

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 10th May 2017

At 7.30pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey and K Binks, ERYC Councillor P Lisseter, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

Ward Councillor Lisseter reported on the following

- Internet/Phone Issues – Work had now been done on the exchange. Councillor Daly thanked Councillor Lisseter for his help in this matter.
- No further information has been received regarding beach access. Councillor Lisseter to investigate.
- Cluster meeting is being arranged to look at generic parish issues.

2. To receive apologies for absence:

Apologies were received from Councillor K Riddle.

3. Declaration of Interests:

- (a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.

There were no interests declared.

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

4. To approve minutes:

(a) Parish Council Meeting – 28th March 2017

Resolved: that the Minutes are approved and signed as a true and correct record.

5. To co-opt any interested persons to the Parish Council

None to co-opt.

6. Community Emergency Plan (updates to be brought to the meeting)

To be deferred to the next meeting.

7. Parish Newsletter

Parish Clerk to have a look at and amend as necessary.

8. Planting Scheme

Councillor Binks has planted the boxes. The Parish Clerk will write to the churches advising them of the £50 contribution towards the church yard grass cutting. A discussion took place regarding the verges in the parish and the parish council paying to have them cut more regularly. The clerk will contact ERYC regarding the current schedule of cuts and see what the cost would be. The replacement of the information board at the pond was also discussed and it was agreed that the Clerk would look into a replacement being purchased.

9. LWFT – Community Fund (emailed 11/4/17)

Noted

10. ERNLLCA – Restricting Precept Increase (emailed 11/4/17)

Noted.

11. To receive meeting feedback

None.

12. Planning Issues

- Notice of Planning Decision – 17/00219/PLF (emailed 5/4/17)
Change of Use Methodist Church, Main Street, Ulrome

Noted.

13. To note/deal with correspondence that has been sent to the Council:

- ERYC Grantfinder Comic Relief Community Cash Funding (emailed 5/4/17)
- EY Local Councils Network – Event 18th May (emailed 11/4 and 1/5/17)
- ERYC Grantfinder Armed Forces Day Grant (emailed 11/4/17)
- Humberside Police – March Update (emailed 11/4/17)
- ERYC – CCG Referral (emailed 1/5/17)
- ERNLLCA – April Newsletter (emailed 1/5/17)
- ERNLLCA – Being a Good Councillor course (emailed 1/5/17)
- ERNLLCA – Transparency Code Funding (emailed 1/5/17)
- ERYC – Town and Parish Liaison Meetings (emailed 1/5/17)
- HWRCC – Healthy Homes Project (emailed 3/5/7)
- ERYC – ASB 6 Month Statistics (emailed 3/5/17)

The Council noted the above correspondence.

18. (a) To approve Councillor Expenses

None to approve.

(b) To approve payment of accounts:

None to approve.

(c) To approve Statement of Reserves as at 31st March 2017

Resolved: The Statement of Reserves as at 31st March 2017 be approved.

(d) To note bank balances:

Bank a/c	£10,365.44
Misc a/c	£3,739.67
Petty Cash	£83.72

Cash Book 2017/18 (circulated)

Resolved: To note balances above and cash book including budget monitor (circulated at meeting).

19. Date and time of next meeting

Wednesday 7th June 2017, 7.00pm

The meeting closed at 7.55pm

Signed (Chairman) **Date**