

EASTOFT PARISH COUNCIL

DRAFT

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON MONDAY 9 MAY 2022 AT 7.30 PM IN THE VILLAGE HALL.

Public Forum 7.30-7. 45pm. Any members of the public attending the meeting may be given (at the chairman's discretion) a combined 15-minute time slot to address councillors on any items of concern or interest. After this period the public are welcome to stay for the full parish council meeting but CANNOT speak nor offer advice/opinion on any matter. This public participation is NOT part of the parish council meeting and as such there are no rights to record this part of the meeting in any way.

Councillors present Cllr R Burke, Cllr P Fillingham, Cllr S Taylor, Cllr H Fillingham, Cllr J Bramhill, Cllr E Yorke and Cllr M Everatt.
Ward Councillor J Briggs.

Public participation. 7.30-7. 45pm. One member of the public attended and advised an update on the community speedwatch scheme. The scheme is delayed largely on the community uptake for the police equipment to operate the scheme with police support.

Annual General Meeting

Election of Chair Councillor R Burke.

Election of Vice Chair Councillor E Yorke.

Meetings to be held in the year. Bimonthly but subject to change with appointment of a new clerk.

1/2223 Apologies. Cllr T Woodhouse.

2/2223 The minutes of the last meeting held on the 14 March 2022 in the village hall had previously been circulated and the Chair signed these as a true and accurate record.

3/2223 Declaration of Interest – The parish councils (Model Code of Conduct Order 2011).

To record any declarations of interest by any member in respect of items on this agenda). Members declaring interests should identify the agenda item and type of interest being declared.

Cllr P Fillingham Pecuniary Interest Micro Grant K Stokell-Jubilee committee.

Nonpecuniary P Fillingham Mower.

Pecuniary Cllr J Bramhill in the mower item 8.9.

4/2223 BANK ACCOUNTS

Current Account - £10634.48

Deposit account - £783.75

The full precept has been received, £5750. The vat refund has been received £576.78 to 31 March 2022.

Cheques Payable

N Ingleton Work from Home £48.

ERNLLCA membership £330.62. Resolved to pay this subscription for the 22-23 year. All for.

Reissue N Bailey uncashed cheque £72.00 from 21/22 financial year.

A Bosmans Internal Auditor £55.00.

Insurance £618.89 small councils insurance withdrawn. The clerk explained that no notification re this large increase had been received. A BHIB application had been made but insurance firms were behind with processing quotes. The clerk and Chair were granted permission to pay a lower premium if a quote was obtained before 1 June 2022.

Vision ICT £182.86

Complete Weed Control £613.72

Micro Grant £1800 held.

Application K Stokell £300. All for granting £300 for the village Jubilee celebrations and Insurance for the event.

5/2223 WARD COUNCILLOR UPDATE

5.1 High Street Potholes. No update has been received from NLC. The work was scheduled in the last financial year. Councillors reported an accident on the newly surfaced road at Pademoor. Areas have been marked for action down Washinghall lane. Ward Councillor J Briggs will follow up with Highways.

5.2 Speed Volunteers. A list of 10 volunteers has been provided. The group will report as a working party of the parish council at every parish council meeting. A wish was expressed for signage warning of the upcoming scheme.

5.3 Telephone exchange

Ward Councillor J Briggs reported that work has been carried out on the site.

6/2223 PLANNING

PA/2021/2242

Planning permission for the change of use of land from stables and paddock to stables and manège including the demolition of existing stable block and erection of a detached single-storey stable block with associated manège boundary treatments, associated lighting and hardstanding for domestic use only - AMENDED DOCUMENTS - Manège Lighting Plan, Planning Statement, Site Location & Site Plans and Stable Block Elevations & Floor Plan
The Willows, Whins Gate, Eastoft, DN14 8EB

Mr Max Smith

Noted.

Full Planning Permission

PA/2021/2232 Kyle Harrison

Erect a domestic double garage and ancillary development at Sandhouse Farm Whins Gate Eastoft DN14 8EB.

7/2223 ON GOING ISSUES

Untidy property in the village. NLC have advised that work has been started on site but prices for a complete site clean are being sought.

8/2223 CORRESPONDENCE AND NEW ISSUES

8.1 Internal Auditor Report 31 March 2022. The parish councillors had been advised of the report. No issues.

8.2 Annual Governance Statement. The Clerk read out the headings for the councillors. Proposed Cllr R Burke seconded Cllr E Yorke the AGAR be signed, The Chair and RFO signed this, and the form will be published on the website. All for.

8.3 Accounting statement to 31 March 2022. Accounts to 31 March 2022. The accounts had been circulated to the councillors before the meeting Proposed Cllr R Burke and seconded Cllr E Yorke these be accepted. All for. The accounts will be published on the website and the Public Exercise of Rights will be published on the website and noticeboard.

8.4 Appointment of Internal Auditor 2022-23. All for re-appointing Mr A Bosmans.

8.5 Community speed watch. 10 volunteers are listed, a report will be submitted by the team Co Ordinator for its meetings as this group is a working party of the council. Information on this Community Speedwatch group will be advertised and over seen by the Police.

8.6 Computer new purchase. No update has been received by the Clerk. Remove from the agenda.

The Clerk left the meeting to enable discussion to take place on the following item.

8.7 Clerks pay increase. National details have been received. Backdate to 1 April 2021, to be paid in July 2022. Following a discussion 5% was agreed. Confidential. All For.

The clerk re-joined the meeting.

8.8 The revised NLC Code of Conduct was adopted by the councillors. All for.

Cllr J Bramhill left the room for the following item.

8.9 Mower price for consideration Scunthorpe Lawnmowers and 2 bids. The clerk read the bids to the councillors. Cllr J Bramhill had tendered the highest price and was to be advised the mower is sold a seen. A cheque was to be requested by the Clerk.

Cllr J Bramhill re-joined the meeting.

8.10 National Grid Humber Low Carbon pipelines project. Noted. Taken by Cllr P Fillingham.

8.11 Clerks' resignation is received A transitional period is allowed for; the notice end date is 31 July 2021. ERNLLCA were asking for locum clerks if no one comes forward to take the role. Advert to be placed next week with a deadline of 10 June 2022.

8.12 Office 365. The clerk advised this will expire in August and needs to be renewed with new log on details.

9/2223 ITEMS FOR THE NEXT AGENDA

Clerk applications.

DATE OF NEXT MEETING

11 July 2022.

Signed

**Mr R Burke
Chair to the Council**

