

EARDISLAND PARISH COUNCIL

Minutes of the extra Meeting of the Parish Council held on
Thursday 30 June 2016 at 7.30 pm
in Eardisland Village Hall

Present: Cllrs Maryan Hanson (Chairman), Edwin Thompson, David Weir, Phil Milchard and Richard Kirby.

In Attendance: Footpath Officer Jo Watson; Parish Clerk Alison Sutton; and 4 members of public.

1. **Apologies of absence** – Cllr Edward Thomas; Ward Cllr Roger Phillips; Footpath Officer Sue Wallis; and Tree Warden Diana Palmer
2. **Declarations of interest** – None declared.
3. **Public Forum** –
 - 3.1. Local Residents – ED7, gate on C1035 not shutting properly, Cllr Weir will check requirements and action.
NOTED thanks for letters from PC informing parishioner of various matters.
4. **Financial Procedures** – The following payment (excluding VAT) was AGREED:
 - 4.1. Community Heartbeat Trust, Emergency phone and SIM rental, £408, C/N 100672
5. **Parish Reports and Issues** –
 - 5.1. Village Hall roadway – Report NOTED. Following consideration of options, AGREED: extra lighting to improve safety at night, Eardisland Village Hall Management Committee (EVHMC) will action; larger warning signs, Clerk INSTRUCTED to action; warning about uneven road surface to be added to Conditions of Hire, EVHMC will action; undertake patch to give good surface by entrance door, Cllr Weir will PROVIDE his company's equipment and cover liability, extra labour from E-team and Cllr Thompson; Cllr Hanson to contact Graham Dyer re quote to supply and deliver, Clerk INSTRUCTED to order 4-5 tonne 10ml tarmac; aim for repair on 21 July. AGREED to apply for grants via Dave Tristram for: improving access; resurfacing roadway and marking to improve road safety; safety lighting; property flood protection measures for 3 access points; eco heating to replace gas heaters; Clerk INSRUCTED to action.
6. **Planning Applications** –
 - 6.1. P161827/K, The Granary, Eardisland, HR6 9BU – Works to various trees – RESOLVED to support.
7. **Amended Financial Regulations** – ADOPTED and signed.
8. **Matters for the next agenda or action under Clerk's delegated powers** –

Next agenda:

 - Ruscote planning application.

Clerk's action:

 - Request to Ward Cllr to ask for redirection of P152779/F, Land adjoining Orchard Farm to planning committee on grounds that application: not in conformity with various policies/criteria in NDP, which now carries weight; only sustainable to new properties not current properties. Ask for site visit by committee members.
 - Letter to Cllr Thomas, Clerk to contact Mrs Thomas first.
9. **Date of next meeting** – 21 July 2016 at 7.30 pm.

This meeting was declared closed at 8.44 pm.

SIGNED.....
(Maryan Hanson, Chairman)

DATE.....