Date: 16.05.23

# **LOCKINGTON PARISH COUNCIL**

<u>Unconfirmed Minutes of the Annual Parish Council Meeting held on Monday</u> 15<sup>th</sup> May 2023

<u>APCM01/23 - Apologies:</u> – All Parish Council members present.

Lockington Parish Councillors present were; John Rowson (Chair), Mary Munro-Hill, Stephanie Taylor, Andrew How, Jeremy Mason, Ian Jowett, Stewart Craig and Jamie Wheldon.

Visitors: Four parishioners were present at the meeting. The Clerk, Mr Gareth Rees, was also present.

APCM02/23 Election of Chairperson for Lockington Parish Council 2023/24

Parish Councillor Stewart Craig proposed that Parish Councillor John Rowson be elected as Chairman of the Parish Council.

This was seconded by Parish Councillor Ian Jowett.

A vote was taken, and the resolution was carried unanimously.

Declaration of Acceptance witnessed by the Clerk, Mr Gareth Rees.

APCM03/23 Co-option of Parish Councillors for the municipal years 2023-2027

The following four parishioners were co-opted onto the Parish Council;

Mary Munro-Hill Stephanie Taylor Jeremy Mason Jamie Wheldon

The Chairman explained that this takes the number of Parish Councillors up to eight and there were adverts on the notice boards and Gazette to try and fill the last vacant position.

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APCM 04/23 Declaration of Acceptance of Office (Witnessed).

All Parish Councillors signed the Declaration of Office which was witnessed and signed by the Clerk, Mr Gareth Rees.

<u>APCM 05/23Election of Vice Chairperson for Lockington Parish Council</u> 2023/24.

Parish Councillor John Rowson proposed that Parish Councillor Jeremy Mason be elected as Vice-Chairman of the Parish Council.

This was seconded by Parish Councillor Ian Jowett.

A vote was taken, and the resolution was carried unanimously.

<u>APCM06/23. Register of Interest (RoI) update.</u>

The Clerk reported all ROIs with sitting Parish Councillors were up to date and remain relevant. All new Parish Councillors were to complete a ROI within 28 days.

APCM07/23 The Minutes of the Annual Parish Council Meeting held on Monday 16th May 2022

The minutes of the above meeting had been previously circulated to all Parish Councillors for review and subsequent approval. Parish Councillors present at the meeting agreed it was a true and correct record of the meeting and duly approved the minutes with no amendments.

Proposal: Parish Councillor Stewart Craig proposed the minutes of the Annual Parish Council Meeting on the 16th of May 2022 be accepted, this was seconded by Parish Councillor Andrew How.

A vote was taken and the resolution was carried unanimously.

Resolved: Meeting minutes approved.

The Chairman then signed the minutes as a true and proper record on behalf of the Parish Council.

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# APCM08/23 Lockington Parish Council Chairperson's Report 2022/23.

The Chairman had delivered the report in the APM held immediately prior to this meeting (APCM). The audience was the same, therefore the report was not repeated.

The Annual Chairperson report was presented by the Chairman, Parish Councillor John Rowson.

# <u>Lockington Parish Council Highlights – Chairman's Report 2022/23</u>

Sadly, Kevin Marshall recently retired Chairman of the Parish Council, who gave many years of exemplary service to the Parish, passed away in hospital on 21<sup>st</sup> March. Kevin was born in Lockington and a resident most of his life, an active member of the Parish Council and the wider Lockington community in general. Kevin will be greatly missed by his family, friends, and the village as a whole.

Again, sadly Pauline Greenwood passed away during the year. Pauline was the Ward Councillor for Beverley Rural and was an active contributor to Parish Council meetings. Pauline will be greatly missed by her family, friends, and Lockington Parish Council.

#### General

In general, it has been a relatively quiet year in Lockington, however, there have been some small village improvements undertaken during the year. There has also been some concern regarding potential development at Kilnwick Lane (Amen Field), this is an issue which has attracted a great deal of concern with the residents of Lockington and has yet to be resolved.

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# Community Green (Land Exchange Project)

The Solicitors are now in the final phase of the process of drawing up the legal documentation. The Parish Council very much hope that ownership of the Paddock will take place before the Summer.

The access route into the Paddock has been approved by ERYC Planning Authority, and the contractor to carry out the work has been selected (L&K Warcup).

# **Planning**

All planning applications have been dealt with in a sympathetic manner, to maintain and/or enhance the village and maintain it's 'Conservation Village' status.

#### **Laurel Vines**

Aike has applied for a licence to carry on a business which involves the use of the premises for licensable activities. This has caused concern for the residents of Aike and Lockington, and the Parish Council are helping to resolve the issue.

# Hornsea 4

Wind Farm continues to be developed in the background (all available details on web site).

### **Dead lane**

Some remedial work has been undertaken on Dead Lane by ERYC, but further work is needed to bring Dead Lane to a reasonable standard.

# Village Hall (VH)

The Notice Board outside the VH has been repaired and updated with a magnetic board. The VH Clock mechanism has been removed for repair.

#### Speeding in the Village

There has been a lot of concern regarding speeding on both Front Street and Thorpe. The Parish Council have encouraged both ERYC and Humberside Police to investigate this issue. We are now having some success, and Humberside Police are closely monitoring the situation.

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#### Election 2023/Parish Councillors

This year has been an election year for both Ward and Parishes. Lockington Parish is an uncontested Parish with four nominations being approved. The new Parish Council members from May 9<sup>th</sup>, 2023, are John Rowson, Andrew How, Stewart Craig and Ian Jowett. The Parish Council will carry out some cooption's to fill the vacancies.

The Parish Council were sad to lose the input of Adrian Crookes who resigned just before the Election. At the May 2023 election Cynthia Hamlin, James Warburton and Graham Chapman did not stand for re-election. Graham has been a longstanding Parish Councillor and the Chairman thanked them all for their service to the community.

<u>Finances</u> – The Parish Council's finances have been well managed and are in good shape. See Annual Governance & Accountability Return for full details (web site & notice boards).

<u>Thanks</u> – The Chairman thanked all Parish Councillors for their input and work, as all the work and time given is voluntary a word of thanks for all their endeavours and commitment is appropriate; the same applies to our hard working and efficient Parish Clerk and of course to residents who submitted views and contributed to the discussions on various issues.

The above report was duly noted.

John Rowson Chair, Lockington Parish Council. 1<sup>st</sup> May 2023

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# APCM09/23. Adoption of the 2022/23 Parish Council Accounts.

The Clerk gave a detailed review on the Parish Council Accounts, which included;

- Year-end review for 2022/23.
- Agreed budget for 2023/24.
- Approval of the Annual Governance & Accounting Return Form 2 Sections 1&2 for 2022/23.

Parish Councillor Mary Munro-Hill proposed that the 2022/23 accounts and the 2023/24 budget be accepted.

Seconder: Parish Councillor Ian Jowett.

A vote was taken and the resolution was carried unanimously.

Resolved: All accounts listed above were accepted and adopted by the Parish Council.

All information available on the web site.

# APCM10/23. Discuss and review the following adopted procedures to ensure they remain fit for purpose.

- a) Standing Orders (SO).
- b) Code of Conduct (CoC).
- c) Financial Regulations (FR) & Financial Risk Assessment (FRA).

After a small discussion, no amendments were deemed necessary, however the review procedure on the 5-year plan would remain in place.

# APCM11/23. Parishioner Question Time.

There were no questions from the Parishioners.

#### Issued by;

Gareth Rees - Clerk to Lockington Parish Council 16th May 2023

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