

THORNGUMBALD PARISH COUNCIL

MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 20 SEPTEMBER 2023

Present: Bottomley, Ferrier, Forrester, Kirlew-Morris, Melia-Craven, Twidal

Guests: Ward Councillors – S Gallant, S Steel

680. **Election of Chairperson:**

Following the sad death of Cllr Mike Adamson, Cllr E Twidal was elected as new Chairperson and Cllr D Kirlew-Morris was elected as Vice Chairperson. Cllr Twidal thanked those present for their support.

681. **Declaration of Interest:**

None

682. **Apologies for absence:**

Cllrs Huckstep, Rogers, Steel

683. **Confirmation of Minutes:**

Item 678 point 3 should read a box of 50 cost £150. The Minutes of the meeting held on 19 July 2023 were then **RESOLVED** as a correct record of the proceedings thereat.

684. **Clerk's Report:**

- The occupier of the property on Church Lane have now removed the large advertising board from the front wall and have erected it on their fence at the bottom of their drive.
- I have again emailed ERYC Traffic Management and copied in Paul Tripp head of Street scene asking that they replace or repaint the '40mph' signs as you enter/leave the village without much success. I would be grateful if the Ward Councillors could see if they are able to add pressure to this, the signs are now barely readable.
- ICO have considered the information provided regarding the breach of data protection and have decided that no further action by them is necessary on this occasion.
- The Silver Salver was presented to Terry Fee at the Institute on Friday 28 July 2023, unfortunately Janet was unable to attend due to ill health, so I visited them the following Tuesday to present it to them both and take photos, which were in the latest issue of the Parish Journal. Janet and Terry were delighted to have received the Silver Salver and sent thanks to everyone involved
- The winners of this year's allotment competition were presented with their awards on Wednesday 18 August 2023 by Cllr Rogers, photos of the presentation were in the recent Parish Journal.
- Jo and I attended the 20th Anniversary of HART Community Transport, it was very well attended and thanks went to all those who volunteer and contribute year on year, it was interesting to hear how it has grown over the last 20 years. They are looking for volunteer drivers, I have posted this on our website.
- We have now received the Hedgehog shaped fence surround which is available FOC for residents of the Parish. I have put this on our website and FB Page, a few residents have already collected theirs.

- I have emailed Traffic Management regarding the Zebra Crossing at Willingham Garth and also asked for a sight visit or traffic survey at Marsh Lane, Ryehill. I will update once I hear back from them.
- The first Book Club took place on Monday 5th September and I am told 6 people attended which is a good start.
- The vacancy for a new Maintenance Person has now been advertised, to date I have received 3 applications for the position and a number of emails asking for further information.
- Following concerns raised by a resident, I contacted ERYC regarding excessive flooding on the Main Road, Ryehill, Terry Weaver from Highways has confirmed he has issued a works order to investigate the gully for obstructions/blockages and to check the feasibility of installing an additional gully.
- I can confirm that the Allotment Ditch has now been cleared/cleaned and the hedge cut back.
- Ottringham Parish Council are holding their annual civic service on Sunday 8 October at 4.00pm, I will email details to you, if anyone wishes to attend please let me know ASAP.
- I have again contacted our insurers regarding the alleged incident in the Play area – their response is- By way of update, I'm writing to advise that we have not received any response or challenge to the denial of liability issued to the Claimant's Solicitor on 4 May 2023. The reserve is unchanged and no payments have been made.
- I have been asked by a resident if it would be possible to install a bench and or bus shelter at the bus stop outside the vets on the Main Road.

685. **Receive Information:**

- Email from ERYC Cllr Leo Hammond confirming a formal notice has been issued to the property owners on Thorneycroft Road, this comes into effect on 26 August 2023 and gives 1 months' notice for the steps detailed therein to be complied with.
- Clerk told members that celebrations throughout the UK to commemorate 80 years of D-Day landing will take place on 6 June 2024. Cllr Twidal suggested that this be discussed again if the 'Terms of Reference' for 'Events groups' were agreed.
- Clerk told members that 'Lifestyle 2023 – Forever Fashionable Friends' were making excellent progress in restoring the village pond, they have also done litter picking and other fund raising activities, Councillors thanked them for their hard work and commitment.
- Members received Humberside Police Newsletter covering August/September 2023. Cllr Kirlew-Morris asked if more details could be given in 'Other Crimes' Report.
- Letter from ERYC confirming Councillor Vacancy can be filled by Co-Option, to be discussed under 'To Resolve' below.
- Diary Date – Police and Crime Commissioner Election, Thursday 2 May 2024.

- **ERYC – Planning Decisions**

- **22/00061/REFUSE - Walled Garden Cottage Annexe, Camerton Hall Lane, 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 – **REFUSED**

686. **To Resolve:**

- Vacancy on Personnel committee – to be carried over to October Meeting.
- A resident has requested a Traffic Calming survey to be carried out on Hooks Lane due to the excessive speeding of vehicles. Cllr Kirlew-Morris also raised concerns regarding similar issues on St Martins Road. It was **RESOLVED** to ask ERYC if they will carry out the surveys and report back their findings.
- Terms of References for future 'Events Groups' were discussed at length and it was agreed these be **RESOLVED**
- Cllr Twidal proposed that a Parish Forum be held prior to the Parish Council Meetings, this would be open to all residents to raise their ideas and concerns. Terms of Reference for the forum were discussed at length, with differing views, it was agreed that these be re-drafted and carried over to the October meeting. Members were asked to put their ideas in an email to Clerk for the October meeting.
- Members discussed the ERYC Community Governance Review Consultation, it has been recommended that the number of councillors be reduced from 13 to 10 based on the number of electorates in the Parish - **RESOLVED**. These recommendations will come into effect from the next Ordinary day of election on Thursday 6 May 2027.
- ERYC confirmed that the Councillor Vacancy can be filled by Co-Option, 2 applications were received, members present voted to Co-Opt Cliff Cone, clerk to write to 2nd applicant informing they were unsuccessful on this occasion but with permission would keep their name on file for 6 months.
- Members received a copy of proposed Terms of Reference for Journal Sub-Committee, following discussion these were **RESOLVED**
- Members agreed to purchase a wreath from Royal British Legion for Remembrance Sunday - **RESOLVED**
- Members agreed to purchase a village Christmas tree upto £200 - **RESOLVED**

Planning Application:

- **23/02511/TPO – Thorngumbald Village Hall, Main Road, Thorngumbald** - Crown reduce 1 Elm tree by approximately 2m and Crown reduce 1 Sycamore tree by approximately 2m as both trees are overhanging onto the roof of Elm Tree Bungalow - **RESOLVED**

Accounts for Payment

Parish – 20 July 2023 – 23 August 2023

A V Russell – top up & trophies	55.49
J Cranwell – 2024 diaries	32.61
Business Stream – cemetery water	52.17
WHA Vowles – maintenance	13.35
RBS Building Supplies Ltd – maintenance	22.08
All Star – fuel 12.7.23	22.50
All Star – fuel 19.7.23	47.84
All Star – fuel 26.7.23	25.75
HSBC – bank charges – 15.8.23	8.00
Eon – Electricity	252.00
Eon – gas	218.00
NEST – pension	33.86
John Deere – monthly instalment	163.09
KCOM – office	170.86
Everflow	42.30
HMRC	798.78
Wages	
Clerk)
Village Hall Secretary)
Maintenance/Caretaker)
Cleaner)
	3855.07

Payments for August were discussed and **RESOLVED**

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

Parish – 24 August 2023 – 20 September 2023

A V Russell – Office phone top up	15.00
X2 Connect Ltd – Red Phone Box - Glass	954.00
Ripon Farm Services – Services	232.42
Johnsons Hedon – maintenance	19.80
East Riding Supplies – Cleaning Products	204.41
TWC Facilities Ltd – Annual Service Agreement	404.42
Hedgehogs R Us – Hedgehog Highway Box 50 Units	157.50
Business Stream – Allotments Water	6.25
Wilkin Partners – Allotment Ditch/Hedge	1,632.00
All Star – fuel 23.8.23	24.50
All Star – fuel 30.8.23 and 31.8.23	75.80
HSBC – bank charges – 15.9.23	8.00
Eon – Electricity	252.00
Eon – Gas	218.00
NEST – Pension	33.86
John Deere – monthly instalment	163.09
KCOM – office	185.62
Everflow – VH Water	42.92
HMRC	798.38
Wages	
Clerk)
Village Hall Secretary)
Maintenance/Caretaker)
Cleaner)
	3855.47

Payments for September were discussed and **RESOLVED**

687. **AOQ:**

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Chairman

Dated: