

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 21st March 2018
at 7.00pm, Rickaby Hall, Ulrome

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

1. Public Participation (10 mins):

- The recent power cut was discussed with Councillor Evison and Owen (See Item 17).

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.

There were no declarations of interest.

- (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 5th February 2018

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.

6. Matters Outstanding

None outstanding.

7. Planning Issues

Planning application received which will be discussed at a meeting on 10 April as it was not received in time to be included on this meeting's agenda.

8. 2018/19 Internal Audit

Resolved: that Richard Dixon, Public Sector Audit be appointed as 2017/18 auditor.

9. War Memorial Insurance

A further request had been received by Ulrome Charities for the War Memorial to be included on the Parish Council's insurance. To be included on the insurance the memorial would have to be given to the Parish Council. An in depth discussion took place regarding this and a vote was held which was resulted in the decision being made for the Parish Council not to pursue the addition of the war memorial on the insurance.

Resolved: that the war memorial would not be included on the Parish Council insurance.

10. Council Tax Rise – Humberside Police

The increase in the Humberside Police element of council tax was discussed.

11. Grounds – email from East Riding Group (sent 4/3/18)

Agreed that the clerk would contact East Riding Group regarding a quote for additional grass cutting in the Parish.

12. Fracking – Letter from Sir Greg Knight MP

The letter which had been sent to Councillor Bailey was discussed. It was agreed that Councillor's should respond individually should they wish to comment on the content of the letter.

13. Community Access Defibrillator – Letter from Yorkshire Ambulance (emailed 14/3/18)

A letter has been received from Yorkshire Ambulance Service regarding the transfer of the 2 defibrillators in the Parish to the Parish Council. If the Parish Council do accept the transfer request then they will be removed.

Resolved: That the Parish Council agree to the ownership of the defibrillators and cabinets

14. Pond Update

Councillor Bailey will inspect the work carried out by YWT to see whether all the work in the original quote has been done. The clerk will then, if necessary, contact YWT to enquire when the remaining work will be carried out.

15. Ethical Standards Review (email from ERNLLCA sent 7/3/18)

Councillor Parr to have a look at the code of conduct survey and provide a response if necessary.

16. Litter Pick

A community beach litter pick will be held on 8 April at 1pm. Councillor Bailey will put a notice up and contact the caravan site. The clerk to contact ERYC regarding black bin liners and litter pickers and the collection of rubbish after the event.

17. Power Outages

A discussion took place regarding the power cuts which have been experienced on 2 March. The power was off for approximately 38 hours in some areas, with information regarding the time it would be restored constantly changing. It was agreed that the purchase of portable gas fires and cooking device would be investigated to enable the Rickaby Hall to be used as an emergency centre should the situation happen again. The clerk will contact Northern Powergrid regarding the issue, requesting more information regarding what the issue was and why so much false information was given regarding the power being restored. They would also be asked if they would contribute financially towards the purchase of the fires etc

18. ERYC – Village Taskforce Walkabout (emailed 13/3/18)

Noted. Clerk to remind Councillors' nearer the time.

19. Asset Register Review/Approval

The asset register was reviewed and approved subject to the amendment of the owl box value.

20. Councillor Financial Responsibility Training

Noted.

21. GDPR

The new GDPR will be in place on 25/5/18. Communication had been received from ERNLCCA regarding this and further information is awaited regarding the appointment of a Data Protection specialist.

Councillors' will no longer be able to use personal email addresses once the new act is in force and all Councillors' are requested to set up an email which is associated to their role as a parish councilor. A suggested email address is name.lissettandulromepe@outlook.com (gmail etc can also be used).

22. Meeting Update

Councillor Bailey had attended a LWFT meeting. The parish council council's grant for 2018/19 will be £1400. There will be no upper limit for organizations applying for a LWFT grant in 2018/19.

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

- ERNLLCA – Newsletter (emailed 18/2/18)
- ERYC – Town and Parish Name Bank (emailed 18/2/18)
- ERYC – Severe Weather Updates (emailed 27/2/18)
- ERYC – Joint Access Forum (emailed 4/3/18)

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 February 2018
- Clerks Working from Home Allowance 2017/18
- YWT Invoice - £576.00
- ERNLLCA Invoice for training – £112.50

The above accounts were approved for payment with the exception of the YFT invoice which will be paid after confirmation that the work had been done.

(c) To note bank balances

Bank a/c	£11,211.29
Misc a/c	£4,989.67

The balances were noted.

15. Date and time of next meeting

EO Meeting, 10 April 2018, 6.30pm
PC Meeting, 24 April 2018, 7.00pm

Meeting Closed at 8.45pm

Signed (Chairman) Date