

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 3rd August 2017
At 6.30pm, Rickaby Hall, Ulrome

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

1. Public Participation (10 mins):

None.

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 – 7th June 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. LWFT – Annual Grant Award

Confirmation of 2017/18 grant has been received. Alternative wind farm funding was discussed with the possibility of applying for funding to clear the pond. Councillor Bailey to contact Yorkshire Wildfire again regarding the pond.

8. Planning Consultation - 17/02112/STVAR Skipsea Sands Holiday Park Mill Lane Skipsea East Riding of Yorkshire YO25 8TZ (emailed 28/7/17)

Discussed with no objections/observations found.

9. Friends of Earth, FOI Request – Contact with Oil and Gas Companies (emailed 21/6/17)

No recorded contact has been had with Oil and Gas Companies.

10. Grass Cutting/Planting

Discussion took place regarding grass cutting. Agreed that the Clerk would contact Atwick Parish Council regarding who provides their grass cutting.

11. Rubbish Bins

Clerk to contact ERYC regarding a new rubbish bin to be located between Seaside Caravan Park and Coastguard Cottages.

12. To Receive Meeting Feedback

Councillor's Bailey and Binks provided feedback on the ERYC Cluster Meeting held on 17 July 2017.

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

- ERNLLCA – AGM (emailed 20/6/17)
- ERYC – Neighbourhood Watch Groups (emailed 21/6/17)
- ERNLLCA – TU 18/19 Pay Claim (emailed 21/6/17)
- ERNLLCA – Transparency Fund (emailed 21/6/17)
- ERNLLCA – Good Practice Case Studies (emailed 21/6/17)
- ERNLLCA – District Committee Meeting (emailed 28/6/17)
- Humberside Police – Number Plate Thefts (emailed 5/7/17)

The Council noted the above correspondence.

14. Finance

(a) To approve Councillor Expenses:

Approved - Councillors Bailey, £4.90 for purchase of dog bags.

(b) To approve payment of accounts:

- Clerk's wages for June 2017
- Clerk's travel expenses £9.00
- St Andrews Church Ulrome - £50 donation towards grasscutting

The above accounts were approved for payment.

(c) To note bank balances

Bank a/c	£13,368.38
Misc a/c	£3,739.67
Petty cash	£83.72

The balances, cash book and bank reconciliation to end of June 2017 were circulated and noted.

13. Date and time of next meeting

Wednesday 13th September 2017, 7.00pm at Rickaby Hall

The meeting closed at 7.55pm

Signed (Chairman) Date