



**Minutes of the Meeting held on  
Thursday 9<sup>th</sup> March 2023 at 7.30pm**

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Those Present:- Cllrs; R. Almond (Chairman), J. Dooley, M-R. Hardy (Vice Chairman),  
S. Johnson, P. Jones, A. McLeod, N. Readshaw, R. Shutt and V. Wood  
M. Pickering – Clerk  
Ward Councillor V. Padden

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134 Apologies for Absence - Cllrs. M. Chappell and J. Kitchen.

135 Declaration of Pecuniary and Non-Pecuniary Interests

<b>PECUNIARY - NONE</b>
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<b>NON-PECUNIARY - NONE</b>
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136 Public Speaking - None.

137 Local Police Report - Current crime statistics received from P.C.S.O. Jessica Watts showed 2 criminal damage to property, 3 bike thefts, a purse stolen from unlocked car, 3 criminal damages, 2 vehicle interference, 3 theft from motor vehicles, 12 shop thefts, theft from a driveway and theft from garages. Enquiries are ongoing in relation to ASB in the area.

138 Update from Tranby Ward Councillor - Ward Cllr. Padden briefed members on issues dealt with since February 2023.

*Cllr. Padden left the meeting, 7.40pm.*

139 Minutes Parish Council Meeting (9<sup>th</sup> February 2023) - The minutes of the Parish Council Meeting held on Thursday 9<sup>th</sup> February 2023 were accepted as a true record of what took place and then duly signed by the Chairman.

140 Matters Arising from Minutes

Minute 127b - E.R.Y.C. Flood and Coastal Risk Management Engineer is investigating the flooding concerns on Anlaby Common and will report back his findings.

Minute 128 - An email had been sent to Reverend Steve Wilcox about the possible purchase of a Remembrance Statue to be displayed in St Peter's Churchyard, Clerk awaiting reply.

141 Finance - Members received and approved the latest finance report to 28<sup>th</sup> February 2023.

Bank Statements - Statements dated 3 February and 17 February 2023 received.

Account Signatory Application for Business Internet Banking/Internet Banking Policy - Due to the number of payees now unable to accept cheque payment, the Clerk had been in contact with the Bank of Scotland to discuss online banking. To move forward with this, an account signatory application had been completed. After discussion and full agreement, Cllrs. Jones and Wood signed the form, giving the Clerk/R.F.O. authority to administer online payments on behalf of the Council, following approval of each individual payment at the monthly Parish Council meetings. Members were provided with a copy of the Internet Banking Policy for discussion. The document was formally adopted and signed by the Chairman and Parish Clerk/RFO.

Grant Application – Haltemprice Men in Sheds - An application had been received to help pay towards the provision of new toilet facilities at the Shed. After discussion, £2000.00 was awarded. (Cllr. Hardy did not take part in this discussion).

2022/23 Year End Audit - Internal audit instructions received.



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142 Parish Council Cheques & Standing Orders - The following cheques were approved:-

CHEQUE NO.	DETAILS	AMOUNT	VAT AMOUNT
<b>9<sup>TH</sup> MARCH 2023</b>			
012029	Staffing Costs (inc. backpay to 1 <sup>st</sup> April 2022)	£1602.55	Nil
012030	East Riding Pension Fund (Arrears Apr22 – Mar23)	£232.08	Nil
012031	Postage	£4.20	Nil
012032	Microsoft 365 Personal	£5.99	£1.00
012033	Arnolds Removals (Storage Container for Festive Lighting)	£134.40	£22.40
012034	Stationery	£35.73	£5.97
012035	Easily Limited (Website Domain Name Renewal)	£19.00	£3.17
012306	Grant Application – Men in Sheds Haltemprice	£2000.00	Nil
<b>PAYMENTS BY STANDING ORDER/DIRECT DEBIT</b>			
14.03.23	East Riding Pension Fund – Contribution Employer/Employee	£271.20	Nil

143 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications 9<sup>th</sup> March 2023

- FULL PLANNING PERMISSION - Erection of a single storey parts storage extension to existing workshop, erection of a valet bay following removal of existing with 3m high acoustic fence, external alterations to and redecoration of Nissan showroom and workshops and reconfiguration of northern boundary to change part of rear garden of 1 Trenton Avenue to create additional area for Trenton Nissan Hull site (sui generis) and to change part of existing Trenton car park for use by 1 Trenton Avenue with erection of a 1.8m high fence following demolition of existing boundary wall (AMENDED PLANS AND ACOUSTIC REPORT) - Land West Of 1 Trenton Avenue And Trenton Hull Nissan, 1049 Anlaby Road, Hull - **Noted.**
- FULL PLANNING PERMISSION - Erection of extension to front entrance with pitched roof over, part conversion of garage and construction of pitched roof over existing garage and study, construction of new roof over kitchen and conservatory to rear, and application of render and cladding to external walls - 95 Tranby Lane, Anlaby - **No observations.**
- FULL PLANNING PERMISSION - Erection of a dwelling and detached garage and associated works including the widening of existing vehicular access following demolition of existing garage - 27 Broadley Avenue, Anlaby - **Noted.**
- FULL PLANNING PERMISSION - Erection of attached garage to side, single storey extension to rear, application of decorative render and alterations to windows at front and widening of existing vehicle access following removal of existing detached garage - 27 Broadley Avenue, Anlaby - **Noted.**

144 Update from Working Groups

- a) Community  
Update Men in Sheds Haltemprice - Cllr. Hardy briefed members on activities and membership numbers at the facility. Unfortunately people who work during daytime hours are unable to attend the Shed due to its opening times.



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Provision of Defibrillators - Cllr. Dooley reported that she is planning to meet a member of Aspect of Anlaby to discuss the provision of a defibrillator. Also, Bella Rosa Italian Restaurant, Anlaby would like to install a community defibrillator, Cllr. Dooley to pass on details of the Parish Council grant opportunity.

b) Environment

Anlaby Common - Dog walkers seen. Now a lot less standing water present.

Provision of Bird Boxes - It was agreed the Chairman ask Men in Sheds to make six bird boxes, one owl box and two bird tables for installation in Anlaby House Grounds. It was reported that the bark had been refreshed on all the paths in the grounds.

Anlaby in Bloom - The Chairman had met with Groundtech to discuss costings for providing planters in Anlaby and Anlaby Common. Clerk currently awaiting preliminary costings.

c) Safety, Street Scene and Facilities

Salt Bin Replenishment - Agreed no further action required at present.

Community Speed Watch - It was agreed to progress Community Speed Watch. Cllrs. Almond and Hardy abstained from the vote. Cllrs. Chappell, Johnson and Readshaw had previously agreed to be part of a team to develop this initiative.

d) Communication - Nothing to report.

e) Parish Council Elections 4<sup>th</sup> May 2023 - Nomination forms had been printed and handed out to interested members.

Set date and time for Annual Parish Meeting - Confirmed Tuesday 30<sup>th</sup> May 2023, 7.30pm, at The Community Building, First Lane, Anlaby.

Review of Parish Council Procedures/Regulations - It was agreed Cllr. Hardy and the Clerk work together to review these documents and report back to full council for approval after the May election.

145 East Riding of Yorkshire Issues

East Riding of Yorkshire Council – The King’s Coronation Community Fund - It was agreed to purchase two coronation benches, one to be sited at Anlafgate, Anlaby and the other near the crossing opposite Springhead Lane, Anlaby Common at a cost of approximately £1790 including installation. The purchase of water bottles for the school children was also approved, cost for quantity 1100 would be £1392 excluding VAT. Cllr. Johnson to send supplier details to the Clerk. Also, confirmation of up-to-date pupil numbers required. Clerk to apply for the King’s Coronation Community Fund grant of £500. It was agreed to vire across funds from another budget if required.

Un-adopted Areas (Aspect of Anlaby) - Cllr. Readshaw to provide a comprehensive list of items required for the development. On receipt, it was agreed a letter be sent to the East Riding of Yorkshire Council asking why the site still hasn’t been adopted and expressing our concern at the lack of progress. It was suggested the residents write to the E.R.Y.C. Chief Executive with a copy to the Rt. Hon. David Davis MP detailing their concerns and requirements.

146 General Correspondence

- ❖ Copy email Report regarding damage to footway Springfield Way, Anlaby
- ❖ Concerns about new telecommunications equipment throughout the East Riding
- ❖ Copy email Bin men standing on daffodils and placing the bin directly on them
- ❖ Copy email New Road Sign required Bernadette Avenue, Anlaby Common
- ❖ Copy email Speeding Traffic Wilson Street, Anlaby
- ❖ Copy email Road Safety near St Thomas More School
- ❖ Planned Works Hull Road – Footway Extension to the Existing Bus Stop



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Planning Decisions

- Erection of single storey extension to rear with pitched roof - 13 Tranby Lane, Anlaby - GRANTED
- External and internal alterations including re-roofing in clay pantile, reconstruction of existing chimney stack at lower height, installation of roof insulation, construction of replacement dormer window, installation of 2no. roof lights, replacement of existing windows, repair and replacement of cast iron downpipes, soil-pipes and guttering, installation of ventilation extractor, repair and repointing of external brick work, installation of underfloor heat, and internal joinery works – AMENDED PLANS AND DESCRIPTION - Old Hall, Pryme Street, Anlaby - GRANTED

Update on Lighting request Anlaby Avenue - E.R.Y.C. had viewed the site following a request from the Sensory Impairment Officer, E.R.Y.C. for additional lighting on Anlaby Avenue. The cost for a complete column and LED lantern and a new Northern Power Grid supply would be in the region of £1452. The running costs and energy charges would then be added to the Parish Council Service Level Agreement. It was agreed to fund a new lighting column, on this unadopted road, following a site meeting between Cllr. Wood and a member of the E.R.Y.C. Street Lighting department to agree location.

Email from Resident re. Public Open Space - An email had been received asking about any plans to increase the public open space in the locality. Agreed further consideration required at the next meeting.

147 Training and Development - Nothing to report.

148 Agenda Items for Next Meeting

- Remembrance Soldier Silhouettes
- 'Happy to Chat' Signs
- Letter from Resident re. Public Open Space
- Update on Village Signs (RA)

149 Date and Time of Next Meeting - The next meeting is scheduled for Thursday 13<sup>th</sup> April 2023, 7.00pm, at the Community Building, First Lane, Anlaby.

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Chairman's Signature

Meeting closed at 9.20pm.