

Lissett and Ulrome Parish Council
Minutes of Meeting on Wednesday 22nd April 2015
At 7 pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, R Watson, P Wilson and K Riddle
 Clerk Libby Woodhouse recorded the Minutes

1. Public Participation from 7 pm to 7.15 pm:

There were no members of the public present.

2. Apologies for absence:

Apologies of absence were received from Councillor I Cousins.

3. Declarations of Interest:

- (a) There were no declarations of interest.
- (b) There were no dispensations given.

4. To approve the Minutes of the Meeting of 25th March 2015:

RESOLVED: that the Minutes of the Meeting of 25th March 2015 be approved and signed as a true and correct record, proposed Councillor Riddle, seconded by Councillor Watson.

5. To resolve the appointment of the new Clerk:

The Chairman requested this agenda item was brought forward and was considered at this point in the meeting. Interviews for the post had been held on 15th April.

RESOLVED: that Libby Woodhouse is appointed Clerk/RFO to the Council, proposed Councillor Bailey, seconded Councillor Wilson.

6. To report matters arising from the Minutes:

- (a) Rickaby Hall shed – The Chairman had obtained three quotes all of which were higher than that obtained by the previous Clerk. The Chairman will order the shed using the original quote.
- (b) Dog Control Partnership Seminar – the Council had not received any information regarding the date
- (c) Parish website – The Chairman reported that ERNLLCA had advised there is a fund to support small parishes to become web-enabled to comply with the new Transparency Code. The Clerk will contact ERNLLCA to see when the funding is available.
- (d) Update on the Ulrome pond – Councillor Bailey reported that the document had been signed with regard to the Parish Council adopting it. There is no registered owner of the site according to Land Registry. The Council will look at registering the land. A working group will be held on 5th May at 7 pm at the Chairman's house and will report back to the Council.
- (e) Update on fixing dog bag waste dispenser in Ulrome – Councillor Bailey updated the Council on the location and this is currently ongoing with him.
- (f) Spring newsletter – this had not been produced because of purdah.
- (g) Village Planting – The Chairman reported that there had been no further action with regard to the planting. The Lissett Windfarm Trust wanted to know whether the money had been spent. The money should be spent and split between the villages. The Chairman will contact ERYC for advice on what the Parish Council is allowed to do and where planting can be done.
- (h) Date with Forewind – the Chairman reported there was no confirmation yet of a date for Forewind to attend a meeting of the Parish Council. The Clerk will contact Forewind and invite them to a meeting

7. Annual Audit:

The Chairman reported that the previous Clerk had completed the Annual Return. An Internal Audit was required. Libby will check through the Annual Return prior to sending it off.

RESOLVED: subject to checking, that the Statement of Accounts and Annual Governance Statement sections of the Annual Return are approved.

8. Re-surfacing Gransmoor Road, Lissett:

It was reported that that resurfacing work will commence and that the information had been displayed on the notice board.

9. Sustrans Report:

The Chairman reported that the invoice had not been paid as the Council had not received the final report. Councillor Riddle reported that she had contacted Rupert Douglas who had said he would report back to the Council however he had not done so yet and that he needed to speak with Skipsea. The scheme had grown larger than originally planned.

10. To approve the Insurance Renewal:

The Council reviewed the insurance documents and noted that there was no extra charge for adding the pond.

RESOLVED: that the renewal of £243.80 is paid, proposed Councillor Watson, seconded Councillor Riddle.

11. Parking on grass verges:

The Chairman reported on vehicles being parked on the verge in Lissett crossroads that were advertised for sale. ERYC are dealing with the issue which is also occurring in other neighbouring parishes. They are sending an enforcement officer to assess the site.

12. Ulrome Pumping Station:

The Council noted that work on the pumping station is now complete.

13. Work to the beach at Ulrome by ERYC:

The Council noted a letter from ERYC explaining the work required to the sea wall which was moving and at risk of collapse. There will be no access to the beach via the metal staircase and alternative access is being agreed with local land owners and caravan site owners.

14. Meeting feedback:

(a) Councillor Bailey reported on his attendance at the Lissett Windfarm Trust meeting where funds were allocated to applicants. Due to an application for £14,000 put forward by the ERYC Anti-Social Behaviour Team for a home improvement scheme being deferred for payment out of the inflation sum bid, other items had been moved up the list for consideration. Burton Agnes Parish Council had submitted a bid for a bus shelter which had been granted. The Council felt that this should not have been accepted as two years ago Lissett and Ulrome Parish Council had submitted such an application and were refused on the grounds that this was a service that ERYC provides.

RESOLVED: Proposed by the Chairman and seconded by Councillor Riddle that Councillor Bailey approach Councillor Evison and the Lissett Windfarm Trust to request that the following is put on the agenda for the next LWFT meeting:

- (a) To convey that Lissett and Ulrome PC strongly protest and put forward the following recommendations:
- (b) That a protocol should be put in place whereby any village/parish who receives a windfarm and subsequent funding for their community and which also wishes to receive LWFT funding:
 - a. Should not be accepted for applications to the LWFT;
 - b. If they are one of the seven parishes surrounding the LWF, that they relinquish their right to the £1000 grant;
 - c. And that they should relinquish their right to representation on the LWFT Panel.
- (c) That the LWFT Panel should provide a written response and explanation to Lissett and Ulrome PC.

15. Planning Applications:

- (a) That an amendment had been received regarding Sands Holiday Park, Skipsea concerning parking and drainage provision.
- (b) An amendment had been received regarding National Grid Ltd that there were discrepancies in the measured area of some plates from that stated in the book reference.

16. Finance:

- (a) **Councillors expenses:** there were none.
- (b) **Payment of invoices:** there were none payable. The Council will not pay the Sustrans until their report is received as agreed.

17. Date and time of next meeting:

20th May 2015:
 5.30 pm – Annual Parish Council Meeting
 5.45 pm – Annual Parish Meeting
 6 pm – Parish Council Meeting.

Minutes signed as a true and correct record ...*G Daly*..... Date ...20th May 2015.....
 Chairman of Lissett and Ulrome Parish Council.