MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY 18TH JUNE 2024

VENUE: Willerby Methodist Church

PRESENT:

Members: Cllr T Williams, Cllr R McKinnon, Cllr L Telford, Cllr S Smith, Cllr M Gray

Clerk to the Council: Mrs Caroline Handforth

Members of the Public: 2 Ward Councillors: 1 Humberside Police: 0

Two Members of the public attended to address concerns with regards to the condition of the grass verges in the area, and with regards to the parking situation and traffic speed around Ashgate Road during school pick up & drop off times. Parish Clerk to contact ERYC and copy in Cllr Z Saribal.

Representative from HEY Smile Foundation to attend to provide an overview on their local clothing banks and textile recycling initiative.

A representatives attended and provided the Parish Council with an overview of the project. To be promoted by the Parish Council in notice boards and on social media

5756 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

Cllr P Killeen

Cllr P Marshall – Absent no apologies received.

5757 TO VOTE ON CANDIDATES TO FILL THE PARISH COUNCILLOR VACANCIES VIA CO-OPTION.

A vote was taken, and a successful candidate was established. Clerk to contact Barrie Green to inform them of decision. Clerk to provide candidate with declaration of acceptance, new Councillor Pack, and associated documentation. Clerk to update website and notice boards and obtain ID badge once documentation is received.

5758 TO RECORD PECUNIARY AND/OR NON-PECUNIARY INTERESTS

None Received

5759 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR. Cllr Z Saribal attended to introduce themselves to the Parish Council and provide an update on any current local issues. It was noted that works on the Toucan crossing on Beverley Road, Willerby had not yet been completed. Cllr Saribal to request an update from ERYC.

5760 TO AGREE THE ORDER OF THE AGENDA.

It was agreed to move agenda items 9 & 12 to allow for Cllr L Telford to be present.

5761 TO CONSIDER/RESOLVE TO APPROVE DESIGNS AND QUOTATIONS FOR THE SUPPLY AND INSTALLATION OF SEATING AROUND THE PLAYPARK SHADE-SAIL.

Approved – The Parish Council considered the designs and quotations for the **supply & delivery** of seating around the Playpark Shade-Sail and **resolved to accept** (subject to funding and final dimensions check) the quotation of £2,323.66 from Start Safety UK for the supply and delivery of the Procity Silaos Children's Tree Bench

Approved – The Parish Council considered the quotation for the **installation** of seating around the playpark Shade-sail and **resolved to accept** the quotation of £354.00 from L & K Warcup for the installation of the Procity Silaos Children's Tree Bench.

Parish Clerk informed the Parish Council that two funding applications had been submitted. Parish Clerk to contact community groundsman regarding measurement of Shade Sail post.

- 5762 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.
 - External inspection 06.06.24 **Noted**

Cllr L Telford provided the Parish Council with a report on the Playpark and confirmed that all equipment was in good order.

Cllr L Telford left the meeting

5763 TO APPROVE THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETINGS HELD ON THE 21ST MAY 2024. CHAIRMAN TO SIGN AND INITIAL EACH PAGE.

Approved – The minutes of the meeting held on the 21st May 2024 were taken as read and signed & initialled by the Chairman as a true and accurate record.

- 5764 TO **NOTE** MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK **FOR INFORMATION ONLY**:
 - 2024 Village Flower Baskets update The Parish Clerk informed the Parish Council that the flower baskets had been installed and that the watering of the baskets may need to be covered (dates TBC) dates to be added to July agenda once received.
- 5765 TO DISCUSS GORTON ROAD VILLAGE SIGN MAINTENANCE OF POSTS.

Cllr T Williams provided the Parish Council with photographs of the damaged Gorton Road Village signposts and informed the Parish Council that a local maintenance company had offered to repair the posts free of charge The Parish Council **resolved to approve** costings of up to £30.00 towards paint and materials. Cllr T Williams to contact Hull Handyman to confirm and arrange works.

5766 TO CONFIRM ATTENDEES AT THE ERNLLCA ANNUAL CONFERENCE & AGM AT THE MERCURE HOTEL, WILLERBY ON 24TH SEPTEMBER 2024 AND APPROVE ASSOCIATED COSTINGS.

It was confirmed that the Parish Clerk and Cllr T Williams would attend the ERNLLCA Annual Conference. Cllr R McKinnon – TBC.

The Parish Council **resolved to approve** the associated costings of £80+ VAT per attendee. Parish Clerk to contact ERNLLCA to book places.

- 5767 TO APPROVE PARISH CLERK'S HOLIDAYS 28TH OCTOBER 2024 (5 DAYS) **Approved**
- 5768 TO NOTE OUTSTANDING MATTERS WITH ERYC: No matters outstanding
- 5769 TO NOTE THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:
 - 2024 ERNLLCA Conference 24th September 2024 (12.06.24) **Noted**
- 5770 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF MAY 2024 AND APPROVE THE SCHEDULE OF PAYMENTS FOR JUNE. CHAIRMAN & RFO TO SIGN SCHEDULE OF PAYMENTS.

The Parish Clerk confirmed that the balance of the Current Account stands at £37,276 with £6,220 in the Reserve account. Payments this month include payment to N Power for Festive Lighting energy costs (Nov 23-Jan 24), payment to Quattro Products for playpark wet pour repair kit, payment to Wicksteed for Annual external playpark inspection fees, payment to Grounds and Gardens for the Supply and Installation of the 2024 Village Flower baskets and payment to Willerby Methodist Church for Parish Council 2024-2025 meeting room hire.

5771 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING **Tuesday 16th July 2024**, at the Methodist Church Building from 7pm

PLANNING COMMITTEE MEETING

TO NOTE APPROVED PLANNING DECISIONS FROM ERYC:

- 14 Collynson Close, Willerby, HU10 6AS
- 14 Birch Drive, Willerby, HU10 6LB.
- 2 Oaklands Drive, Willerby, HU10 6BJ.
- 39 Kingston Road, Willerby, HU10 6AD.

PLANNING APPLICATIONS -

 24/01294/PLF Erection of detached outbuilding to rear for additional living accommodation at Rose Cottage, 2 Green Way Close, Willerby, HU10 6NE for Mrs Jane Barker-Goodman.
Noted with concerns regarding access and proximity to the school.