Lockington Parish Council – Agenda Monday 17th February 2020

Dear Sir/Madam,

I hereby give you notice that an ordinary meeting of Lockington Parish Council will be held at Lockington Village Hall on **Monday 17th February @ 7pm.**

All members of the Parish Council are hereby summoned to attend, for the purpose of transacting the agenda items listed below:

All members of the public are welcome to attend.

Agenda Items (Subject to amendment)

1. To receive Apologies:
2. To Approve the minutes of the Parish Council meeting that took place on the 20th January 2020.

2.1 To approve the minutes of the Parish Council meeting that took place on the 16th December 2019. These minutes have been updated to reflect the concerns of Parish Councillor Andrew Proctor, re Holderness Hunt, agenda item 6.5 (Updated minutes December 16th Minutes Revision 1.5).

1. To receive any Declaration of Interest:

The Parish Councils Order 2001 (Model Code of Conduct)

To record any declarations of interest by any member of the Parish Council in respect to agenda items. The Declaration of Interest should be made at the start of the meeting in respect to specific agenda topics.

None

1. To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

ERYC – If Councillor present.

1. Parish Council ongoing Business Matters:
	1. To review, discuss and agree on future actions re Lockington Flooding;
		1. Feedback from Mr Steve Charlton.
		2. Forward Plan and actions.
	2. To receive an update on the Land Exchange Project with Dalton Estates;

 Chair Parish Councillor Kevin Marshall.

* + 1. To consider, agree and formally respond to the proposed Land Exchange terms from Dalton Estates.
		2. Lockington Parish Council to formally approve the appointment of an independent valuation and solicitor to act on behalf of the Parish Council.
		3. Consider the timing for a Public Consultation to determine the Parishioners requirements for the land exchange.
	1. Station Road - To review, discuss and agree on future actions - All.
		1. Visit of Mr Graham Stuart MP.
		2. Visit by ERYC delegates.
	2. Q4 - To review and update as necessary the Action Tracking Register.
	3. To review, discuss and adopt if appropriate the following Governance documents;
		1. Lockington Parish Council Standing Orders (NALC Model Document) Revision 1.1/Dated 23rd January 2020.
		2. Lockington Parish Council Code of Conduct (ERYC Member Code of Conduct Adopted by ERYC 9th October 2019) - Revision 1.0/Dated 25th January 2020.
1. Correspondence

To review and agree actions on correspondence:

* 1. ERNLLCA - Play, Sport & Fitness Area Training Seminar

 (Thursday 9th April at Worlaby).

* 1. Village Halls Week – Photo Competition (Closing date 15th March 2020).
	2. VE Day Activities and Merchandising.
	3. EYRC – Lockington Footpath No.16.
	4. Planning Correspondence from Mr. Elliott.
	5. Correspondence from Mr. Errol Remington (US).
	6. ERNLLCA Newsletter.
	7. Salt Bins.
	8. Keep Britain Tidy Campaign.
	9. Funding for Outdoor Play.
	10. Village Taskforce 2019 – update re Schedule of Works.
	11. Dog Fouling.
	12. YCWA – Be seen to be Green
	13. Temporary Closure of Chapel Street Lockington (10th March).
	14. Strategy Humber – Tidal Flood Risk.
	15. Hornsea 4- Planning Update S42 Consultation Notification.
1. Planning

To consider & submit observations for the following Planning Applications:

7.1 ERYC Planning Application 19/00117/PLF – Construction of pitched roof over single storey – Melody Cottage South Glebe (For further details, please click on the link below to go directly to the application named above).

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?keyVal=Q43XWZBJJUU00&activeTab=summary>

7.2 ERYC Planning Decision 20/00032/TCA/– Fell Scots Pine Tree, 9 South Glebe.

No Objections.

7.3 ERYC Planning Decision 20/00033/TCA – Crown Yew Tree, 64 Thorpe.

No Objections.

7.4 ERYC Planning Application 20/00358/TCA – Fell 3 Ash Trees, 100 Front Street Lockington (For further details, please click on the link below to go directly to the application named above).

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?keyVal=Q56SXDBJLMO00&activeTab=summary>

7 Planning continued

7.5 ERYC Planning Decision 19/04098/PLF – Construction of two dormer windows to front roof. No Objections.

7.6 ERYC Planning Application 20/00340/PLF – Northfield House, 84A Front Street, Lockington, YO25 9SH. Construction of new Vehicle access following partial removal of existing brisk wall. For further details, please click on the link below to go directly to the application named above).

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?keyVal=Q54QLFBJLHF00&activeTab=summary>

1. Finances:
	1. To approve SLCC ongoing membership – 2020 cost of £65.00 (not £63 as stated last month).
	2. To approve the payment of £60.00 to Alma Printers for 250 colour copies of the Gazette.
	3. To approve payment of £7.99 to the Clerk (HP Printer Ink paid from Clerk’s personal account).
2. AOB
3. Dates for the Ordinary Parish Council Meetings in 2020 are (All meetings will be held on a Monday in Lockington Village Hall at 7pm (exceptions listed below)):

16th March, 20th April,15th, May 18th (@7:30pm),

June, 20th July, 21st September, 19th October, 16th November, 21st December.

1. Dates for the Annual Meetings in 2020 are:

Monday 18th May;

Annual Parish Meeting at 7pm.

Lockington Parish Council Annual Meeting at 7:15pm.

Issued by;

Gareth Rees

Clerk to Lockington Parish Council

16.02.2020

Revision 1.14

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