

GOODMANHAM PARISH COUNCIL

Minutes of the Meeting held on 4th November 2020 via Zoom

Attendance: Cllrs Chris Buswell, Sarah Gillard, Anita Greener, Fran Preston, Christine Sawyer,
Merle Skinner, Liz Stephenson
Parish Clerk Jeremy Sherlock
ERYC Cllr David Rudd

53. Apologies, Dispensations and Declarations

None

54. Public Session

Cllr Rudd reported on a number of ERYC issues:

1. Emergency cash is available for ERYC residents affected by COVID 19.
2. ERYC Archives are looking for photos and experiences relating to COVID 19.
3. There is a campaign to find 100 foster carers.
4. The Youth Offending Team have won a national award.

It was agreed to post relevant information on the website/ Facebook.

55. Minutes of the Last Meeting held on 2nd September 2020

Resolved that the minutes of the meeting of 2nd September 2020 be approved

56. Matters Arising

None

57. Councillor Co-option – one application had been received for the current vacancy which had been circulated to Councillors. The Clerk advised that the remaining vacancy would be readvertised.

Resolved that Claire Patton be co-opted to the Council.

58. Use of Windfall Funds – a number of suggestions regarding the use of the funding had been received and circulated. It was felt that these needed further consideration and it was agreed to defer consideration to the next meeting.

The Clerk advised that it may be possible to produce a village map and footpaths map at a modest cost, so it was agreed that these can be progressed. Progress on the proposed footpath on the old railway line was queried. Notification of a decision has not been received. This should be added to the plan if approved

59. Car Park

1. Trees – a safety inspection of the trees had been undertaken by a qualified tree surgeon who had recommended remedial works at a cost of £750. It was agreed to prune the shrubbery once these works had been carried out.
2. Drainage – some of the car park surfacing was being washed into an adjacent garden during periods of heavy rain. The site had been inspected by the Clerk accompanied by a Contractor. The following options were discussed:
 - a. Construction of a soakaway – a quote of £4,250+VAT had been received.
 - b. Erection of a concrete barrier to divert the barrier. ERYC have agreed to do this as part of fencing works they are due to undertake shortly.

Option a provides a more comprehensive solution, but is expensive particularly as the Council does not have a secure tenure for the car park. It was agreed therefore that the situation would be reviewed once the effectiveness of the concrete barrier is tested.

The Clerk reported that he is awaiting a response from ERYC regarding a longer-term agreement

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for the car park.

Resolved that the Tree Pruning be undertaken at a cost of £750.

60. Assets of Community Value/ Community Right to Buy – the Community Right to Bid was part of the Localism Act 2011. It allows the declaration of Assets of Community Value. Once declared it give local organisations the opportunity to bid for the asset to prevent its loss. In addition, the designation is a material factor when considering planning applications. Its purpose is to give the opportunity for a village to retain assets which are seen as vital for its future. The power has been used to prevent the loss of threatened assets such as shops and pubs. Nominations are submitted to and considered by East Riding of Yorkshire Council. The owner is consulted as part of the process and can object, and appeal a designation. The designation is recorded with the Land Registry. The designation of an Asset only becomes significant where there is an intention to sell the land or building. The community (which includes the Parish Council) would be given an initial 6 weeks to advise whether they wish to proceed with a Community Right to Bid. If there is an intention to submit a bid there is a moratorium of 6 months (including the initial 6 week period) to allow a bid to be developed. The owner can sell to the Community Organisation during this period. At the end of the 6 month period the owner can sell freely on the open market.

Councillors considered whether there were Assets in Goodmanham suitable for this designation.

Resolved that the Car Park and Goodmanham Arms be submitted to East Riding of Yorkshire Council as Assets of Community Value

61. Phone Box – the Clerk had found that the transfer of ownership from BT Payphones had never been completed. This can be done at the cost of £1.

Resolved that the acquisition of the Phone Box be approved at a cost of £1, and that Councillors be authorised to sign the transfer agreement

62. Village Signs – the Clerk had met with a Blacksmith who had suggested providing a metal backing, powdercoated in cream, which could be removed for cleaning. A quote has not yet been received. This will need to be considered at the next meeting.
63. Christmas Tree/ Events – the Church had confirmed they were happy for a tree to be erected in the churchyard. It was agreed to procure a tree and lights. It was agreed not to arrange any events due to the current situation.

Resolved that a Christmas Tree and Lights be acquired at a cost of up to £500.

64. Clothes Bank – a request had been made to install a Clothes Bank in the Car Park. It was agreed to decline this request as it would take up space and may attract litter,
65. Litter Bin – concerns had been expressed about the size of the newly installed bin. It was agreed to defer consideration to assess how much the larger bin is needed.
66. Footpath Stiles – the Clerk had received a request that the stiles on the path that runs from Edwins Garth should be accessible. It is understood that there should be gates rather than stiles. It was felt that this was principally an issue for East Riding of Yorkshire Council though it would be useful to know what is on the definitive map, and to review further if no action is taken.

67. Planning

Applications for **consideration**

20/02419/PLF - Erection of detached outbuilding at Leighton House, Goodmanham Road, Goodmanham

There were no objections to the proposed development, though concerns were raised about possible impact on trees.

Resolved that the Clerk in consultation with Councillors submit comments regarding replacement tree planting should the development require tree removal

20/03465/PLF – Brockenhirst, Goodmanham Road, Goodmanham - Construction of roof terrace over existing flat roof with external staircase and glazed balustrade at rear, installation of twin terrace window system and replacement roof light in roof at rear and installation of flue at rear

Resolved that no objections be raised

Applications **approved** by East Riding of Yorkshire Council

DC/20/02186/TCA - Fell 1 no. Poplar tree (T1) due to specimen having a large branch leaning over a new neighbouring property, which has undertaken ground works likely to have impacted the tree roots, is leaning at a significant angle and will pose a threat to the new dwelling and has shed large branches in the recent past at Willow Garth Goodmanham Road Goodmanham

68. Finance

- a. Finance Report - after a lengthy period, TSB eventually sorted out the mandate change. A complaint which resulted in a sort of apology and £100 compensation.

The current balance is £13,106.52. The balance includes the £10,000 Small Business Rates Relief considered elsewhere on this agenda.

As there are a number of potential expenditure commitments under consideration a budget review has been undertaken. These leave the windfall funds intact, but allocate the balance of the Projects Reserve to Maintenance and Projects. This will allow expenditure to be approved for a number of activities under consideration.

BUDGET 2020-21	Budget	To date	Revised budget
General Funds			
Carry Forward	£3,267	£3,267	£3,267
Precept	£3,600	£3,600	£3,600
Interest/ Compensation	£50	£104	£200
VAT Recovery	£400	£400	£400
Grant	£10,000	£10,000	£10,000
General Funds Total	£17,317	£17,371	£17,467
Budget Head			
Revenue reserve	£1,000	£1,000	£1,000
Staffing	£2,400	£1,298	£2,400
Maintenance	£1,000	£954	£1,750
Insurance	£332	£332	£332
Administration	£850	£850	£547
Projects	£700	£891	£1,438
Projects reserve	£11,035	£11,035	£10,000
	£17,317	£16,360	£17,467

Recommended that the revised budget be approved

- b. Payments

J Sherlock	Bullguard Internet Security	£39.99
Langlands	Daffodil Bulbs	£120.00

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J Sherlock	Salary	£167.26
HMRC	Tax	£35.20
East Riding of Yorkshire Council	Litter Bin	£770.46
East Riding of Yorkshire Council	Rent	£5.00
J Sherlock	Salary	£167.26
HMRC	Tax	£35.20
BT Payphones	Phone Box	£1.00

c. Income

10.5.20	TSB	Interest	£11.44	R
10.6.20	TSB	Interest	£13.15	R
1.6.20	TSB	Interest	£10.77	R
10.8.20	TSB	Interest	£6.34	R
10.9.20	TSB	Interest	£6.17	R
25.9.20	TSB	Compensation	£100.00	R

69. Councillors Reports – Cllr Buswell advised that he had received complaints about the garden at 12 Edwins Garth including keeping chickens and ducks. The Clerk will raise this with East Riding of Yorkshire Council.

Cllr Skinner reported that the shrubbery needed cutting back next to Church Farm and the Churchyard, and asked the Clerk to write to the landowner.

70. Clerks Report – the Clerk reported that the Facebook page is now live though the number of followers is currently limited.
71. Agenda Items for Next Meeting – Precept; Use of Windfall Funds; Litter Bins; Signs; Assets of Community Value; Car Park Licence
72. Date and time of next meeting – Wednesday 6th January 2020 at 7:00 at the Fiddle Drill, Main Street, Goodmanham

..... Signature of Chair