

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting of 13th January 2016 At 7 pm, Rickaby Hall, Ulrome

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

Public Participation (15 Minutes) at 6.45 pm

Councillors discussed current issues with members of the Parish Council.

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.

Councillor Riddle declared an interest in planning application 15/03129 (approved by ERYC).
Councillor Watson declared an interest in agenda item 11 as her husband is a possible contractor.

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below: There were no dispensations.

3. To approve Minutes of Parish Council Meetings of 2nd December 2015:

Resolved: That the Minutes of this meeting are approved and signed as a true and correct record.

4. To receive the following reports:

- (a) The laptop and projector are covered on the Parish Council's insurance – assets up to a total £10,000 are covered.
(b) Councillors Daly and Riddle are booked on the Rural Strategy Consultation event at Burnby Hall, Pocklington on 14th January 2016 at 2 pm.
(c) Easily has not responded to two requests for details of the Parish Council's domain name – recommend another domain name is purchased.

Resolved: that the Council purchase another domain name.

5. To note that a request to fill the two Parish Council vacancies by way of election has not been received and to advertise the vacancies to be filled by co-option:

Co-option will take place at the next meeting. The vacancies will be advertised for co-option on the Notice Boards.

6. To consider the Final Cycle Study Report submitted by Sustrans (emailed to Councillors 6/11/15 and 4/1/16) and payment of final invoice (deferred from meeting of 2nd December 2015):

Resolved: that the Council will write to Rupert Douglas with a copy and explanation to the Head of Sustrans that the Council is dissatisfied with the report, explaining why and giving a time frame for completion of errors. There will be an extra-ordinary meeting on 20th January to prepare the response in detail.

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

Resolved: that the Council set the precept request at £4,000.

8. To consider purchasing a new Notice Board for Lissett using part of the £1,000 from the LWFT 2015 (currently £256.67 purchase of laptop/office package earmarked to be funded):

The Council has £743.33 left of the LWFT 2015. The Clerk will obtain prices for a new metal, double door, and lockable notice board for Lissett for the next meeting.

9. Planting Scheme – to consider purchasing a tub for Ulrome pond and 2 tubs for Lissett:

This item was deferred to the next meeting.

10. To consider an email from ERNLLCA (emailed to Cllrs on 4/1/16) with regard to the legal requirement to provide a pension:

The Council will respond to the Pensions Regulator as required.

11. To consider a request from a resident to “help with maintaining the churchyard at Lissett”:

Resolved: that the Clerk will check the law with ERNLLCA, ask permission from the Vicar to cut the grass twice a year, obtain prices and prepare a contract.

12. To consider an email from Cuadrilla Resources with regard to New Onshore Oil and Gas Exploration License (emailed to Cllrs 4/1/16) with regard to licences to explore for shale gas in the areas of North Yorkshire and East Riding and including maps:

Resolved: that the Council does not currently wish to meet with representatives from Cuadrilla Resources.

13. To consider a request from a member of the public from Grimsby with regard to coastal erosion, visiting the privately built sea wall at Ulrome, meeting the owner and requesting their contact details:

Resolved: To respond that part of the sea wall was washed away and the rest was demolished by ERYC. The Council cannot give out individual private contact details.

14. To review and approve the Council' Asset Register (attached):

The asset register was reviewed and will be amended further. To be approved at the next meeting.

15. To approve an Internal Auditor:

Resolved: that the Council will appoint Richard Dixon (recommended by ERNLLCA) for one year only to undertake an Internal Audit in the sum of £270.

16. To note/deal correspondence: Correspondence was noted.

- East Riding of Yorkshire Local Flood Risk Management Strategy Adoption – documents adopted by ERYC in November 2015 - to access the documents, click the link in the email (emailed to Cllrs 4/1/16).
- ERNLLCA Newsletters November 2015 and December 2016 (emailed to Cllrs 4/1/16)
- East Riding Parish News December 2015 (emailed to Cllrs 4/1/16)

17. To Receive Meeting Feedback: There was none.

18. To consider any planning applications that may be received:

- (1) Ref: 15/03867 – Change of use of grassed area to provide 28 static caravan pitches – relocation (roll-back) of 28 caravan pitches from Beachbank Caravan Park due to continuing erosion
Top View Caravan Park, Main Street, Ulrome
For Mr J Woodcock
Application Type – Full Planning Permission
(emailed to Councillors 22/12/15 and documents available at the meeting)

Resolved: that the Council does not object to the Planning Application subject to the following conditions: (a) that planning approval is given for static caravans only; and (b) that North Turnpike is not used for public access to the site as this is only a single track lane.

- (2) To note the following planning applications that have been granted approval by ERYC:
- Ref 15/02878 – Erection of detached replacement dwelling (roll-back) at land east of Top View, Main Street, Ulrome.
 - Ref 15/03118 – Erection of conservatory and porch to rear, Yew Tree Cottage, Main Street, Lissett.
 - Ref 15/03129 – Erection of stable block, Manor House, Bugg Lane, Ulrome.

These were noted.

(3) To note the following planning appeal has been withdrawn:

- Ref DC/13/03625 - Erection of 5 no. wind turbines (80m to hub, 125 m to tip) with associated transformers, hard-standings, sub-station compound, cable run and access track at land east of North Pasture Farm, Out Gates, Gembling.

This was noted.

19. Finance:

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

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

To approve the Clerk's wages (December)

Resolved: to pay the Clerk's wages for December and expenses.

(c) **To note bank balances:**

Business a/c £9,876.01

Misc a/c £2,706.12

Bank balances were noted

20. Date and time of next meeting:

20th January 2016 at 6 pm – Extra Ordinary meeting

17th February 2016 at 7 pm.

Meeting closed at 8.15 pm

Signed ...*G Daly*..... Date.....17th February 2016.....
Councillor G Daly, Chairman.