

DRAFT MINUTES OF DRIFFIELD AND HARNHILL EXTRAORDINARY PARISH COUNCIL MEETING IN THE MARKET CANTEEN, TUESDAY 16th FEBRUARY 2016

Present: Chair Cllr Alex Whitaker
Vice Chair Cllr Tony Norris
Councillors B. John Ford
Neil White
Mrs Anna Lockhart

APOLOGIES None.

VALIDATE MINUTES OF PC MEETING TUESDAY JANUARY 12th 2016

Members accepted the draft after attributing to Cllr Whitaker mention in Cllrs Reports of: the Transparency Code, Emergency Plan and CPRE membership; initially attributed to Cllr White; and amending close of Meeting time to 9:10pm.

RESOLUTION: It was proposed by Cllr White, seconded by Cllr Whitaker, that: Parish Council agree the January 12th draft minutes is an accurate report of proceedings. The motion was carried unanimously.

Action: Cllr Whitaker signed the minutes; the Clerk to file.

MATTERS ARISING FROM PREVIOUS MINUTES There were no comments.

ESTIMATES – RESOLVE – *Quote for Repairs to the War Memorial Wall, Driffield;*

Cllr Norris declared an invalidating interest and withdrew from proceedings.

Cllr Whitaker announced details of the two quotes received:

£3480 inc. of VAT from Norcot Construction; £2780 plus VAT from JE and GH Bendle.

RESOLUTION: It was proposed by Cllr Mrs Lockhart, seconded by Cllr Whitaker, that: Parish Council accept the JE and GH Bendle quote.

The motion was carried unanimously by the participating Cllrs.

Action: Cllr Whitaker to seek assurance of payment by the liable party's insurance company.

COMMUNITY – RESOLVE – *Apply for Defibrillator Grant;*

After discussing a very detailed and inclusive report compiled and presented by Cllr Mrs Lockhart, Members were inclined to the advisability of making further investigation into the support parishioners were prepared to contribute towards the initial cost, maintenance and operation of the facility.

RESOLUTION: It was proposed by Cllr Mrs Lockhart, seconded by Cllr White, that: Parish Council authorise Cllr Mrs Lockhart to apply for funding to procure one defibrillator.

The motion was carried unanimously.

CORRESPONDENCE Cllr Whitaker reviewed documents relating to CPRE membership.

ITEMS FOR INFORMATION

Cllr Norris said the RAU planning application for multiple business units is imminent.

Cllr Mrs Lockhart said she was investigating the proposed localisation planning process to be used in the application for a farmhouse at Watershard; also raised the possibility of localisation

legislation and planning pressures creating the need for an increase in PC Members.

Cllr Whitaker said a purpose is required if clean-up-grant funding is to be obtained; and all the

specifications at the recent development at the Agricultural Centre are well within

compliance.

Cllr Whitaker said the Parish Council is scheduled to convene next on Tuesday, March 8th in the Market Canteen at 7:00pm and closed the Meeting at 8:05pm.