Lockington Parish Council

Confirmed Minutes of the Ordinary Parish Council Meeting Held on Monday 17th June 2024

24-25/11 To receive Apologies:

Apologies: Parish Councillors; Andrew How, Jeremy Mason, Stewart Craig and Ward Councillor Jeremy Wilcock.

Lockington Parish Councillors present were John Rowson (Chair), Angela Harley, Ian Jowett, Stephanie Taylor and Jamie Wheldon.

Visitors: There were no Parishioners present at the meeting. The Clerk, Mr Gareth Rees, was also present at the meeting.

24-25/12 (a)To approve the minutes of the Annual Parish Meeting (APM) that took place on the 20th of May 2024.

The Parish Council agreed that the APM circulated minutes were a true and correct record of the meeting and duly approved the minutes with no amendments.

Proposer: Parish Councillor Ian Jowett.

Seconder: Parish Councillor Stephanie Taylor.

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

Resolved: Minutes of the APM held on Monday 20th May 2024 be accepted.

The Chairman subsequently signed the minutes on behalf of the Parish Council.

24-25/12 (b) To approve the minutes of the Annual Parish Council Meeting that took place on the 20th of May 2024.

The Parish Council agreed that the APCM circulated minutes were a true and correct record of the meeting and duly approved the minutes with no amendments.

Proposer: Parish Councillor Angela Harley. Seconder: Parish Councillor Jamie Wheldon.

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

Resolved: Minutes of the APCM held on Monday 20th May 2024 be accepted.

The Chairman subsequently signed the minutes on behalf of the Parish Council.

24-25/12 (c) To approve the minutes of the Ordinary Parish Council meeting (OPCM) that took place on the 20th of May 2024.

The Parish Council agreed that the circulated OPCM minutes were a true and correct record of the meeting and duly approved the minutes with no amendments.

Proposer: Parish Councillor Stephanie Taylor.

Seconder: Parish Councillor Ian Jowett.

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

Resolved: Minutes of the OPCM held on Monday 20th May 2024 be accepted.

The Chairman subsequently signed the minutes on behalf of the Parish Council.

<u>24-25/13 (a) To receive and record any Declaration of Interest (Pecuniary, Non-Pecuniary and/or Prejudicial Interest)</u> by any member of the Parish Council in respect of the agenda items listed.

No declarations made.

24-25/13 (b) To record the nature of Declaration of Interest identified above.

As above - No declarations made.

24-25/14 To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

The Ward Councillor was not present.

Yorkshire Water Feedback – WWTP – see Parish Council business.

24-25/15 Parish Council ongoing Business Matters:

15.1 Thorpe land sale/transfer update - Heads of Terms (HoT)/Solicitor/Land Registry.

The clerk explained that the draft HoT document (Revision 1.2) was currently with the Solicitor and was hoping it would be returned by the end of the week. Parish Councillor John Rowson asked for an amendment to the HoT, and this was agreed by all. Update (Revision 1.3) to be sent to the Solicitor. When approved by the Solicitor, the document to be circulated to the PC for final approval or otherwise. It may be necessary to call an extraordinary meeting to discuss the way forward.

The Clerk was also asked to follow up with the valuer to ensure the valuation represents the 'best value'.

Action: Clerk asked to write to the Solicitor and Valuer as detailed above. Action Date: June 2024. Action complete.

15.2 Lockington/ERYC Highways Issues Spreadsheet review.

The clerk went through the current data base with regard to ERYC Highway issues. Some good progress had been made, but there were still some outstanding issues.

Action: Clerk asked to update spreadsheet and send to ERYC Highways for comment. Action Date: June 2024. Action complete.

15.3 Consider Audit Review 23/24.

The PC considered in detail the 2024 Audit Report from Mr Brian Brooks.

There was one outstanding issue that the PC asked the Clerk to investigate (item 2.11 Purchase Orders).

Action: Clerk asked to clarify if PO's are necessary, and/or required. Action Date: July 2024.

15.4 Speeding through Village.

The PC discussed this in detail and two actions arose;

- 1. Ask the Community Police Officer (PCO) to attend one of our meetings as soon as possible.
- 2. Post meeting with the PCO, purchase 4 speed awareness signs and place at prominent places on entry into the village.

Action 1: Contact the Community Police and arrange for them to attend the next meeting. Action 2: Clerk asked to purchase four speed awareness signs, post meeting with PCO Action Date: July 2024. Action 1 complete.

15.5 Do It for East Yorkshire Community Grant.

The PC were unable to comply with the criteria (timing) for the Village Green, for the above grant.

Action: Clerk asked to arrange a meeting between the PC and Grant Team. Action Date: July 2024. Action complete.

15.6 Amen Field update.

Discussions ongoing with regard to sale of the field.

15.7 Village Green update, forward plan and signage.

A detailed discussion took place around the Village Green, and discussion turned to what are the next steps. When the access was complete the PC had promised to hold another open meeting, so we are aiming for this meeting to take place Q3 2024.

Parish Councillor Jamie Wheldon suggested the PC place some 'Please Keep Out' signs on the gates, until the Green is developed, agreed by all.

Action: Clerk asked to purchase signs as above.

Action: Clerk to arrange open meeting ensure time/date advertised in the Gazette.

Action Date: July 2024.

Parish Councillor John Rowson suggested that the PC arrange a cut of Hay from the Green. This was agreed by all.

Action: Parish Councillor John Rowson to arrange.

Action Date: July 2024.

15.8 WWTP

The Clerk explained that Yorkshire Water (YW) were not very forthcoming with the information being requested.

The questions being asked were very simple;

- 1. Has the Chapel Street Pumping Station discharged any untreated sewage in 2023 during the periods of flooding? A simple number could have been the answer. Instead, we were given a link to a web site containing a raft of information. After much searching, eventually, we believe the answer to be, 9 occasions.
- 2. What is the nature of the discharge from the outfall from the WWTP into the Bryan Mills Beck at the bridge by Carriage Drive, and is there any risk to health to anyone playing in the beck?

The answer to this question was; The Chapel Street CSO does have a permit to discharge this heavily diluted sewage. <u>Not the question that was asked.</u>

After much discussion it was felt that we need to push YW to get the answers we require. To this end Parish Councillor Angela Harley suggest we go down the Freedom of Information (FoI) route.

Action: Clerk asked to write to YW quoting the FoI act and asking for some clarity on the above question. Action Date: July 2024.

24-25/16 Correspondence/Clerk.

16.1 Village Hall Funding Request for D Day Celebrations

Parish Councillor Ian Jowett proposed the PC donate £150 to the Village Hall Committee (VHC), towards the cost of D Day celebrations. This was seconded by Parish Councillor John Rowson.

Action: Clerk to arrange payment to the VHC. Action Date: June 2024. Action complete.

- 16.2 The Local Government Boundary Commission for England Noted.
- 16.3 Beverley Community Event 30th June Noted.
- 16.4 Police and Crime Commissioner Noted.
- 16.5 ERNLLCA June 2024 Newsletter Noted.
- 16.6 Town and Parish Councils Joint Local Access Forum Noted.

24-25/17 Planning

17.1 No planning issues this month.

24-25/18 Finances

18.1 Budget review to date.

The Clerk gave an overview of the current budget, including expenditure, current balance and future expected receipts for the year. The PC were happy with the budget, no further action proposed.

- 18.2 Web Site Domains (LPC.com -19.7.2028) & (LPC.org.uk 19.7.2026) £100.08p -Approved.
- 18.3 Warcup Construction (Village Green) £8498.40p -Approved.
- 18.4 Land Registry Plan preparation (Leonards) £48 -Approved.
- 18.5 Land Valuation Thorpe (Leonards) £420 -Approved.
- 18.6 Lock & Chain for Village Green £25.04p -Approved.

24-25/9 Public Participation Period - Items for Next Agenda

There were no members of the public present.

Items for next agenda;

Planning Application 18/02309/PLF - Change of use from Methodist Chapel. ERYC Village Walkabout
Aike Bridleway
Humber Forest Association.
Village Green
Thorpe Land Sale.

The Chairman subsequently signed the minutes on behalf of the Parish Council

Chairmans Name: John Rowson

Chairmans Signature:

Date:

The meeting closed at 2045 hrs.

24-25/20 Date of next Meeting

The next Ordinary Parish Council Meeting will be held on Monday 15th July 2024 @ 1900 hrs in the Village Hall.

Issued by; Gareth Rees Clerk to Lockington Parish Council Mobile: 0776823352

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