

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 5th February 2018
at 7.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, K Binks and K Riddle, ERYC Councillors P Lisseter, 5 members of the public, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

- Planning Application – 17/04342/STPLF
5 members of the public attended to discuss the pending planning application.
- Update from ERYC Councillor Lisseter
 - Planning issue discussed. Copy of the parish council's response to be forwarded to Councillor Lisseter.

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.

Councillor Bailey and Binks had attended the residents meeting regarding Item 7a on the agenda.

- (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 6th December 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

Dr Graham Parr and Mr David Portz were co-opted on to the Parish Council.

6. Matters Outstanding

None outstanding.

7. Planning Issues

(a) Planning Application – 17/04342/STPLF Change of use of land for siting of caravans Land South of 1 The Crofts, Main Street, Ulrome

The planning application was discussed and it was agreed that the Parish Council object to the application on the grounds discussed.

**(b) Notification of Decision – 17/03843/PLF
Erection of a Dwelling - Refused**

The decision above was noted.

8. 2018/19 Budget and 2018/19 Precept

The proposed 18/19 budget was circulated and approved.

It was agreed that the precept for 2018/19 be set at £3,944.76 – meaning no increase on the parish council element of council tax for 2018/19.

9. War Memorial

A request had been received by Ulrome Charities for the War Memorial they had installed to be covered by the Parish Council's insurance. As the memorial did not belong to the Parish Council this would not be possible.

10. Pond Update

Update received from YWT (emailed to Councillors 16/1/18). They are waiting for a period of cold weather in order to clear the pond to avoid any damage to the area needed to access the pond.

11. Cluster Meeting – Topic Ideas (letter from Ward Councillors dated 10/1/18)

Agreed that the following topics would be put forward for the next Cluster Meeting:

- Grasscutting
- Fracking
- Coastal Erosion

12. To Receive Meeting Feedback

The directional sign on the Fisher Lane/Gransmoor island (Lissett) has been hit and needs repairing.

A tree on the grass island as you turn off the B1242 into Ulrome has been hit by a car. The tree is leaning so needs repairing as soon as possible.

The Clerk will report to ERYC.

Due to the new GDPR legislation which will be in place from May the Clerk will set all Lissett and Ulrome Parish Councillors up with their own council email address which should only be accessed by them. This will help avoid any data protection breaches.

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

- ER – Mobile Library Timetable (emailed 13/12/17)
- Police – Monthly Update (emailed 16/12/17 and 22/1/18)
- EYLC – Next Meeting of EYLC Network (emailed 9/1/18 & 22/1/18)
- ERNLLCA – General Data Protection Briefing (emailed 16/1/18)
- Lianne Darbinson – Flood Risk Communication Survey (emailed 17/1/18)
- HWRCC – Information about Community Led Housing (emailed 29/1/18)
- ERYC – Standards Committee Hearing (emailed 29/1/18)
- ERYC LWFT – Home Security Funding (emailed 29/1/18)
- ERYC – Rural Housing Seminar (emailed 29/1/18)
- ERYC – Woodland Creation Grant (emailed 29/1/18)

The Council noted the above correspondence.

14. Finance**(a) To approve Councillor Expenses:**

None to approve.

(b) To approve payment of accounts:

- Clerk's wages for December 2017 and January 2018
- Viking Direct – Purchase of Stationary and Print Cartridges £90.36
- Amazon – Purchase of Display Screen £67.97

The above accounts were approved for payment.

(c) To note bank balances

Bank a/c £11,718.02

Misc a/c £4,989.67

The balances were noted.

15. Date and time of next meeting

21 March 2018, 7.00pm at Rickaby Hall

Signed (Chairman) **Date**