

P R E S E N T

Parish Councillors: J Wilson (in the Chair), A Baker, B Dickinson, R Howe, E Sutcliffe and P Wardale

Clerk to the Council: L Spruce-Wan

Also in Attendance: East Riding of Yorkshire Councillors Gateshill and Stewart

11/22/85 **APOLOGIES**

Apologies for absence were received from Cllrs Arandle and Peirson.

11/22/86 **DECLARATION OF INTERESTS**

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

11/22/87 **CHAIR/VICE-CHAIR AND COUNCILLOR VACCANCIES**

Councillors had been informed that Cllr Peirson had intended to resign his position of Chair and that would come into effect from the next meeting. Councillors were advised to consider who would like to stand for the position and if required the position of Vice-Chair.

The Chair informed Councillors that Ms Watson had decided not to continue with the process to be co-opted as a Parish Councillor and had stepped down. The Clerk advised that she had contacted Electoral Services to confirm the procedure required to continue with the vacancy.

RESOLVED: that the Clerk inform Councillors of the procedure to be followed regarding the current vacancy.

11/22/88 **MINUTES**

RESOLVED: that the minutes of the meeting held on 11 October 2022 be confirmed and signed by the Chair.

11/22/89 **MATTERS ARISING NOT COVERED ON THE AGENDA**

Minute 10/22/74

ERY Cllr Stewart advised that she had made enquiries with the East Riding of Yorkshire Council (ERYC) regarding the trees but had not received a response yet.

Minute 10/22/75

ERY Cllr Gateshill advised that he had requested that the determination of the planning application that related to the land east of Canada Drive was to be made by a committee. He explained that the outline planning sought a permission with all matters reserved but believed that, given the updated information provided to the planning department regarding drainage, that the planning permission should provide a proposal to deal with the drainage system and the problems the proposed site would exacerbate for residents.

ERY Cllr Gateshill advised that when the committee convene it should be attended by a resident and a member of the Parish Council to support the arguments raised. Councillors discussed the work done by the council and Mr Docherty regarding Yorkshire Water; ERY Cllr Gateshill requested copies of the responses received from Yorkshire Water. The Clerk advised that the current response was contained on the Parish Council website and agreed to liaise with Mr Docherty to request that his correspondence be shared with ERY Cllr Gateshill.

- RESOLVED: a) that the Clerk provide ERY Cllr Gateshill with a copy of the response received from Yorkshire Water;
- b) that the Clerk liaise with Mr Docherty to seek approval to share his correspondence with ERY Cllr Gateshill.

ERY Cllr Gateshill left the meeting.

11/22/90 **EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a) Annual Snapshot of Rough Sleepers

Details of the Annual Snapshot of Rough Sleepers had been circulated to Councillors. The Chair advised that the date for the survey was the evening of 14th November 2022 and requested that any instances should be reported to the Clerk to report to the ERYC.

b) East Riding Minimum Operating Standards (ERMOS)

Councillors were advised that the annual application for ERMOS had been received. It was agreed that the Clerk would complete and return to ERYC.

c) Proposed Submission East Riding Local Plan Update

Details regarding the Proposed Submission East Riding Local Plan Update had been circulated. The Chair advised that he planned to attend the public drop in event at the Beverley Leisure Centre and would circulate any comments.

d) Safe Spaces and Ask for ANI Initiatives

The Chair explained the Safe Spaces and Ask for ANI initiatives to Councillors and the importance that they are available in the village. Councillors discussed the need to share the details of the initiatives with local establishments such as the pub and the shop. It was agreed that the Clerk would contact the establishments and discuss whether they would like further information and to be part of the initiatives. Councillors discussed that the initiatives should be advertised on the Facebook page and website should any establishment decide to join.

e) Warm Spaces Funding

Councillors discussed the Warm Spaces funding available to the community. It was agreed that Cllr Howe would inform the Village Hall Committee regarding the funding and the Clerk would advise the Church and the pub.

- RESOLVED: a) that the Clerk complete and return the Annual Snapshot of Rough Sleepers;
- b) that the Clerk complete and return the ERMOS application form;

- c) that the Clerk contact establishments regarding the Safe Spaces and Ask ANI initiatives;
- d) that Cllr Howe inform the Village Hall Committee regarding the Warm Spaces Funding;
- e) that the Clerk contact the Church and the pub regarding the Warm Spaces Funding.

11/22/91 **CORRESPONDENCE RECEIVED**

Anti-social Behaviour

Councillors were provided with an email received from Ms Simpson regarding apples that had been thrown at her property and the effect this had had on her and her family. Councillors discussed the content of the email. ERY Cllr Stewart agreed to raise the concern with the Anti-Social Behaviour Team at the ERYC.

RESOLVED that ERY Cllr Stewart contact the Anti-Social Behaviour Team.

11/22/92 **NO COLD CALLING ZONE**

RESOLVED that agenda item No Cold Calling Zone be deferred to the next meeting.

ERY Cllr Stewart left the meeting.

11/22/93 **FINANCE**

a) Accounts for payment

The following payments were agreed:

L Spruce-Wan	Salary & Expenses October	£ 473.48
C Exelby	Pavilion cleaning September	£ 71.15
ERYC	Sportsfield half year rent	£ 1,300.00
NPower	Electricity Sportsfield approach	£ 74.14
PMF Products	Goal Posts	£ 1,575.00
HSBC	Bank charges	£ 18.00

b) Pond Electricity Tariff

The Clerk advised the new tariff to be applied by E-On from 25 November 2022 and detailed the increased costs. Councillors discussed the costs and it was requested that a price comparison be made with other suppliers.

RESOLVED: that the Clerk complete a price comparison for the electricity supply at the pond.

11/22/94 **VILLAGE INFRASTRUCTURE**

a) Planning

22/03372/PLF Installation of ground mounted solar PV array

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

b) Sportsfield

A proposal to replace the defibrillator casing at the Sportsfield had been circulated. Cllr Wardale explained that the casing had, over time and exposure to sunlight, become brittle and had broken. He continued that the defibrillator had had to be removed as the casing had become faulty. Councillors were provided with several options and the merits of each was discussed. Councillors agreed to replace the existing unit with a DefibStore 4000 which cost £495.00 plus VAT. An estimate of £51.00 plus VAT had been received from Drewery Electrical to install the new casing.

Councillors discussed the defibrillator casing at the village pub and the need for a light fitting. Councillors requested that a quote be obtained for the installation of an LED floodlight at the village pub.

c) Play Park

Cllr Baker advised that the funding decision would be received on 7 December 2022. He continued that if successful the third-party payment, previously agreed, of £3,658.25 would need to be paid immediately and before the next parish council meeting. Councillors agreed that a cheque would be made available for the third-party payment prior to the next meeting should the application be successful.

d) Gates on Dog Field

Councillors advised that Cllr Peirson would arrange for the gates to be completed in December.

- RESOLVED:
- a) that planning application 22/03372/PLF Installation of ground mounted solar PV array be received;
 - b) that a DefibStore 4000 be purchased and installed by Drewery Electrical;
 - c) that the Clerk obtain a quote to install an LED floodlight at the village pub;
 - d) that the third-party payment be approved and paid prior to the next meeting should the funding application be successful;
 - e) that Cllr Peirson complete the gates on the dog field.

11/22/95

COMMUNITY ISSUES

a) Flooding

The Clerk advised that she was still to draft the letter to Yorkshire Water

b) Pond Matters

The Clerk advised that the metal tree structure had been purchased. The Chair advised that the scheduled date for installation of the tree and lights would be 26 November 2022 and the lights switch on would be 3 December 2022 and requested volunteers. Councillors queried whether a response had been received from the Scouts regarding the lights switch on event. The Clerk advised that she would contact Cllr Peirson to confirm.

Councillors discussed the need to employ a contractor to cut back the overgrown vegetation around the pond before the lights were installed. It was agreed that the area around the pond would be cut back prior to the installation.

- RESOLVED: a) that the Clerk contact Cllr Peirson to confirm any response received from the Scouts;
- b) that the overgrown vegetation be cut back prior to the installation of the lights.

11/22/96 **PARISH COUNCIL DOCUMENT REVIEW**

a) Accident Report Form

Councillors discussed the form and queried the circumstance required to complete the form. It was agreed that the Clerk would confirm the relevance of the document and the review be deferred to a later meeting.

b) Financial Regulations

Councillors had been provided with the Financial Regulations 2019 and the model regulations for comparison. Councillors discussed the regulations at length and agreed that current direct debits for E-On and HSBC were approved for the next 12 months. Councillors agreed that the quarterly bank reconciliations would be signed by a Councillor on a rolling rota basis which would be determined by the Clerk.

Councillors discussed the ability to amend the regulations to remove sections not relevant to the parish council. Councillors agreed that the Clerk would review and make any alterations as necessary and circulate to Councillors for approval at the next meeting.

c) Village Plan

The updated Village Plan had been circulated to Councillors. Councillors discussed the plan at length and the current system in place to review the progress made and objectives set. Councillors agreed that a review of the plan should be held every quarter and the next review would be held in December 2022. Councillors agreed that the plan be approved subject to the amendment of the word 'resolve' to 'aid resolution in' at paragraph 2.v.

- RESOLVED: a) that the Clerk confirm the relevance of the Accident Report Form;
- b) that the Clerk defer the review of the Accident Report Form to a later meeting;
- c) that the direct debits paid from the bank account be approved for the next 12 months;
- d) that the Clerk determine a rota for the signing of the bank reconciliation;
- e) that the Clerk review the Financial Regulations for approval at the next meeting;
- f) that the Village Plan be approved subject to the amendment of the word 'resolve' to 'aid resolution in' at paragraph 2.v.

11/22/97 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Chair informed Councillors of the training opportunities available.

11/22/98 **PERSONNEL**

The Chair informed Councillors that the national pay award had been agreed and backdated to April 2022.

Councillors discussed a gift for Mrs Wardale, previous Clerk, to thank her for her years of service. It was agreed that a voucher be purchased for a local restaurant for £100.00.

RESOLVED: that a voucher of £100.00 be purchased.

11/22/99 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 13 December 2022, 7.30 pm at the Sports Pavilion.

There being no further business, the meeting closed at 9.05 pm.

Chair's Signature – 13 December 2022