

# THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL

## MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 28 JUNE 2023

Present: Cllrs Adamson, Bottomley, Forrester, Hardcastle, Kirlew-Morris, Rogers, Twidal

Guests: Ward Councillor S Gallant, S Steel  
5 Members of Public

666. **Declaration of Interest:**

None

667. **Apologies for absence:**

Cllrs Ferrier, Forbes, Huckstep, Melia-Craven, Steel, Waudby

668. **Confirmation of Minutes:**

The Minutes of the meeting held on 24 May 2023 were **RESOLVED** as a correct record of the proceedings thereat. Cllrs Hardcastle and Rogers abstained due to not attending the meeting.

It was agreed to allow members of the public to speak who had attended to discuss the ongoing problem on Thorneycroft Road. Cllr Steel told the meeting that ERYC were visiting the property to ensure it was fully secure. Residents in attendance raised a number of questions to both Ward Councilors and Parish Councilors. The situation was discussed at length, Ward Councilors were asked to look at

<https://www.gov.uk/government/publications/form-n379-application-for-charging-order-on-land-cpr-part-73> which is legally enforceable and report back to the next Parish Council meeting. Clerk to write to all ERYC Officers involved asking for a meeting with the residents.

669. **Clerk's Report:**

- Residents of Thorneycroft Road have expressed their extreme disappointment that nothing seems to be moving regarding the excessive rubbish. Both ERYC and Fire brigade have been contacted and it is hoped that the Fire Brigade will attend to do a risk assessment. I am told that the property is now fully secure. – See above.
- I have requested an update over a large advertising banner erected at the front of a property on Church Lane but as yet have not received a reply.
- I have received the following response from our insurers in connection with the alleged injury on the Playing Field:

“Further to the above matter, the Claimant has confirmed that she alleges the gate was defective for the following reason:

*these gates are dangerous just being heavy and spring loaded, as children of small build struggle to move them and then the swing back at you which again caused the injury to my daughter*

As the insured has provided good evidence demonstrating that the gate was not defective or dangerous as alleged, I have today issued a denial of liability in respect of this claim. I will report further upon receipt of a response.”

- Fixed Tariff for energy bills needs renewing in August, Eon have confirmed these will increase to:  
1 Year Fixed Business Plan  
Standing Charge - 30 Pence Per Day – no change  
Unit Rate - 29.5Pence Per kWh (Currently 16.89 Kwh)

2 Year Fixed Business Plan  
Standing Charge - 30 Pence Per Day – no change  
Unit Rate - 29.1Pence Per kWh (Currently 16.89 Kwh)

I have done a comparison search and they are all very similar and prices are changing daily.

- All Journals were collected and as far as I am aware delivered, apart from those for Plumtree Road/Thornfields which were not collected or delivered. When the next Journal is ready could I please ask that if you are not able to deliver yours that you organise for someone else to do this on your behalf.
- We have received 2 new evening hall bookings which now means the hall is in use Monday – Thursday evenings.
- Full Councillor training has been confirmed for Wednesday 12 July 2023 commencing at 6.30. I will confirm venue next week.
- New co-opted Councillors have completed their necessary paperwork and designated emails have been set up and sent to them.
- I have received an anonymous email regarding items in the Journal, which I have passed to the Chair to read.

670. **Receive Information:**

- Clerk is now admin for Parish Website and will update on a regular basis.
- Clerk told members that the residents of Strawberry Lodge, Main Road, have asked that the water meter for the allotments be moved off their land. The meter has, for as long as there has been water on the allotments, been in front of the hedge of the original bungalow. The bungalow has now been vastly extended and the hedge removed and as such the residents do not want the meter in their garden. Members agreed that if it is their wish to have it removed then this should be done at their expense.
- Members received a copy of the Humberside Police May issue Newsletter.
- Clerk told members that 2 of the 3 defibrillators were currently off-line but would be back available ASAP.
- Clerk to speak with Barrons Football club to ask where they are at with the lease and what happens next.
- **ERYC – Planning Decisions**
- **NONE**

671. **To Resolve:**

- Members received a copy of the Year End Audit and AGAR. It was **RESOLVED** that the AGAR could be signed and sent to External Auditor PKF Littlejohn.

- 2 nominations were received for the 2023 Silver Salver, following a vote, it was **RESOLVED** that Terry and Janet Fee receive it for their hard work and commitment to the Community for many years.
- It was **RESOLVED** to hold the Allotment Competition for 2023, Cllr Rogers agreed to judge the competition, and Cllr M Adamson offered to help. Date to be confirmed.
- Clerk told members that the bank signatories needed updating and ask for 2 members, preferably who had accounts with HSBC as the bank would already have their ID, Cllrs Bottomley and Kirlew-Morris agreed they would do it - **RESOLVED**

**Planning Application:**

- **NONE**

**Accounts for Payment**

**Parish – 25 May 2023 – 21 June 2023**

J Cranwell – kettle	25.00
A V Russell – phone top up	15.00
Rialtas – Year End Close	594.00
Holderness Tyre Services Ltd – Tractor tyre repair	78.00
Sheppard Nurseries – 16 hay mangers	256.00
ERYC – return of unused grant	79.60
Ripon Farm Services – tractor repair	782.76
Supplies – cleaning	28.08
All Star – fuel	36.73
All Star – fuel	1.80
All Star – fuel	52.76
All Star – fuel	10.01
All Star – fuel	49.78
HSBC – bank charges – 16.6.23	8.00
Eon – Electricity	252.00
Eon – Gas	218.00
NEST – Pension	33.86
John Deere – monthly instalment	163.09
KCOM – office	170.98
Everflow - Water	42.92
HMRC	1075.35
Wages	
Clerk )	
Village Hall Secretary )	4758.50
Maintenance/Caretaker )	
Cleaner )	

Clerk was asked to look at Sim only contract for Office Phone

Payments for June were discussed and **RESOLVED**

Monthly bank reconciliations and monthly budgets were received – **RESOLVED**

**672. AOQ:**

- Proposal received to start a 'Book Club' in the village hall – Add to July Agenda

Chairman .....

Dated: .....