

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 9th October 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, ERYC Councillor Evison, Clerk - Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

Councillor Evison gave feedback on the recent application the Parish Council had made to the Lissett Windfarm Trust which was rejected. The Parish Council felt that inaccurate information had been provided by the Fund administrator to the panel and wished to appeal against the decision made. Councillor Evison provided information on who an appeal should be made to.

2. To receive apologies for absence:

None.

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 11th September 2018

Resolved: that the Minutes are approved and signed as a true and correct record with the exception that Councillor Riddle was in attendance at the meeting and should be included on the Present list.

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

None.

6. Matters Arising

(a) Community Emergency Plan

In progress.

(c) Emergency Centre

Councillor Parr provided an update. A quote has been received for the work required to be carried out for the installation of a generator at the village hall. It was agreed that the electrical work should be undertaken prior to the purchase of the generator. The size of the generator needed would depend on what would be running from it. A discussion took place regarding this and it was agreed that there would be no need for a cooker/oven to be used so a smaller generator would be satisfactory.

7. To Receive Meeting Feedback

Councillor Bailey attended the Meet the Police Crime Commissioner session. There has been an increase in number of police officers within the Humberside area. It is intended to run meetings with groups of Parish Councils.

8. Ulrome Pond/LWFT Application

As discussed with Ward Councillor Evison in public participation, the application the Parish Council submitted to the LWFT has been turned down. The Parish Council is going to appeal against the decision.

9. Rickaby Village Hall

Councillor Riddle had sought advice from ERNLLCA regarding the Parish Council taking over the village hall. The advice was that the best way forward would be for the Parish Council to become the sole trustee. It was agreed that ERNLLCA be contacted again to see if representative/s of the Parish Council could meet with Alan Barker to explore all options and that Councillor Riddle would make contact, in her role as Village Hall chairman, with the current trustee of the village hall.

10. Planning Issues

Notification of Decision

Erection of Single Story Extension, Evermore, Top View Caravan Park
Approved

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

- Orsted – Hornsea Project Four Proposals (emailed 18/9/18)
- ERNLLCA – Newsletter (emailed 3/10/18)
- Skipsea PC – Celebration of Remembrance (emailed 3/10/18)
- ERYC – Standards Committee Agenda (emailed 3/10/18)
- ERYC – Planning Enforcement Area Maps (emailed 3/10/18)

The above correspondence was noted.

12. Finance

(a) To approve Councillor Expenses:

None to approve.

(b) To approve payment of accounts:

- Clerk's wages for September 18

The above account was approved for payment.

(d) To note bank balances

Bank a/c £11,797.12

Misc a/c £4,989.67

The bank balances were noted.

17. Date and time of next meeting

6th November 2018. 7.00 pm, Rickaby Hall.

The meeting closed at 8.25pm.

Signed (Chairman) Date