

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 16th December 2019 at 6.00pm, Rickaby Hall, Ulrome

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

1. Public Participation (10 mins):

The issue regarding the request for an additional bus stop in the lay-by, Alison Lane was discussed. Councillor Lisseter agreed to investigate why ERYC couldn't accommodate at this time.

2. To receive apologies for absence

None.

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 – 11th November 2019

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

5. To Receive Meeting Feedback

Councillor Daly gave feedback on the walkabout with Paul Bellotti (ERYC). Issues regarding highways and speeding were discussed.

Councillor Bailey attending a meeting with Orsted. They have confirmed that there will be no work within 150m of any residential property.

6. Councillor Portz Resignation (emailed 21/11/19)

Councillor Portz has resigned from his role of Parish Councillor. Thanks were expressed for the work Councillor Portz has done during his time as Parish Councillor and a letter of thanks will be sent to Councillor Portz.

7. Project Updates

(a) **Ulrome Pond** – Information has been received from Jon Trail. Councillor Bailey to find details of how much LWFT grant was applied for. Discussion took place regarding the noticeboard and what it should contain. It was agreed that ideas would be brought to the next meeting.

(b) **Emergency Shelter** – Councillor Parr has investigated cost of generator and will submit an application to LWFT for the purchase.

8. Rickaby Village Hall

A meeting will be held on 20 January, 4.30pm regarding the village hall committee.

9. Hornsea Four Project

As discussed earlier in the meeting – Orsted are not proposing any any cabling being less than 150m from residential properties.

10. Dogger Bank Windfarm – Community Fund

It has been confirmed that there will be a community fund available or a similar nature to the other windfarm funds. Further details will be available in the new year.

11. Bus Stop A165 – Letter from Paul Bellotti (emailed 4/12/19)

Paul Bellotti (ERYC) has written confirming that EYMS have been contacted regarding Bus 130 and 136 and they have confirmed that they are hail and ride. Any reports of drivers not stopping should be reported.

12. Planning Issues

- a) **19/02702/OUT – Land North East of Red Roofs Gransmoor Lane
Erection of Agricultural Workers Dwelling
Notification of Decision – Approved**

Noted

- b) **19/04049 & 50/PLF – Red Roofs, Gransmoor Road, Lissett
Erection of Agricultural Building for housing livestock
Planning Application**

No objections were raised to this application

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

- ERNLLCA – Strengthening Police Powers to tackle unauthorised encampments (emailed 26/11/19)
- ERYC – ER and Hull Joint Minerals Local Plan (emailed 26/11/19)
- Power for People.Org - Request to Support the Local Electricity Bill (emailed 3/12/19)

The above items were discussed and noted.

12. Finance

(a) To approve Councillor Expenses:

None to approve.

(b) To approve payment of accounts:

- Clerks Wages – October and November 2019

The above accounts were approved for payment.

13. Date and time of next meeting

27th January 2020, 5.30pm

The meeting closed at 6.15pm

Signed (Chairman) Date