

THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL

MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 23 NOVEMBER 2022

Present: Cllrs Adamson, Bottomley, Ferrier, Forrester, Forbes, Kirlew-Morris, Lundgren, Munro, Steel, Twidal

Guests: Ward Councillor D Winter

623. **Declaration of Interest:**

None

624. **Apologies for absence:**

Cllrs Melia-Craven, Richardson

625. **Confirmation of Minutes:**

- The Minutes of the meeting held on 19 October 2022 were **RESOLVED** as a correct record of the proceedings thereat. Cllrs Adamson, Forbes, Lundgren and Munro abstained due to not attending the meeting.

626. **Clerk's Report:**

- Cllr David Winter continues to contact ERYC on a weekly basis for updates regarding the property. ERYC are currently obtaining quotes for the cost of removal of all the waste, which if this was agreed, they would have to recover the cost from the owner. ERYC will update Cllr Winter when they have more information, Cllr Winter will continue to seek weekly updates.
- NALC 2022/23 Pay Awards have now been agreed, these are back dated to April 2022 and have been implemented in the November pay scales.
- Fire Alarm Testing, PAT Testing and Emergency Lighting Tests have all been completed and new certificates issued.
- 12ft Christmas tree was ordered and now delivered, to be erected at the front of the Village Hall.
- The plates that were gifted from a Resident of the Parish are now on display in the Council Chamber. I have sent a thank you letter along with a photo of them displayed to the family

627. **Receive Information:**

- Cllr Ferrier told members that the attendance for the Holderness Health Forum was disappointing.
- Cllr Forrester would like to get children involved in environmental sustainability, he discussed ways of looking at a 'Clean Air Policy'. He will put together a plan which could possibly be included in the next Parish Journal.
- Cllrs Munro, Forrester and Twidal agreed to attend Yorkshire Energy Park Community Forum on Wednesday 14 December at Paull Village Hall.
- Cllr Munro read a letter from Denise Hardy who has sadly given her resignation as a councillor, members asked that a letter be sent thanking her for her valuable knowledge and dedication as a Parish Councillor and she will be greatly missed.

- Letter from Hedon Town Council regarding fracking. Ward Cllr Steel had informed members that ERYC would not approve any planning applications for fracking and unless this changes they could not see a need to discuss this at great length.
- Members received a copy of the half-year Internal Audit Report.

ERYC – Planning Decisions

- **22/01466/PLF – Pillar Box Cottage, Main Road, Camerton** - Construction of vehicular access and hardstanding - **RESOLVED**

628. To Resolve:

- Cllrs Ferrier, Forrester and Twidal, the Parish Journal Sub-Committee, seek approval from the rest of the members to be able to make decisions on what is included and how it is produced and distributed, that they are responsible for gathering information, collating it and putting into a format for printing. A final copy should be emailed to all members and emailed to Clerk in a word/pdf version so it can be uploaded into the software we have for printing, it can then be collected by the sub-committee for delivery – **RESOLVED**
- Members discussed including S.145 (Provision of Entertainments) into the budget. An amount of £1,500pa was agreed of which £90 per quarter would be used for the Parish Journal as competition prize money - **RESOLVED**
- Quote from StreetScape to replace the damaged Wooden Train on the Amenity Area and add an additional under 5's 'Flying Saucer' Springer in total would be £9,350, this includes all ground work, mesh underlay and safe surfacing. Clerk told members that it should be possible to obtain a National Lottery Community Fund grant for both items. Members discussed at length, Clerk was asked to apply for a grant and if successful then both items would be installed, however if unsuccessful then only the Wooden Train would be replaced from Parish funds - **RESOLVED**
- **Planning Application:**
- **22/03530/PLF – 15 Fieldside Close, Thorngumbald** - Erection of single storey extension to front, erection of two storey and single storey extensions to rear - **RESOLVED.**

629. **Accounts for Payment**

Parish – 20 October 2022 – 23 November 2022

A V Russell – phone top up & new flags	43.36
M Wilson – fuel	70.01
Ryehill Building Supplies Ltd	3.38
Rialtas Business Solutions Ltd – Accounts Software	214.80
Johnsons of Hedon	13.80
Business Stream – cemetery	45.64
Business Stream – cemetery	11.49
Business Stream – Playing Fields	7.46
MBI Electrical Services	380.88
Supplies – cleaning & stationary	63.84
HSBC – bank charges – 15.11.22	12.50
Eon – Electricity	252.00
Eon – gas	218.00
NEST – pension	126.65
John Deere – monthly instalment	163.09
KCOM – office	120.00
Everflow - Water	40.26
Allstar – fuel card	32.16
PWLB	4615.14
 HMRC	 1473.21
Wages	
Clerk)
Village Hall Secretary)
Maintenance/Caretaker)
Cleaner)
	5385.70

Accounts for November were discussed and **RESOLVED**

Monthly bank reconciliations and Budgets were received – **RESOLVED**

630. **AOQ:**

- Cllr Bottomley asked if there was any update from the football club – Cllr Lundgren was not aware of any but would speak with the committee and report back any information.

Chairman

Dated: