

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 24th April 2018
at 7.00pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), K Binks, G Parr, D Portz and K Riddle, ERYC Councillor Lisseter, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

- Councillor Lisseter reported that the planning application relating to Rickaby Woods is due to go to the Strategic Planning meeting on 17 May 2017. The notice of meeting will be published and one member of the public will be able to speak at the meeting.
- Cluster meeting to be held on 16 May 2017 at Hutton Cranswick

2. To receive apologies for absence:

No apologies received.

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.

There were no declarations of interest.

- (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 21st March 2018
(b) EO Meeting 10th April 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 Outstanding

None outstanding.

7. Planning Issues

None.

8. To approve the Risk Assessment Schedule.

Resolved: that the Risk Assessment Schedule be approved.

9. To review and approve the Standing Orders

Deferred to the next meeting following an email from ERNLLCA.

10. To review and approve the Financial Regulations

Resolved: that the Financial Regulations are approved.

11. Annual Audit (emailed 9/4/18)

The external annual audit has changed with effect from this year and we are now not required to submit the forms to the external auditor. The forms still need completing and publishing as before and can be requested by the auditor at any time.

12. Meeting Feedback

A number of Councillors has attended financial responsibility training which was very informative.

13. Northern Powergrid Communication

Following the recent power outage the clerk had contacted Northern Powergrid to see if they would contribute towards the cost of purchasing Calor Gas Heaters and BBQ to enable Rickaby Hall to be used as an emergency centre should the need arise. Northern Powergrid had been positive in their response and the clerk will go back to them with the prices agreed at this meeting.

14. Litter Pick Feedback

The litter pick has been very well attended and plenty of rubbish collected. Many thanks to all the residents/holidaymakers who helped. A press release has been sent to the local papers. It was agreed that another litter pick will be arranged in the future.

15. East Wolds and Coastal Cluster Meeting (emailed 9/4/18)

Meeting to be held on 16 May 2018 at Hutton Cranswick. Topics on the agenda are:

Community Led Housing
Pot Hole Repair Programme/Road Maintenance

16. ERYC Town and Parish Council Communication Survey (emailed 4/4/18)

The survey was completed and the clerk will submit online.

17. Grasscutting

Councillor Daly and Bailey had met a grasscutting contractor to discuss cutting the grass in between the cuts currently provided by ERYC. The quote is to be submitted and brought to the next meeting.

18. ERNLLCA – Consultation: Unauthorised Developments and Encampments (emailed 17/4/18)

Discussed. Councillor Daly to read and send comments if necessary.

19. To note/deal with correspondence that has been sent to the Council (not already included as agenda item):

- ERNLLCA – District Committee (emailed 4/4/18)
- EYLCN – Next Meeting of ER Local Councils Network (emailed 16/4/18)
- ERYC – Parish Transport Champion (emailed 16/4/18)
- ERYC – Rural Housing Seminar (emailed 16/4/18)

The Council noted the above correspondence.

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

None.

(b) To approve payment of accounts:

- ERNLLCA Invoice Membership - £255.82

The above account was approved for payment.

(c) To note bank balances

Bank a/c	£10,183.88
Misc a/c	£4,989.67

The balances were noted.

21. Date and time of next meeting

Annual Meeting, 14 May 2018, 6.30pm

PC Meeting, 14 May 2018, 7.00pm

Meeting Closed at 8.05pm

Signed (Chairman) Date