

Minutes of December 2022 Parish Council Meeting

7:00 pm - 9:00 pm, Monday 12 December 2022
Conference Room, Gilberdyke War Memorial Hall

ACTION POINTS

- Clerk to contact ERYC Highways regarding area adjacent to Ings View
- Clerk to contact Goole Go Far regarding grant
- Clerk to contact ERYC Electoral Services regarding filling vacancies
- Clerk to publish agreed policies on Parish Council website
- Clerk to advise Specialist Audio Services of their successful bid to install hearing induction loop in Gilberdyke War Memorial Hall
- Clerk to contact Unique Friends regarding support for warm room
- Clerk to supply Parish Council with suggested schedule of meetings

In attendance:

Councillor Paul Bryan (Chair), Councillor Pete Buckle, Councillor Nick Norris, Councillor John Robinson, Councillor Sam Taylor-Dunn, Councillor John Walker, Councillor Kevin Woollass, Jake Wilde (Parish Clerk).

Three members of the public also attended the meeting.

The Chair opened the meeting.

1. Apologies received, to be noted and agreed

The Clerk advised the meeting that he had received an apology from Councillor Chris Newsome, who was away on holiday. Councillor Norris advised the meeting that he had received a message from Councillor Peachey, who had asked him to pass on her apologies. The Clerk observed that, strictly speaking, Councillors should send their apologies to him as Clerk. At this point Councillor Norris left the meeting.

The Parish Council agreed both apologies.

2. Declarations of interest

No additional declarations were made.

3. To agree: Approval of minutes of previous Parish Council Meeting

These were agreed.

4. Public participation

Jeff Pinkerton, Chair of the Gilberdyke War Memorial Hall trustees' committee provided an extensive update on recent activity at the Hall, which is appended to these minutes.

5. Correspondence

East Riding of Yorkshire Council's Overview and Scrutiny committees are keen to hear from town and parish councils who would like to suggest a topic for scrutiny as part of the 2023/24 municipal year. Topics must be of a strategic nature that affect the East Riding as a whole. The deadline was 23 December 2022.

The GDLA have written to ask if Parish Council would consider the possibility of utilising the wasted area of land adjacent to the old lay-by for car parking. The Clerk advised he would discuss this with ERYC Highways in the new year.

Comments requested on a draft report on the Government's Food Strategy from the East Riding Rural Partnership. The deadline was 23 December 2022.

Goole Go Far have contacted all local Parish Councils regarding the shopper and day trips they offer and wondered if the Parish Council would like to send a donation to help towards their general running costs at this difficult time. The Clerk advised that a grant of £600.00 had already been agreed in the current budget and he would contact Goole Go Far in the new year and make the payment.

6. To resolve: Vacancy for a Councillor

The Parish Council agreed, in the light of the recent resignation of Helen Stevens, that the Clerk should take advice about advertising both vacancies at the next meeting.

7. Clerk's Report, including Action Points, Open Items, Financial Report, Youth Team Report and Streetscene Team Report

a) Action Points

None.

b) Open Items

Do It For East Yorkshire (DIFEY) Community Grant

The Clerk provided a verbal update. Both applications had been approved in principle but it was suggested to combine them into two events under a singly application. The Clerk advised that he would finalise arrangements and continue to report progress.

c) Financial Report

The address of the bank accounts has been updated following the Clerk's, and therefore the Parish Council's, change of address. The name on the bank account will be changed to that of the Clerk as soon as possible.

If items 10, 11 and 12 on the agenda are agreed then the Finance Committee will meet in January to make recommendations regarding the reserves and banking arrangements.

A report of expenditure is attached.

d) Youth Project Team Report

The Youth Project Team will be submitting their bid for the 2023/24 Positive Action Grant (PAG) in the next few weeks. The work we did for the 2022/23 bid should mean that all the information required is available, and the work undertaken during the year will hopefully mean that the award will be granted in full.

The team have been successful in one of their recent funding bids. In the New Year, customers to Tesco in Goole can vote for the project to receive funding. The team will receive a minimum of £500 with the possibility of a maximum of £1,500. The team have asked Parish Councillors to start saving those blue tokens for when the vote starts.

The third member of the team has experienced some difficulties in supplying the necessary identification for the payroll company to confirm to HMRC that she is entitled to work. The two other team members took 20 to the theatre last week, but this was precisely the sort of event for which a third person was recruited. On this occasion all was fine and we are happy that we got another trip, and the feedback was great, but the team does need a third person for both

safeguarding reasons and to ensure such trips are not cancelled. As Clerk, I will need to decide whether to recruit a replacement shortly.

e) Streetscene Team Report

I have not held a meeting with the team since the Parish Council meeting.

8. Planning consultations

- a) 22/03658/PLF | Construction of drop kerb and installation of pipe culvert to create vehicular access to property | The Oaks Main Road Gilberdyke East Riding Of Yorkshire HU15 2UP

No comments.

- b) 22/03715/PLF | Erection of single storey extension to side | Wayside Sandholme Road Gilberdyke East Riding Of Yorkshire HU15 2XH

No comments.

- c) 22/01832/PLF | Continued use as holding storage containers, erection of a polytunnel for use to teach installation of ground ducting, siting of a portacabin for use as classroom-based teaching for NSWRA courses (Retrospective Application) | Land South East Of 2 Poplar Cottages Main Road Gilberdyke East Riding Of Yorkshire HU15 2UR

No comments.

- d) 22/03140/PLF | Change of use of land and buildings from redundant pig farm to storage (Use Class B8), with alterations including cladding and installation of roller shutter doors to shed A, recladding of shed B and erection of an extension to shed C, erection of a new office building following the demolition of redundant stable block, erection of entrance gates with timber fencing to South, and provision of concrete hardstanding with wash-out enclosure | Chapel Farm Old Trough Lane Sandholme East Riding Of Yorkshire HU15 2XW

No comments.

9. To agree: Proposed Scheme of Delegation

This was agreed.

10. To agree: Proposed Committee structure and purposes

This was agreed.

11. To agree: Proposed Reserves Policy

This was agreed.

12. To agree: Proposed Banking arrangements for funds in reserve accounts policy

This was agreed.

13. To agree: Quote for installation of hearing induction loop in Gilberdyke War Memorial Hall

A quote for the installation of a hearing induction loop in the War Memorial Hall had been received from Specialist Audio Services. Agreement to proceed was proposed by Councillor Woollass, seconded by Councillor Robinson and agreed by the Parish Council.

14. To discuss: Parish Council provision of a warm room

Councillor Woollass had asked for this item to be on the agenda. The Clerk advised that a warm room was currently being provided by Unique Friends, in the annexe to the War Memorial Hall. However this provision was in its early days. The Clerk further advised that he understood that all costs were being met by East Riding or Yorkshire Council.

The Parish Council agreed that the Clerk should discuss with Unique Friends whether any additional support could be provided.

15. Date and location of the next meeting

The Clerk suggested a schedule of meetings up until the elections. The Parish Council agreed to consider this in full at the next meeting. In the interim the next meeting of the Finance Committee was agreed for Wednesday 11 January 2023 and the next meeting of the Parish Council was agreed for Monday 16 January 2023.

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

Print name

Date
