



**Minutes of the Meeting held on
Thursday 9th January 2020 at 7.00pm**

Those Present:- Cllrs; R. Almond (Chairman), M-R. Hardy, P. Jones, P. Kent, A. McLeod,
G. Rice, R. Shutt and V. Wood
Ward Councillor V. Padden

Minutes were taken by Cllr. Hardy in the absence of the Clerk.

101 Apologies for Absence - Cllrs. K. Garton and M. Khan, Ward Councillor M. Sutton and M. Pickering – Clerk.

102 Declaration of Pecuniary and Non-Pecuniary Interests

PECUNIARY - NONE

NON-PECUNIARY - NONE

103 Public Speaking - None.

104 Local Police Report - The latest e-bulletin had been received giving details of forthcoming meetings with the Police & Crime Commissioner for Humberside.

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

106 Matters Arising from Minutes

Minute 87 - No reply yet regarding a further survey of parking at the car park on Hull Road Anlaby.

Minute 90 (73) - Second parish tour for Councillors to take place around Easter.

Minute 93 - Not all newsletters were delivered, including Lloyd Street, Hull Road Anlaby Common, Tower View and possibly Maplewood Estate.

Minute 93 - Clock repairs – higher spend than budget.

Minute 95(b) - Bulbs etc. planted in Anlaby centre.

107 Update from Tranby Ward Councillor - . Cllr. Padden briefed members on issues dealt with since the November Parish Council meeting.

Email re. Trial Bikes on football pitch - There had been reports on 28th December 2019 of trial bikes on the small football pitch on First Lane.

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

Parish and Town Council Precepts and the 2020/21 Tax Base - The recommended council tax base for 2020/21 was approved by Cabinet at its meeting held on 17 December. The final 2020/21 tax base for Anlaby with Anlaby Common Parish Council is 3358.7 Band D equivalent properties. The precept divided by the tax base determines the amount of council tax attributable to the town/parish council on a Band D bill. The Chairman of the Finance Working Group briefed members on the outcome of the budget setting meeting.



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Cllr. Hardy proposed that a precept demand of £45,000 is made for the period 2020/21. This proposal was seconded by Cllr. Almond. All members were unanimously in favour. The parish precept demand form was signed by the Chairman.

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

CHEQUE NO.	DETAILS	AMOUNT	VAT AMOUNT
DECEMBER 2019/JANUARY 2020			
011766	Something Sweet (Sweet Cones Xmas Event) PAID 26.11.19	£315.00	Nil
011767	St Mark's Church Hall (Room Hire Xmas Event) PAID 26.11.19	£55.00	Nil
011768	Mrs. A. Pickering (Pay/Petrol/Expenses/Home Working) PAID 12.12.19	£925.49	Nil
011769	Printer Cartridges PAID 12.12.19	£114.67	£19.11
011770	Society of Local Council Clerks (Membership) PAID 12.12.19	£161.00	Nil
011771	5th Hull Boys Brigade (Xmas Event) PAID 12.12.19	£50.00	Nil
011772	Anlaby Village Hall (Room Hire – Xmas Event) PAID 12.12.19	£50.00	Nil
011773	Mrs. A. Pickering (Book Token Gifts for Xmas Event) PAID 12.12.19	£20.00	Nil
011774	Cllr. K. Garton (Xmas Events) PAID 12.12.19	£22.48	Nil
011775	Cllr. M. Khan (Xmas Events) PAID 12.12.19	£42.95	Nil
011776	Cllr. R. Almond (Fuel Allowance – Purchase of Bulbs) PAID 12.12.19	£8.00	Nil
011777	Cllr. R. Almond (Bulbs – Anlaby Centre) PAID 12.12.19	£55.96	£9.33
011778	Cllr. M. Khan (Fuel Allowance – Xmas Event) PAID 12.12.19	£10.00	Nil
011779	V. Richardson & Sons Ltd (Christmas Tags and Newsletters) PAID 12.12.19	£352.40	£5.40
011780	Anlaby Community Care Association (Room Rental) PAID 12.12.19	£475.00	Nil
011781	Lighting & Signs Ltd (Festive Lighting and Installation) PAID 12.12.19	£6687.20	£1114.54
011782	Postage PAID 12.12.19	£33.48	Nil
011783	Mrs. A. Pickering (Pay/Petrol/Expenses/Home Working)	£901.29	Nil
011784	The Royal British Legion Poppy Appeal	£21.00	Nil
011785	KCOM (Call Charges)	£18.50	£3.08
011786	HM Revenue & Customs	£670.96	Nil
PAYMENTS BY STANDING ORDER/DIRECT DEBIT			
14.12.19	East Riding Pension Fund – Contribution Employer and Employee	£274.88	Nil
01.01.20	Open Spaces Society (Annual Subscription)	£45.00	Nil
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- 110 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications - No new applications received.

PLANNING APPLICATIONS (9th December 2019)

- FULL PLANNING PERMISSION - Erection of a single storey extension to rear – Glenholme 42 Tranby Lane, Anlaby – **No observations.**
- FULL PLANNING PERMISSION – Erection of a single storey extension to rear - 10 Voases Lane, Anlaby – **No observations.**
- REGULATION 3 – DEVELOPMENT BY COUNCIL - Erection of a single storey extension to existing classroom following removal of existing canopy structure – Springhead Primary School, Anlaby – **No comment.**
- FULL PLANNING PERMISSION – Erection of extensions to front and rear, chimney to side and alterations to increase roof height with construction of dormer windows in roof at front and rear - 62 Woodland Drive, Anlaby – **No observations.**
- FULL PLANNING PERMISSION - Erection of single storey extension and installation of roof lights to rear – 20 Beech Lawn, Anlaby – **No observations.**
- VARIATION OF CONDITION(S) – Variation of condition 15 (approved plans) of planning permission 19/01501/PLF - Erection of a single storey building to provide a specialist care home with 26 beds in connection with existing care home – St Marys Care Centre, Beverley Road, Anlaby – **No comment.**
- REGULATION 3 – DEVELOPMENT BY COUNCIL – Erection of a two storey extension comprising of a Group Exercise space on the ground floor, extension of the existing Tone Zone Gymnasium on the first floor and extension to the existing car park – East Riding Leisure Haltemprice, 120 Springfield Way, Anlaby – **No comment.**

- 111 Update from Working Groups

a) Community Events

Christmas Activities for 2019 - Both Christmas events good. £61.00 collected in donations and given to St Mark's Church Hall. Delay agreeing date for 2020 event until next meeting.

Men in Sheds - Possibility of using Anlaby Community Care Association building. Next meeting to be held on 15th January at the Red Lion, Anlaby. Currently applying for charitable status, committee members to be agreed at meeting on 15th.

Anlaby in Bloom - Possibility of displaying planters on the safety railings at both Anlaby and Anlaby Common – idea previously ceased due to cost of watering. Investigate costings for next meeting.

b) Environment

Anlaby Common - Flooding in November and December – still standing water.

Possible replacement trees Scarrington Crescent - Agreed to ask E.R.Y.C. to replace the three trees on Scarrington Crescent with more mature specie (less vulnerable).



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c) Safety, Street Scene and Facilities

Request for a seat on hill area adjacent to Springhead Lane - Residents consultation required. On site meeting of Councillors to discuss, to be organised by Cllr. Shutt, weather permitting.

Renewal of Metal Post, garden entrance, Anlaby House Grounds - Price needed to renew the wrought iron fence supports at the garden entrance on Beverley Road. Cllr. Shutt to investigate and report back.

Provision of Defibrillator(s) - Defer to next meeting.

d) Communication - Nothing to report at present.

e) Administration - Nothing to report.

112 East Riding of Yorkshire Issues - Nothing to report.

113 General Correspondence

- ❖ Bank Statements 86, 87, 88 and 89
- ❖ Christmas Event Donations Pot
- ❖ Haltemprice Flood Action Group Report of Meeting 18th November 2019
- ❖ Copy email Outcome Petfield HU10 7ES
- ❖ East Riding of Yorkshire and Kingston Upon Hull Joint Minerals Local Plan 2016-2033 Notice of Adoption
- ❖ Xmas Light Switch On
- ❖ Safeguarding December 2019 Newsletter
- ❖ Thank you card Xmas Event
- ❖ ERSAB Newsletter December 2019
- ❖ Copy letter from Chairman to Leader of Council re. E.R.Y.C. Litter Policy
- ❖ Details of bus service changes 03/01/2020

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

- Erection of single storey extension to rear following removal of existing conservatory, construction of dormer window in roof at rear and side and erection of detached garage to side – 110 Springfield Way, Anlaby – GRANTED
- Alterations and extensions including increase of roof height and alterations to form gable ends from hip, erection of single storey extension to rear, construction of pitched roof over garage, construction of two dormer windows to rear, installation of four roof lights to front and associated alterations (Revised scheme of 18/03781/PLF) – 11 Croft Drive, Anlaby – GRANTED
- Erection of porch to front – 102 Woodland Drive, Anlaby – GRANTED
- Installation of two electric barriers and alterations to stock heights and existing parking arrangements including construction of a customer loading area, four additional car parking spaces and one HGV loading/waiting bay – Keyline Builders Merchants, 36 Springfield Way, Anlaby – GRANTED
- Erection of a single storey extension to front following removal of existing lean-to, installation of new shop front and windows, installation of extraction flues and plant equipment and internal alterations in connection with car respraying – Crystal House, Fraser Way, Anlaby – GRANTED
- Erection of a single storey extension to rear following demolition of existing conservatory – 32 Lowfield Road, Anlaby – GRANTED
- Increase in roof height and construction of dormer to create additional living accommodation and erection of first floor extension to rear – 4 Maple Close, Anlaby Common – REFUSED



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- Erection of an agricultural Roundhouse livestock building – Land North East Of Swanland roundabout, Swanland – GRANTED
- Erection of a single storey extension to side and rear following demolition of existing garage and alterations to roof of existing extension to rear – 6 Saxondale, Anlaby Common – GRANTED
- Erection of conservatory to rear – 95 Westborough Way, Anlaby Common – GRANTED
- Certificate of Lawfulness for the proposed siting of a mobile home within the domestic garden to the rear – 196 Beverley Road, Hessle – WITHDRAWN
- Variation of Condition 2 (approved plans) of planning application 16/04256/REG3 (Erection of sports pavilion and formation of sports pitches with associated parking on flood alleviation scheme lagoon) to allow for changes to site layout and design of proposed pavilion – Site Of Sydney Smith High School, First Lane, Anlaby - GRANTED

114 Training and Development - Nothing to report.

115 Agenda Items for Next Meeting

- Parish Councillor Vacancy/Candidate
- Tree Plant First Lane, Anlaby
- Provision of Defibrillator(s)
- Delivery of the Newsletters
- Christmas Costings etc.
- Anlaby in Bloom
- Costings for new posts at garden entrance, Anlaby House Grounds
- Parish Tour for Councillors date and time

116 Date and Time of Next Meeting - The next meeting is scheduled for Thursday 13th February 2020, 7.00pm, at the Anlaby Community Care Centre, First Lane, Anlaby.

Chairman's Signature - 13th February 2020

Meeting closed at 8.20pm.