

## LISSETT & ULROME PARISH COUNCIL

**Minutes of Parish Council Meeting on 30<sup>th</sup> June 25  
at 4.30pm, Rickaby Hall, Ulrome**

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

### 1. **Public Participation (10 mins):**

None.

### 2. **To receive apologies for absence**

Apologies received from I Webster.

### 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 12<sup>th</sup> May 25**

The minutes were approved as a true record.

### 5. **Meeting Feedback**

Councillor Bailey had attended the Coastal Change event. The access to the beach at Ulrome is an issue with there currently being no steps for access. ERYC to be approached to see if this is something that could be considered again.

Councillor Daly had attended a meeting regarding the old Lissett village hall the details of which were noted.

### 6. **Planning Issues**

None

## 7. **24/25 Agar Submission/Audit**

The Agar Submission and Audit were discussed and approved.

## 8. **Asset Register**

The Asset Register was reviewed and approved.

## 9. **Bench Purchase**

Councillor Parr to provide bench details to Councillor Bailey.

## 10. **Lissett War Memorial Board Bollards**

A quote had been received to install bollards to protect the information board. It was agreed that the quote would be accepted and a request be made for them to be installed asap.

## 11. **Correspondence received**

- **Dogger Bank Windfarm consultation events**
- **Humberside Police – June Newsletter**

The above were noted.

## 12. **Finance**

### **(a) To approve Councillor Expenses**

None to approve

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

- **Clerks Wages**
- **ERNLLCA Membership**
- **Amazon Print Cartridges/Folders**

The above were approved for payment

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

12<sup>th</sup> August 25 – 5.00pm

The meeting closed at 5.45pm

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