



**Minutes of the Meeting held on  
Thursday 11<sup>th</sup> July 2019 at 7.00pm**

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Those Present:- Cllrs; R. Almond (Chairman), M-R. Hardy, P. Jones, P. Kent, M. Khan,  
G. Rice, R. Shutt, A. Wilkie and V. Wood (Vice Chairman)  
M. Pickering – Clerk.  
Ward Councillors V. Padden and M. Sutton.  
Fourteen members of the public.

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

The Chairman welcomed speakers and members of the public to the meeting.

33 Apologies for Absence - Cllr. McLeod.

34 Declaration of Pecuniary and Non-Pecuniary Interests

<b>PECUNIARY - NONE</b>
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<b>NON-PECUNIARY - NONE</b>
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35 Public Speaking

Carole Johnson – Humber and Wolds Rural Action (HWRA)/East Riding Men in Sheds Co-ordinator attended the meeting to give a presentation and understanding of Men's Sheds, an international movement which started in Australia. Men's Sheds are similar to garden sheds - a place to pursue practical interests at leisure, to practice skills and enjoy making and mending. The difference is that garden sheds and their activities are often solitary in nature while Men's Sheds are the opposite. They're about social connections and friendship building, sharing skills and knowledge and having fun. To establish a need in the area, 2-3 promotion events are required, to gauge interest. Setting up a shed can take some time; premises have to be adaptable to what their requirements are. Various sources of funding are available for setting up a shed but 'shedders' are required to provide their own equipment. The Chairman asked those present to consider the Anlaby Community Care Centre as a possible suitable location for a Men's Shed. Cllr. Rice to liaise with Carole Johnson and neighbouring Town and Parish Councils to set up some promotion events. **Action: GR**

*For consistency, it was agreed to move item 11b, Future of Anlaby Community Care Centre to this point in the meeting.*

Future of Anlaby Community Care Centre - The Parish Council does not intend to take over the running of the building but consideration needs to be given to the use of a room as an office for the Clerk, storage and meeting venue. Clarity is required on the current financial position of the Anlaby Community Care Charity and the anticipated closing date of the facility. The day care at the centre has stopped, the charity is still functioning. The building is currently insured until March 2020. Tracey Clark will continue to be the point of contact for the centre, in a voluntary capacity, until further notice. It was agreed the Clerk liaise with Tracey with a view to easing her workload thus enabling Tracey to step down. Any additional hours worked by the Clerk will be reimbursed by the Parish Council.

36 Local Police Report - No Police present at the meeting. Figures show a significant increase in crime in the area since July 2018.



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37 Minutes of the Parish Council Meeting (13<sup>th</sup> June 2019) - The minutes of the Parish Council Meeting held on Thursday 13<sup>th</sup> June 2019 were accepted as a true record of what took place were duly signed by the Chairman.

38 Matters Arising from Minutes

Minute 23 (6) - Further emails had been sent to Mr. Steven Murray requesting a site meeting to discuss the flooding problem near Ignition Coffee, Hull Road, Anlaby Common.

Minute 27a - Two sets of 1000 Christmas lights at a cost of £550 per 1000 had been ordered for the trees in Anlaby. Price to supply a net measuring 2m x 3m with 160 lights for the Anlaby Common tree would cost £82.10. Cllr. Shutt to price up some suitable low voltage lights and report back. **Action: RS**

Minute 27a - The community litter pick had been successful, collecting 20 bags. Photos of the event were circulated to members.

Minute 28 - Cllrs. Shutt and Wood briefed members on the 54th Wildlife Photographer of the Year Exhibition and would recommend anyone interested in wildlife or photography to go and have a look. Next year's event will take place in Bridlington.

39 Update from Tranby Ward Councillors - Cllrs. Padden and Sutton briefed members on issues dealt with since the June Parish Council meeting.

40 Finance Report - Finance report to 30<sup>th</sup> June 2019 was circulated for discussion and subsequently approved.

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

CHEQUE NO.	DETAILS	AMOUNT	VAT AMOUNT
<b>JULY 2019</b>			
011734	Mrs. A. Pickering (Pay/Petrol/Expenses/Home Working)	£905.69	Nil
011735	HM Revenue & Customs	£670.96	Nil
011736	Mrs. A. Pickering (Postage)	£29.28	Nil
011737	EY & NL Branch SLCC (Clerk's Training Day)	£15.00	Nil
<b>PAYMENTS BY STANDING ORDER</b>			
14.07.19	East Riding Pension Fund – Contribution Employer and Employee	£274.88	Nil

Npower Invoices - The Clerk informed members that she is in receipt of several invoices from Npower for administration charges for the supply of unmetered electricity for festive lighting. The Clerk had enquired about entering into a contract with Npower for the supply of electricity, further details to follow.

42 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications - No applications received since the June Parish Council meeting.



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43 Update from Working Groups

a) Community Events

Christmas Activities for 2019 - The Clerk provided Cllr. Khan with a copy of the Christmas file showing arrangements made so far for 2019.

Keep Britain Tidy Litter Ambassador - Nothing to report.

b) Environment

Anlaby Common - Large number of dog walkers seen.

c) Safety, Street Scene and Facilities

Possible Provision of a Defibrillator for Anlaby Centre - Defer to October meeting.

Brompton Close, Anlaby - Cllr. Kent will continue to liaise with the Tranby Ward Councillors about the parking problems in Brompton Close.

Update on Possible introduction of Two Hour Parking Hull Road Anlaby Car Park - The Chairman had met with Paula Danby, Service Manager, E.R.Y.C. to discuss parking problems in the area. E.R.Y.C. to write to the Clerk with findings/recommendations. Any changes to parking restrictions can take up to two years to implement.

d) Communication - Nothing to report.

e) Administration

Parish Council Vacancy - Katrina Garton was formally co-opted onto the Parish Council with immediate effect, to fill the vacancy which existed after the May elections. Cllr. Garton was invited to join the meeting.

44 Possible Future Projects - Defer to January meeting.

45 East Riding of Yorkshire Issues - Cllr. Hardy informed members that Savills now manage the Anlaby Retail Park.

*Cllr. Rice left the meeting at this point, 9.15pm.*

46 General Correspondence

- ❖ Community Fairs, update on information – Animals as prizes
- ❖ Preparation for young offenders
- ❖ National Highways and Transportation Survey
- ❖ East Yorkshire Local Councils Network
- ❖ Copy email re. Yorkshire Water Consultation
- ❖ Haltemprice Skate Park - Event Day, 20th July (new date)

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

- Erection of a single storey extension and conservatory to the rear following demolition of existing lean-to and conservatory (revised scheme of 18/01872/PLF) – Tranby Cottage 6 Pryme Street, Anlaby – GRANTED
- Erection of single storey extension with chimney to rear (retrospective) – 149 Hull Road, Anlaby – GRANTED



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- Erection of a single storey extension to rear, alterations to existing porch roof, erection of a detached garage following conversion of existing with front and rear extensions to create additional living accommodation and erection of 0.8m high wall with 1.8m high pillars and 0.9m high railings and gates to front (AMENDED PLANS AND DESCRIPTION) – 78 Tranby Lane, Anlaby – GRANTED
- TPO ANLABY NO. 13 - 2006 (REF: 703) - Group 1- Silver Birch side reduce crown reducing trailing branches by 2-3m back to appropriate growth points. Ash (T2) remove 2 lower limbs. Beech (T3) remove first 2 branches. Sycamore (T4) crown raise to 5m. Ash (T5) reduce large laterally loaded limb by 50%. Holly (T6) side reduce by 2m. Group 2 - Willow remove. Group 3 - Ash crown raise to 4m. Group 4 - Hawthorne side reduce by 50%. All works are required to help establish a perimeter fence and improve the low level branch cover – Land South And West Of 312 Beverley Road, Anlaby - GRANTED

47 Training and Development

Agree date for Councillor tour around the parish - Thursday 5<sup>th</sup> September, 5.30pm meeting outside Sainsbury's, Hull Road, Anlaby.

S.L.C.C. Training Event - The Clerk was given permission to attend the event at The Ropewalk, Barton on Monday 15th July 2019 at a cost of £15.00.

48 Agenda Items for Next Meeting

- Future of Anlaby Community Care Centre

49 Date and Time of Next Meeting - The next meeting is scheduled for Thursday 12<sup>th</sup> September, 7.00pm, at the Anlaby Community Care Centre, First Lane, Anlaby.

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Chairman's Signature - 12<sup>th</sup> September 2019

Meeting closed at 9.30pm.