

MINUTES OF THE REGULAR MEETING OF MARKET WEIGHTON TOWN COUNCIL**HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 3rd OCTOBER 2018 AT 7.00PM**

Councillor: Cary (Deputy Mayor)
 Cashin
 Chicken
 Curwen
 Hemmerman
 Johnson
 King
 Peaks
 Robinson
 Rudd
 Smith
 Sperring

Clerk to the Meeting – Miss Stacey Jayne Bellamy

A minutes silence was held for the late Town Mayor – Cllr Nigel Botting

1. ELECTION OF TOWN MAYOR FOR THE REMAINING 2018/2019 CIVIC YEAR

Councillors were asked for nominations for the Town Mayor for the remaining of the Civic Year. Cllr Rudd proposed Cllr Cary which was seconded by Cllr Hemmerman. **AGREED.**

2. ELECTION OF DEPUTY MAYOR FOR THE REMAINING 2018/2019 CIVIC YEAR

Councillors were asked for nominations for the Deputy Mayor for the remaining of the Civic Year. Cllr Chicken proposed Cllr Smith which was seconded by Cllr Cashin.

Cllr Curwen proposed Cllr Peaks which was seconded by Cllr Johnson.

A vote was taken, which Cllr Smith abstained from. Results being 8 for Cllr Smith and 3 for Cllr Peaks.

Cllr Smith was duly elected as the Deputy Mayor for the remaining of the Civic Year. **AGREED.**

3. DECLARATIONS OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT

This was declared and signed by Cllr Cary as Town Mayor and Cllr Smith as Deputy Mayor.

4. APOLOGIES FOR ABSENCE – None**5. AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE TOWN COUNCIL** – None**6. DECLARATIONS OF PECUNIARY / NON PECUNIARY INTEREST - Members to declare any interest in items on the Agenda and the nature of those interests.**

Cllr Rudd – Agenda Item 23. Cllr Johnson – Agenda Items 1 and 2.

7. TO AGREE THE MINUTES OF THE TOWN COUNCIL REGULAR MEETING HELD – 5th September 2018

It was proposed by Cllr Chicken and seconded by Cllr Rudd that the Minutes be signed as a true correct record. **AGREED.**

8. TO AGREE THE MINUTES OF A PERSONNEL MEETING HELD – 19th September 2018

It was proposed by Cllr Chicken and seconded by Cllr Peaks that the Minutes be signed as a true correct record. **AGREED.**

9. CORRESPONDENCE RECEIVED SINCE THE MEETING HELD – 19th September 2018**ERYC**

1. ERSAB Newsletter – September 2018
2. Broken Fence onto A1079 @ Hawling Road – *ERYC were involved with the fixing of the fence*
3. Minutes of MW Open Meeting – 6th September 2018 – *Very good turn out*
4. Speed Survey – Beverley Road, MW – *Point chosen and will be sent back to ERYC*
5. Parish Transport Champions North West Zone – Agenda & Minutes
6. Waiting Restrictions – Beverley Road, MW
7. Standards Committee Agenda – 17 October
8. Planning Enforcement Area Map
9. Anti Social Behaviour Meeting – 10th October 6.30pm. Community Hall

Signed by the Chairman

GENERAL

1. Vixen 101 Radio Station Licence Extension – *Council happy for Vixen 101*
2. Joint Gas Network Stakeholder Engagement
3. Email from Tim Curtis re: Community Speed Watch Volunteering
4. Environment Agency – Market Weighton Beck Grass Cutting
5. Letter from residents re: Council Minutes – *Letter to be sent from the TM*
6. Email from Nikki Cliffe 7508
7. ERNLLCA Surveillance Camera Guidance
8. Email from Cllr Hemmerman re: ERYC Workers
9. Update following Hull City Centre Incident – 12/09/18
10. Community Hall Minutes – 8th August 2018
11. Notice of upcoming works – Northern Gas Networks
12. Four men arrested for 28 offences – Humberside Police
13. Notice of EYLC network meeting
14. NALC Chief Executive's Bulletin
15. Humberside Police Parish/Town Newsletter
16. NALC Larger Councils Committee voting is now open
17. Community Led Housing event cancellation
18. New report Remaking British Towns after Brexit
19. Debbie Fagan – Actions from the Market Weighton Community Trigger public meeting – *Invite to a meeting with the Cllrs*
20. East Yorkshire Local Councils Network Agenda & Purdah Guidelines
21. Marstons – Half Moon Licence – subject to contract - *Agenda item*
22. Donation Request – Ryan Tomkinson – *Agenda Item*
23. MW Community Swimming Pool
24. Men-in-sheds Meeting Place – *Discussed.*
25. ERNLLCA agenda & papers for 17 October 2018
26. Ouse & Humber Drainage Board – Consultation on definitive Maintenance Plan
27. East Yorkshire Local Councils Network Minutes

10. TO DISCUSS LONDESBOROUGH ROAD CLOSED CEMETERY - None**11. TO DISCUSS ANY ISSUES REGARDING HOLME ROAD ALLOTMENTS**

Cllr Chicken – Had received a few complaints from Allotment Holders regarding the mess that had been left from the tarmac lumps that ERYC had put on the Allotment Field. This had now all been removed and Cllr Hemmerman apologised as he didn't realise the lumps were going to be so big and Cllr Cary would have a word with the Handymen to see what could be done to make area better.

12. TO RECEIVE ANY PROGRESS REPORTS ON 37 HIGH STREET & 2 LINE GATE

After a discussion on the window frames, it was proposed by Cllr Chicken to go with UPVC windows, and to ask if the window company pays for the Planning Permission. This was seconded by Cllr Smith. **AGREED.**

The TC was asked if VAT claims could be made every month instead of every three months. This had been checked with the Accountant and was ok to go ahead with.

Hornseys had been asked to market 2 Linegate, as well as Clubleys. It was proposed by Cllr King and seconded by Cllr Rudd to have the Clubleys sign taken down, and see if a joint sign could maybe be put up.

13. TO DISCUSS AND AGREE 'MHCLG' APPLICATION

The Chairman of the Property Committee presented a report, outlining the reasons for an application for further funding. This was discussed at length and it was agreed to apply to the Secretary of State for permission to apply for a further Public Works Loan, over a shorter period with provision with re-payment of the sale of Linegate. Proposed by Cllr Chicken and seconded by Cllr King. **AGREED.**

14. TO DISCUSS AND AGREE ON THE PAPERWORK RECEIVED FROM MARSTONS - CARPARK

A copy of the paperwork had been sent to all Councillors and after a short discussion it was agreed to ask for a couple amendments. This was proposed by Cllr Peaks and seconded by Cllr Smith. **AGREED.**

Cllr King proposed that the Post Office Vans were to not use the back of the building to park in, which was seconded by Cllr Peaks. **AGREED.**

Signed by the Chairman

15. TO DISCUSS ANY ISSUES REGARDING THE WAR MEMORIAL PLAYING FIELD & ASPEN PLAY PARK
(Quotes received for a Basket Seat)

After a discussion the TC was asked to gather quotes on a Wheelchair Swing and look into possible funding.
Proposed by Cllr Chicken and seconded by Cllr Peaks. **AGREED.**
Cllr Cary – The green picnic bench that was in Aspen Play Park had been removed and placed in the WMPF.

16. TO DISCUSS AND AGREE ON A QUOTE RECEIVED FROM HARRISON TREE CARE (Willow Trees, WMPF)

After a long discussion the TC was asked to gather 3 quotes of each for the Willow Trees to be completely cut done and also quotes to have them pollarded.

17. TO DISCUSS AND AGREE ON WORK THAT NEEDS DOING TO THE CHURCH WALL – Cllr Cary

Work had already begun on the wall by the Handymen. Once this was completed the Council would request the material costs from the Church.

18. TO CONSIDER RECOMMENDATIONS FROM COMMITTEE MEETINGS HELD SINCE THE LAST REGULAR MEETING

PERSONNEL COMMITTEE – 19th September

To employ a Cleaner for 4 hours a week which may increase once the Council move into the new Town Hall. **AGREED.**

To contact Mr Cartwright to see if he would be interested in employment of one day a week as a Handyman, which then would be re-looked at once Mr Speed had retired. **AGREED.**

19. TO RECEIVE ANY GRAVE RESERVATIONS – None.

20. TO RECEIVE FINANCIAL REPORTS

Payments 10th Sept till 1st Oct

10/09/2018	Kingfisher Media Ltd	Advertisement - Hull & EY Bedroom Guide	275.00
10/09/2018	Moore Bros	Brackets for WMPF fence	24.00
10/09/2018	ERYC Supplies	Stationery & Consumables	67.10
10/09/2018	JRB Enterprise Ltd	4000 Dog Bags	58.15
10/09/2018	MW Farm Supplies	Handyman Supplies	115.09
10/09/2018	Minster Cleaning Services	Office Cleaning - Sept	121.60
17/09/2018	MWTC	Petty Cash	30.00
25/09/2018	Steve Goddard	Window Cleaning	30.00
25/09/2018	RNH Skip Hire	Skip Hire Community Hall (to be repaid)	120.00
25/09/2018	ERYC Supplies	Stationery & Consumables	17.97
25/09/2018	HMRC	Staff NI & PAYE Sept	968.46
25/09/2018	MWTC	Staff Wages - Sept	4414.57
25/09/2018	ERPF	Staff Pensions - Sept	1338.36
25/09/2018	JRB Enterprise Ltd	2000 Dog Bags	31.85
26/09/2018	Harrison Tree Care	Make tree safe in WMPF	340.00
27/09/2018	TWC Facilities Ltd	Sanitary Bins Service - 10/18 - 10/19	100.00
28/09/2018	PFK Littlejohn LLP	External Audit	1000.00
01/10/2018	Zurich Municipal	Works In Progress 35 - 37 High Street	514.08
01/10/2018	MW Farm Supplies	Handyman supplies	71.35
01/10/2018	United Carlton	Copier Usage	53.35

TOTAL: £9690.93

Direct Debits will be on next months as no Bank Statements received yet.

Receipts 5th Sept to 3rd Oct

TBC	ERYC	Parish Precept	85341.17
01/10/2018	Glimps & Carp	Ashes	164.40

TOTAL: £ 85,505.57

Signed by the Chairman

Balances on the accounts were as follows:

Savings Account - £108,935.00 Holding Account - £2,423.15 Precept Working Acct - £116,984.19
Proposed by Cllr Cary and seconded by Cllr Chicken that the Financial Reports be a true correct record. **AGREED.**

21. TO RECEIVE REQUESTS FOR DONATIONS

A request was received, but the Council do not fund individuals. But do wish the individual well.

22. TO RECEIVE FORTHCOMING EVENTS DIARY & REPORTS - Nothing

20. TO CONSIDER PLANNING APPLICATIONS

18/02956/PLF Mr Andrew Tripp

Full Planning Permission: New 4.5 meter wide strip of former arable field to be used for access to buildings at rear of dwelling house

Location: Elm Tree Farm, York Road, Market Weighton, East Riding of Yorkshire, YO43 3PU

MWC HAVE NO COMMENT ON THIS APPLICATION

18/03133/PLF Mr and Mrs Daniel and Rachel Constable

Full Planning Permission: Erection of a two storey extension to rear, raise existing roof height to create additional living accommodation, construction of dormer windows to side, installation of 5 roof lights to side and 1 roof light to front and erection of a garage following demolition of existing garage

Location: Hill Croft, 16 Londesborough Road, Market Weighton, East Riding of Yorkshire, YO43 3HN

MWTC HAVE NO COMMENT ON THIS APPLICATION BUT WOULD LIKE THE PLANNING COMMITTEE TO RE LOOK AT THE SIZE OF THE EXTENSION PROPOSED.

21. TO RECEIVE PLANNING DETERMINATIONS

18/04115/OUT WSHPM Ltd

Outline Planning Permission: Outline – Erection of 3 dwellings (Appearance, layout and scale to be considered)

Location: Wicstun Veterinary Group, 46 Southgate, Market Weighton, East Riding of Yorkshire, YO43 3BQ

ERYC GRANTED SUBJECT TO FIFTEEN CONDITIONS

MWTC RECOMMEND APPROVAL OF THIS APPLICATION

22. TO DISCUSS ANY RELEVANT COMMITTEE AND COMMUNITY ISSUES

Cllr Curwen – If the Millenium Banner could be located, it would look good hung in the new Town Hall.

Cllr Peaks – Had there been any update fom Mrs Shuttleworth regarding the WMPF. *Nothing had been received.*

Also the gates in WMPF were still banging a bit. Cllr Chicken explained that it was actually the fence making making the noise when the gate closed onto it. This would be looked at by the Handymen to see if could be made quieter.

Cllr King - Inform ERYC that there is a Councillor Vacancy.

Cllr Rudd – Was there any update on the seat outside the Junior School. Cllr Curwen – the school was waiting for ERYC to get back to them, Cllr Rudd would look into the issue.

23. DATE OF THE NEXT REGULAR MEETING OF MARKET WEIGHTON TOWN COUNCIL – 31st October 2018

There being no further business to discuss members were thanked for their attendance and the meeting declared closed at 9.05pm.