

Greatham Parish Council

Minutes of the meeting held on Monday, January 28th. 2019

Members present: Councs: A.Brien, M.Simmonds, C.Richardson, B.Walker, D.Cameron, M.Ward.

Visitors: B.Loynes, B.Buchan (HBC councillors)

1. **Apologies for Absence:** None.
2. **Declarations of Interest:** Coun. Walker in item re annual donations (Community Centre).
3. **Planning Applications:** H/2018/0471 Removal of wooden floor in a listed building, 2,Front St. Greatham.TS25 ER. To be replaced by insulated concrete. No objections.
4. **To confirm the minutes of the previous meeting:** The minutes were accepted as a true record. Prop: Coun. Walker Seconded: Coun. Simmonds Unanimous.
5. **Matters arising from those minutes:** 5.1Rural Plan: the plan was “made” on Dec. 20th. and is now in force for 30 years but will lose its potency after just two! 5.2 Dog fouling: ongoing. 5.3 Traffic in the village: ongoing but Egerton Terr. and the primary school will be priorities. 5.4 Paths/Trees/Signage in the Parish: ongoing but it is very disappointing that the proposed signs for the Council have been refused on the basis that HBC wants no roadside clutter! 5.5 South Fens: the boundary commission_deliberations will be known in February. 5.6 Village Green fencing: it may well start construction by the end of January. 5.7 Bus stops: There may well be traffic problems if the proposed stop near the Smiths Arms is provided! HBC will be contacted. 5.8 Precept: was completed and forwarded to HBC (£4608.00)
6. **New Agenda items:** 6.1 List for Data Protection legislation: the clerk would draw up a list of those whose details are held by the Parish Council and detailing what information it holds and how.
7. **Accounts:** transactions and balances were presented and accepted as correct. Discussions were held with regard to the annual donations made and those groups who had not made their accounts available would be contacted for decisions to be made in March.
Prop: Coun.Walker Seconded: Coun. O’Brien Unanimous
8. **Correspondence:**8.1 Barclays statements 8.2 S. Ragg (council courses) 8.3 PCSO Jones 8.4 Peter Frost (HBC signage etc) 8.5 Len Young (grass seeding/trees) 8.6 HBC Planning 8.7Play equipment brochure.
9. **Reports:** 9.1Greatham in Bloom: Snowdrop Day is Feb. 24th. Spring planting underway. 9.2 Power Station: no further meetings. 9.3 Community Centre: thought is being given to demolishing the old boiler and surrounding area and extending the centre with a possible new entrance in the space made. 9.4 Conservation Advisory Committee: no further meetings. 9.5 Governance/Auditing Committee: no attendances.
10. **Repairs and Maintenance:** 1.Path in The Drive between The Grove and Front St. 2.Brickwork at Mellanby Lane entrance. 3.Footpath in Parish Row. 4.Flooding in Egerton Terr. 5.Path on bridge over Greatham Beck. 6.Flooding at the Sports Field entrance. 7.Pavement near The Green only partially repaired. 8.Pavement in Saltaire Terr. 9.Flooding on Station Rd. prior to Saltaire Terr. 10.Severe flooding at Sappers Corner on Greatham slip road. 11.Potholes in 14.Tarmac on A689 breaking already. 15.Re-seeding behind the Community Centre and on the Black Path needed.
11. **Public issues:** the fence along the Black Path is damaged and needs “filling” which Coun. Richardson will price.
12. **Date of the next meeting:** Monday, 4th. March, 2019 at 6.30p.m. in the Community Centre.

The meeting closed at 7.40p.m.

Financial statement as at 28.02.2019

Community Account balance as at 31.12.2018: £3751.32

Cheques issued:

521 HMRC £17.09 (clerk's tax)

522 J Cunliffe £68.36 (salary)

523 Greatham Residents' Assoc. £250 (donation to village green border)

Community Account balance as 31.01.19: £3415.87

Bonus Saver account balance as at 31.01.19: £680.13