

## Lissett and Ulrome Parish Council

### Minutes of Parish Council Meeting on Wednesday 20<sup>th</sup> May 2015 At 6.30 pm, Rickaby Hall, Ulrome

**Present:** Councillors D Daly (in the Chair), A Bailey, P Wilson, R Watson, K Riddle  
Ward Councillors Jane Evison and Jonathan Owen.  
Clerk Libby Woodhouse recorded the Minutes

#### 1. Public Participation (15 minutes):

There was no members of the public present.

#### 2. To receive apologies for absence:

There were no apologies for absence.

#### 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.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no declarations of interest.

#### 4. To approve Minutes of Parish Council Meetings of 22<sup>nd</sup> April 2015 and 5<sup>th</sup> May 2015:

**RESOLVED:** that the Minutes of Parish Council Meetings of 22<sup>nd</sup> April 2015 and 5<sup>th</sup> May 2015 are approved with the correction of apologies being sent by P Wilson to the meeting of 5<sup>th</sup> May. The Minutes were signed as a true and correct record.

#### 5. To report on Matters from previous Meetings:

- (a) **Rickaby Hall Shed:** Councillor Daly reported a reduction in the price of the shed which would be installed shortly. A base was discussed. Half payment £340 inc VAT will be given to the Contractor
- (b) **Dog Control Partnership:** Nothing had yet been heard.
- (c) **Parish Website** – ERNLLCA has stated that there is funding from NALC to support small parishes to become web-enabled. ERNLLCA is still waiting for details as to how this will be distributed.
- (d) **Fixing Dog Waste Bag Dispenser in Ulrome** – completed by Councillor Bailey
- (e) **Village Planting** – Councillor Evison will speak to the grounds contractors with a view to suitable locations.
- (f) **Date with Forewind** – The Clerk reported contact with Forewind who were waiting for meeting dates.
- (g) Councillor Bailey has written to LWFT regarding LUPC's concerns about how funding is distributed.
- (h) **Beacon at Lissett 158 Squadron Memorial** – lit to commemorate VE Day – Councillor Bailey attended.

#### 6. Electronic Working with the Planning System – planning liaison meeting on 17<sup>th</sup> June at Bridlington 6 pm:

Two places reserved – Councillor Daly and the Clerk. ERYC will be sending all applications electronically.

#### 7. To report on the Annual Return/Audit to 31<sup>st</sup> March 2015:

The Chairman reported on the Annual Return and an internal audit will be completed shortly.

#### 8. Meeting Feedback:

- (a) **Lissett Community Windfarm Fund Meeting, 18<sup>th</sup> May 2015, Skipsea:** This was attended by The Chairman and Councillor Bailey. There was a fund to be specifically used to target hardening security equipment. Each Parish will get £250 and dependent on amount of incidents reported to the Police there would be more. Concerns were addressed and will be fed back by Councillor Evison.
- (b) **Neighbourhood Watch Meeting 16<sup>th</sup> May 2016:** This was attended by Councillor Bailey who gave a report.
- (c) **Code of Conduct Training for Councillors:** The Clerk will attend if training dates are suitable.

#### 9. ERNLLCA Training – Being a Good Councillor – Roles, Law and Corporate Issues:

The Clerk will contact Alan Barker with a view to attending some sessions as a refresher.

**10. To note correspondence:** The following were noted:

- (a) ERNLLCA – April's newsletter – emailed to Councillors
- (b) NALC – Our Place 2 15-16 Program
- (c) NALC – Request to Promote Community Ownership & Management of Assets program and grants
- (d) Environment Agency Maintenance Program – map referred to at the Flood Liaison Group on 28<sup>th</sup> March 2015
- (e) ERYC Parish News – May – emailed to Councillors
- (f) Zurich Insurance, Local Advisory Council Service Annual Seminars – nearest South Kirkby 15<sup>th</sup> July
- (g) NALC Chairman – letter to all Parish Councillors in England

**11. To consider any planning applications that may be received:**

A planning application had been received – a meeting will be held on 3<sup>rd</sup> June at 6 pm. Councillor Bailey submitted his apologies.

**12. Finance**

**(a) To approve Councillor's Expenses:** There were none.

**(b) To approve payment of accounts**

30/4/15	£143.10	Chq no 425/426	Mrs E Woodhouse	PAYE
13/5/15	£103.00	Chq no 427	SLCC membership	
13/5/15	£340.00 inc VAT	Chq no 13	Clifton Timber	payment for shed.

**RESOLVED** that the accounts will be paid.

Received – Precept including Council Tax support grant - £4,456.01

Not yet paid - Sustrans - £2,400 (inc £400 VAT) – this cannot be paid until the report is received. The Clerk will contact Sustrans.

Signed .....G Daly..... Date .....1<sup>st</sup> July 2015.....

**Councillor G Daly**

**Chairman, Lissett & Ulrome PC**