

# LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 11<sup>th</sup> September 2018  
at 7.00pm, Rickaby Hall, Ulrome

**Present:** Councillors G Daly (in the Chair), A Bailey, K Binks, K Riddle, G Parr and D Portz, Clerk - Tracey Topliss recorded the Minutes.

## 1. Public Participation (10 mins):

None present.

## 2. To receive apologies for absence:

Apologies received from East Riding Councillor's Evison, Lisseter and Owen.

## 3. Declaration of Interests:

(a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.

Councillor Riddle declared an interest in Item 9 as Chair of the Village Hall Committee.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

## 4. To approve minutes:

### (a) Parish Council Meeting 17<sup>th</sup> July 2018

**Resolved:** that the Minutes are approved and signed as a true and correct record.

## 5. To co-opt any interested persons to the Parish Council

None.

## 6. Matters Arising

### (a) Community Emergency Plan

Discussed. Councillor Bailey will email the clerk the amended copy of that it can be formatted for further amendment by Councillor Bailey.

### (b) Emergency Centre

Councillor Parr provided an update. He is expecting quotes from 2 companies in the next few weeks for the generator and is exploring which will be the most suitable type of generator

### (c) Ulrome Pond

An application to the LWFT has been submitted. The clerk will send the further information requested to support the application. The issue regarding the transportation of the waste will be highlighted and also the specialist nature of the work making it difficult to obtain the 3 quotes required.

## 7. To Receive Meeting Feedback

None.

## 8. Planning Issues

- Notification of Decision  
Construction of new vehicular access, Mount Farm, Lissett (emailed 4/9/18)  
Approved
- Planning Consultation  
Single Storey Extension, Evermore, Top View Caravan Park, Ulrome (emailed 8/8/18)

## 9. Rickaby Village Hall

The Parish Council have been approach regarding their views on taking over the running of the Rickaby Village Hall. The current village hall committee is lacking in members and it was suggested that a sub committee could be formed which sits under the Parish Council.

**Resolved** It was agreed that the Parish Council would be interested in the proposal in principal, subject to consultation being done by the village hall committee with residents and the current trustees of the hall. To be included as an agenda item for the next meeting.

## 10. Invitation to meet Police and Crime Commissioner (emailed 4/9/18)

Councillor Daly and Bailey to attend on 3 October 2018, Driffield Rugby Union Club

## 11. Lissett and Ulrome Parish Council Walkabout Schedules (emailed 16/8/18)

Noted.

## 12. Lissett Churchyard (emailed 3/9/18)

An email has been received thanking the Parish Council for the grant towards the upkeep of Lissett Churchyard. Councillor Daly has also had a discussion with the church regarding other issue such as ornamental road signs which unfortunately, due to restrictions from ERYC, is not an option.

**Resolved:** It was agreed that the clerk would respond to the email asking them to submit an invoice for this year's donation and also advising them that we would welcome working with them in the future on any mutual beneficial projects.

## 13. ERYC – New grant fund for innovative litter projects (emailed 4/9/18)

The grant was discussed. Potential ideas were discussed which could be suitable projects however more information was needed regarding deadlines.

## 14. ERYC – WW1 Centenary Fund (emailed 4/9/18)

Noted.

## 15. To note/deal with correspondence that has been sent to the Council:

- HFRS – ER Advocate Areas (emailed 13/8/18)
- ERNLLCA – July and August Newsletters (emailed 13/8 and 4/9/18)
- ERNLLCA – AGM (emailed 16/8/18)
- Humberside Police – Monthly Update (emailed 4/9/18)
- ER CCG – Invitation to AGM (emailed 4/9/18)
- ERNLLCA – 2018 Conference (emailed 4/9/18)
- ERYC – Joint Local Access Forum (emailed 4/9/18)

The above correspondence was noted.

**16. Finance****(a) To approve Councillor Expenses:**

None to approve.

**(b) To approve payment of accounts:**

- Clerk's wages for July and August 18
- Information Commissioners Officer – Data Protection Fee - £40
- St Andrews Church – Contribution towards grasscutting - £100

The above accounts were approved for payment.

**(c) To note Bank Reconciliation/Budget Monitor – end August 2018**

The banks reconciliation and budget monitor was circulated and approved.

**(d) To note bank balances**

Bank a/c £12,236.08

Misc a/c £4,989.67

The bank balances were noted.

**17. Date and time of next meeting**

9 October 2018. 7.00pm, Rickaby Hall.

The meeting closed at 8.00pm.

**Signed (Chairman)** ..... **Date** .....