

P R E S E N T

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

Clerk to the Council: L Spruce-Wan

01/24/105 **APOLOGIES**

Apologies for absence was received from Cllr Dickinson.

01/24/106 **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.

01/24/107 **MINUTES**

RESOLVED: a) that the minutes of the extraordinary meeting held on 9th November 2023 be confirmed and signed by the Chair
b) that the minutes of the meeting held on 12th December 2023 be confirmed and signed by the Chair.

01/24/108 **MATTERS ARISING NOT COVERED ON THE AGENDA**

a) Minute 07/23/37

Councillors reported that the works had not been carried out on the bus shelter. The Clerk agreed to contact Mike Steel for an update.

b) Minute 09/23/49 c)

The Clerk reported that a letter had been issued to the landowner. Councillors reported that the overgrown hedge had still not been cut back. Councillors requested that the Clerk contact the East Riding of Yorkshire Council (ERYC) to take enforcement.

RESOLVED: a) that the Clerk contact Mike Steel for an update on the bus shelter repairs;
b) that the Clerk contact ERYC regarding the overgrown hedge.

01/24/109 **EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a) Ward Councillor Update

i. Devolution

ERY Cllr Stewart discussed the Devolution Deal recently announced. She stated that the monies set aside was approximately £13.2 million which equated to approximately £22.00 per person across the two areas. Councillors asked whether the money set aside has been raised from cuts to other budgets or whether it was 'new' money. She confirmed that it was 'new' money.

She reported that there was a questionnaire for people's views on the deal and encouraged anyone to complete it. She highlighted that responses were to be received by the end of February.

Councillors asked whether any money had been earmarked for specific areas. ERY Cllr Stewart explained that the money was to be split in line with the population split, roughly 50/50 between East Yorkshire and Hull.

Councillors discussed whether a Parish Council response was required or whether individual responses were appropriate. Councillors agreed that questionnaires should be completed by individuals and a Facebook post should be created to highlight the questionnaires to parishioners.

ii. Flooding

ERY Cllr Stewart commented on the level of flooding in the village. She advised that it was possible to obtain a drainage map of the village and advised that she would request one.

iii. Footpath

Councillors queried whether any update had been received regarding the footpath between Canada Drive and the Hudson Way. ERY Cllr Stewart advised that she had not received any further correspondence.

RESOLVED: that the Clerk create a Facebook post to highlight the Devolution Deal questionnaires.

01/24/110 **CORRESPONDENCE RECEIVED**

a) Grant Request

Councillors had been provided with a copy of the grant request from Cherry Burton FC for a donation towards the purchase of new goal posts. They were advised that the club had already secured a grant for half of the cost of the new posts. Cllr Baker explained that Mr Bird was very dedicated to the children and believed that he needed support to ensure children were playing sports. Councillors agreed to offer a grant to Cherry Burton FC for £1,000.00.

b) Project Ideas

Councillors agreed to defer Project Ideas to the next meeting.

c) Zebra Crossing

The Clerk had circulated an email received from the office of Graham Stuart MP which requested the Parish Council's comments on a petition for a zebra crossing in the village along Main Street, outside the school. Councillors discussed the request at length and discussed site locations, traffic concerns and road safety. The Chair agreed to formulate a response and circulate to Councillors for approval before a response was sent.

RESOLVED: a) that the above correspondence be received;
b) that a s137 grant be approved for £1,000.00 to purchase new goal posts;
c) that Project Ideas be deferred to the next meeting;
d) that the Chair circulate a response for approval in relation to the zebra crossing.

01/24/111 **FINANCE**

a) Accounts for payment

The following payments were agreed:

L Spruce-Wan	Salary & Expenses December	£	549.62
C Exelby	Pavilion Cleaning December	£	21.77
Cllr Peirson	Pond Sundries	£	15.75
DefibWarehouse	Defibrillator Battery	£	267.60
British Gas	Credit Pond Supply 1/2/23-1/12/23	- £	218.12
British Gas	Pond Supply 1/2/23-1/12/23	£	147.29
ERYC	Temporary Road Closure	£	287.00
HSBC	Bank Charges	£	14.00
Npower	Sportsfield Approach	£	145.24

b) Quarterly Update

The Clerk circulated the quarterly update and discussed the current budget.

c) Budget

The budget for 2024/2025 was discussed and agreed at £34,920.00.

d) Precept

The precept for 2024/2025 was set at £32,460.00. Remaining monies would be used to subsidise the shortfall in the budget.

RESOLVED: a) that the quarterly update be received;
b) that the budget for 2024/2025 be £34,920.00;
c) that the precept for 2024/2025 be £32,460.00.

01/24/112 **VILLAGE INFRASTRUCTURE**

a) Planning

i. 23/03892/TCA – 64 Main Street – Tree Works

The notice had been circulated to all Councillors. No comments were made.

b) Sportsfield

Cllr Baker reported that further information regarding floodlight charges had been received. He explained that there was a previously unknown Clubspark and Stripe fee; this meant that the amount received was £3.81 per hour. He continued that the Parish Council had previously agreed that £2.00 per hour would be ringfenced however, given the new charges, the figure of £1.81 would now be ringfenced.

c) Dog Walking Field

Councillors reported that the new proposed plans had raised concerns with regards to flooding for both parishioners and the landowner. Councillors commented that the meeting scheduled for 16th January 2024 would enable concerns to be raised.

RESOLVED: that planning notification 23/03892/TCA – 64 Main Street – Tree Works be received.

01/24/113 **COMMUNITY ISSUES**

Pond

The Chair advised that the tree surgeon had failed to attend when requested. He expressed a hope that the meeting would be rearranged.

01/24/113 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Clerk informed Councillors of the training opportunities available.

01/24/114 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 13th February 2024, 7.30 pm at the Sportsfield.

There being no further business, the meeting closed at 9.45 pm.

Chair's Signature – 13 February 2024