



**Minutes of the Meeting held on
Thursday 11th April 2024 at 7.00pm**

Those Present:- Cllrs; R. Almond (Chair), M-R. Hardy (Vice Chair), S. Johnson, P. Jones, K. Marshall, A. McLeod, N. Readshaw, and P. Smith
M. Pickering – Clerk
Ward Councillor M. Sutton
PC Ollie Turner (Humberside Police)
Two members of public

168 Apologies for Absence - Cllr. M. Slingsby.

169 Declaration of Pecuniary and Non-Pecuniary Interests

PECUNIARY - NONE

NON-PECUNIARY - NONE

170 Public Speaking - Gina Ash (Chairman Willerby, Kirk Ella & Anlaby Royal British Legion) and her husband Roger Ash, kindly attended to brief members on their work in the local area and future events, all of which is advertised on Facebook. The Royal British Legion is currently advertising for a poppy appeal organiser for this area and new members are always welcome.

171 Local Police Report - Councillors had received the latest Parish/Town News Release for March 2024, PC Turner updated members on incidents during March. PC Turner is looking into the quality and relevance of these reports. Cllr. Hardy asked for a comparison between Anlaby/Anlaby Common and another similar sized area for discussion at a future meeting. PC Turner reported he had previously worked with Bellway Homes to secure access from the estate on Beverley Road to the 'Tranby pond'. There is no public right of way to the pond. Cllr. Sutton had been in discussion with Tranby School about the recent problem there. Anti-social behaviour at Haltemprice Leisure Centre play park was discussed; it is vital that residents report incidents to Leisure Centre staff or the Police. The possibility of additional CCTV for the area was discussed.

172 Update from Tranby Ward Councillor - Cllr. Sutton briefed members on issues dealt with since March 2024. The Chairman asked Cllr. Sutton to investigate why 'The Parkway' was never opened up to connect Cottingham and Willerby.

173 Minutes Parish Council Meeting (14th March 2024) - Minute 160(e) remove 'and owls'. The minutes of the Parish Council Meeting held on Thursday 14th March 2024 were then accepted as a true record of what took place and duly signed by the Chairman.

174 Matters Arising from Minutes

Minute 154 - Cllr. McLeod attended the crime and anti-social behaviour conference on 11th April and relayed the key points to the meeting. There are safe and sound grants available for over 60s with little savings. The Police are keen to push 'see something tell us' through two way messaging on Mycommunityalert or via 101 where the target to answer is now 10 seconds. Dog mess can be reported on the E.R.Y.C. website to be cleared up but the wardens can only follow up where there are more details of the dog or owner. Environmental enforcement reiterated that litter pickers need to use the pink bags provided so the waste is collected from beside bins and not to assume people saying they will collect rubbish or scrap are licensed and to check they are to help prevent fly tipping. Community payback is still working and looking for work, requests can be sent via the website. Agreed to share key points on newsletter and to submit some ideas for projects on community payback site.



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- Minute 157 (137) - Survey regarding Haltemprice play park anti-social behaviour now ready for delivering to residents.
 Minute 157 (140) - E.R.Y.C. Parking Enforcement team will arrange additional patrols to Hull Road car park and Lowfield Road, Anlaby.
 Minute 157 (143c) - Two new bins have been installed on Bernadette Avenue to Rokeby Park footpath, plaques will be fitted Sunday 21st April.
 Minute 157 (148) - It was agreed to leave the replenishment of the grit bins until September.
 Minute 160f - The two new bins for Aspect of Anlaby have been installed, plaques will be fitted Sunday 21st April.
 Minute 161a - Permission had been received from E.R.Y.C. to fill the most recent vacancy by co-option.
 Minute 161c - The Annual Parish Meeting will take place on Thursday 16th May at 7.30pm.

175 Finance

- a) Online Payments April 2024 - The following payments were approved:-

PAYMENT CODE	DETAILS	AMOUNT	VAT AMOUNT
28th MARCH and 11th APRIL 2024			
109	Postage (Anti-social behaviour survey) [Paid 28.03.24]	£99.00	Nil
110	Postage [Paid 28.03.24]	£24.20	Nil
111	Stationery (payment pads) [Paid 28.03.24]	£18.00	Nil
112	Stationery [Paid 28.03.24]	£7.35	£1.23
113	Trees (Aspect of Anlaby) [Paid 28.03.24]	£244.80	£40.80
114	Microsoft 365 Personal	£5.99	£1.00
115	Staffing (Pay/Petrol/Expenses/Home Working	£1055.40	Nil
116	HM Revenue & Customs	£1495.38	Nil
117	ERNLLCA (Membership Subscription Fee 2024/25)	£859.00	Nil
119	E.R.Y.C. (Street Lighting Column Ditmas Ave)	£3354.82	£559.14
PAYMENTS BY STANDING ORDER/DIRECT DEBIT			
118	East Riding Pension Fund – Contribution Employer/Employee	£309.88	Nil

- b) Finance Report/Bank Reconciliation/Bank Statements - Members received and approved the latest finance report to 31/03/2024. Bank Reconciliation at 31 March 2024 was presented to council along with the respective bank statements and duly signed by the Chair of the meeting.
- c) PKF Littlejohn LLP notification of External Audit for Year Ending 31st March 2024 - The Annual Governance and Accountability Returns (AGARs) and instructions for completion had been received from PKF Littlejohn LLP, submission deadline Monday 1st July 2024.
- d) East Riding of Yorkshire Council D-Day 80 Community Fund - Parish and Town Councils in the East Riding will be eligible to apply to this fund for small grants of up to £500. Successful applications must directly relate to D-Day 80. After discussion it was agreed to purchase eight Royal British Legion D-Day 80 large flags at a cost of £19.99 each and the Clerk was asked to contact the Chairman of the Willerby, Kirk Ella and Anlaby branch of the RBL to see if there are any items they would like.



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176 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications 11th April 2024

- FULL PLANNING PERMISSION - Erection of single storey extension to side and construction of flat roof over existing kitchen area - 127 Woodland Drive, Anlaby - **No observations.**
- CONSENT TO DISPLAY AN ADVERTISEMENT - Display of 1 internally illuminated fascia sign to front, 2 non-illuminated fascia signs to the rear and 1 non-illuminated sign to existing shared retail park totem sign - Anlaby Retail Park Springfield Way, Anlaby - **Recommend approval.**

Planning Decisions 11th April 2024

- Erection of single storey extension to rear – 41 Windsor Avenue, Anlaby – GRANTED

177 Environmental

- a) Tree Planting - Cllr. Readshaw suggested planting trees in grass verges around the parish to replace ones felled by residents. Suitable sites suggested so far; Beverley Road, Lowfield Road and Windsor Avenue.
- b) Tranby Lane Flooding - Nothing to report.
- c) Anlaby Common - Lots of standing water.
- d) Anlaby Woods (Lowfield Road) - Wildlife observed.
- e) Possible New Woods (Tranby Lane) - The Clerk had contacted the E.R.Y.C. Parish Open Door Officer to progress this suggestion.
- f) Seat request between Morrisons and Anlaby Centre - Cllr. Johnson provided the Clerk with a map showing possible location for a new seat. Clerk to send to E.R.Y.C. for approval.
- g) Anlaby House Grounds - The Chairman reported that the bark on the path had been renewed. It was agreed to include an article in the next newsletter about the possibility of setting up 'Friends of Anlaby House Grounds', a group of volunteers who could brainstorm ways of improving the area, making it more welcoming for visitors.
- h) Cleaning of Street Furniture - Agreed, each member look around the area in which they live and suggest any improvements that can be made, sign cleaning etc.

178 Administration and Communication

- a) Social Media - Defer to future meeting.
- b) Town and Parish Councils Free Portrait of His Majesty The King - The Lord-Lieutenant had written to Town and Parish Councils offering a free portrait of His Majesty The King. Clerk had applied on behalf of the council.

179 Current Projects/Events

- a) Community Speed Watch - More volunteers are required before a training session can be organised. Cllr. Johnson to contact former Councillor Michael Chappell about his interest in joining.
- b) Provision of Defibrillators - Cllr. Johnson to speak to the new owners of what was Crofters Restaurant about the possibility of having a defibrillator on the outside of the building.
- c) Update on Christmas 2024 - The first meeting of the Events Working Group had taken place. St. Mark's had been booked for Friday 6th December 3.30pm – 9.00pm. Quotes for reindeer had been requested. The three schools had been invited to bring children to sing or perform. Cllr. McLeod had contacted Rev. Wilcox, who will take our suggestion of stalls to the Church Council for approval. Members had been given a copy of the quote received from *lite-ltd* for lighting column displays, Option 1 – 3 year rental and Option 2 – purchasing outright.



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Timing switches are also required for all displays. Clerk to investigate what space would be available for additional lights in the current storage container. Further discussion required at the next meeting.

180 East Riding of Yorkshire Issues

- a) Update on Adoption of Aspect of Anlaby, Lowfield Road - Clerk to send a further letter to the Rt. Hon. David Davis MP, asking him to contact Yorkshire Water about the adoption of the sewers on the Aspect of Anlaby estate. Residents had previously received a disappointing response from Yorkshire Water.
- b) EV Charging Point – Hull Road Car Park - Members were in agreement with the proposal from E.R.Y.C. for two Electric Vehicle charging bays in Hull Road Anlaby car park. Monday to Sunday 8am – 6pm, 4 hours no return within 4 hours.

181 General Correspondence

- a) E.R.Y.C. Proposed Plan of Works and Associated Diversion North Street, Anlaby - Road closure necessary to carry out the works in a manner consistent with ensuring the safety of the public. The order is valid for 18 months, but it is anticipated that the works will be completed by 18th October 2024.
- b) E.R.Y.C. Feasibility into Puffin Crossings – Hull Road, Anlaby - As part of E.R.Y.C.'s successful bid for receiving funding from Active Travel Fund (ATF) they are looking into a range of improvements to crossing points around East Riding. E.R.Y.C. is currently looking to convert the existing Zebra crossing on Hull Road to a Puffin crossing and the construction of a new Puffin crossing to the east of the shops along Hull Road Anlaby. The Parish Council fully supports both these suggestions.
- c) Surface Dressing of Roads Programme 2024 - B1232 Beverley Road, Springfield Way (Access Road), Anlaby had been identified for treatment, provisional commencement date for the whole programme in the East Riding is 16th April. It is anticipated the whole programme will be completed by September 2024.

182 Training and Development - Cllr. Hardy asked members to decide if they would like an informative tour of the parish.

183 Agenda Items for Next Meeting

- The Parkway
- Sainsbury's Car Park, Hull Road, Anlaby (stay duration)
- Update on Christmas 2024
- Anlaby Woods (Lowfield Road)
- Possible new Woods (Tranby Lane)
- Cleaning of Street Furniture

184 Date and Time of Next Meeting - The Annual Council Meeting is scheduled for Thursday 9th May 2024, 7.00pm at the Community Building, First Lane, Anlaby followed by the monthly Parish Council Meeting.

Chairman's Signature

Meeting closed at 9.55pm.