

MINUTES OF THE REGULAR MEETING OF MARKET WEIGHTON TOWN COUNCIL**HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 10th JANUARY AT 7.00PM**

Councillor: Botting (Town Mayor)
 Cary (Deputy Mayor)
 Cashin
 Chicken
 Curwen
 Hemmerman
 Johnson
 King
 Peaks
 Rudd
 Smith
 Stellings
 Townshend

Clerk to the Meeting – Miss Stacey Jayne Bellamy

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Chicken & Cllr Rudd. Cllr Johnson apologised he wasn't in the code of conduct dress code clothing, as he wasn't feeling very well.

2. AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE TOWN COUNCIL

Mr Ed Pettifer from Wigstun Vets attended to discuss the Planning Application for a veterinary hospital on Holme Road. Designs were shown of the hospital and surrounding area which was to be residential. There was going to be 3 plans in total for the whole project. The old veterinary surgery on Southgate was in discussion to be 1 bedroomed properties as the town was very short on single occupancy housing.
 The Council thanked Mr Pettifer for attending and he left the meeting.

**3. DECLARATIONS OF A PECUNIARY AND NON-PECUNIARY INTEREST
Members to declare any interest in items on the Agenda and the nature of those interests.**

None.

4. TO AGREE THE MINUTES OF THE MARKET WEIGHTON TOWN COUNCIL REGULAR MEETING HELD ON 13th DECEMBER 2017

It was proposed by Cllr Curwen and seconded by Cllr Smith that the Minutes be signed as a true and correct record.
AGREED.

5. TO AGREE THE MINUTES OF AN EXTRA ORDINARY MEETING (PRECEPT) HELD ON 3rd JANUARY 2018

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

6. TO RECEIVE PROGRESS REPORT AND UPDATES – Town Clerk

Richmond & Sons Funfairs had been into the office to request if they could bring their fair onto the Market Hill Carpark between 10th and 17th February. As it was decided a couple of years ago to not hold fairs on the Market Carpark anymore because of residents complaints, the TC suggested approaching the Half Moon to see if they would allow the unused carpark at the back of the pub to hold the fair. This was **AGREED**, so the TC would pass on the number.

The lights yet again have been smashed in the Bus Shelter by the youths. A electrician had been to disconnect the electric and make the wiring safe. This had been reported to PC Laura Hudson who would make a crime report but as no concrete evidence on who caused the damage it wouldn't go no further.

A fire had been started again in the corner of the football pitch by the youths which the fire brigade attended. This was the third time in the past couple of weeks.

Signed by the Chairman

7. TO CONSIDER CORRESPONDENCE RECEIVED BY MARKET WEIGHTON TOWN COUNCIL SINCE THE MEETING ON 13th DECEMBER 2017

The Chairman reminded Councillors that if there was anything they wished to discuss that had not been highlighted to please mention this:

ERYC

1. Notice of change of use – Linegate – request for payment
2. Skate Ramp re-testing with sound equipment
3. Letter from Suzanne Shuttleworth
4. Northern Powergrid Vulnerable People & Communities
5. ERPF Employer Bulletin
6. Response from Suzanne Shuttleworth – *agenda item 11 – The meeting arranged was cancelled by ERYC*
7. Grow Wild Community Project Funding 2018

GENERAL

1. Market Weighton Community Hall Minutes – November 2017
2. Remarkable East Yorkshire Tourism Awards 2018
3. Dove House Hospice Thank You letter
4. Public Sector Executive Newsletter
5. Lions helping St Leonard & Martin House Hospices
6. Email from L.I.T.E. confirming warranty cover and FOC Christmas lights
7. ERNLLCA External Audit Update
8. LCAS Agenda and Invitation to seminars
9. Armed Forces Day & WWI Centenary Events 2018 – *Pass to Events Committee. Idea of a Band, make a big event.*
10. Email from Ed Pettifer: Re: New animal hospital on Holme Road Planning Application
11. CCTV Maintenance Contract – *agenda item 13*
12. Recruitment of Lay Member to the Humber Advisory Committee
13. John Boothroyd – St Helen’s Square increase in “through traffic”
14. East & North Yorkshire Waterways Partnership Winter Newsletter
15. Wolds Weighton Police Update January 2018
16. Cllr David Prattley – Town Mayor of Hessle
17. Notice of meeting of EYLC network – 24th January
18. Notice of impending payment from Tesco Bags of Help – *Discussed. £2000 awarded. Thanks were given to Cllr Cary*
19. Emails regarding Allotment Rent Renewals & Bond Payments – *agenda item 9*
20. Wolds Distribution - Delivery of Winter Newsletter – *Cllr Stellings mentioned wasn't too happen with Wolds response*
21. Email from Kevin Collins re Land next to 1 Dawson Road – *Cllr Cary updated the Council*
22. Criminal Justice System witness update: Re: Damage in Aspen park

8. TO DISCUSS THE LONDESBOROUGH ROAD CLOSED CEMETERY – CLLR CARY

Cllr Cary was having a site meeting with Steve Robinson to check all the trees etc were in place.

9. TO DISCUSS ANY ISSUES REGARDING HOLME ROAD ALLOTMENTS

Cllr Cashin informed the Council that e-mails from a plot holder were in hand and hopefully sorted.

Cllr Cary mentioned that there was still Plot Holders coming into the office to pay their rent and not knowing about the £30 bond to pay as well.

10. TO RECEIVE ANY PROGRESS REPORT ON 37 HIGH STREET & ANY OTHER ITEMS RELATING TO THE PURCHASE OF THE LAND & BUILDINGS

Cllr Botting had spoke to Mr Kendall to let him know that things needed to be moving faster then they had been and that communications between everyone was poor.

11. TO DISCUSS THE SKATE RAMP IN THE WAR MEMORIAL PLAYING FIELD

The meeting that had been arranged at the Skate Ramp with Councillors, Bernie Clarke and Suzanne Shuttleworth for 3pm on 10th January was cancelled by a phone call at 2.50pm from Suzanne Shuttleworths assistant. ERYC said this was because the weather wasn't very good. Cllr Botting to write a letter to Ms Shuttleworth informing her of the Councils disappointment.

Signed by the Chairman

12. TO DISCUSS AND AGREE THE 'CO-OPTION PROCEDURE POLICY' & THE 'PERSONNEL COMMITTEE TERMS OF REFERENCE'

Both policies were shown to the Council and after a short discussion it was proposed by Cllr Townshend and seconded by Cllr Cashin to approve these and place on the Council Website. **AGREED.**

8. TO DISCUSS AND AGREE THE 'CCTV SERVICE & MAINTENANCE CONTRACT'

The TC informed the Council that the December 2017 CCTV Maintenance Check still hadn't been done and that it was being chased up. After a discussion it was proposed by Cllr Smith and seconded by Cllr King to pay Exell for the 2018 Maintenance Checks. **AGREED.**

14. TO DISCUSS AND AGREE THE 'PRECEPT FOR 2018/2019'

The Precept 2018/2019 paperwork had been shown to the Council with the couple of amendments that were discussed in the Precept Meeting, after a short discussion it was proposed by Cllr Peaks and seconded by Cllr Hemmerman that the Town Clerk could send off the paperwork. **AGREED.**

A Precept Notice had been prepared which Cllrs **AGREED** that this be accepted. This notice would also be sent to ERYC.

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

None

16. TO RECEIVE ANY GRAVE RESERVATIONS

None.

17. TO RECEIVE FINANCIAL REPORTS

PAYMENTS 2017/2018

DATE	CREDITOR NAME	DETAILS	TOTAL
13.12.2017	Minster Cleaners	December Invoice	£ 280.09
19.12.2017	ERPF	December Pensions	£ 1,370.34
20.12.2017	HMRC	Tax & NI December	£ 966.22
22.12.2017	MWTC	Staff Wages	£ 4,801.99
21.12.2017	EE	Handyman Mobile	£ 17.60
28.12.2017	Yorkshire Water	15 Sandwalk	£ 7.00
02.01.2018	Yorkshire Water	Market - 80 York Road	£ 11.00
02.01.2018	Yorkshire Water	Holme Road Cemetery	£ 12.00
02.01.2018	Yorkshire Water	2 Linegate	£ 14.16
03/01/2018	Angel Springs Ltd	Underpayment of VAT on invoice 3945315	£ 11.55
03/01/2018	United Carlton Ltd	Copier Usage - Cllr / Blk	£ 52.09
03/01/2018	S Goddard	Window Cleaner	£ 30.00
03.01.2018	Kcom	2 Linegate - 876745	£ 68.40
03.01.2018	Kcom	2 Linegate - 871430	£ 161.95
05.01.2018	ERYC	Council Tax - Market - 80 York Road	£ 325.78
05.01.2018	ERYC	Council Tax - 15 Sandwalk	£ 148.00
15/12/2017	MW Mowers Ltd	Repairs to pressure washer	£ 100.39
03/01/2018	MW Farm Supplies	Handyman Supplies	£ 27.91
09.01.2018	Moore Bros	Repairs to Salt Spreader	£ 12.00
09.01.2018	A A Bowman	Hedge cut at Allotments & Cemetery. Monkey Run Field	£ 348.00
18/12/2017	N Botting	Travel Expenses	£ 23.20
18.12.2017	Tesco	Diesel	£ 5.00
09.01.2018	R & J Turnbull	Stamps & Pocklington Post	£ 26.76
09.01.2018	Supplies	x 2 Bleach 5ltr	£ 4.08
15/12/2017	JRB Enterprise Ltd	4000 Dog Bags	£ 69.54
09.01.2018	JRB Enterprise Ltd	4000 Dog Bags	£ 69.54
20.12.2017	AEC Services Ltd	Works associated towns xmas lights	£ 3,220.94
18/12/2017	Tesco	Coffee/ Milk	£ 5.00

Signed by the Chairman

02/01/2018	McColl's	Milk	£	1.54
04/01/2018	McColl's	Sugar	£	0.89
08/01/2018	McColl's	Milk	£	1.29
02.01.2018	Public Works Loan	Loan Payment	£	3,493.13
18/12/2017	Bibby Factors	Bus Shelter Roof, Southgate (zurich insurance claim)	£	1,140.00
18/12/2017	Conservation Volunteers	2 Days Vegetation Clearance (Londesborough Rd Cemetery)	£	960.00
19.12.2017	ERYC	Planning Application - Change of use - 2 Linegate	£	80.00
20.12.2017	The Bay Horse	Xmas Meal x 10 people	£	239.50
20/12/2017	Full Circle Leisure Ltd	Skate Ramp Installation	£	5,674.80
09.01.2018	Henleys Nurseries	Mixed Trees for Londesborough Rd Cemetery	£	399.30
			TOTAL	£ 24,180.98

RECEIPTS 2017 / 2018

<u>DATE</u>	<u>CREDITOR NAME</u>	<u>DETAILS</u>	<u>TOTAL</u>
19/12/17	J G Fielder & Son	Ashes - Tapping	120.40
02.01.18	Mr Chatham	Allotment Rent (A22 & B22)	67.00
02.01.18	Insight Health Ltd	Room Usage Donation November	360.00
03.01.18	Henriksen Ltd	Payment towards Aspen Park damage	7.60
04/01/18	Mr Pritchett	Allotment Rent B5	33.50
05/01/18	Mr Pritchett	Allotment Rent B7	33.50
08.01.18	Mr Fishbein	Allotment Rent B21	33.50
08.01.18	Ms L Waudby	Allotment Rent D17	33.50
08/01/18	Mr Dolega	Allotment Rent B4	33.50
08/01/18	Mr Waring	Allotment Rent C4	33.50
09/01/18	Mr Stonehouse	Allotment Rent - x 4	67.00
09/01/18	Mr Budd	Allotment Rent C13/C14	67.00
09/01/18	Mr Colbeck	Allotment Rent D7	33.50
10/01/18	Mrs Calpin	Allotment Rent (A10)	33.50
10/01/18	Mr Rubery	Allotment Rent B15	33.50
10.01.18	Shops & Businesses	Small Christmas Trees	892.00
10/01/18	Mr Smith	Allotment Rent C1	33.50
10/01/18	Mr Hughes	Allotment Rent & Bond (C13)	78.50

TOTAL: £1,994.50

The Mayor read out the balances on the accounts which were as follows:

Savings Account - £123,886.49 Holding Account - £1,192.27 Precept Working Acct - £53,694.24

18. REQUESTS FOR DONATIONS

None.

19. FORTHCOMING EVENTS DIARY AND REPORTS

The events diary was passed to all showing visits done and to be done by the Mayor. The Mayor agreed that all post could be opened in the office and put in his tray if his action was needed. Any items intended for inclusion on the events diary should be sent to the Town Clerk. Invites will automatically be put on the diary list before sending on and only marked 'not attending' when informed. The Deputy Mayor will be asked to attend events if the Mayor is unable to.

20. TO CONSIDER PLANNING APPLICATIONS**17/04242/ORNOT**

Prior Approval Offices - Residential:

Market Weighton Town Council

Change of use from offices (B1) to 2 dwellings (C3)

Location:

Market Weighton Town Council
2 Linegate, Market Weighton, East Riding of Yorkshire, YO43 3AR

Signed by the Chairman

 MWTC RECOMMEND APPROVAL – 12/01/2018

17/04132/STPLF**WSHPM Ltd**

Strategic – Full Planning Permission:

Erection of veterinary hospital, bin/cycle store with access and car parking

Location:

Land South East of Holme Road Roundabout
Market Weighton, East Riding of Yorkshire, YO43 3HQ

 MWTC RECOMMEND APPROVAL OF THIS APPLICATION – 12/01/2018

21. TO RECEIVE PLANNING DETERMINATIONS**DC/17/03008/PLF****Mr Michael Medd**

Full Planning Permission:

Retention of home office/studio building at rear ancillary to main dwelling, not build in accordance with approved plans Ref: 16/03239/PLF

Location:

18 Hill Rise
Market Weighton, East Riding of Yorkshire, YO43 3JX

ERYC GRANTED SUBJECT TO 1 CONDITION

MWTC REFUSE THIS APPLICATION AND RECOMMEND IT GOES TO THE COMMITTEE – 19/10/17**DC/17/01339****Hotham Park Developments Ltd**

Full Planning Permission:

Erection of 2 dwellings (substitution and addition of house type to Plot 14 of 12/04766/OUT and 14/02466/REM)

Location:

Land South Of St Marys R C V A Primary School
Sancton Road, Market Weighton, East Riding of Yorkshire, YO43 3DB

ERYC GRANTED SUBJECT TO 7 CONDITIONS

MWTC HAVE NO COMMENT ON THIS APPLICATION – 27/07/17**22. TO DISCUSS ANY RELEVANT COMMITTEE AND COMMUNITY ISSUES**

Cllr Peaks mentioned how good the Bus Shelter Roof looks on Southgate.

Cllr Curwen – Could we request a bin from ERYC to go at the bus stop on York Road, near the junction onto Becklands Industrial Estate. TC to contact ERYC.

Cllr Cary – The Manager at Tesco had been putting a bin on Beverley Road at the bottom of the steps from the store but has to remove it due to dog bags been put in. TC to contact ERYC.

Cllr Cary – A brochure had been received for outdoor seating, which he thought would be good in the park. TC to ask for prices.

Cllr Hemmerman had attended a Rail Discussion at County Hall in Beverley and mentioned the Drainage Board costs were getting higher.

23. DATE OF THE NEXT REGULAR MEETING OF MARKET WEIGHTON TOWN COUNCIL

The next Market Weighton Town Council Regular Meeting will be held on **Wednesday 7th February 2018 at 7.00pm** in the Council Chamber. There being no further business to discuss the Town Mayor thanked Members for their attendance and declared the Meeting **closed at 8.00pm**.

Signed by the Chairman