

Minutes of the meeting of Seaton Ross Parish Council held on Friday 25 January 2019

A Parish Council meeting was held in the village hall on Friday 25 January 2019 at 7.30pm.

Members present: J Henley (Chair), R Underwood, G Brockhouse, D Gascoyne, C Curran, C Hunt and R Chapman.

Apologies – P Johnson and G Gardham.

Members of the public – 0

84/18 Declarations of interest – None.

85/18 Minutes – Agreed – that the minutes of the meeting held on 14 December 2018 be approved and signed by the Chairman.

86/18 Matters arising – none.

87/18 Planning consultations - Agreed

- a. 18/03691/PLF - Land North Of Unit 3 The Airfield – **No objections**
- b. 18/04074/PLF Rockford Lodge, Church Lane – **No objections**
- c. 19/00052/PLF Holmlea, South End- **No objections**

88/18 Planning notices - Noted

89/18 WWI remembrance bench – Members discussed the purchase of a WWI remembrance bench. This would cost £695 + VAT for the bench and £49.50 for a plaque. There would also be minor additional costs for fixing brackets and bolts – **Agreed that a bench and plaque be purchased and located outside the Bombers (Halifax House).**

90/18 Storage container – The container was in place at the airfield. An update would be provided at the next meeting.

91/18 Emergency Plan – No amendments were required to the Plan other than to add the details of an additional village hall keyholder.

92/18 Welcome leaflet – deferred to the next meeting.

93/18 Salt bin – **Agreed that a yellow salt bin be purchased and located on the corner of Mains Lane and South End following consultation by Cllr Chapman with the owners of Neanne Croft and 1 Mains Lane.**

94/18 Village plot update – it was noted that the owner of Wai Nui had agreed to clear remaining debris, chop down the tree stumps and pay for a beech hedge.

95/18 Dyke from parish plot to New Mill Farm – part of the dyke had been cleared although some issues still needed resolving. It was agreed to take no further action at present but to monitor the situation and if required, to again request the advice of the Ouse and Humber Drainage Board.

96/18 Weight restriction Melbourne – councillors commented that if East Riding of Yorkshire Council introduced a weight restriction in Melbourne, it would be necessary to:

- a. Carry out work to improve East Common Road (from Rythamgate to Scamland) to take the additional heavy goods vehicles: and
- b. Add Ash Lane to the priority roads winter gritting list.

97/18 Parish diary – Noted.

98/18 Parish accounts - Noted

99/18 Parish Council Annual Accounts – these stood at £2,796 in the current account and £2,481 savings account.

100/18 Approval for payment – the following payments were approved:

- a. Website domain - £35.96 (payable to Cllr Chapman)
- b. Storage container locks - £44.60 (payable to Cllr Chapman)
- c. Defibrillator battery - £278.60 (payable to Cllr Gascoyne)
- d. Wine for Mr Brook for maintaining the parish plot - £10 (payable to Cllr Henley)
- e. Book token to Mrs Winnard for running the village website - £10 (payable to Cllr Henley)
- f. HMRC (October – December 2018) - £83.60
- g. Hire of village hall for 2018 - £160

101/18 Correspondence – noted.

102/18 Urgent item – the Clerk would obtain quotes for the parish council insurance and circulate to councillors for approval.

Date of next meetings – there were two changes to the dates of future meetings. These would now be held on **15 March, 26 April** and 31 May 2019 at 7:30pm in the village hall.

The meeting closed at 8.20pm