

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 11th September 2019 at 7.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, K Binks and D Portz, ERYC Councillors Evison and Owen, Andy Wainwright (ERYC Planning), Clerk - Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

Andy Wainwright from ERYC Planning answered questions regarding Rickaby Woods and the planning application recently approved by the Planning Inspectorate. The Parish Councillor's reiterated how disappointed they were with the decision and how vital it was that the planning conditions are adhered to and that the development is closely monitored by the Planning Authority. A letter to Greg Knight MP expressing the Parish Council's concerns will be drafted by the clerk.

2. To receive apologies for absence

Apologies from Councillor Parr.

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 – 22nd July 2019

Resolved: that the Minutes are approved as a true and accurate record.

5. To Receive Meeting Feedback

None

6. Project Updates

- (a) **Ulrome Pond** – No further on. Councillor Bailey to contact Land Registry.
 (b) **Emergency Shelter** – The electrical work has been carried out.
 (c) **Bus Stop** – The base has been laid. The clerk presented the quote from Littlethorpe and it was agreed that the order be placed.
 (d) **Noticeboard** – Quote received from Notice-It who supplied the noticeboard at Lissett. It was agreed to double check the price against the one supplied previously and go ahead with ordering the noticeboard.

7. Rickaby Village Hall

No update has been received.

8. Meet the Commissioner Event 2019

Councillor Portz will attend the Meet the Commissioner Event on 7th November at Brandesburton Village Hall.

9. East Wolds and Coastal Cluster Meeting – 10th October 2019

Councillor's Daly and Bailey will attend the Cluster meeting.

10. Hornsea Project 4

The meeting with Andrew Acum from the Mercury Group had been very helpful and informative.

11. LWFT Donation for Home Security for Vulnerable Residents

Equipment such as security lighting, locks etc are available to vulnerable residents. Councillor to circulate details so vulnerable residents can be made aware.

12. Keep Fit/Exercise Class Update

The class is still well attended with everyone enjoying it. It is proposed to keep the session going for the foreseeable future.

13. Planning Issues

- a **Planning Consultation –**
19/02355 & 6/PLF Manor House, Bugg Lane, Ulrome
Change of use from Granary/Barn to mixed use of Bed and Breakfast and Tea Rooms

No objections raised.

- b **Planning Consultation –**
19/02881/PLF Two Acres, Bridlington Road, Skipsea
Erection of Balcony to rear

No objections raised.

- c **Planning Consultation –**
19/02702/OUT Land North East of Red Roofs, Gransmoor Road, Lissett
Erection of Agricultural Workers Dwelling

No objections raised.

- d **Notification of Decision – Approved**
19/02004/TELCOM
Erection of 12m telecom mast

Planning decision noted.

14. Beachbank Caravan Park

The Caravan Park has now been cleared.

15. New Bus Stop

Councillor Daly attended a site meeting with ERYC. The clerk will contact ERYC for an update.

16. Internal Audit Report 2018/19

The audit report was discussed and noted.

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

- -ERNLLCA, August Newsletter (emailed 4/9/19)
- ERYC, Local Plan Review Allocations Document (emailed 4/9/19)
- ERYC, Lissett Wind Farm Home Security Fund Update (emailed 4/9/19)
- ERYC, Quarterly Newsletter (response needed (emailed 23/8/19)
- ERYC, LWF Community Fund Annual Review (emailed 20/8/19)
- Humberside Police, Community Speed Watch (emailed 20/8/19)
- ERNLLCA, AGM (emailed 20/8/19)
- ERYC, Parish Liaison Meeting (emailed 28/7/19)
- ERYC, Standards Committee (emailed 28/7/19)

The above items were discussed and noted.

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

None to approve.

(b) To approve payment of accounts:

- G Ash – Weights Invoice - £79.80

The above account was approved for payment.

13. Date and time of next meeting

7th October, 6.00pm

The meeting closed at 8.15pm

Signed (Chairman) Date