

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 20th September 2017
at 7.00pm, 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):

- A resident has expressed concern over the glare from the roof at Skipsea Sands. Advised to contact the ERYC Planning Department.
- A halls walk had been planned which was cancelled. Agreed Councillor Bailey would contact the organiser to offer Parish Council support in organising a future walk.
- ERYC Councillor Lisseter gave feedback on the cluster meeting held in July. The Parish Councils all have very similar concerns/issues and it was an ideal platform to discuss these issues. He also advised that the Police and Crime Commissioner has appointed a Liaison Officer details of which to be emailed. Councillor Daly raised the accident on the A165 and questioned again if any safety measures can be put in place to prevent future accidents.

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.

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 – 3rd August 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. Litter Innovation Fund (emailed 5/9/17)

Noted.

8. Rubbish Bin

The clerk has contacted ERYC regarding the new bin and is waiting for a response.

9. Pond Update

Councillor Bailey has emailed Yorkshire Wildlife Trust and is in the process of organising a meeting.

10. Grasscutting

No further issues to discuss.

11. 2016/17 Annual Return Auditor Query

The clerk updated the Council on a query received on the 2016/17 Annual return which has now been resolved.

12. A165 Lissett Road Safety

This issue was raised with ERYC Councillor Lisseter in Item 1.

13. Planning Issues

- **Notice of Planning Decision – 16/03943/PLF (emailed 5/9/17)**

Noted.

- **Planning Consultation for 17/02860/CM Clifford Watts Sand and Gravel Gransmoor Lane (emailed 11/9/17)**

The variation to the planning was discussed. It was felt that the change of operational times would have an adverse effect on residents and an objection would be raised accordingly.

14. To receive meeting feedback

The email received from Aldborough Parish Council regarding planning was discussed. Agreed that a response to be sent offering support to try and resolve the issue.

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

- **ERYC – Joint Local Access Forum (emailed 5/9/17)**
- **ERNLLCA – AGM 2017 (emailed 5/9/17)**
- **ERYC – Rural Strategy Annual Review (emailed 5/9/17)**
- **ERYC – Code of Conduct Training (emailed 27/8/17)**
- **ERNLLCA – Thoughts on Citizenship and Civic Engagement (emailed 27/8/17)**
- **Humberside Police – Monthly Update (emailed 22/8/17)**
- **NHS E Riding CCG – What Makes You Feel Good Stakeholder event (emailed 22/8/17)**

The Council noted the above correspondence.

Councillor Daly and Binks to attend the Code of Conduct training in Driffield. Clerk to book places.

16. Finance

(a) To approve Councillor Expenses:

None to approve.

(b) To approve payment of accounts:

- **Clerk's wages for July/August 2017**
- **Rickaby Hall Invoice**
- **Payment to Information Commissioners Office**

The above accounts were approved for payment.

(c) To note bank balances

Bank a/c £13,117.76

Misc a/c £3,739.67

The above balances were noted.

17. Date and time of next meeting.

Wednesday 25th October 2017, 7.00pm at Rickaby Hall

The meeting closed at 8.00pm

Signed (Chairman) **Date**