



**Minutes of the Meeting held on  
Thursday 10<sup>th</sup> March 2022 at 7.00pm**

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Those Present:- Cllrs; R. Almond (Chairman), M. Chappell, S.A. Johns, S. Johnson,  
P. Jones, A. McLeod, G. Rice, R. Shutt and V. Wood (Vice Chairman)  
M. Pickering – Clerk  
Ward Councillor V. Padden

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131 Apologies for Absence - Cllrs. M-R. Hardy and J. Kitchen.

132 Declaration of Pecuniary and Non-Pecuniary Interests

<b>PECUNIARY - NONE</b>
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<b>NON-PECUNIARY</b>			
<b>CLLR.</b>	<b>AGENDA ITEM</b>	<b>DETAILS</b>	<b>REASON</b>
Wood	8	Grant Application Anlaby Park Methodist Pre-School	Member of Anlaby Park Methodist Church

<b>CLLR.</b>	<b>AGENDA ITEM</b>	<b>DETAILS</b>	<b>REASON</b>
Wood	8	Grant Application Anlaby Park Methodist Pre-School	Member of Anlaby Park Methodist Church

133 Public Speaking - None.

134 Local Police Report - P.C. Mark Skelton and P.C.S.O. Jessica Watts attended the meeting to discuss policing in the local area and the current statistics since February. There had been a number of shop thefts and theft from motor vehicles and sheds. The Police were asked for their thoughts on the anti-social behaviour problems in the car park at Haltemprice Leisure Centre. They confirmed they fully support the proposal for a barrier at the entrance to the car park. The former Willerby Manor site is a major problem at present; criminals are coming in from outside the area to steal from the site. The Chairman thanked the Police Officers for attending the meeting.

Letter from Humberside Police & Crime Commissioner - Last year the Government relaunched the Community Payback scheme (previously known as community service), where offenders work on projects to pay back the community for their crimes. The unpaid work is supervised and is usually tough and physical so it acts as a visible punishment. It was agreed to circulate the letter with the next agenda for further discussion.

135 Update from Tranby Ward Councillor - Ward Cllr. Padden briefed members on issues dealt with since February 2022. It was agreed to send a letter to the Chief Executive at E.R.Y.C. expressing our concern about anti-social behaviour in the Haltemprice Leisure Centre car park and request that serious consideration is given to the installation of a barrier. Ward Councillors Padden and Sutton are aware of some works being carried out in Anlaby Woods (Lowfield Road), and will continue to monitor the situation.

*Ward Cllr. Padden left the meeting at this point, 7.45pm*

136 Minutes Parish Council Meeting (10<sup>th</sup> February 2022) - Minute 125a Remove 'Hull 4 Heroes' and replace with 'The Hull People's Memorial Museum'. Cllr. Chappell advised that he should not be minuted as 'absent' from the February meeting, as he had sent his apologies via email on the afternoon of the meeting, Clerk to investigate why the email had not been received. The minutes of the Parish Council Meeting held on Thursday 10<sup>th</sup> February 2022 were then accepted as a true record of what took place and duly signed by the Chairman.



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137 Matters Arising from Minutes

Minute 121 (109c) - Members were provided with an updated Ongoing Projects budget sheet showing the changes agreed at the last meeting.

Minute 121 (111) - Cllr. Johnson provided the Chairman with the information required to enable a letter to be sent to the developer and E.R.Y.C., inviting representatives to a future Parish Council meeting to discuss the ongoing problems on the Aspect estate.

Minute 125a - The Clerk had placed the order for the commemorative coins, production will commence on receipt of payment.

Minute 127 - The Chairman read out a reply from the Willerby & Swanland Surgery Relocation Project Lead explaining the name 'Willand Primary Care Centre'.

138 Finance

Finance Report - Members received and approved the latest finance report and bank reconciliation to 28 February 2022.

Bank Statement - Statement dated 18 February 2022 received.

Review of Grants Procedure (Defibrillator Grant Eligibility Criteria) - After a lengthy discussion the Defibrillator Grant Eligibility Criteria was approved with amendments. This must be completed with all defibrillator grant applications.

Grant Application – Anlaby Park Methodist Pre-School - An application had been received to help pay towards the provision of a defibrillator. After discussion, £1400.00 was awarded and will be paid on receipt of the completed Defibrillator Grant Eligibility Criteria form. *(Cllr. Wood left the room during this discussion).*

East Riding of Yorkshire Council – The Queen's Platinum Jubilee Community Fund - The Parish Council's application for £500 towards the cost of the commemorative coins had been successful.

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

CHEQUE NO.	DETAILS	AMOUNT	VAT AMOUNT
<b>10<sup>TH</sup> MARCH 2022</b>			
011948	Staffing Costs	£1263.32	Nil
011949	Vision Print (Printing Costs)	£15.00	Nil
011950	Donna O'Neill (Distribution of A4 newsletters)	£200.00	Nil
011951	Microsoft 365 Personal	£5.99	£1.00
011952	Mrs. A. Pickering (Website Domain Name Renewal)	£30.00	£5.00
011953	Ink Cartridges/Paper	£54.59	£9.10
011954	Stationery	£48.39	£8.07
011955	Insignia Ltd (Platinum Jubilee Coins and Acrylic Boxes)	£2006.40	£334.40
011956	East Riding Pension Fund (Arrears Apr21 – Mar22)	£118.32	Nil
011957	Npower - Festive Lighting (FB670002)	£79.20	£13.20
011958	Npower - Festive Lighting (FB670002)	21.70	£3.62
011959	Postage	£6.85	Nil



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**PAYMENTS BY STANDING ORDER/DIRECT DEBIT**

14.03.22	East Riding Pension Fund – Contribution Employer/Employee	£261.34	Nil
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140 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications 14<sup>th</sup> March 2022

- **WORKS TO PROTECTED TREES - TPO - ANLABY NO. 13 - 2006 (REF 703) A1**  
- Fell 1 no. Ash tree (T1) as the tree is dying back and also has a lifted root structure and damage; Fell 1 no. Lime tree (T2) as the tree did not come into leaf last year so suggested dead; Crown lift 1 no. Lime tree and 3 no. Sycamore trees (G3) to 5 metres due to trees being in an public open space - Land South And West Of 312 Beverley Road, Anlaby - **No observations.**

141 Update from Working Groups

- a) Community Events  
Update Men in Sheds Haltemprice - Cllr. Rice briefed members on recent activity at the Men in Sheds facility. The third open day will take place on Saturday 12<sup>th</sup> March, 10am – 2pm. Several groups now have regular bookings at the facility.  
Queen's Platinum Jubilee 2022 - The letter to the local shops and businesses, to accompany the bunting, was approved. Cllr. Johnson to order 100 packs of bunting.  
Provision of Defibrillators - Nothing to report at present.
- b) Environment  
Anlaby Common – Lots of dog walkers seen and large amounts of standing water present.
- c) Safety, Street Scene and Facilities - The Chairman asked Cllr. Wood to look at the possibility of installing a litter bin on Hull Road, Anlaby on the triangle of grass near the shops.  
Village Signs - The Chairman presented the proposed sites for three new village signs. It was suggested the sign on Gorton Road be relocated due to its poor position. Clerk to obtain quote from Warcup Construction Ltd to relocate this sign.  
Anlaby Clock - The annual service was carried out on 17<sup>th</sup> February, no issues to report.  
Parish Council Notice Board - The Chairman would like the historical map in the Anlaby board updating as the Anlaby House information is out of date. Clerk to trace origin of map and commence discussions about possibility of updating.

*Cllr. Rice left the meeting at this point, 8.55pm.*

- d) Communication - Nothing to report.
- e) Administration  
NALC National Association of Local Council National Salary Award 2021-22 - Members were advised of the pay award for 2021-22 SCP21 which had now been finalised with effect from April 2021.  
Set date and time for Annual Parish Meeting - Monday 16<sup>th</sup> May 2022, 7.00pm at the Community Building, First Lane, Anlaby.



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- 142 East Riding of Yorkshire Issues  
East Riding Community Governance Review - Agreed to circulate with next agenda for discussion.  
Sustainable Travel in Your Parish - As part of E.R.Y.C.'s commitment to encourage sustainable travel in the region, Parish Councils are being offered projects aimed at encouraging cycling and walking within the local area, projects such as cycling workshops on basic mechanics, cycle libraries to provide bikes to those wishing to use them on a loan basis etc. Clerk to forward to Cllr. Johns to pass on to Men in Sheds Haltemprice for consideration.  
Town and Parish Council Network Meetings – 16 & 17 March 2022 - The first Town and Parish Council Network Meetings will take place on 16<sup>th</sup> March and 17<sup>th</sup> March. Clerk to obtain and circulate notes from the sessions.  
Proposed works Springfield Way and Lowfield Road, Anlaby - The Clerk presented details of the Proposed Goods Vehicles Only Parking Place on Springfield Way Access Road, Anlaby and No Waiting restrictions on Lowfield Road, Anlaby. After discussion it was agreed no comment.  
Newbald Parish Council Joint Communication on behalf of Town and Parish Councils - Members were given a copy of the proposed letter prior to the meeting. After discussion a vote was taken, Cllr. Chappell abstained, Cllr. Wood voted against. All other members were in favour.
- 143 General Correspondence
- ❖ East Riding Local Plan Update – Feb 2022
  - ❖ Copy email. re Anlaby Woods
  - ❖ Copy email. re. Red Lion Pub
  - ❖ Planned Carriageway Maintenance Works – Springfield Way Access Road, Anlaby
  - ❖ Copy email re. Horses on Anlaby Common
  - ❖ Copy email re. Bin collection – Anlaby
  - ❖ Preconsultation – Upgrade to Existing Radio Base Station Installation at EE 96676 MBNL ERY028, Tranby Court, Tranby Ride, HU10 7EE, N.G.R.E: 502330 N: 428320. *(Chairman to provide the Clerk with a response on behalf of the Parish Council).*
- Planning Decisions (Thursday 10<sup>th</sup> February 2022)
- Erection of single storey extension to side and alterations to roof from hipped to gable, increase roof height with installation of roof light to front, dormer windows to rear to create first floor accommodation and erection of a single storey extension to rear – 48 Lowfield Road, Anlaby – WITHDRAWN
  - Erection of two storey extension to the existing building, internal and external alterations including installation of new windows and doors, and erection of a secure compound to accommodate the new air source heat pump heating system – Moat Hill Sheltered Housing Complex, Moat Hill, Anlaby – WITHDRAWN
  - Erection of single storey extension to side and rear and construction of flat roof to replace pitched roof over existing area of extension – 2A Lowfield Road, Anlaby – GRANTED
  - Relocation of wooden climbing frame from side to rear garden – 43 Lowfield Road, Anlaby – GRANTED
  - Erection of single storey extension to side and rear and erection of outbuilding to rear following demolition of existing garage – 21 Windsor Avenue, Anlaby - GRANTED
- 144 Training and Development - Nothing to report.



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- 145 Agenda Items for Next Meeting
- Community Payback
  - East Riding Community Governance Review
  - A Community for over 1000 years (RA)
- 146 Date and Time of Next Meeting - The next meeting is scheduled for Thursday 14<sup>th</sup> April 2022, 7.00pm, at the Community Building, First Lane, Anlaby.

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Chairman's Signature

Meeting closed at 9.25pm.