

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 14^h May 2018
at 7.00pm, Rickaby Hall, Ulrome

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

1. Public Participation (10 mins):

- Councillor Lisseter reported that he will be attending Strategic Planning meeting on 17 May 2018 and will be speaking on the planning application relating to Rickaby Woods and the concerns expressed by the Parish Council and residents.
- Councillor Lisseter discussed a new police initiative relating to the hire of speed guns. Councillor Lisseter to email the new police liaison officer contact details.

2. To receive apologies for absence:

No apologies received.

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 24th April 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. Community Emergency Plan

Discussed. Councillor Daly to update the plan and bring back to a future meeting.

7. Emergency Centre/Donation from Northern Powergrid

A donation of £500 has been received from Northern Powergrid. A discussion took place regarding the storage of the gas fires. It was agreed that Councillor Riddle would check the insurance for Rickaby Hall to see if they had any concerns and Councillor Parr would check on the regulations regarding the storage of gas cylinders.

8. Grasscutting

The quote received from East Riding Group was discussed and it was agreed that the Parish Council would go ahead with the additional cuts. The clerk would contact ERYC to get a timetable of cuts and contact East Riding Group with the details.

9. To review and approve the Standing Orders

Resolved: that the standing order be approved.

10. To approve the 17/18 Statement of Reserves

Resolved: that the Statement of Reserves be approved.

11. To approve insurance renewal received from Zurich Insurance

Resolved: that the annual insurance renewal be approved at the cost of £257.60

12. GDPR – update from ERNLLCA (emailed 7/5/18 and information from ERYC (emailed 30/4/18)

Parish Council's will no longer have to appoint a Data Protection Officer however the Parish Council still needs to ensure they are compliant with the new act. ERNLLCA will be updating all the model information once the Bill regarding no longer needing a DPO has received Royal Assent.

13. To Receive Meeting Feedback

None.

14. Planning Issues

Discussed in public participation

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

- ERNLLCA National Rural Crime Survey (emailed 30/4/18)
- ERNLLCA Diversity Survey (emailed 30/4/18)
- Police Monthly Update (emailed 30/4/18)
- ERYC PC Liaison Meeting (emailed 7/5/18)

The correspondence was noted.

16. Finance

(a) To approve Councillor Expenses:

None.

(b) To approve payment of accounts:

- Clerk's wages for March and April 18
- Zurich Insurance - £257.60

The above accounts were approved for payment.

(c) To note bank balances

Bank a/c	£14,372.81
Misc a/c	£4,989.76

The balances were noted.

17. Date and time of next meeting

12th June 2018, 7.00pm at Rickaby Hall

The meeting closed at 7.45pm.

Signed (Chairman) **Date**