

**P R E S E N T**

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

Clerk to the Council: L Spruce-Wan

12/23/94 **APOLOGIES**

Apologies for absence were received from Cllrs Arandle and Dickinson and from ERY Cllr Stewart.

12/23/95 **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.

12/23/96 **MINUTES**

RESOLVED: that the minutes of the meeting held on 14<sup>th</sup> November 2023 be confirmed and signed by the Chair.

12/23/97 **MATTERS ARISING NOT COVERED ON THE AGENDA**

a) Minute 07/23/37

The Clerk advised that quotes had been received and circulated to Councillors for the repair of the bus shelter. It was agreed that the quote received from Mike Steel be approved for £250.00.

b) Minute 09/23/49 c)

Councillors reported that the overgrown hedge had not been cut back. Councillors requested that the Clerk write to the landowner to request that it be done imminently and advise that if not the Parish Council may inform East Riding of Yorkshire Council (ERYC) to take enforcement.

c) Minute 10/23/67 b)

Councillors discussed the tree surgeon required for both the pond and the Sportsfield. Cllrs Baker and Peirson agreed to liaise with the surgeon to confirm what it required.

d) Minute 10/23/68

The Clerk advised that she had made enquiries with the Planning Department of ERYC regarding the installation of a water feature and floating duck house. She reported that it was advised to make a planning enquiry to ERYC to confirm if planning permission was required. The cost of the enquiry was £60.00. As the pond was located in a conservation area it was agreed to make the enquiry regarding the water feature, floating duck house and the site of the potential new bench.

e) Minute 11/23/87

The Clerk circulated the costs of the rubberised speed bumps but it was noted that those were not suitable as they had a speed limit of 15 miles per hour.

f) Minute 11/23/89 d)

Councillors agreed the final draft of the newsletter and agreed that it be printed and circulated to parishioners.

- RESOLVED:
- a) that the quote received from Mike Steel for the bus shelter repairs be approved;
  - b) that the Clerk write to the land owner of the overgrown hedge;
  - c) that a planning enquiry be submitted for the installation of a water feature, floating duck house and the site of a new bench;
  - d) that the newsletter be approved, printed and circulated.

12/23/98

**EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a) Communities and Environment Town and Parish Council Event

The Clerk advised that the next event was scheduled for Wednesday, 24<sup>th</sup> January 2024. Cllr Howe confirmed that he would attend.

b) Devolution Deal Announcement

Details of the Devolution Deal had been circulated to Councillors. No comments were made.

c) Do It for East Yorkshire Community Grant

Councillors were informed of the funding available through the Community Grant. It was requested that details be published on the Facebook page.

d) Stamford Bridge and Footbridge Works

Information regarding the upcoming works was circulated. It was noted that no date had been scheduled. It was agreed that details would be published on the Facebook page and the website once further information was received.

- RESOLVED:
- a) that the above correspondence be received;
  - b) that the Clerk publish details of the Community Grant on the Facebook page.

12/23/99

**CORRESPONDENCE RECEIVED**

a) Project Ideas

A parishioner had provided details of possible future projects which included a new play area for older children and teenagers. Councillors agreed that there should be a focus on teenagers. Councillors discussed possible funding streams as a new play area would be approximately £60,000.00.

Councillors requested that the Clerk place a notice on the Facebook page appealing for more ideas for future projects.

b) Verge Overrun

Mr Kitchen had contacted regarding the parking along Etton Road and the destruction of the verges. Councillors discussed the traffic and parking along the road and concluded that no one had acted illegally and noted that ERYC was responsible for highways not the Parish Council. It was requested that the Clerk contact Mr Kitchen to advise him to contact ERYC Highways department.

- RESOLVED: a) that the above correspondence be received;  
b) that the Clerk create a Facebook post to appeal for further project ideas;  
c) that the Clerk contact Mr Kitchen.

12/23/100

**FINANCE**

a) Accounts for payment

The following payments were agreed:

|                            |  |   |        |
|----------------------------|--|---|--------|
| L Spruce-Wan               | Salary & Expenses November                           | £ | 727.54 |
| C Exelby                   | Pavilion Cleaning November                           | £ | 43.54  |
| Cherry Burton Village Hall | Hall Hire  | £ | 26.25  |
| P Wardale                  | Posts for Sportsfield                                | £ | 226.90 |
| British Gas                | Pond Supply 1/11/23 – 1/12/23                        | £ | 23.59  |
| ERYC                       | Lighting SLA   | £ | 176.80 |
| HSBC                       | Bank Charges   | £ | 17.00  |
| Cllr Peirson               | Snowman and materials for the Christmas Lights event | £ | 192.91 |

b) Precept

Councillors agreed to defer the budget and precept to the next meeting.

RESOLVED: that the precept be deferred to the next meeting.

12/23/101

**VILLAGE INFRASTRUCTURE**

a) Sportsfield

Cllr Baker reported that the Sportsfield Management Committee had progressed further with the incorporation of the MUGA booking with the current floodlight system. He explained that the cost to put in place was £3,020.00 plus VAT and an application for commuted sums was in progress for £2,000.00. He explained that the current token meter was no longer reliable and the Committee were losing revenue; the advantage of the new system would be to enable online access. Following further discussion Councillors agreed to fund the difference between the total cost and the commuted sums grant, a shortfall of £1,020.00.

b) Allotments

The Clerk advised that invoices would be sent shortly. Councillors discussed the previous year's costs and it was agreed that the rent increase to £25.00 per year, per allotment.

c) Play Park

Cllr Powell raised a concern about the lack of public lighting through the village green. It was requested that the Clerk contact ERYC to request an installation of street lighting.

- RESOLVED: a) that the shortfall of £1,020.00 be approved for the incorporation of the MUGA bookings with the floodlight system;  
b) that the annual allotment rent be increased to £25.00 per plot;  
c) that the Clerk contact ERYC to request lighting along the path of the village green.

12/23/102 **COMMUNITY ISSUES**

Pond

The Chair thanked everyone for their help with the Christmas lights. The Chair requested that a Facebook post be created to thank volunteers for their help and to thank Kingston Communications for their generous support.

RESOLVED: that the Clerk put a notice on both Facebook to thank volunteers and Kingston Communications.

12/23/103 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Clerk informed Councillors of the training opportunities available.

12/23/104 **NEXT MEETING**

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

There being no further business, the meeting closed at 8.55 pm.

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Chair's Signature – 9 January 2024