LOCKINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 16th December 2019

Apologies: – Parish Councillors; Mary Munro-Hill and Andrew Proctor.

Lockington Parish Councillors present were: Kevin Marshall, (Chair), John Rowson (Deputy Chair), Amanda Clarke, Caroline Holgate, Adrian Crookes, Graham Chapman and Andrew How.

Visitors:

* + Beverley Rural Ward Councillors: Pauline Greenwood and Bernard Gateshill (ERYC).
	+ Two village residents also attended the meeting.

The Clerk to the Parish Council, Mr Gareth Rees was also present.

2. The Minutes of the meeting held on Monday 18th of November 2019 were duly reviewed and approved by the Parish Councillors present, and signed by the Chair as a correct record of the meeting.

Name……………………………………. Signature……………………………………Date…………………………….

3. Declarations of Interest:

None.

4. ERYC Business:

Beverley Rural Ward Councillors Pauline Greenwood & Bernard Gateshill represented the Beverley Ward Team (Beverley Ward Team Councillors: Pauline Greenwood, Bernard Gateshill & Kevin Beaumont).

4.1 The Chairman, Kevin Marshall stated there were two main points that the Parish Council required some help with;

1. Station Road Footpath

The Parish Council were not happy with the response from Mr Paul Bellotti and once again asked if the Ward Councillors could help us apply further pressure on ERYC.

Chairman, Parish Councillor Kevin Marshall offered to draft note to Mr Paul Bellotti ERYC.

Action Date; Friday 20th December. (AN90/12/19). Action complete.

1. Village Flooding on Thursday/Friday 14/15th November

The forthcoming Flood Meeting (Wednesday 18th December @ 10am in the Village Hall) was discussed at length. Both the Ward Councillors present at the meeting said they were going to attend. The Clerk explained that ERYC, Dalton Estates and the EA had also agreed to attend. The Chairman, Parish Councillor Kevin Marshall had also invited members of the Village who had been affected during the flooding.

The intention of the meeting is to clarify the following, and agree on an action plan;

* + Meet & Greet.
	+ Discussion and explanation of Flooding Event.
	+ Site Visit.

Detailed Discussions;

* + Who is responsible for what when it comes to storm water.
	+ What is the Duty of Care for Land owners.
	+ Previous drainage work undertaken in Lockington and its intended purpose, including explanation of engineering.
	+ Beck capacity for heavy rainfall.
	+ How do we prevent/alleviate any future flooding?
	+ Identify actions and timeline.

5. Business Items:

* + 1. Village Flooding – see 4b above

Flood correspondence was discussed and it was agreed to bring this up in the Flood meeting.

Chairman, Parish Councillor Kevin Marshall offered to articulate this during the meeting.

Action Date; Wednesday 18th December. (AN91/12/19).

ERYC - Flood Risk Management Section 19 Report.

Clerk actioned to respond according to the ERYC.

Action Date; 31.12.2019 (AN/92/12/19).

5.1.2 Parish Council Governance Documents

Parish Council Standing Orders

Parish Council Code of Conduct

Parish Council Financial Regulations.

Detailed discussion took place on the National Association of Local Councils (NALC) Model Standing Orders (SO’s) 2018. The Clerk explained that ERYC had chosen to adopt the model SO’s ‘without prejudicial interests’. However, the Clerk had spoken to some Town and Parish Councils within ERYC, and they had chosen to adopt the model SO’s ‘with prejudicial interests’ (As adopted by North Lincolnshire).

After some discussion, it was decided that there was insufficient clarity for the Parish Council to decide on which version they should adopt.

Clerk actioned to;

Investigate why ERYC chose to adopt the model SO’s ‘without prejudicial interests’.

Discover the exact difference between the model documents.

What edit actions are required to the Code of Conduct (CoC), dependent upon which version of the SO’s we adopt.

Ensure the SO’s, CoC and the Financial Regulations (FR) are on the agenda for January 2020.

All Parish Councillors to read through the SO’s, CoC and FR.

Action Date; January 2020 meeting (AN/93/12/19).

* + 1. Land Exchange Project with Dalton Estates

There was no further feedback from Dalton Estates, other than they agree to the proposed land swap in principle, however, the Parish Council are waiting for formal documentation.

In addition, the Parish Council will then have to determine if the land swap is considered financially viable.

Parish Councillor Graham Chapman suggested as soon as we have the above points clarified, we must engage the community to ensure the Parish Council have the full backing of the village.

The forward plan is to have a subcommittee to work on this project with members of the public involved, and reporting back to the Parish Council.

Chairman, Parish Councillor Kevin Marshall offered to follow up with Dalton Estates.

Action Date; January 2020 meeting. (AN94/12/19).

* + 1. Cherry Burton Gun Club (CBGC).

Parish Councillors Amanda Clarke and John Rowson attended a meeting at CBGC. The Parish Councillors felt that CBGC had taken the noise nuisance seriously and were taken steps to minimise this issue in the future.

CBGC are currently building bunds to retain the noise nuisance and plant trees on top of the bunds (They have taken advice from other Gun Clubs on how to tackle this issue). The bunds will be completed in Q3 2020, and then CBGC will take further sound readings to see how successful their noise reduction scheme has been.

In addition, CBGC will place a semi-permanent sound monitor in Church Lane to monitor the ongoing noise pollution.

The Parish Council and CBGC will revisit this issue in Q1 2020.

6.Correspondence:

* 1. Smaller Councils Committee – noted.
	2. Consultation – Strengthening Police Powers - noted
	3. Precept – See item 8.1.
	4. Joint Minerals – noted.
	5. Hunt Feedback – noted.
	6. ERYC On Line Account.

Clerk actioned to write article for the next gazette.

Action Date; 31.12.2019 (AN/95/12/19).

* 1. Joint Access Forum – noted.
	2. ERNLLCA – LO3-19- Section 137 Limit 2020/2021 – noted.
	3. ERNLLCA December Newsletter – noted.
	4. Safety concern @ Lund Road T Junction with regard to Gravel Store.

Clerk actioned to write to ERYC Highways department, explaining the road safety concern when turning right onto Lund Road (Gravel storage has restricted line of sight of oncoming traffic).

Action Date; 31.12.2019 (AN/96/12/19).

6.11 Station Road response from Mr Bellotti.

This was discussed with both the Ward Councillors and independently as a Parish Council. See 4.1 above.

7. Planning Applications:

7.1 Planning Application 19/03841/PLF. Land East of School Farm Front St Lockington

Erection of Dwelling.

Clerk actioned to file “no objections’ on the ERYC planning web site.

However, to make a comment on the planning application that the Parish Council would like the planning authority to consider the fact that the dwelling had ‘stone corners’, and that this is not in line with any other dwelling in the village.

Action Date: 29th November. (AN97/12/19). Action complete.

8. Accounts:

8.1 Precept for 2020/21

The precept for 2020/21 was discussed. The following items were considered when agreeing on the precept;

Consumer Price Index.

Retail Price Index.

Parish Council financial reserves.

 Parish Council plans for the future (Land exchange for example).

After some discussion, Parish Councillor Graham Chapman proposed we set the precept at 2%, this was seconded by Parish Councillor Adrian Crookes and unanimously agreed by the Parish Council. Therefore, Lockington Precept for 2020/21 will be £4498 (£4410 for 2019/20).

In effect, this will increase a Band ‘D’ property by £0.31p for the forthcoming year.

Clerk actioned to take the necessary action to inform ERYC of Lockington Precept for 2020/21.

Action Date; 31st December 2019. (AN98/12/19).

9. AOB:

None.

The meeting closed at 2030 hrs.

Date of the next Parish Council Meeting is Monday 20th January 2020 @ 1900 hrs.

Issued by;

Gareth Rees - Clerk to Lockington Parish Council

20th December 2019

Revision 1.1

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