

Minutes of January 2023 Parish Council Meeting

7:00 pm, Monday 16 January 2023

Conference Room, Gilberdyke War Memorial Hall

ACTION POINTS

- Clerk to obtain advice from ERNLLCA regarding setting up a trust for Jubilee Pond
- Advertise two vacancies for Parish Councillors

In attendance:

Councillor Paul Bryan (Chair), Councillor Chris Newsome (Vice Chair), Councillor Pete Buckle, 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 reported that apologies has been received from Councillor Norris (ill health). Councillor Norris' apologies were agreed.

2. Declarations of interest

None.

3. Approval of minutes of previous Parish Council Meeting

Agreed.

4. Public participation

None.

5. Correspondence

Speed Survey and Analysis in relation to speeding on Staddlethorpe Broad Lane, Gilberdyke

The speed survey results have been sent to East Riding of Yorkshire Council (ERYC) in a raw data format and now require assessment by a qualified traffic engineer.

ERYC fund to mark the Coronation of King Charles III in May 2023

Parish and Town Councils in the East Riding will be eligible to apply to the fund and applications are due to open on Wednesday 1 February 2023. Applications may be submitted in partnership with other community organisations as long as the Parish or Town Council is the lead applicant submitting the application form. Successful applications must be directly related to The King's Coronation and demonstrate community benefit.

Household Support Fund for Oil Customers

The government's Household Support Fund will help vulnerable households with the rising cost of heating oil. As a result, Humber and Wolds Rural Action (HWRA) have been awarded funding from ERYC to offer grants to eligible residents in East Yorkshire.

Gilberdyke railway station access

The Clerk advised that he had responded to a resident regarding this issue, as below:
Northern Rail's accessibility scheme is currently available as a means to mitigate the access issues in Gilberdyke. I've attached the leaflet from Northern Rail, but the relevant section is:

If a station you wish to travel from is inaccessible to you, we will provide alternative transport, at no extra charge, to the nearest or most convenient station to enable you to continue your journey. For example, if there is only access via steps to some or all platforms or the train is not accessible to you, we will arrange alternative accessible road transport (such as a taxi) for you to the nearest suitable alternative station that is accessible to you.

The Clerk advised that he had added the leaflet to the Parish Council website.

Bennettland Level Crossing

The Clerk reported that a resident had been in contact to advise that he had logged a complaint with Network Rail regarding Bennettland Level crossing. The issue relates to the safety of users in icy and frosty conditions.

Network Rail advised the resident that they will be installing grit bins at both approaches in the near future and will keep the grit bins topped up as necessary.

Letter from a Councillor to Humberside Police

The Clerk shared a letter sent by Councillor Bryan to the Chief Constable of Humberside Police, to which Councillor Bryan had not received a reply. The Parish Council agreed that the Clerk should send a reminder letter.

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

a) Action Points

Clerk to contact ERYC Highways regarding area adjacent to Ings View
Not yet started

Clerk to contact Goole Go Far regarding grant
Not yet started

Clerk to contact ERYC Electoral Services regarding filling vacancies
Closed

Clerk to publish agreed policies on Parish Council website
In progress

Clerk to advise Specialist Audio Services of their successful bid to install hearing induction loop in Gilberdyke War Memorial Hall
Complete

Clerk to contact Unique Friends regarding support for warm room
Not yet started

Clerk to supply Parish Council with suggested schedule of meetings
Closed

b) Open Items

Do It For East Yorkshire grant
Full application submitted, but further work required, including discussions with partners.

Parish Council policy, protocols and regulations plan

Outstanding items:

- Terms of Reference for Services and Planning Committees
- Job descriptions for Youth Project employees and Person Specifications for all employees

c) Financial Report

Attached.

d) Youth Project Team Report

The team have successfully obtained a grant from the Two Ridings Foundation totalling £2,200 and also ask all Parish Councillors to save their Tesco tokens as the Youth Project are in the in the store vote very soon with a chance of obtaining a grant of £1,500. Fiona Rainforth is busy completing the PAG application, which will be submitted within the next fortnight.

e) Streetscene Team Report

I met with the Streetscene team on 7 January to plan the work for the month ahead, including:

- Checking the salt/grit bins, reporting any issues and planning for the application of salt/grit as required
- Removing leaves from Gilberdyke village playground
- Removing the old noticeboards at Gilberdyke Post Office and Gilberdyke Medical Centre and installing the new noticeboard at Gilberdyke Post Office
- Identifying bins to be removed and/or replaced
- Identifying tools and equipment required for first stage of the development of the team

7. To agree: Recommendations of Finance Committee, including 2023/24 Budget and Precept

The 2023/24 Budget and Precept recommendations were proposed by Councillor Woollass, seconded by Councillor Taylor-Dunn and agreed unanimously. They are attached to these minutes.

The Finance Committee recommendations on future banking arrangements were proposed by Councillor Woollass, seconded by Councillor Newsome and agreed unanimously. They are attached to these minutes.

8. To discuss: "Friends of Jubilee Pond"

The principles contained within the attached paper were agreed and the Parish Council asked the Clerk to obtain advice from ERNLLCA on setting up a trust.

9. To resolve: Co-option of two Councillors to fill vacancies

The Parish Council agreed to advertise for two vacancies to be filled by co-option only (as the six-month rule applies).

10. To agree: Dates, times and locations of remaining meetings until the elections

The following schedule was agreed, with all meetings to be held in the Conference Room of the Gilberdyke War Memorial Hall between 7:00 pm and 9:00 pm:

Parish Council	Monday 13 February
Planning Committee	Wednesday 1 March
Parish Council	Monday 13 March
Services Committee	Monday 27 March
Finance Committee	Wednesday 5 April
Parish Council	Monday 17 April

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

Print name

Date
