THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 16 FEBRUARY 2022

Present: Cllrs Bottomley, Ferrier, Munro, Steel, Twidal

Guests: Ward Councillor D Winter

561. **Declaration of Interest:**

None

562. Apologies for absence:

Cllrs Adamson, Forbes, Hardy, Melia-Craven, Serjeant

563. Confirmation of Minutes:

The Minutes of the meeting held on 19 January 2022 were **RESOLVED** as a correct record of the proceedings thereat.

564. Clerk's Report:

- The 2022/23 Precept application for £85,000 has been submitted to ERYC.
- Tim Runkee has asked to meet with the Playing Field Committee on a Tuesday evening to discuss the Football Club – dates to be confirmed.
- Received from ERYC Thank you for your email concerning speed issues on the A1033 and Hooks Lane. We have listed both these locations for traffic surveys under the Speed Management Programme. The programme will commence once the weather improves and we will contact the parish as soon as the dates are confirmed by the supplier.
- Received from ERYC Regarding the condition of Hooks Lane, I am surprised to hear the carriageway is showing any defects so soon, we will inspect and action any repairs/remedials required.
- Queen's Jubilee regarding the planting of a tree, Cllr Hardy has very kindly offered a wellestablished Rowan tree that we can plant for the NACO Tree Planting Day on Friday 11 March 2022, we could then maybe apply for a grant from ERYC for a Commemorative Bench – Discuss who will be part of the planting ceremony.
- Small committee met to discuss Parish Gala on the Playing Field on Sunday 5 June 2022. Lots of ideas, putting a poster together to advertise, looking at doing it on Cherry Tree Court Field but waiting for permission from ERYC.
- Update from ERYC regarding Camerton Footbridge Not much news but the new owner of 4 acres property is more in favor of the footbridge and I am trying to organize a joint meeting on site about the access between the Council, Contractor, PROW officer and the owner.

565. Receive Information:

 Members received a copy of Holderness Health Patient Information Flow Chart, this has also been added to the FB Page and Website.

ERYC - Planning Decisions

- 21/02661/PAD Eternal Beauty, 3 Royal Mail Cottages, Main Road, Thorngumbald
 Display of 1 non-illuminated Fascia Sign RESOLVED
- 21/04352/PLF Boreasvale, Villa Lane, Thorngumbald Erection of extension to side RESOLVED
- 21/03760/PLF 1 Camerton Hall Cottage, Pitt Lane, Ryehill Proposed wildlife tower within garden at the rear RESOLVED (Parish Council did refuse this but their comments were unable to be added to the Planning Portal as a decision was made on the same day as the PC Meeting the portal was then closed)

566. To Resolve:

- Letter from Holderness Area Rural Transport (HART) asking if the Parish Council would again consider supporting the charity for 2022 – It was RESOLVED to donate £250.00
- Proposed Outdoor Classroom for Thorngumbald Pre-School as discussed at the January 2022 meeting – Pre-school will fund this project with grants which are still to be obtained - Members agreed it would be beneficial to the pre-school and would enable them to use the space throughout the year – RESOLVED.
- Clerk told members that the Amenity Area fence had been damaged again, maintenance repaired this but it is looking tired and probably needs replacing, Clerk has priced for materials, Concrete Posts, Rails, Capping etc at £3,480, the work will be done by the maintenance men – RESOLVED.
- ERYC confirmed that the 2 Councillor vacancies could be filled by co-option, 4
 applications were received, following a vote, Chantel Richardson and David KirlewMorris were co-opted as new councillors. Clerk to inform new councillors, also to inform
 the 2 unsuccessful candidates.
- Members were informed that Trevor Doyle has decided to stand down as a councillor, members asked Clerk to write to him to thank him for his time on the Council which he has served for a number of years. Clerk to inform ERYC of his resignation.
- Cllr Ferrier asked how better to communicate with parishioners It was discussed and
 agreed to relaunch the Parish Journal, this will be a smaller version and will include the
 upcoming Parish Gala to Celebrate the Queens Jubilee, it will also ask residents what
 they would like to see in it in future copies, how they want the PC to communicate.
 Facebook and Website are other ways to communicate but not everyone is on social
 media and it is not something that the Clerk monitors regularly.

• Planning Application:

22/00302/PLF – 9 Chestnut Avenue, Thorngumbald, HU12 9LD - Erection of single storey extension to rear – **RESOLVED**

21/01046/PLF – Camerton Lodge, Main Road, Camerton - Erection of single storey extension to outbuilding and re-building of existing lean-to extension, associated alterations and change of use to holiday let accommodation with new vehicle access (Part retrospective) (Revised Plans and Description) - **RESOLVED**

22/00023/PLF - Thorn House, Main Road, Thorngumbald – Erection of a single extension to rear – Members agreed to **RESOLVE** the extension and accept the advice from the Tree Officer.

21/04337/PLF - 50 St Martins Road, Thorngumbald – Construction of roof dormer to front elevation - RESOLVED

21/02309/PLF – Village Gym Limited, Units A and B, Manor House, Main Road, Ryehill - Erection of outbuilding (Retrospective) - RESOLVED

567. Accounts for Payment

<u>Parish – 20 January 2022 – 16 February 2022</u>

NFU – Van insurance AV Russell – van mot, phone top up B Russell – Fuel and Roads Ahead ERYC Supplies - Stationery Johnsons of Hedon - Maintenance Business Stream – Cemetery Water RBS – architrave Eon – electricity Eon – gas NEST – pension John Deere – monthly instalment KCOM – office Everflow – Vhall Water HMRC Wages Clerk Village Hall Secretary Maintenance/Caretaker Cleaner	280.79 145.00 60.00 7.08 43.86 28.02 14.11 252.00 218.00 106.75 163.09 120.00 42.73 933.07
Petty Cash Account – 20 January 2022 – Top up	16 February 2022
Balance	463.11
Cash Tin	
Balance	1.69
Petty Cash Total	464.80
Accounts for February were discussed and RESOLVED	
568. <u>AOQ:</u>	
Chairman	Dated: