 9th May 2019, commencing immediately after the Annual Council Meeting, at the Anlaby Community Care Centre, First Lane, Anlaby.

Annual Council Meeting – Thursday 9th May at 7.00pm.

Chairman's Signature - 9th May 2019

Meeting closed at 9.00pm.