

Minutes of the Meeting held on Thursday 9th January 2025 at 7.15pm

Those Present:- Cllrs; R. Almond (Chairman), N. Foster, M-R. Hardy (Vice Chairman),

P. Jones, A. McLeod and P. Smith

M. Pickering - Clerk

- 130 <u>Apologies for Absence</u> Cllrs. S. Johnson, K. Marshall, N. Readshaw and M. Slingsby. Ward Cllrs. M. Sutton and R. Harrison. Emma Hardy MP was unable to attend due to her obligations in Parliament but will endeavour to attend a future meeting.
- 131 Declaration of Pecuniary and Non-Pecuniary Interests

PECUNIARY - NONE

NON-PECUNIARY - NONE

- 132 <u>Police Report</u> Reports of shed/garage/vehicle break-ins on Wolfreton Road. Residents are urged to be vigilant and report all crime.
- 133 Public Speaking None.
- 134 <u>Update from Tranby Ward Councillor</u> The Clerk read out a report from Cllr. Sutton detailing the work of the Ward Councillors since the December meeting. It was advised that planning application 24/02350/REG3 proposed 3G pitch and associated works at East Riding Haltemprice is to be discussed by the Western Area Planning Committee. Clerk to ask Cllr. Slingsby to provide Cllr. Sutton with three key requirements from the Parish Council for highlighting at the planning meeting.
- Minutes Parish Council Meeting (12th December 2024) Minute 119 (102) to read Grimston *Road*. The minutes of the Parish Council Meeting held on Thursday 12th December 2024 were then accepted as a true record of what took place and duly signed by the Chairman.

136 Matters Arising from Minutes

Minute 119 (102) - Meeting to discuss possible upgrade of crossing on Springfield Way and congestion on Beverley Road approaching Haltemprice roundabout confirmed for Wednesday 15th January at 4pm.

Minute 119 (102) - Cllr. Slingsby had met with the Facilities Director at Tranby School who had offered to host a council meeting preceded by a tour of the estate/school. After discussion it was agreed to a tour only, council meetings are booked in advance and therefore a change of venue would not be good practice.

Minute 120d - Cllr. Slingsby's submission had been received and considered at the Budget meeting.

Minute 122d - Councillors were reminded to advise the Clerk of the locations for the dog waste bag dispensers. Clerk to discuss installation with Mr. Capraro.

Minute 122e - The new outside lighting at the Men in Sheds facility is due to be installed 10th January. Cllr. Slingsby had requested the timers are set for a sensible period of time, so that people upon approach can see and park easily – and when leaving have sufficient time to get to their vehicle and load etc. The sensor for the lights needs to be positioned to get maximum coverage of the car park.

Minute 124b - Men in Sheds had agreed to manufacture 12 bat boxes at a cost of £15 each, to be installed in Anlaby Cemetery. No further involvement from the E.R.Y.C. Cemeteries Team is needed.

Minute 125b - The Clerk had emailed E.R.Y.C. for a site meeting to discuss parking in Anlaby, awaiting response.

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Minute 125d - Cllr. Slinsgby had obtained some very useful data and information from Tranby School on the traffic and usage of the school out of hours. The school previously asked E.R.Y.C. for the speed limit to be lowered around their main entrance and this request was refused by the E.R.Y.C. Cllr. Slingsby had offered to collate some more information around vehicle journey, so as to emphasise how busy this road has now become, to aid in making the justification for the speed reduction. Cllr. Almond reported a further accident at the new junction of Tranby Lane/Jenny Brough Lane, a total of three accidents now since the new road layout was created. Emma Hardy MP to be copied in on all correspondence between the Parish Council and E.R.Y.C. regarding road safety and speed limits on Tranby Lane. Cllr. Smith to raise this with the Highways Officers at the meeting on 15th January.

137 Finance

a) Online Payments and Receipts January 2025 - Payments for approval:-

PAYMENT CODE	DETAILS	AMOUNT	VAT AMOUNT
207	Microsoft 365 Personal	£5.99	£1.00
208	Staffing (Pay/Petrol/Expenses/Home Working/Pay Back	£1442.73	Nil
209	East Riding Pension Fund (Arrears Apr24 – Dec24)	£109.80	Nil
210	Riggmoor Reindeer (Xmas Event)	£300.00	Nil
211	Elemental Creations (Refilling of parish grit bins including grit and labour charges)	£403.65	Nil
212	HM Revenue & Customs	£1059.34	Nil
214	Vision Print (10 x 'Friends of Anlaby House Grounds' tabards)	£110.00	Nil
PAYMENTS BY STANDING ORDER/DIRECT DEBIT			
213	East Riding Pension Fund – Contribution Employer/Employee	£357.86	Nil

- b) <u>Finance Report/Bank Reconciliation/Bank Statements</u> Finance report discussed and approved. Bank statements for the period 1 December 16 December 2024 received and signed along with the bank reconciliation for period ending 31 December 2024.
- c) Parish and Town Council Precept and 2025/26 Council Tax Base Members were in receipt of the budget sheet agreed prior to the Parish Council meeting. It was proposed a precept of £48,950 for the period 2025/26. This precept will mean that the band D billing amount attributable to the parish council will be £13.52, which is an increase of £0.27 and 2% compared to 2024/25. All members were in agreement.
- d) Quote for new Street Lighting Column Installation 96/98 Grimston Road, Anlaby The Clerk circulated a plan showing the new proposed location for a lighting column. Unfortunately, there isn't a Northern Powergrid mains cable which runs down this footpath, therefore, it will require 25m of trenching to install a new cable and a new design which will require approval from Northern Powergrid. The current cost to carry out the work, including Northern Powergrid charges would be £4776.23 plus VAT. Due to the significantly higher than usual cost, the Clerk was asked to obtain a second quote for an alternative location, on the footpath between existing columns 12 and 13.

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Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications 9th January 2025

FULL PLANNING PERMISSION - Erection of two storey extension to side and front and single storey extension to rear of existing garage, with new balconies to front and side; following conversion of garage to create additional living accommodation and demolition of existing single storey element to front - 17 Cedar Close, Anlaby - **Noted.**

Planning Decisions 9th January 2025

- TPO ANLABY NO. 9 1997 (REF 468) T13 T18 AND G4 Crown raise 5 no. Sycamore trees (T1, T4, T6, T7 and T8) by 4 metres to clear the highway with removal of basal epicormic growth; Fell 3 no. Ash trees (T2, T3 and T5) due to presence of ash dieback and their proximity to the highway and properties Voases Lane, Anlaby GRANTED
- TPO ANLABY NO. 9 1997 (REF 468) A1 Side reduce 2 no. Cherry trees (T9 and T10) over road by 2.5 metres to clear the highway - 1 The Square, Anlaby House Estate, Beverley Road, Anlaby - GRANTED
- TPO ANLABY NO. 9 1997 (REF 468) A2 & T9 Crown lift 1 no. Sycamore tree (T11) by 1.5 metres over road (as illustrated in photograph) to clear highway; Crown reduce 1 no. Cedar of Lebanon tree (T12) by reducing 1 large low limb overhanging the road by 2.5 metres to alleviate limb end weight and reduce risk of future failure Anlaby House Estate Amenity Land, 2 Beverley Road, Anlaby GRANTED
- Extension to existing petrol filling station's sales building together with the creation of an EV charging zone, substation, LV enclosures, four jet wash bays and associated works - Morrisons 48 Springfield Way, Anlaby - GRANTED
- Erection of modular changing pavilion East Riding Leisure Haltemprice 120
 Springfield Way, Anlaby GRANTED

139 <u>Environmental</u>

- a) <u>Tree Planting</u> Trees to be ordered from Henleys Nurseries, it is hoped planting will take place during February, by the Community Payback Team.
- b) <u>Anlaby Common</u> Report of ice around the base of the watering trough. Clerk to contact Central Land Holdings about the replacement fence etc.
- c) <u>Anlaby Woods (Lowfield Road)</u> Wildlife observed.
- d) <u>Friends of Anlaby House Grounds</u> Tabards due tomorrow. Clerk to invite volunteers to meet the Chairman prior to the February Parish Council Meeting. Chairman to purchase three large bags of bird seed.

140 <u>Administration and Communication</u>

Parish Council Website and Social Media - Update to be given by Cllr. Slingsby at next meeting.

141 Current Projects/Events

- a) Agree date for Christmas Celebration 2025 Friday 5th December 2025 agreed.
- b) <u>Speed Indicator Devices</u> Cllr. Slingsby had emailed E.R.Y.C. requesting 1) Options on purchasing such a device 2) Options on support and maintenance of the device and 3) Option on the movement and repositioning of the devices, especially around the revenue consequences of this on the Parish Council. The Safety Camera Partnership had advised that it is not their remit. Emails were copied into E.R.Y.C. Transport Policy and E.R.Y.C. Traffic Management Team before Christmas but so far no response received.

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142 <u>East Riding of Yorkshire Issues</u>

- a) Update on Adoption of Aspect of Anlaby, Lowfield Road Nothing to report.
- b) Parking in Anlaby Awaiting date for on-site meeting with E.R.Y.C. A large pothole exists outside Age UK, Hull Road Anlaby. Cllr. McLeod had reported it to E.R.Y.C. on 27th December but as yet has not been repaired. The Chairman agreed to visit the shop to discuss responsibility for the repair.
- c) Glenwood Drive issue with refuse lorry Cllr. Foster reported issues with refuse lorries reversing down Glenwood Drive Anlaby Common. Due to the narrow street, the lorries are reversing along the highway and pavement, recently causing damage to a telegraph pole and vehicle. Clerk to liaise with Cllr. Foster then write to E.R.Y.C. expressing our concern and ask if they can offer a solution.
- d) <u>Bus shelter seat Wilson Street Anlaby</u> Ongoing.
- e) <u>House Building Proposals</u> An email about New House Building targets for the East Riding had been circulated to members. Cllr. Slingsby to brief members further at the February meeting.
- f) <u>Community Governance Review Confirmation of Final Recommendations</u> Received.

143 <u>General Correspondence</u>

a) Email from Resident re. Damaged wooden bollard Bernadette Avenue Anlaby Common - Cllr. Foster had investigated the fallen bollard and a further one which is out of the ground with a concrete block attached. Clerk to write to E.R.Y.C. requesting repair/replacement.

144 Training and Development

a) National Planning Policy Framework Training - ERNLLCA has arranged a webinar which will outline the key aspects of the government reforms contained in the NPPF and more general that will have implications for local councils. Wednesday 5th February 2025, 7pm, Cllr. Slingsby to attend on behalf of the Parish Council. Clerk to reserve a place at a cost of £20 plus VAT.

145 Agenda Items for Next Meeting

- Tranby Lane Speed Reduction Proposal
- Parish Council Website (MS)
- Purchase of Speed Indicator Device (MS)
- House Building Proposals (MS)
- Haltemprice Skate Park (MRH)
- Parking in Anlaby
- Update of Parish Council Procedures
- 146 <u>Date and Time of Next Meeting</u> Thursday 13th February 2025, 7.00pm at the Community Building, First Lane, Anlaby.

Community Building, F	First Lane, Anlaby.	,
	Chairman's Signature	
Meeting closed at 8.40pm.		
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