

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting of 5th August 2015 At 7 pm, Rickaby Hall, Ulrome

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

Public Participation (15 minutes) at 6.45 pm – no members of the public were in attendance.

1. To receive apologies for absence: There were no apologies for absence.

2. 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

3. To approve Minutes of Parish Council Meetings:

- (a) **Parish Council Meeting 1st July 2015:**
- (b) **Parish Council Meeting 14th July 2015 - Planting:**
- (c) **Parish Council Meeting 21st July 2015 – Cycle Study:**

RESOLVED: That the Minutes of these Meetings are approved and signed as a true and correct record

4. To receive the following reports:

- (a) Parish Website:
 - Funding details are still awaited – the Government has asked ERNLLCA to provide details of Councils who will be affected – details of Lissett and Ulrome have been submitted. Funding details will be provided in September.
 - The Clerk is updating the ERYC hosted website – there is an issue with the live domain name - this is ongoing and the Clerk will look into it.
- (b) Date with Forewind – representatives from Forewind to attend the Parish Council meeting of 2nd September 2015.
- (c) East Riding Local Grant Fund – payment for shed – is still ongoing - see agenda item 12.
- (d) The Annual Return has been submitted to the External Auditors PFK Littlejohn.
- (e) Purchase of laptop, projector and screen is ongoing – Councillor Wilson will look into this with regard to a projector and the Clerk will contact ERYC with regard to purchasing a second hand projector.
- (f) Update on the Cycle Track study response to Sustrans – the first final draft had been received from Sustrans and emailed to all Councillors. A meeting will be held on 13th August at 6 pm to discuss this.

5. To consider any applicants for co-option for the Parish Council vacancy: There were no applicants.

6. To consider a request from the Rickaby Hall committee for the Parish Council to take on Rickaby Hall:

This was discussed however any decision had to be deferred pending a formal letter/request from the Rickaby Hall Committee. The Clerk will email some legal advice to Cllr Riddle.

7. To ask Community Payback to clear the brambles from the triangles on the A165 – Cllr G Daly:

RESOLVED: That the Council will ask Community Payback to cut the brambles over the footpaths at the triangle areas at the junction of the A165 and Fisher Lane and ask them if they would be willing to plant spring bulbs there is purchased for them. Councillor Daly will provide a contact detail. It was also noted that the planting meeting scheduled prior to this Parish Council meeting had to be postponed but this will be re-scheduled.

8. To consider the purchase of a seat in Ulrome in memory of an Ulrome resident – Chair, Cllr G Daly:
Councillor Bailey reported that sufficient funds had been raised to purchase the seat without the Parish Council.

9. **To consider problems in Lissett with Watts lorries and their other contractors going through the village at speed because they are causing vibration and causing plaster to crack in homes – Cllr P Wilson:**

RESOLVED: To write to Clifford Watts to thank them for their previous consideration in slowing speeds down but to report that currently there is a problem of lorries speeding through Lissett between 6.30 and 7.30 am and ask that this is looked into. The Councillors were nervous due to the very recent fatality on the A165.

10. **To consider commenting on ERYC Consultation on Draft Supplementary Planning Documents – Draft Affordable Housing Supplementary Planning Document and Land SW of Beverley Draft Masterplan (emailed to Cllrs 20/7/15):**

RESOLVED: That the Parish Council will not respond to these consultations.

11. **To consider resolutions to the ERNLLCA AGM – must be of a national or regional importance, call for a response from the Government, NALC or a regional body or call for a response from a body that covers the area of Humberside:**

RESOLVED: That the Parish Council had no resolutions to make.

12. **To approve the Community Emergency Plan including the Severe Weather Appendix as requested by ERYC before release of the Local Grant Fund claim for the shed (see email from Andrea Turton sent to Cllrs on 22nd July 2015):**

RESOLVED: To re-adopt the Community Emergency Plan with amendments and the Severe Weather Appendixes for Lissett and for Ulrome which had been prepared for a previous grant application.

13. **To note/deal correspondence:** The Correspondence was noted,

- (a) ERYC, upgrade to Electronic Systems for Planning & Building Control – will be live by 7th August 2015.
- (b) Hull Commission hearing in public 16th July 2015 – press release, report and findings – comment by 4th September (emailed to Cllrs on 20/7/15)
- (c) East Riding of Yorkshire & Kingston upon Hull Local Access Forum, 11th Annual Report 2014-2015 (emailed to Cllrs on 20/7/15)
- (d) NALC Chairman, Commonwealth Flag Day 14th March 2016 (emailed to Cllrs on 13/7/15).
- (e) East Riding Parish News (emailed to Cllrs 3/7/15)

14. **Meeting Feedback:**

- (a) Dog Control Partnership session – 6th July 2015 – Councillors reported on the seminar and the Clerk will request laminated notices. The Clerk will provide a Notice for the Boards following full dog poo bags being found in the dog bag dispensers.
- (b) Lissett Community Windfarm Fund Annual Review – 9th July 2015 – The Chairman and Councillor Bailey reported on this meeting. It is likely that the Council will be asked to support a funding application to LWFT for 4 ANPR cameras for the Police totaling £20,000:
- (c) ERNLLCA NE District Committee – 13th July 2015 – Councillor Watson had attended and reported that the NE District Committee's resolution to the AGM would be to request an amendment to regulations to be able to cut vegetation away from the highway and signs. She also reported on the importance of an independent Internal Auditor – ERNLLCA had provided the Clerk with a contact which will be pursued. There is a funding stream Rewards for All which could be used for the provision of a laptop.
- (d) Skipsea Parish Council meeting – had been attended by Councillor Bailey. He had asked whether they had been offered a rebate for electricity in Skipsea as a result of the Bonwick windfarm. They had confirmed that this had not been discussed.

15. **To consider any planning applications that may be received:** The following was noted.

- (a) **Application Response Noted by ERYC - 15/01591 – Installation of replacement spine headframe supporting 3 no. antennae on the 15 m high lattice tower, 2 no. 300 mm transmission dishes, 3 no. RRUs and ancillary development at Telecoms mast, Gransmoor Road, Lissett.**

16. **Finance**

- (a) **To approve Councillor Expenses** – there were none.
- (b) **To approve payment of accounts**

To approve Clerk's salary for July 2015

RESOLVED: that the Clerk's Salary is approved.

The following was noted:

Bank Balances:

Misc Account - £3,050.06

Precept A/c - £10,786.40

Copy of cash book and budget monitor emailed to Councillors on 20th July 2015

17. Date and time of next meeting:

13th August 2015, 6 pm – Cycle Track Study Meeting.

2nd September 2015, 7 pm – Parish Council Meeting:

**Signed as a true and correct record*G Daly*..... Date2nd September 2015.....
Councillor G Daly, Chairman**