

GILBERDYKE PARISH COUNCIL

Minutes of Parish Council Meeting

7:00pm, 11 April 2022

Conference Room, Gilberdyke War Memorial Hall

HEADLINES

Funding for The Queen's Platinum Jubilee Gala enables plans to finalised
2022/23 Budget agreed

ACTION POINTS

None

In attendance:

Councillor Paul Bryan (Chair), Councillor Chris Newsome (Vice Chair), Councillor Pete Buckle, Councillor Nick Norris, Councillor Carl Stevens, Councillor Helen Stevens, Councillor Sam Taylor-Dunn, Councillor Kevin Woollass, Jake Wilde (Parish Clerk).

Four members of the public also attended the meeting.

The Chair opened the meeting.

1. Apologies, to be received, noted and agreed

Councillor John Robinson (family wedding), Councillor John Walker (ill health)

2. Declarations of interest

Councillor Carl Stevens advised that he was now a trustee of Gilberdyke War Memorial Hall.

3. Approval of minutes of previous Parish Council Meeting

These were proposed by Councillor Woollass, seconded by Councillor Norris and **agreed** unanimously.

4. Public participation

The members of the public in attendance were all residents of Bellasize Park, near the land owned by the Parish Council next to 11 Bellasize Park. They were concerned as to the Parish Council's future plans for the land.

After some discussion, the Parish Council were able to reassure residents that the only current plans were to tidy the existing space. Any future proposals for the land would be the subject of a wide-ranging and meaningful consultation with local residents.

Residents advised the Parish Council that the bend in the road made it too dangerous for use as a store that may require vehicular access.

5. The Queen's Platinum Jubilee Gala expenditure (for decision)

Councillors Helen Stevens and Taylor-Dunn outlined the current plans, as follows:

- 20+ stalls
- Ice cream vendor
- Alpaca enclosure
- Three bouncy castles
- Two fire engines
- A face painter
- Live music during the day
- Children's events, including competitions for miniature gardens
- A demonstration by the Hive & Sandholme Women's Institute
- Food, coffee, drinks and a barbecue provided through the Memorial Hall
- An Elvis Presley tribute act, karaoke and disco for the evening events within the Memorial Hall

Expenditure was required for the face painter, the marquee, the live entertainment and advertising costs.

Councillor Helen Stevens requested an additional £1500 for the budget, raising the Parish Council's commitment to £2500, with an additional £500 having been pledged by East Riding Council's Jubilee Fund. This additional amount of £1500 was proposed by Councillor Norris, seconded by Councillor Woollass and **agreed** unanimously.

The Parish Council deferred the question of voluntary donations to a later meeting.

6. Report of initial discussion with GWMH and GDLA regarding playing field

The Clerk advised the Parish Council that he had arranged an informal, without prejudice, discussion between the Parish Council (represented by the Chair, Councillor Bryan) and himself, and two representatives each from the Gilberdyke War Memorial Hall (GWMH) and Gilberdyke District Leisure Association (GDLA).

The GWMH had previously approached the Parish Council to enquire as to whether they would be interested in leasing the remainder of the playing field, in addition to the section currently leased for the playground. Subsequently, the Clerk had attended a meeting of the GDLA committee, where they had advised of a problem with unauthorised use of equipment and the playing fields at Ings View for casual football. The Clerk advised the GDLA that the GWMH were looking to lease the field and the GDLA expressed an interest.

In arranging the meeting, the Clerk was clear that there was no commitment on the part of any party, but to explore whether there was any mutual benefit to the two charities and an opportunity, from the perspective of the Parish Council, to benefit the wider public interest. The discussion centred around, initially, the provision of two small size football pitches, to be prepared and equipped by the GDLA, in general for casual use by local residents and occasional formal use for events.

The Clerk advised the Parish Council that he was exploring all avenues that might help reduce the expenditure on playground repairs, which were approximately £9000 in the year to 31 March 2022.

As this was for information only, there was no proposal and no formal voting occurred. However the Parish Council made it clear that their collective view was that they could see no benefit to leasing the remainder of the playing field.

7. 2022/23 Budget (for decision)

The draft budget, as amended by the decision under item 5, was agreed and is reproduced as an appendix to these minutes.

8. Correspondence

The Clerk reported that he had received two items of correspondence from PKF Littlejohn, the centrally appointed external auditors. It appears that the invoice for auditing the 2019/20 accounts had not been paid, and this has now been resolved.

Separately, PFK Littlejohn had written to advise that Gilberdyke Parish Council had been selected for intermediate review for the 2021/22 reporting year as part of the required 5% sample of those who would otherwise be subject to a basic review.

9. Planning consultations

(a) 22/00787/PLF | Alterations to existing car park and external areas creating pedestrian routes, additional parking and improving access control including erection of new fencing, gates and a fenced bin compound | Gilberdyke County Primary School Scalby Lane Gilberdyke East Riding Of Yorkshire HU15 2SS

This was passed unanimously, without additional comment.

(b) 22/00391/CLP | Certificate of Lawfulness for proposed use of land for siting a mobile home for use ancillary to the main dwelling | Mill House Main Road Gilberdyke East Riding Of Yorkshire HU15 2SG

This was passed by a vote of seven to one, without additional comment.

10. Report back from public meeting in Newport regarding landfill site

After a discussion, the Parish Council agreed that no further action was required.

11. Clerk's Report, including Action Points, Open Items, Financial Report (including payments), Youth Project Report and Street Cleaning Team Report

a) Summary of activities

Meetings on 22 March (joint project with GWMH), 28 March (joint meeting with GWMH and GDLA), 9 April (public meeting for QPJ). My hours worked this month have been:

Week commencing	14 March 2022	17.5 hours
	21 March 2022	19.5
	28 March 2022	25
	7 March 2022	27

b) Action Points

Clerk to amend February minutes to include Councillor Walker before publication

Complete, closed

Provide funding to Gilberdyke War Memorial Hall to cover baseline running costs for 2021/22 financial year

Complete, closed

Provide a grant to Goole GoFar for 2021/22 financial year

Complete, closed

Further information required for costs associated with The Queen's Platinum Jubilee Gala

This is an agenda item for the April meeting, closed

Working group formed to take longer term view on Gilberdyke village playground

Remains open

Organise joint project with Gilberdyke War Memorial Hall regarding the purchase and installation of an Induction Loop system

I understand this is being taken forward by Councillor Newsome

c) Open Items

Gilberdyke village bus shelter and seating

To be dealt with through review of Streetscene expenditure.

Offer by eforests.co.uk for free tree planting

This should remain an Open Item as we consider whether we are able to take up the offer.

Dialogue with Network Rail regarding accessibility at Gilberdyke Railway Station

A response had been received advising of the next steps in providing evidence to support the provision of access in the next round of works.

Flaxmill Walk drainage concerns

This matter should remain under review.

Clerk to update ERYC and Parish Council website with new Declarations of Interest information

Remains open

d) Financial Report

The Budget spreadsheet shows up to date expenditure. Payroll information for April has not been received at the time of writing. I do not hold up to date bank statements at the time of writing. I have started the year end work this month.

e) Youth Project Report

Both Project staff have been ill during the month but the Youth Project has been able to continue. However this has meant that I have not been able to have a meeting this month.

f) Street Cleaning Team Report

I will arrange a team meeting to discuss plans once the 2022/23 budget is agreed.

12. Any other business

None.

13. Date and location of the next meeting

This was agreed for 9 May 2022 at 7 pm [subsequently amended to 10 May 2022].

To be signed as a true and accurate record by the Chair

Print name

Date