

MINUTES OF HUMBLETON PARISH COUNCIL MEETING

On THURSDAY 26 MAY 2016,

held at Maple Garage, Flinton

14.60 Present: Councillors: F Caley (FC) (Chair); L Brazier (LB); H Jackson (HJ); J Hart (JH); H Stannard (HS); N Broughton (NB)& J Burton (JB)

Officer: Mrs Vanessa Nolan

Residents: None

Non-residents: Two

Apologies: None

14.61 Public Forum

Peter Hirschfeld from the Humber & Wolds Rural Community Council (HRWCC) gave a short presentation about the Healthy Homes Project. There are funding opportunities for those residents living with an existing health condition which is made worse by living in a cold home. HRWCC are trying to target local residents who may need support before next winter as any installations may take time to organise. The project wants to make a difference to people's living conditions so that their health can be improved. Certain health conditions are made worse by living in cold homes and HRWCC in conjunction with their partners are able to offer a range of measures varying from the basic information on saving energy and switching suppliers to benefits advice, insulation checks and the installation of renewable energy heat systems to eligible properties. HRWCC are also after recruiting local volunteers to be trained as 'Energy Champions' based in their community, who would be the eyes and ears on the ground and offer support to local residents. Full training will be given to volunteers, working a maximum of 10 hours a week. Peter provided contact details and agreed to send on some flyers for notice boards.

14.62 Declarations of Pecuniary & Non-Pecuniary Interests

Councillors Caley, Burton & Brazier declared an interest in Heron's trust as trustees.

Councillor Brazier declared an interest in the Flinton land.

Councillor Caley declared an interest in Rathlin Energy project.

14.63 Confirmation of Parish Council Minutes:

RESOLVED that the minutes of the last meeting held on 11 February and 27 April 2016 be signed as a true record – proposed JH, seconded HS.

14.64 Matters arising:

- a) i) Highway & Street Services issues – MUGA corner still an issue with the erosion on the corner.

- ii) 'Trod' from the Old School – Clerk had spoken to Peter Turner (ERYC Chairman), who had advised that funding restrictions meant it would be unlikely to be a high priority, however if the parish could be seen to develop a plan whereby the parish contributed in some way – eg preparation work, then the project may be viable.
- iii) Ivy on the Humbleton bus shelter – ERYC have been to cut away the ivy, however there has been some damage to the guttering.
- iv) Clerk has raised concerns to ERYC about the state of the trees at the west entrance to the village, with the tree falling down last autumn and the amount of ivy on the trees. These trees are ERYC responsibility - awaiting a response. This will be added to the forthcoming street scene walk about in June.
- v) Planter at south entrance to the village – HJ has offered to dig foundations and speak to Chris Craven about helping to build a new planter.
- b) Parish Clock – no change – Diocesan faculty initially rejected however clerk spoke to secretary and explained the situation in more detail and the faculty would be resubmitted at the next meeting.
- c) Emergency plan – no change.
- d) Police Reports / Neighbourhood Watch – new neighbourhood signs for both villages from ERYC – awaiting response. CCTV signs option request from last meeting – Clerk had contacted ERYC who were clear that signage was not an option.
- e) Maintenance schedule – weeds in church, contractor organised to spray twice a year.
- f) Friends of Humbleton – Family Fun Day date confirmed for Sunday 17th July at 1pm.
- g) Heron's Trust – no meeting held since last Parish Meeting.
- h) Memorial for crash of RAF Lancaster plane from World War Two – service all arranged for Sunday 29th May at 3pm. Thanks were expressed to the Clerk for her organisation of the event.
- i) West Newton & Rathlin Energy – no meeting held.
- j) Phone box – BT have provided the free paint, we just need someone to paint the kiosk. BT had replaced the missing pane of glass free of charge. Clerk had applied to ERYC Local Grant Fund but was rejected, Clerk to explore alternative funding options and apply accordingly. It was noted that if funding could be obtained then Clerk to explore adoption of Flinton phone box and defib grants for installation.
- k) Flinton land lease agreement – legal costs estimated at £200 – FC to consider land agent costs in preparing lease agreement.
- l) Suggestion box – no change due to delay in defibrillator installation.
- m) Community Plan – funding is available however little response from residents – to c/f to next meeting.
- n) Litter pickers – Sue & Chris Wilkinson had been out on a litter pick and used the ones provided by ERYC RESOLVED to purchase 2 of our own litter pickers.

- o) Flinton post box – highways agreed that area needed hardstanding so would arrange and put bollards in to protect in future.
- p) Flinton hedges – ERYC street scene had followed this up and confirmed that hedges had been cut back.
- q) Flinton street lighting – upgrade occurred, however light is poor and restricted – Clerk to contact ERYC about improving lighting.

14.65 Correspondence

Nothing significant to note.

14.66 Accounts

- a) Payments approved to V Nolan for fee & expenses £188.00 (including SLCC subscription); HMRC £35 for PAYE and ERYC Supplies £4.07 for stationery supplies.
- b) Payments already made and approved retrospectively – none.
- c) Financial statement of accounts circulated prior to meeting.
- d) Bank reconciliation & bank statements circulated – £4,359.38 Lloyds and £1,816.78 NSI.

14.67 Planning

Extension to Old Post Office in Humbleton – no decision yet.

14.68 Date of next meeting

Thursday 1 September 2016 at 7pm at Maple Garage, Flinton.