

LISSETT & ULROME PARISH COUNCIL

**Minutes of Parish Council Meeting on 10th October 24
at 4.00pm, Rickaby Hall, Ulrome**

Present: Councillors G Daly (in the Chair), A Bailey, G Parr Clerk - Tracey Topliss recorded the Minutes

1. Public Participation (10 mins):

None.

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.

None.

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

None.

4. To approve Minutes of the Parish Council Meeting on 12th September 24:

The minutes were approved as a true record.

5. Councillor Resignation

Mr Tony Welch has resigned from the Parish Council. The Clerk has acknowledge the resignation and updated the necessary information.

6. Planning Issues

None.

7. Meeting Feedback

Councillors had attended the consultation event regarding Dogger Bank D.

8. Laptop Upgrade

The clerks laptop is +5 years old and no longer fit for purpose. It was agreed that a new laptop be purchased and the old one disposed of appropriately.

9. **ERYC – SIDS Grant Scheme**

Installing SIDS within the Parish was discussed. It was agreed that the Clerk would investigate further.

10. **ERYC – Review of Polling Districts, Places and Stations**

There is no change proposed to the current polling station within the Parish.

11. **Orsted – Hornsea 4 Offshore Windfarm (geophysical survey)**

The above was noted.

12. **Finance**

(a) To approve Councillor Expenses

None to approve.

(b) To approve payment of accounts

None to approve.

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

18th November 24 – 4.30pm

The meeting closed at 4.30pm

Signed (Chairman) **Date**