

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting of 2nd December 2015 At 7 pm, Rickaby Hall, Ulrome

Present: Councillors A Bailey (in the Chair), G Daly, P Wilson, R Watson and K Riddle.
Clerk, Libby Woodhouse sent apologies due to illness – Councillor Daly recorded the Minutes.
ERYC Officers – Joel Stockton & Richard Jackson, Coastal Opportunities Fund.
One member of the public – Mr Woodcock.

1. To receive a presentation from Joel Stockton, Coastal Opportunities Gateway Officer, ERYC, regarding the Coastal Opportunities Fund:

The ERYC Officers presented a slide show titled “The Coastal Opportunities Gateway Fund” which outlined business support, infrastructure improvements, village infrastructure (including beach access) and diagnostic support. A lively debate took place. The Parish Council and Mr Woodcock put forward their fears for businesses which rely of beach access in Ulrome. Mr Stockton explained that a feasibility study would take place in the spring. The Council thanked Mr Stockton and Mr Jackson for their time in attending the meeting.

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 dispensations.

4. To approve Minutes of Parish Council Meetings of 28th October 2015 and 17th November 2015:

RESOLVED: that the Minutes of these meetings are approved and signed as a true and correct record.

5. To receive the following reports:

- (a) Owl boxes – were ordered and received on 20th November 2015. Lissett’s boxes are with Mr Marwood for erection and Ulrome’s have been passed to Mrs Riddle and Mr Houghton for erection.
- (b) Parish Website – Easily has not responded to approaches to them for the login details – deferred until the Clerk is able to give an update.
- (c) Purchase of screen and copier/scanner is ongoing – deferred until Clerk able to give an update. ERYC have confirmed supply of a projector free of charge which the Clerk has received.
- (d) Local grant fund claim for shed – ERYC has finally accepted the revised Community Emergency Plan and are arranging for the funding to be paid to the Council - noted.

6. To note that ERYC are advertising for two vacancies for Councillors for the Parish Council: Noted.

7. To consider the budget and precept request for 2016/2017 (see enclosed):

The preliminary budget was examined and the Clerk and Chair will meet before the next meeting.

8. To consider the Final Report submitted by Sustrans (emailed to Councillors 6/11/15) and payment of final invoice:

The Council deferred the decision to accept the report as it is still not accurate. The Clerk to send a copy to the Ward Councillors and LWFT admin for comment and inform Sustrans of the Council’s disappointment.

9. To consider a request from the British Red Cross in Yorkshire to support a Fire and Emergency Support vehicle (emailed to Councillors 6/11/15):

The Council recommended that they should contact the LWFT for a donation

10. To consider ERYC’s request for suggestions for the Overview & Scrutiny Committees to scrutinise (emailed to Cllrs 11/11/15):

Suggestions put forward were – Coastal Erosion (prevention of), Allocation of Windfarm Funding now more windfarms are being erected in the East Riding, Transport Links, Lack of Funding available at the sharp end of the NHS locally and Road Safety Signage for Horse Riders.

11. To note the quarterly update regard to the Lissett Wind Farm Community Fund (emailed to Cllrs 1311/15): Noted

12. To consider the broadband in the Parish:

A parishioner had queried broadband speed and any possible improvements. However, events had taken over as the exchange at Skipsea had been upgraded causing a huge disruption in broadband service over the last few weeks. It is now up and running again and BT inform that broadband speed should now be improved. Residents can apply to BT for a filter if still having problems.

13. To note/deal correspondence: Correspondence below was noted.

ERYC, 3-yearly review of winter services consultation by 18th December 2015 (emailed to Cllrs 20/11/15)
 ERYC, Public Spaces Protection Orders Informal Review consultation by 18th December (emailed to Cllrs 20/11/15)
 ERNLLCA/SLCC, Essential Information regarding Auto Enrolment (Pensions) (emailed to Cllrs 6/11/15)
 ERYC, ASB Six Month Statistics for Lissett & Ulrome (emailed to Cllrs 6/11/15)
 ERYC, Budget Priorities Consultation – www.eastriding.gov.uk/budgetsurvey - consultation by 6th December (emailed to Cllrs 6/11/15)
 ERYC, Parish Newsletter – November (emailed 6/11/15)
 ERNLLCA Newsletter – October (emailed to Cllrs 6/11/15)

14. To Receive Meeting Feedback:

- (a) LWFT AGM – Councillor Bailey - the £1,000 given to the Parish from the fund will increase to £1250 in 2016. Cllr Bailey reported he had made a statement at the meeting about other parishes being granted monies for noticeboards whilst the Lissett & Ulrome application had been turned down. Ward Cllr Owen stated that in future before applications are granted, the panel should look through previous applications. Dates for applications to be made to the fund are 1st February – 30th April 2016. The Police have made a request to the fund for funding to purchase ANPR cameras and the panel have requested further information.
- (b) Regional Windfarm – Councillor Bailey – security – if anyone who believes themselves to be vulnerable due to lack of security can request a free security survey to be carried out by a company nominated by the Police.
- (c) Transport – Councillor Bailey had attended the recent transport meeting. Parishioners who use local transport were to complete forms. Only 5 forms had been received back.

15. To consider any planning applications that may be received: None.

16. Finance

(a) To approve Councillor Expenses

(b) To approve payment of accounts

To approve the Clerk's wages (November)

(c) To note bank balances:

Business a/c	£10,091.47
Misc a/c	£2706.12

Finance was deferred until the Clerk is present. The Clerk's wages cheques will be signed.

17. Date and time of next meeting: 13th January 2016, Public Participation 6.45 pm, meeting start at 7 pm

Meeting closed at 9.10 pm.

Signed *G Daly* Date.....13th January 2016.....
 Councillor G Daly, Chairman.