

THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL

MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 18 JANUARY 2023

Present: Cllrs Adamson, Bottomley, Ferrier, Forbes, Forrester, Melia-Craven, Munro, Steel, Twidal

Guests: Ward Councillor D Winter, S Steel

631. **Declaration of Interest:**

None

632. **Apologies for absence:**

Cllrs Kirlew-Morris, Richardson

633. **Confirmation of Minutes:**

- The Minutes of the meeting held on 23 November 2022 were **RESOLVED** as a correct record of the proceedings thereat. Cllr Melia-Craven abstained due to not attending the meeting.

634. **Clerk's Report:**

- Cllr David Winter continues to contact ERYC on a weekly basis for updates on the property we discussed. Planning Enforcement have visited the site and have recorded the condition of the land. The condition of the land and buildings is such that it is considered to adversely affect the amenity of the area. The matter has been referred to legal services who advise that the matter is now live, however the case is confidential and cannot be discussed or disclosed. Once legal have dealt with the issues we will receive an update.
- Clerk wrote to Denise Hardy thanking her for her time on the council.
- Cllr Twidal attended the Yorkshire Energy Park Community Forum on 14 December and gave a brief update:
 - Planning for the Staithes Lane part of the development has been approved. Hedge and tree trimming will start before February to avoid disturbing nesting birds. Contractors are aware of the concerns of local dog walkers over perceived access.
 - Plans for the Thorngumbald Parish part are at the design stage and involve maintaining an 80% water saturation level at the proposed bird sanctuary on farm land on Bellcroft Lane. Contractors are looking for a more environmentally sustainable alternative to pumping winter water from Keyingham Drain supported by Natural England. They are keen to communicate their reasons for this project to avoid conflict with local dog walkers and game shooting groups. YEP undertake to monitor the area for a full 85 years from completion to ensure it meets all its objectives.
 - YEP has set up a Community Fund of £20k and will circulate criteria for grants of up to £5k late in January.
 - The proposed Humber Freeport should receive £25m seed-funding but concerns were raised as Government is dealing with 4 different local authorities (2 on North bank and 2 on South Bank). The perception was that Investment Zones were no-longer viable, planning was confused and the project lacked leadership.

- YEP is working closely with South Holderness, Withernsea, Hornsea and Beverley schools to ensure our young people understand the skills needed to fill the new jobs that will be created with local talent.
 - Concerns were raised about the likely increase in traffic volumes across the county and hopes are that ERYC and Highways England will be involved urgently to help mitigate.
 - YEP expressed an interest in coming to a Thorngumbald Parish Council meeting or holding a Community Forum meeting in our Parish.
- I have completed part of the National Lottery Community Fund grant application for play the Amenity Area, and will speak to Streetscape to ensure it is correct before sending off.
 - I contacted Darren Marks of Thorngumbald Barons regarding any update on the Football, they have tried to make contact with the secretary of Hessle Sporting on a number of occasions without success. They were hoping to meet with the Chairman of Hessle Sporting last night (17 January 2023). He said he will send updates once they know more.
 - Following a request to ERYC asking for a speed survey on A1033, they have now responded saying unfortunately, process and resource issues have resulted in an oversubscription for traffic surveys and as such they will be reassessing the traffic surveys they can fulfil in the next financial year. I will follow up again at the beginning of the financial year for an update.
 - During the Xmas period I received notification from ERYC informing of 'inappropriate' graffiti on some play equipment on Plumtree Road. This was, apparently a reminder, it stated that it must be removed or they would do it and charge £150. I arranged for the maintenance men to clean it and notified ERYC accordingly.
 - ERYC are again offering grant funding for 'King's Coronation', upto a maximum of £500.
 - I received a request from a resident on Thornfields asking for the play area to be tidied up, I explained that this is the responsibility of ERYC as Thornfields has still not been adopted due to the building going into liquidation. I suggested the resident contact ERYC.
 - Over the Christmas period the defibrillators were accessed 5 times.

635. **Receive Information:**

- Holderness Health organised a 'Drop-In Session' to meet the managers on Saturday 28 January 2023, emailed to members, this was also uploaded to the website and the FB Page.
- Email from Community Speed Watch Co-Ordinator updating on changes to the scheme.
- Members received January 2023 Edition of Humberside Police Newsletter, also uploaded to website and FB Page.
- Clerk told members that as this is an election year, should any members wish to look at Chairmanship training this will be available through ERNLLCA.

ERYC – Planning Decisions

- **22/03530/PLF – 15 Fieldside Close, Main Road, Thorngumbald** - Erection of single storey extension to front, erection of two storey and single storey extensions to rear - **GRANTED**

636. **To Resolve:**

- 2023/24 Budget – Clerk had provided members with two budgets, one with a £1,000pa increase and one with no increase. Following lengthy discussions it was agreed to increase by £1,000 to £86,000pa

- 2023/24 Precept – Members agreed to increase the annual Precept by £1,000, **based on Band D** this is a 0.95% increase which equates to increases from £78.64pa to £79.39pa which is 0.06p increase per month. This amount will be recorded as contingency but anticipated to be used towards ongoing energy increases **RESOLVED**
- Annual Insurance Renewal of £2,448.37 - **RESOLVED**
- Clerk informed members that the ditch adjacent to the allotments needs cleaning and hedge cutting as it is causing problems with the neighbouring farmer. Clerk obtained a quote of £1,630.00, she informed members that this needs to be maintained on a more regular basis at least every other year, and a better option might be to pot it. Clerk was asked to obtain quotes for the latter and bring back to the table when received to discuss further.
- **Planning Appeal:**
22/00061/REFUSE – Walled Garden Cottage Annex, Camerton Hall, Camerton - Removal of Condition 2 (holiday accommodation for holiday purposes), Condition 3 (holiday accommodation not to be used as main residence) and Condition 4 (registration of occupiers) and variation of Condition 5 (No alterations, extensions, garages or outbuildings) and Condition 8 (approved plans) of planning permission 12/00568/PLF for Change of use from detached annexe to holiday accommodation – **Members original comments will be sent with the appeal.**
- **Planning Application:**
22/03624/PLF – 14 Hastings Road, Thorngumbald - Erection of single storey extension to rear following removal of existing conservatory - **Members were informed that ERYC have already approved this application and therefore no comments were made.**

- **Accounts for Payment**

Parish – 22 December 2022 – 18 January 2023

G Hackett – repair to heating radiators	440.00
WHA Vowles – cane	4.18
Johnsons of Hedon – repair to cemetery tap	23.16
Business Stream – allotments water	116.86
A V Russell – office phone top up	15.00
Gallagher – building & public liability insurance	2448.37
Supplies – cleaning	3.54
NFU – Van insurance	295.73
HSBC – bank charges – 15.1.23	27.25
Eon – Electricity	252.00
Eon – gas	218.00
NEST – pension	126.65
John Deere – monthly instalment	163.09
KCOM – office	131.98
Everflow – Village Hall Water	35.35
 HMRC	 934.06
Wages	
Clerk)
Village Hall Secretary)
Maintenance/Caretaker)
Cleaner)
	4571.74

Accounts for January were discussed and **RESOLVED**

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

Members asked Clerk to look at ways to invest funds with easy access and any interest raised could pay interest charges.

637. **AOQ:**

- Memorabilia ideas for King's Coronation.

Chairman

Dated: