

LISSETT & ULROME PARISH COUNCIL

**Minutes of Parish Council Meeting on 25th October 2017
at 7.00pm, Rickaby Hall, Ulrome**

Present: Councillors G Daly (in the Chair), A Bailey and K Binks, ERYC Councillors J Evison and J Owen, Clerk, Tracey Toppliss recorded the Minutes.

1. **Public Participation (10 mins):**

- Update from ERYC Councillors Evison and Owen
 - The camera van had been on the A165.
 - It is hoped another cluster meeting will be held early next year. Parish Councils will again be asked for topic ideas

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 20th September 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. **Matters Outstanding**

(a) **Community Emergency Plan**

Item to be deferred to the next meeting.

7. **Rubbish Bins**

ERYC have responded with proposed location for new litter bin. Councillors Bailey and Binks will double check the location and let the clerk know if suitable who will then ask ERYC to proceed.

8. **EIR/FOI Request – Hydrocarbon Exploration (emailed 4/10/17)**

The clerk will respond to the FOI request with the relevant information.

9. Town and Parish Council Name Banks (emailed 10/10/17)

The information received was noted and agreed no response necessary.

10. ERYC Overview and Scrutiny Committee Topics (emailed 10/10/17)

The information from ERYC was discussed and it was agreed that there were no topics to be put forward.

11. ERNLLCA District Committee Meeting Survey (emailed 10/10/17)

The survey was discussed and completed.

12. Ulrome Charities

Councillor Bailey gave details regarding the Ulrome Charities Offering a Helping Hand fund. Details to be put on the website and noticeboards.

The Ulrome Charities was set up many years ago to help those within the community of Ulrome in times of need. The Trustees would welcome requests for financial support from anyone who needs help towards the costs of for example:

- a crisis at home (flooding or any other damages)
- plumbing or breakdown of heating etc.
- travel costs for appointments or to visit
- any other personal needs

Any request for help would be treated in the strictest confidence and no details will be revealed to the Trustees' Panel without your approval. For any queries whatsoever and a request form to apply for funding please contact the Secretary of Ulrome Charities

13. Pond Update

Following a site meeting with YWT a quote has now been received with a variety of options to consider. It was agreed that YWT be contracted to carry out the initial pond clear up (£500) and the production of interpretation boards (£600 basic) as per their quote. Any other work will be discussed and agreed at a future meeting.

14. Code of Conduct Training – 30th October 2017

Councillor Daly and Binks attending.

15. Planning Issues:

- **Notification of Decision on App Ref 17/02112/STVAR**

Noted.

16. To Receive Meeting Feedback

Councillor Bailey gave feedback on the LWFT Meeting and the applications which had been successful/unsuccessful.

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

- ERYC - Review of Internal Drainage Boards (emailed 17/10/17)
- ERYC - ASB Month Statistics (emailed 17/10/17)
- BBC – Children in Need 7 Day Challenge (emailed 17/10/17)
- ERYC – Architectural Heritage Fund Grant (emailed 10/10/17)
- East Yorkshire Council's Network Meeting 12 October 17 (emailed 4/10/17)
- ERYC – Business Continuity Seminar (emailed 4/10/17)

- ERYC – Pharmaceutical Needs Assessment (emailed 4/10/17)
- E Dixon – Dissertation Research Request (emailed 26/9/17 and 4/10/17)
- ERYC – Full Council Meeting (emailed 4/10/17)
- ERYC – Community Safety Partnership (emailed 4/10/17)
- ERNLLCA – September Newsletter (emailed 26/9/17)
- ERYC – ERSAB Newsletter (emailed 26/9/17)
- ERYC – Speeding in Ulrome (emailed 26/9/17)

The Council noted the above correspondence.

16. Finance

(a) To approve Councillor Expenses:

None to approve.

(b) To approve payment of accounts:

- Clerk's wages for September 2017
- Invoice from St Andrews Church, Ulrome – Grasscutting 2016/17

The above accounts were approved for payment.

(c) To note bank balances

Bank a/c	£12,654.62
Misc a/c	£3,739.67

The above balances were noted.

17. Date and time of next meeting.

Wednesday 6th December 2017, 7.00pm at Rickaby Hall

The meeting closed at 7.50pm

Signed (Chairman) Date