

LISSETT & ULROME PARISH COUNCIL

**Minutes of Parish Council Meeting of 27th July 2016
At 7.00 pm, Rickaby Hall, Ulrome**

Present: Councillors G Daly (in the Chair), A Bailey, K Riddle and R Watson, ERYC Ward Councillor J Evison and Councillor J Owen, 2 members of public, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (15 minutes):

Ward Councillor Jane Evison and Jonathan Owen discussed and reported on the following:

- City of Culture 2017 – an email has been sent regarding events to be publicised for free which are running in 2017. Information on any type of event being run can be sent to ERYC and it will be included on the VHEY website. The City of Culture will not only be an opportunity for Hull but also the whole of the East Riding.
- Fracking – no update. An event is being held at the Spa, Bridlington on 3 August 2016 with a presentation on fracking.
- Tour De Yorkshire – an announcement has been made that the ERYC will be hosting start or finish point for the next 3 years.
- Crop Spraying – Councillor Bailey raised the issue about crop spraying following a recent BBC Countryfile programme. Suggested Paul Berlotti, ERYC be contacted regarding this.

2. To receive apologies for absence:

There were no apologies for absence.

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.

Councillor Watson declared an interest in the grass cutting at the Churchyards in so far as her husband is undertaking the work for the Parish Council. Councillor Watson did not take part in any discussion.

- (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 – Parish Council Meeting – 15th June 2016

Resolved: that the Minutes of both meetings are approved and signed as a true and correct record subject to the following amendment.

15. To Receive Meeting Feedback:

2nd June 2016 – Village Taskforce Walkabout: Councillor Daly and Bailey had completed this and raised a number of issue with ERYC including hedge cutting, potholes, benches etc. The Chair asked the Clerk to contact ERYC regarding traffic calming measures and children playing signs for the parish.

9th June 2016 – ERYC Planning Liaison Meeting: Councillor Bailey attended. Issue regarding fracking was raised and discussed.

10th June 2016 – ERYC Flood Liaison Group: No feedback available.

5. To receive the following reports:

- (a) Ulrome Pond – Councillor Bailey is to arrange to meet the Yorkshire Wildlife Trust Officer for advice.** Councillor Bailey to contact Yorkshire Wildlife suggesting 17th August 2016 as a convenient date.
- (b) North Wolds Lions grant – £400 has been received. A letter of thanks and photo has been sent to the Lions.** Councillor Bailey to arrange collection and erection of the noticeboard in Ulrome.
- (c) Grass cutting Churchyards.** Still ongoing due to illness.
- (d) The pensions response is still outstanding – to be completed by the Chairman and new Clerk.**

Clerk to check what is outstanding.

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

None present.

7. To approve payment for planting scheme.

Payment approved.

8. Big Lottery Fund – Celebrate England Scheme.

Discussed and suggested it perhaps be included in the forthcoming newsletter.

9. David Goodall, Letter regarding Ulrome Chapel (emailed to Cllrs on 11-07-16).

Noted. Mr Goodall be thanked for the letter and made welcome to any future meeting.

10. To discuss poor BT services in the Parish.

A discussion took place regarding the appalling service residents are currently receiving from BT. Issues include crackling on the line, the internet dropping in and out constantly and the service received when contacting the BT call centre. Agreed that the Clerk would write to BT.

11. Update on parish newsletter.

Councillor Daley, Bailey and Riddle to meet on 2nd August 2016, 4pm to start producing the newsletter.

12. To Receive Meeting Feedback.

Councillor had attended the LWFT meeting. Some concern expressed over the application process and that an application nearly missed being included.

13. To consider planning applications:

16/01566 – Alterations and Extensions – CB Solutions. Noted.

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

17-06-16 ERYC, ER Local Plan – Allocations Document Inspectors Report (emailed to Cllrs on 19-06-16)

12-06-16 ERYC, Planning Consultation 16/01566 (emailed to Cllrs on 21-06-16)

- 22-06-16 ERYC, Supported Bus Review (emailed to Cllrs on 22-06-16 and 04-06-16) & 04-07/16
- 28-06-16 ERYC, Town and Paish Council Seminar (emailed to Cllrs on 28-06-16)
- 28-06-16 ERYC, Neighbourhood Planning – ‘Lessons Learnt’ Event Invitation (emailed to Cllrs on 28-06-16)
- 01-07-16 ERNLCCA, District Committee Meeting July 2016 (emailed to Cllrs on 04-07-16 and 11-07-16)
- 04-07-16 ERNLCCA, Newsletter June 2016 (emailed to Cllrs on 04-07-16)
- 07-07-16 ERYC, Grantfinder – Big Lottery Celebrate England Scheme (emailed to Cllrs on 11-07-16)
- 07-07-16 ERNLCCA, 2016 Annual General Meeting (emailed to Cllrs on 11-07-16)
- 11-07-16 ERYC, Standards Committee 19th July 2016 (emailed to Cllrs on 11-07-16)

All noted.

A response has also been received from ERYC regarding the traffic calming measure and children playing sign request. This wasn't very positive and it was agreed that Councillor Daly contact Ruth Wilson at ERYC regarding the matter. A discussion also took place regarding an issue in Lissett whereby non-residents are parking all day causing an obstruction to residents.

15. Finance

(a) To approve Councillor Expenses:

None to approve.

(b) To approve payment of accounts:

To approve the Clerk's wages to end of June/July.

The Clerks wages were approved.

To note bank balances

Bank a/c	£11,531.62
Misc a/c	£2229.66
Petty cash	£111.69

The Council noted the above balances.

16. Date and time of next meeting:

The next meeting will be on 13th September 2016, 7.00pm (6.45pm public participation).

The meeting closed at 8.20pm.

Signed (Chairman) Date