

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 7th October 2019 at 6.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), K Binks and D Portz, ERYC Councillor Lisseter, 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

Apologies from Councillor Bailey.

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 – 11th September 2019

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

5. To Receive Meeting Feedback

Councillor Daly had attending the LWFT Annual meeting. There had been an interesting presentation regarding social prescribing and how this is being developed in the East Riding.

6. Project Updates

- (a) **Ulrome Pond** – Councillor Bailey to update at a future meeting.
- (b) **Emergency Shelter** – No further update.
- (c) **Bus Stop** – The shelter will be delivered in the next couple of weeks and ERYC will be carrying out the installation.
- (d) **Noticeboard** – The noticeboard is being delivered in the next week
- (e) **Exercise Class** – This is still being well attended and is being extended to add in a yoga element which will be paid for by the attendees.

7. Rickaby Village Hall

No update has been received.

8. Proposals to alter Church Parish Boundaries

The changes were discussed and noted with the Parish Council having no objections to the proposals.

9. Polling District Review

The above was noted.

10. Review of Allowances – Town and Councils

The information was discussed and the questionnaire completed.

11. Planning Issues

None.

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

- ERYC Beach Bank Caravan Park (emailed 1/10/19 and 16/9/19)
- ERYC Self Build Bulletin (emailed 1/10/19)
- B Robertson – EY Local Council Network (emailed 1/10/19)
- ERNLLCA – District Meeting (emailed 1/10/19)
- ERNLLCA – Newsletter (emailed 1/10/19)
- ERYC – Dog Warden Service (emailed 16/9/19)

The above items were discussed and noted.

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

None to approve.

(b) To approve payment of accounts:

- Clerk's wages for July, August and September 19
- G Ash – Exercise Instructor Invoice
- Rickaby Village Hall - Invoice for Electrical Work
- DAW Electrical Work – Invoice for Replacement Defibrillator Cabinet Fitting
- Information Commissioners Officer - £40 annual registration fee

The above accounts were approved for payment.

(c) To receive Bank Reconciliation and Budget Monitor to end of September 19:

The above was circulated and noted.

13. Date and time of next meeting

11th November 2019, 5.30pm

The meeting closed at 7.00pm

Signed (Chairman) Date