

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 12th June 2018
at 7.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, K Binks, G Parr and D Portz, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

- Report of stolen vehicles in Skipsea and garage broken into at Lissett

2. To receive apologies for absence:

Apologies received from 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 declarations of interest.

- (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 14th May 2018

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.

6. Matters Arising

(a) Community Emergency Plan

Discussed. Councillor Daly to email Councillor Bailey with the updated document in order for him to update the Ulrome details

(b) Emergency Centre

Councillor Parr reported back on the progress made relating to the storage of gas. It was agreed that the purchase of a generator as an alternative solution be looked into. A discussion also took place regarding how "vulnerable" people were going to be identified to access the centre.

(c) Grasscutting

Due to the frequency of cuts ERYC are doing this year it was agreed that a regular programme of extra cuts would not be feasible.

It was agreed that a £100 donation towards Ulrome and Lissett churchyard grasscutting be approved for this year. The churches will invoice the clerk for payment to be made.

(d) GDPR – Email addresses

The clerk reminded all Councillors of the need to set up an email address to be used for their councillor role only. Any email provider can be used with the address pertaining to Lissett and Ulrome PC; for example jbloggs.lissettandulrome@outlook.com.

7. Village Entry Signs

Councillor Daly has been in contact with ERYC regarding adding extra wording to the village entry signs. It was agreed that “please drive slowly” should be added.

8. Grit Bin Maintenance

The payment of the bill for 2017/18 would be paid and the current arrangement with ERYC maintaining the bins would be kept.

9. Accounts and Audit:**(a) To approve the year end accounts to 31st March 2018**

The year end accounts to 31 March 2018 were approved.

(b) To approve the Annual Return for 2017/18

The annual return for 2017/18 was approved.

10. To Receive Meeting Feedback:

Councillor Daly has attended the ERYC Cluster Meeting. Issues discussed included potholes and community led housing.

11. Planning Issues:**(a) 17/04342/STPLF, Change of use of land, Land South of 1 The Crofts, Ulrome**

The above application was rejected by ERYC.

(b) 18/00589/PLF, Erection of storage building, Land West of Eastgate Cottage, East End, Ulrome

The above application has been approved by ERYC

12. NJC Pay Award 2017/18 and 2018/19

The pay awards were approved for 2017/18 and 2018/19.

13. ERYC – New Permission in Principle Process (emailed 5/6/18)

Noted

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

- ERYC – Cllr Lissett – Traffic Speeding and Police Issues (emailed 16/5/18)
- Police – Monthly Update (emailed 23/5/18)
- ERYC – Changes to bus services (emailed 29/5/18)
- ERYC – Joint Local Access Forum AGM (emailed 4/6/18)
- ERYC – Public Spaces Protection Order Consultation (emailed 4/6/18)
- ERNLLCA Newsletter (emailed 5/6/18)

The above communication was noted.

15. Finance**(a) To approve Councillor Expenses:**

None to approve.

(b) To approve payment of accounts:

- Clerk's wages for May 18
- Rickaby Hall Invoice - £140.00
- Invoice from ERYC (Grit Bin Maintenance) - £192.00
- Invoice from R Dixon (Audit) - £280.00

The above accounts were approved for payment with the exception of the Clerks wages which will be paid once the new rate of pay has been calculated.

(c) To note bank balances

Bank a/c £13,230.97

Misc a/c £4,989.67

The above balances were noted.

17. Date and time of next meeting

17^h July 2018, 7.00pm at Rickaby Hall

The meeting closed at 8.00pm.

Signed (Chairman) **Date**