

2 Spaldington Parish Council- 7th May 2019 7pm

Annual Parish Council Meeting- Annual Parish Meeting – Parish Council Meeting

Clerk Mary Lunn email Spaldingtonpc@gmail.com

Any members of the public attending a parish council meeting may be given at the start of the meeting (at the Chairman's discretion) a combined 10 minute slot to speak on any items of concern or interest. After this period the public are welcome to stay for the meeting but cannot speak or offer advice or an opinion.

Minutes

Before the meeting.

Councillor Derbyshire asked that we do not record the meeting and for Councillor Lunn to take full notes. Councillor Bradley said we are allowed to record any meetings and would discuss this when the councillors arrived. Councillor Derbyshire became insistent the meeting begin prompt at 7 pm even though Councillor Ward was in the car park. The Chair opened the meeting but there were not enough Councillors for voting for Chair and vice/ chair as she had Councillors Derbyshires views before the meeting. The meeting closed and reopened at 7.05 when Councillor Ward and Ashton arrived.

Present Councillors C. Bradley, M Lunn, M Derbyshire, E Ward. E Ashton

Public Ms K Westin

She came to discuss 'doggiebins ' and manhole in layby both these issues were on the agenda and decisions made

Apologies Ward Councillor L Bayram

Declarations of interest -none

Annual Parish Council Meeting

Meeting opened 7.05pm

2.1 Election of Chair

Cllr Lunn said in view of the role done last year I propose Cllr Bradley

Cllr Ashton agreed and Cllr Ward seconded

A vote was taken by a show of hands and agreed majority.

2.2 Election of Vice chair

Cllr M Derbyshire proposed himself - Sec Cllr E Ashton

Cllr E Ward said ' We should give him a chance'

Cllr Lunn asked 'does this mean that you are not leaving' The Chair explained that Cllr Derbyshire had informed the council at each meeting last year that he was leaving and that meeting may be his last. Cllr Derbyshire and K Westin (public) objected strongly to this question

There was no vote taken.

The meeting continued with Cllr Bradley as Chair

Meeting closed 7.10pm

Annual Parish Meeting

Meeting opened 7.10pm

2a 1 Review of last year -

The Chair Cllr C Bradley read her report

Meeting Closed 7.20pm

Parish Council Meeting

Meeting opened 7.20pm

2b 1 Minutes 6th March

Agreed majority - Cllr Derbyshire objected

2b 2 Matters arising - Cllr Derbyshire insists that the issue on procedures that was discussed after the meeting closed should be included in the minutes. All other councillors think this is illegal. Cllr Derbyshire said he would take this matter further to Democratic Services.

2b 3 Minutes 1st April 2019

Agreed Majority - Cllr Derbyshire objected

2b 4 Matters arising

1 Ad Plant - contact Robin about road signs

2b 5 Protocol in Meetings

1 All councillors to respect the chair..

2 Raise hands if councillor wishes to speak all councillors to have an opportunity to speak

3 Raise hands to vote

4 Cllr Derbyshire Cllr E Ward should only mention Howden when asked.

5 The Chair is elected each year, the chair can re-elected chair for several years.

6 All procedures to be renewed at an EOM before the next meeting -agreed by all

2b6 Finance RFO Chair C Bradley

1 Year end account

Cllr C Bradley RFO produced all the financial documents and files going to the new auditor and gave copies to all councillors asking them to take them home and review carefully. Councillors should get back to Cllr Bradley if they have any queries or questions regarding the accounts. The accounts are complete and ready for the audit

2 Auditor Cllr Bradley has tried to obtain a new auditor and three quotes without success. She has asked the help of ERNLLCA who have given her details of an auditor and we are waiting for his reply. CLLR Derbyshire would still like three quotes.

3 Precept - K Westin was the only resident to formally complain and East Riding have answered this.

4 Printer -All councillors agreed the printer is large and heavy and not fit for purpose. It is designed to print maps, a function not required by the Parish Council. All councillors except Cllr Derbyshire had agreed to sell it and buy a new one.It was suggested that Cllr Derbyshire could store this for a future clerk but he declined so it is to be sold.

5 Invoices -Cllr E Ashton £24 egg hunt expenses- cheque 100039 (to be debited from the event account) Donations Source supermarket boxes for donations agreed unanimously.

2b 7 Planning

1 No new plans submitted agreed to put plans on the notice board as they arrive

2 AD Plant - Minutes and Report Cllr M Derbyshire wanted to know why E Ward and D Jacksons reports were significantly different. He declined to look at the site photos as he could see everything from the road with binoculars.

3 19/00634/PLF Hilltop approved

4 19/00929/VAR Salco submitted by 3rd May

The owner had asked Cllr C Bradley to view his replies to the responses the Parish Council had submitted on his planning application. Cllr Bradley brought his replies for discussion in the meeting.

2b 9 Update from Clerk

1 Doggie bins application to chest fund – K Westin asked why did we not have one . It has been ongoing and minuted for many years now .The Parish Council voted in Sept 2017 to buy two that month, unfortunately they realised at a later date funds were not available No response from chest fund ,clerk to follow up and councillors agreed to buy one as this is urgent.

Cllr Derbyshire suggested we acquire a stencil to paint notices on the pavement.

2 Manhole in layby Clerk has reported it to ER Council . K Westin said of her concerns and the clerk will follow it up.

3 Faulke to tidy end, Clerk to follow up Cllr E Ward to give Faulkes contact details,.

4 Quotes for village signs all councillors to source.

A news letter is to be written and distributed soon

2b 10 Election

There are vacancies for two councillors Cllr Derbyshire spoke of interested parties but would give no details

Clerk to contact ER for a form

2b 11Correspondence

1 Email request from W McKay wanting Council minutes from Sept 2018. These will be sent to her.

2 Email from K Westin regarding planning responses from the Parish Council to go in as a consultee. This was addressed on the day and noted for the future.

3 Public Right of Way through Oak Tree Farm Contact E R about footpath access

Hikers on the Howden 20 who missed the path turn , reported of aggression by the owner of Oak Tree Farm.

4 Courses ERNNLCA Cllrs Bradley and Derbyshire want to go on the chair course

Other councillors have an interest in the good councillor course when it is available

Agreed to send councillors on available courses - unanimously.

Agreed to buy the latest copy of the bible for town and Parish Councils when funds are available £200 including Data Protection.

2b 12 AOB

1 Walk round village. June 2019 - vote for SPC councillors to attend -still waiting for ER details.

2 Cllr Derbyshire suggested a yearly event ' picking up rubbish' in the Parish and involve residents.

3 Odours Enviromental Agency phone no to be circulated.

Only give time, location and wind direction date, ask for a reference number

Cllr Derbyshire had complaints about odours from anonymous residents and reported this at the meeting. It was suggested in future Councillors should report it to the Environmental Agency or contact the chair to.

2b 13 Date and time of next year's meetings

1st Monday in the Month at 7pm

3rd June, 1st July, 5th Aug, 9th Sept, 7th Oct, 4th Nov, 2nd Dec

Meeting closed

9.15pm

