

**P R E S E N T**

Parish Councillors: P Langley (in the Chair), P Arandle, A Baker, P Gorton, R Howe, S Peirson, J Powell and E Sutcliffe

Clerk to the Council: L Spruce-Wan

Also in Attendance: East Riding of Yorkshire Councillor Stewart and 1 member of the public

06/24/18     **APOLOGIES**

Apologies for absence was received from Cllr Dickinson.

06/24/19     **DECLARATION OF INTERESTS**

RESOLVED:    a)    that Cllr Baker declared an interest in the Tennis Club;  
                     b)    that Cllr Gorton declared an interest in the Allotments;  
                     c)    that Cllr Peirson declared an interest in the Allotments.

06/24/20     **MINUTES**

RESOLVED:    that the minutes of the meeting held on 14<sup>th</sup> May 2024 be confirmed and signed by the Chair.

06/24/21     **MATTER ARISING NOT COVERED BY THE AGENDA**

a)    Minute 02/24/120

The Clerk had circulated two further quotes received. The details of each quote were discussed and it was agreed that the quote for £95.00 from Eco Roofing and Building be approved.

b)    Minute 03/24/134 b ii)

The Clerk had circulated the quote for a new bench and advised that the Gosling family had provided a donation to the Parish Council for the bench and installation. Councillors agreed to purchase the bench and arrange the concrete plinth.

RESOLVED:    that the Clerk purchase the bench and arrange for the concrete plinth to be sited.

06/24/22     **EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a)    Ward Councillor Update

ERY Cllr Stewart advised that she had chased the Definitive Map Team regarding the pathway from Canada Drive to Hudson Way. The response had been circulated to Councillors. Councillors were unhappy that no further progress had been made and requested that the Clerk proceed with the complaint. Cllr Peirson advised that he would also contact the Local Access Forum to request the pathway as an agenda item.

b) Annual Town and Parish Council Planning Liaison Meetings

The Clerk advised that the next Annual Town and Parish Council Planning Liaison Meetings were scheduled for 13<sup>th</sup> June 2024 and 18<sup>th</sup> June 2024. Cllrs Gorton and Howe requested to attend.

c) Carriageway Patching

It was reported that the recent carriageway patching had been substandard and some marked areas had not been repaired. Councillors discussed the repairs carried out and highlighted areas that were in need of repair. Cllr Sutcliffe had circulated an email that documented areas within the village that needed attention. Councillors requested that the Clerk report the findings to the East Riding of Yorkshire Council.

d) Local Plan Update

The Local Plan Update had been circulated to Councillors. No comments were made.

RESOLVED: a) that the above correspondence be received;  
b) that the Clerk contact the East Riding of Yorkshire Council regarding the carriageway patching.

06/24/23

**CORRESPONDENCE RECEIVED**

a) Local Government Boundary Commission

The Local Government Boundary Commission consultation had been circulated to Councillors. No comments were made.

b) Play Inspection Company

The Clerk had circulated the repeat order form for the inspections of the Gym and Play Park in 2025. The total cost was £163.00 plus VAT. Councillors agreed to proceed with a repeat order.

RESOLVED: a) that the above correspondence be received;  
b) that the Clerk complete and return the repeat order form for the Gym and Play Park inspections for 2025.

06/24/24

**FINANCE**

a) Accounts for payment

The following payments were agreed:

L Spruce-Wan	Salary & Expenses May	£	463.37
C Exelby	Pavilion Cleaning & Expenses May	£	42.56
HSBC	Bank Charges	£	16.00
G O Foster	Grass cutting	£	385.20
British Gas	Pond Supply 1/5/24 – 1/6/24	£	19.03
ERNLCCA	Training Course	£	84.00
Mike Clark & Son	Sportsfield – pothole repair	£	660.00
Councillor Peirson	Bench repair & Pond materials	£	172.35
Barry Gibson	Pond Fence Painting	£	630.00

b) Annual Governance and Accountability Return

The annual accounts were presented and it was agreed to sign the Annual Governance Statement 23/24.

c) Financial Regulations

The Clerk had circulated updated model Financial Regulations. The Clerk agreed to review the new regulations to be discussed at the next meeting.

RESOLVED: that the model Financial Regulations be deferred to the next meeting.

06/24/25

**VILLAGE INFRASTRUCTURE**

a) Sportsfield

Cllr Baker confirmed that a meeting of the Sportsfield Management Committee was scheduled for Wednesday, 12<sup>th</sup> June 2024.

Cllr Baker advised that the funding application for pavilion refurbishment had not been successful. He reported that the reason for not being successful was because monies had been received in the past two years for the pavilion and the provider had received many other applications.

Cllr Baker advised that he had contacted the manufacturer of the gym equipment following the inspection report. He confirmed that the provider had visited and repaired the rocking base free of charge. He also noted that the gym floor covering would be discussed at the Sportsfield Management Committee meeting.

b) Allotments

Cllr Peirson confirmed that the fence at the Bishop Burton site had been moved. He also advised that inspections had been completed and all except one half plot on Bishop Burton Road had passed.

c) Play Park

Cllr Peirson advised that the chain needed for the repair to the swing was £160.00. Councillors approved the purchase.

d) Dog Walking Field

The Clerk advised that the agreement to use the Dog Walking Field was due for renewal at the end of June. Councillors agreed that the agreement should be renewed.

Cllr Baker advised that the Dog Walking Field was due its first cut and noted the presence of orchids. Measures to reduce the impact of field cutting on the orchids was discussed.

RESOLVED: a) that Cllr Peirson purchase the chain needed for the swing repair;  
b) that the Clerk renew the Dog Walking Field agreement.

06/24/26

**COMMUNITY ISSUES**

a) Flooding

Councillors discussed the need to schedule the meeting with Yorkshire Water representatives and hoped that it would be arranged shortly.

b) Pond

Councillors expressed their delight at how the pond looked due to the fence, fountain and duck house.

It was reported that Mr Minney had entered the pond unaccompanied. Councillors raised Health and Safety concerns and requested that the Clerk write to Mr Minney to state that he should not enter the pond without Councillor supervision.

RESOLVED: that the Clerk write to Mr Minney to confirm that he does not enter the pond without Councillor supervision.

06/24/27 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Clerk informed Councillors of the training opportunities available.

06/24/28 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 9<sup>th</sup> July 2024, 7.30 pm at the Sportsfield.

There being no further business, the meeting closed at 8.40 pm.

---

Chair's Signature – 9 July 2024