

MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 12th DECEMBER 2023

VENUE: Willerby Methodist Church

PRESENT:

Members: Cllr R McKinnon, Cllr M Gray, Cllr P Marshall, Cllr M Killeen

Clerk to the Council: Mrs Caroline Handforth

Members of the Public: 0

Ward Councillors: 0, Humberside Police: 0

5653 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

Cllr S Smith, Cllr L Telford, Cllr T Williams

5654 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS

None Received

5655 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR.

The Parish Clerk provided the Parish Council with a local statistics update from PCSO Jessica Watts. Cllr P Marshall informed the Parish Council that he had spoken to PCSO Watts directly with regards to the Parish Council receiving a more detailed monthly statistics report. A discussion took place as to why this information would be required, and what it would be used for. It was agreed that the Parish Clerk would contact PCSO Watts to request that she attend the next meeting on Tuesday 16th January 2024. Parish Clerk to confirm with PCSO Watts.

5656 TO AGREE THE ORDER OF THE AGENDA.

Agreed – No Changes

5657 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETINGS HELD ON THE 14TH NOVEMBER 2023. CHAIRMAN TO SIGN AND INITIAL EACH PAGE.

Approved – The minutes of the meeting held on the 14th November 2023 were taken as read and signed & initialled by the Vice Chairman as a true and accurate record.

5658 TO **NOTE** MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK - **FOR INFORMATION ONLY**:

- ERYC COMMUNITY GOVERNANCE REVIEW UPDATE – NO CHANGES - **Noted**
- PARISH CLERK TO INFORM PARISH COUNCIL THAT 2024-2025 PRECEPT & BUDGET WILL BE ON JANUARY'S AGENDA – **Noted. The Parish Clerk informed the Parish Council that the deadline for submitted the 2024-2025 Precept request was Friday 19th January 2024.**

5659 MEMBERS AND PARISH CLERK TO PROVIDE FEEDBACK ON 2023 CHRISTMAS EVENT & VILLAGE LIGHTS.

It was agreed that the event had been well attended, and the village lights positively received. It was proposed that a working group meeting for the 2024 event should take place in November 2024 and be attended by all parties involved (Town Crier, Ukulele Band etc)

5660 TO CONSIDER/RESOLVE TO APPROVE QUOTATION FOR THE REPLACEMENT AND INSTALLATION OF THREE 50 X WATT LED FLOOD LIGHTS, REPLACEMENT AND INSTALLATION OF NEW WATERPROOF ELECTRICAL BOXES & REPLACEMENT OF PHOTOCELL AT THE WEATHERVANE ROUNDABOUT.

IF APPROVED, WORKS TO BE SCHEDULED FOR JANUARY 2024 AFTER THE REMOVAL OF THE FESTIVE LIGHTS.

Approved – The Parish Council considered the quotation for the replacement and installation of three x 50-Watt LED flood lights; replacement and installation of new waterproof electrical boxes & replacement of photocell at the weathervane roundabout and resolved to **approve and accept** the quotation of £569.00 (ex VAT) from Chester's Electrical. Parish Clerk to contact Chester's Electrical to confirm and schedule works after the roundabout Festive Lights have been removed.

- 5661 TO APPROVE PARISH CLERK'S HOLIDAYS 28TH & 29TH DECEMBER 2023 (2 DAYS)
Approved
- 5662 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.
The Parish Clerk provided the Parish Council with a report from Cllr L Telford on the Playpark and confirmed that all the equipment was in good order and the brambles/vegetation was well maintained.
- 5663 TO NOTE OUTSTANDING MATTERS WITH ERYC
- GRAFFITI ON BEVERLEY ROAD, WILLERBY REPORTED TO ERYC (06.11.23) – **Removed**
 - LIGHTING & VEGETATION OAKLANDS DRIVE/MAIN STREET, WILLERBY REPORTED TO ERYC (15.11.23) – **Cllr M Killeen informed the Parish Council that the vegetation had been cut back. Parish Clerk informed the Parish Council that an email had been received from ERYC confirming that a works order had been raised to replace the older style LED lanterns with newer stock.**
- 5664 TO NOTE THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
None Received
- 5665 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF NOVEMBER 2023 AND APPROVE THE SCHEDULE OF PAYMENTS FOR DECEMBER. CHAIRMAN & RFO TO SIGN SCHEDULE OF PAYMENTS.
The Parish Clerk confirmed that the balance of the Current Account stands at £45,479 with £3,192 in the Reserve account. Payments this month include 2023-2024 Street Light Service Agreement payment to ERYC, payment to Flair Office Supplies for toner cartridges and general stationery and payment to Town Crier for services at the Christmas Switch on Event.
- 5666 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING
TUESDAY 16TH JANUARY 2024, AT THE METHODIST CHURCH BUILDING FROM 7PM

PLANNING COMMITTEE MEETING

- 5667 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC:
- 8 Maple Ave, Willerby, HU10 6PF.

PLANNING APPLICATIONS –

- 23/02347/PLF Erection of 2 Storey flat roof extension to side and rear at 39 Linthorpe Grove, Willerby, HU10 6SB for Mr Hemen Rashid.
The Parish Council Planning Committee resolved that this application be approved.
- 23/03283/PLF Erection of two storey and single storey extension to rear following demolition of existing and installation of first floor window to side at 37 Fairfield Ave, Kirkella, HU10 7UG for Mr Dale Moy ***within Kirkella Parish Council boundary***
Noted