LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 11th November 2019 at 6.00pm, Rickaby Hall, Ulrome

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

1. Public Participation (10 mins):

The issue regarding the request for an additional bus stop in the lay-by, Alison Lane was discussed. Councillor Lisseter agreed to investigate why ERYC couldn't accommodate at this time.

2. To receive apologies for absence

Apologies from Councillor Riddle.

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.
 - Item 12(b) Councillor Binks Invoice for Planter.
- (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 – 7th October 2019

Resolved: that the Minutes are approved as a true and accurate record.

5. To Receive Meeting Feedback

Councillor Daly gave feedback on the ER Cluster Meeting she had attended. Paul Bellotti is coming on a walkabout on 11 December to discuss the issues raised.

Councillor Portz attended the Police Crime Commissioner event which was very informative.

6. Project Updates

- (a) **Ulrome Pond** Land Registry document has now been received. The clerk will forward to LWFT to move the funding bid forward. Jon Trail from Yorkshire Wildlife will also be contacted regarding requoting for the work on the pond.
- (b) **Emergency Shelter** Wiring is now all complete. Councillor Parr will obtain quotes for the generator.
- (c) **Bus Stop** The shelter is now in place and the project is complete.
- (d) **Noticeboard** Councillor Portz to investigate the best way to install the new noticeboard.
- (e) **Exercise Class** Still going well

7. Rickaby Village Hall

Councillor Daly met with Karen Riddle regarding the village hall and the way forward.

8. Flooding - Ulrome

There is currently flooding down Main Street, Ulrome. ERYC are aware of the problem and are investigating the cause however it seems to be taken sometime and stagnant water has been left. An engineer is expected to visit the site tomorrow and the clerk will also contact ERYC for an update.

9.	ERYC-	Topic	Suggestions	for Scru	tiny (em	ailed 23	/10	/19	١
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Topics suggested are:

- Flooding
- Coastal Erosion
- Speed Limits
- Road Surfacing.

10. Planning Issues

None

- 11. To note/deal with correspondence that has been sent to the Council
 - ERYC, Positive Activity Grants 19/20 (emailed 4/11/19)
 - ERYC, Dementia Friendly Communities (emailed 4/11/19)
 - ERYC, Cabinet Newsletter (emailed 4/11/19)
 - ERYC, ASB Statistics (emailed 4/11/19)
 - ERYC, Joint Local Access Forum Annual Report (emailed 4/11/19)
 - ERYC, Environment and Regeneration O/S Report (emailed 23/10/19)
 - ERYC, Code of Conduct Revisions (emailed 23/10/19)
 - ERYC, Review of Allowances (emailed 23/10/19)
 - ERYC, Cluster Meeting Minutes (emailed 23/10/19)
 - Hornsea School, Letter regarding Minibus Donation (by post)

The above items were discussed and noted.

12. Finance

(a) To approve Councillor Expenses:

None to approve.

- (b) To approve payment of accounts:
 - Littlethorpe Invoice for Bus Shelter
 - Notice It Invoice for Noticeboard
 - K Binks Planter
 - Rickaby Hall Invoice for hire and filing cabinet storage

The above accounts were approved for payment.

13.	Date	and	time	of	next	meeting
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16th December 2019, 5.30pm

The meeting closed at 6.25pn	losed at 6.25pi	cl	meeting	The
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