

P R E S E N T

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

Clerk to the Council: L Spruce-Wan

07/24/29 **APOLOGIES**

Apologies for absence were received from Cllrs Arandle and Gorton.

07/24/30 **DECLARATION OF INTERESTS**

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

07/24/31 **MINUTES**

RESOLVED: that the minutes of the meeting held on 11th June 2024 be confirmed and signed by the Chair.

07/24/32 **MATTER ARISING NOT COVERED BY THE AGENDA**

Minute 06/24/22

The Clerk had circulated the response received following the complaint to East Riding of Yorkshire Council (ERYC). Councillors discussed the contents and did not believe that the situation had progressed any further. It was noted that a proposed deadline would be set for the landowner to respond but did not state what deadline. There was also some confusion regarding the location of the ransom strip. Councillors requested that the Clerk respond to request that a deadline be set and if the deadline should pass what were the next steps. The Clerk also agreed to gain clarification regarding the location of the ransom strip.

RESOLVED: that the Clerk respond to ERYC regarding their complaint response.

07/24/33 **EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a) National Highways and Transport (NHT) Public Satisfaction Survey

A request for the Parish Council to complete a public satisfaction survey had been received. It was agreed that the Clerk would complete the survey.

b) Speed Limit Trial

ERYC had contacted to advise that it was possible to apply to be part of 20 mile per hour speed trial. Councillors noted that it was not necessary as the village currently had a 20 mile per hour area.

RESOLVED: a) that the above correspondence be received;
b) that the Clerk complete the NHT survey.

07/24/34 **CORRESPONDENCE RECEIVED**

Dogger Bank D Offshore Windfarm

A notification regarding an Environmental Impact Assessment and Consultation had been received. Councillors discussed at length and agreed that there would be no comment so long as the development followed the existing Hornsea Four lines and the cables would be underground. They advised that pylons would be opposed. The Clerk agreed to respond.

- RESOLVED: a) that the above correspondence be received;
b) that the Clerk respond to the Environmental Impact Assessment and Consultation.

07/24/35 **WEBSITE**

Cllr Sutcliffe advised that some areas of the Parish Council's website was very out of date and would benefit from a refresh. The Clerk advised that the Scouts had also requested a page on the website which Councillors agreed. The Clerk agreed to update and remove old information from the website.

- RESOLVED: that the Clerk update and refresh the website.

07/24/36 **FINANCE**

a) Accounts for payment

The following payments were agreed:

L Spruce-Wan	Salary & Expenses June	£	426.08
C Exelby	Pavilion Cleaning & Expenses June	£	107.97
HSBC	Bank Charges	£	24.00
G O Foster	Grass cutting	£	385.20
British Gas	Pond Supply 1/6/24 – 1/7/24	£	18.39
P Wardale	Sportsfield Sundries	£	58.67
P Wardale	Allotment Lock	£	45.00
Beverley Joinery	Pond fence final invoice	£	600.00
Marin Engineers	Play park repairs	£	2,976.00
NPower	Sportsfield Drive 1/4/24 – 30/6/24	£	120.52
Cllr Baker	Reissue of cheque	£	66.00
S Minney	Pond Pump Debris Shield	£	24.20

It was noted that the works by Beverley Joinery and Marin Engineers was not fully completed; the pond fence required further fastenings and the play park required a small section to be completed. It was agreed that the payments would be approved subject to the final work being completed to a satisfactory standard, once completed the payment would be released.

b) Quarterly Update

The Clerk circulated the quarterly update.

c) Financial Regulations

The Clerk advised that she had reviewed and updated the revised model Financial Regulations. Councillors discussed the regulations and agreed that no further amendments were required. The regulations were approved.

RESOLVED: that the revised Financial Regulations be approved.

07/24/37

VILLAGE INFRASTRUCTURE

a) Planning

i. 24/01821/PLF The Spinney, 5 Highcroft, Extension over garage

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

ii. 24/01220/PLF Raventhorpe Cottage, Decision

The decision had been circulated to all Councillors. No Comments were made.

iii. 24/01922/TPO 78 Canada Drive, Fell 1 sycamore tree

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

b) Sportsfield

Cllr Baker had circulated the minutes of the recent meeting of the Sportsfield Management Committee.

Cllr Baker confirmed that Playscheme had been instructed to repair the gym rubberised flooring. The quote accepted was £3,430.00 plus VAT and works would commence on 10th July 2024.

Cllr Baker discussed the proposed refurbishment of the pavilion corridor. He advised that a quote of approximately £7,000.00 had been received. Councillors discussed the works to be carried out and requested that further quotes be sought. Cllr Baker also advised that it may be necessary to part board the loft to allow for better access. Councillors requested that separate quotes also be sought for the boarding of the loft.

The Clerk advised that the defibrillator required a new battery and had been removed from The Circuit until replaced. Councillors agreed the purchase of a new battery.

Councillors discussed the trees which may require some attention. It was agreed that the Clerk and Chair would contact Craig Scurry and Charlotte Walker to meet to discuss further.

c) Allotments

The Clerk advised that she had received an application for a structure constructed of reclaimed wood and roofing felt. Councillors approved the application.

A concern was raised regarding a plot which had had very little grown and the fence had not been repaired. The Clerk agreed to contact the holder and, if necessary, offer a half plot.

d) Play Park

Cllr Peirson advised that the chain needed for the repair had been ordered, a cost of approximately £250.00.

e) Dog Walking Field

Cllr Baker advised that in addition to orchids there was a presence of ragwort on the Dog Walking Field. He explained that there was responsibility to control the growth of ragwort and noted that the field would be cut that week. He advised that efforts would be made to provide a compromise to protect the growth of the orchids.

- RESOLVED:
- a) that planning notification 24/01821/PLF The Spinney, 5 Highcroft, extension over garage be received;
 - b) that planning decision 24/01220/PLF Raventhorpe Cottage be received;
 - c) that planning notification 24/01922/TPO 78 Canada Drive, Fell 1 sycamore tree be received;
 - d) that the minutes of the Sportsfield Management Committee dated 12th June 2024 be received;
 - e) that the Sportsfield Management Committee obtain further quotes for the work needed to the pavilion corridor;
 - f) that the Sportsfield Management Committee obtain quotes to part board the loft;
 - g) that the Clerk purchase a new battery for the Sportsfield defibrillator;
 - h) that the Clerk and Chair arrange a meeting with the tree surgeons;
 - i) that the Clerk contact the allotment plot holder.

07/24/38

COMMUNITY ISSUES

a) Flooding

The Clerk advised that no response had been received to set up the meeting with Yorkshire Water. She agreed to chase again.

b) Pond

The Clerk advised that Mrs Cymberlist had contacted regarding overgrown nettles, overhanging trees and duck excrement in her garden. Cllr Peirson and the Chair advised that they had visited Mrs Cymberlist and cut back where possible. It was suggested that the Parish Council could organise a gardener to maintain the area to ensure that it was kept under control. Cllr Peirson advised that he would contact a tree surgeon regarding the overhanging trees.

Cllr Peirson advised that the previous stand-alone organisation 'Christmas Lights Committee' have contacted him regarding a balance of approximately £1,800.00 which they would like to donate to the Parish Council for upcoming Christmas lights celebrations. It was agreed that any donation would be earmarked as requested.

Cllr Baker advised that the water lilies would soon be ready for donation from Burnby Hall. Councillors discussed what level of aftercare was needed once placed, Cllr Baker agreed to make further enquiries.

- RESOLVED:
- a) that the above correspondence be received;
 - b) that Cllr Peirson contact a tree surgeon regarding overhanging trees.

- c) that any donation received from the previous Christmas Lights Committee be earmarked for future Christmas lights usage.
- d) that Cllr Baker enquire about the aftercare needed for the water lilies.

07/24/39 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Clerk informed Councillors of the training opportunities available.

07/24/40 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 10th September 2024, 7.30 pm at the Sportsfield.

There being no further business, the meeting closed at 9.15 pm.

Chair's Signature – 10 September 2024