



**Minutes of the Meeting held on
Thursday 9th December 2021 at 7.00pm**

Those Present:- Cllrs; R. Almond (Chairman), M. Chappell, M-R. Hardy, S. Johnson,
P. Jones, J. Kitchen, A. McLeod, R. Shutt and V. Wood (Vice Chairman)
M. Pickering - Clerk
Ward Councillor M. Sutton

81 Apologies for Absence - Cllrs. S.A. Johns and G. Rice.

82 Declaration of Pecuniary and Non-Pecuniary Interests

PECUNIARY - NONE

NON-PECUNIARY

CLLR.	AGENDA ITEM	DETAILS	REASON
Jones	8	Grant Application Haltemprice Bowling Club	Husband is a member

83 Public Speaking - None.

84 Local Police Report - Members had received a copy of the latest Town/Parish News Release.

85 Update from Tranby Ward Councillor - Cllr. Sutton briefed members on issues dealt with since November 2021. The Chairman expressed his appreciation to the Ward Councillors for their hard work and for keeping the Parish Council regularly updated.

Cllr. Sutton left the meeting, 7.20pm

86 Minutes Parish Council Meeting (11 November 2021) - The minutes of the Parish Council Meeting held on Thursday 11 November 2021 were accepted as a true record of what took place and duly signed by the Chairman.

87 Matters Arising from Minutes

Minute 69 (56a) - The Clerk was thanked for ordering the selection boxes for the school children and organising the erection of the Christmas lights and displays.

Minute 69 (56b) - Cllr. Hardy thanked the volunteers who had helped with planting daffodil bulbs.

Minute 74a) - Thanks had been received from Men in Sheds for the continued support given by the Parish Council over the past twelve months.

Minute 75 - The Chairman and Cllr. Jones had attended the Remembrance Day Service at St. Peter's Church, Anlaby on 14th November.

Minute 77 - E.R.Y.C. had agreed to plant 84 trees in the parish with the £3000 grant money the Parish Council had received. Members are concerned at the number of public trees being felled in the parish, Clerk to write to E.R.Y.C. for an explanation.



**Minutes of the Meeting held on
Thursday 9th December 2021 at 7.00pm**

88 Finance

Finance Report - Members received and approved the latest finance report and bank reconciliation to 30 November 2021.

Bank Statement - Statement dated 29 October received.

Parish and Town Council Precept and the 2022/23 Tax Base/Set date and time for Budget Meeting - The process leading up to the setting of the council tax for 2022/23 is now underway and arrangements must be made to take account of the precept requirements of town and parish councils. The provisional 2022/23 tax base for Anlaby with Anlaby Common Pariahs Council is 3449.2 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 Clerk was asked to write to E.R.Y.C. asking why there had been an increase to resident's council tax charge for the current financial year when the precept demand had stayed the same as the previous year, a reduction was expected due to the number of new properties in the area.

Budget Meeting confirmed Tuesday 11th January 2022, 7.00pm at the Community Building, First Lane, Anlaby.

Grant Application Haltemprice Bowling Club - An application had been received to help pay towards the cost of a 12v fence to keep foxes off the bowling green, which are currently causing extensive damage. After discussion, £250.00 was awarded. (Cllr. Jones left the room during this discussion).

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

CHEQUE NO.	DETAILS	AMOUNT	VAT AMOUNT
9TH DECEMBER 2021			
011926	Mrs. A. Pickering (Pay/Petrol/Expenses/Home Working)	£983.21	Nil
011927	Men in Sheds Haltemprice (Office/Hall Rental Nov 2021 – Jan 2022)	£475.00	Nil
011928	Mrs. A. Pickering (ALPs Equipment)	£12.87	£2.15
011929	Microsoft 365 Personal	£5.99	£1.00
011930	Xmas Gifts School Children (4 selection boxes)	£7.96	£1.33
011931	Lighting & Signs Limited (Festive Lighting Testing and Installation & Supply of Cracker Lights)	£8488.97	£1414.83
011932	Vision Print (Newsletters and Christmas Labels)	£360.00	Nil
011933	SLCC (Membership Renewal)	£171.00	Nil
011934	Grant Application – Haltemprice Bowling Club	£250.00	Nil
011935	Delivery of Selection Boxes to three Schools	£30.00	Nil
PAYMENTS BY STANDING ORDER/DIRECT DEBIT			
14.12.21	East Riding Pension Fund – Contribution Employer/Employee	£261.34	Nil

90 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications 9th December 2021

- FULL PLANNING PERMISSION - Erection of single storey extension to rear and new pitched roof over existing extension to side and rear – 40 Colville Avenue, Anlaby Common – **No observations.**



**Minutes of the Meeting held on
Thursday 9th December 2021 at 7.00pm**

- FULL PLANNING PERMISSION – Erection of two and single storey extensions to rear, construction of dormer windows to rear and installation of windows to side (AMENDED PLANS AND DESCRIPTION) - 38 Loyd Street, Anlaby – **Recommend refusal. We feel this proposal is over-development of the plot causing overshadowing and loss of privacy to neighbouring properties.**
- FULL PLANNING PERMISSION – Erection of single storey extension to rear, porch to front, increase in roof height and construction of dormer windows to front and rear – 15 Croft Drive, Anlaby – **No observations.**

91 Update from Working Groups

- a) Community Events
 - Update Men in Sheds Haltemprice - Cllr. Hardy briefed members on recent activity at the Men in Sheds facility. The Christmas Fair in November had been a huge success. Social events and meetings halted at present due to COVID. Cllr. Hardy to acquire posters advertising MIS for displaying at Siemens Gamesa Hull. Cllr. Hardy to clarify costs for members of the public hiring a room at the Community Building.
 - Queen's Platinum Jubilee 2022 - A sample coin and bookmark were circulated for consideration. After a lengthy discussion, it was agreed to purchase a gift for the children at the three schools in the parish, to commemorate the Queen's Platinum Jubilee, spend of approximately £1.50 per child, gift to be agreed.
 - Provision of Defibrillators - Cllrs. Chappell and Kitchen updated members on their investigation/research so far, information from London Hearts Charity to be circulated to members via email.
 - Anlaby in Bloom - Ongoing, nothing to report at present.
- b) Environment
 - Anlaby Common - Dog walkers had been seen on the common.
 - Tree Planting - Cllr. Hardy had spoken to Ward Cllr. Sutton about the possibility of an E.R.Y.C. Tree Officer looking into the possibility of batches of tree planting on the common.
- c) Safety, Street Scene and Facilities
 - Grit Bin Windsor Avenue - Cllrs. McLeod and Wood had been monitoring the use of the grit in the bin on Windsor Avenue and no problems had been highlighted. No further action required. Grit is to be used on public roads and footpaths only, it is not for personal use.
 - Village Signs - The Chairman asked members to consider the possibility of installing a further three village signs for Woodland Drive, Beverley Road and Maplewood/Springhead Lane. Clerk to obtain a quote from Heritage Forge Co.
 - Litter Bins - Clerk to enquire when the new bin for Voases Lane will be installed. Cllr. Chappell reported a problem with the bin on Lowfield Road not being emptied, Clerk to report to E.R.Y.C.
- d) Communication - Cllr. McLeod was thanked for producing the recent newsletter.
- e) Administration - Nothing to discuss at present.

92 Remembrance Day Commemoration - Clerk to obtain a price for Remembrance Day flags for displaying on safety railings.



**Minutes of the Meeting held on
Thursday 9th December 2021 at 7.00pm**

93 Refurbishment and Storage of Christmas Lights - It was agreed to ask Lighting & Signs to send off the faulty Christmas lights for refurbishment in January. The Clerk had obtained prices for storage facilities in the area to store the Christmas lights after removal. The Clerk and Chairman were given permission to make a decision on the best facility and price.

94 East Riding of Yorkshire Issues
Speed Survey Requests Hull Road and Woodland Drive - Both sites had been included in the E.R.Y.C. speed management survey programme commencing in the Spring.

95 General Correspondence

- ❖ Copy email Moat Hill
- ❖ Haltemprice Flood Action Group
- ❖ East Riding of Yorkshire Council, Speed Management Programme 2021-2022 Scores for Hull Road and Grimston Road
- ❖ Volunteer Opportunities – East Yorkshire Community Transport
- ❖ Humberside Police & Crime Commissioner (Police and Crime Plan)

Email re. future of Christ Church URC South Ella Site - The Clerk read out an email from Reverend Ash Carter, Vicar of Kirk Ella and Willerby parishes, about the future of the Christ Church URC. The Parish Council would like to see the building remain as a community facility and will make this comment when a planning application is received.

Put forward a Topic for Scrutiny E.R.Y.C - East Riding of Yorkshire Council's Overview and Scrutiny Committees are keen to hear from Town and Parish Councils who would like to suggest a topic for scrutiny as part of the 2022/23 municipal year. After discussion two topics were suggested, 1) tree felling and planting 2) provision of defibrillators in the E.R.Y.C.

Planning Decisions (Thursday 9th December 2021)

- Erection of single storey extension to side – 5 Tison Garth, Anlaby – GRANTED
- Construction of hip-to-gable roof extension and dormer to rear - 16 First Lane, Anlaby - GRANTED
- Erection of single storey extensions to side and rear and construction of dormer to rear - 139 Spring Gardens, Anlaby Common - GRANTED

96 Training and Development - The Clerk updated members on the recent S.L.C.C. training day.

97 Agenda Items for Next Meeting

- Queen's Platinum Jubilee
- Provision of Defibrillators (MC/JK)
- Village Signs (RA)

98 Date and Time of Next Meeting - The next meeting is scheduled for Thursday 13th January 2022, 7.00pm, at the Community Building, First Lane, Anlaby.

Chairman's Signature

Meeting closed at 9.15pm.