**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 4/2022-23**

**18th October 2022**

Londesborough with Easthorpe Parish Council – Minutes of the meeting held on the **13th October 2022 at 7.00pm** in the Reading Room, Low Street, Londesborough.

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| Present | |  |  | |
| Cllr. Graeme Stephenson | | GS | Chairman | |
| Cllr. Lynne Shepherd | | LS | Councillor | |
| Cllr. Kath Watson | | KW | Councillor | |
| Cllr. Nick Milson | | NM | Councillor | |
| Cllr. Julie Dunning | | JD | Vice Chairman | |
| Cllr. Heather Wood | | HW | Councillor | |
| Cllr. Emily Lloyd-Huitson | | ELH | Councillor | |
| Cllr. Katie Cobb | | CB | Councillor | |
|  | |  |  | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
|  | |  |  | |
|  |  | | | **Action** |
| **22/23-34** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting. A minute’s silence was kept for Her Late Majesty Queen Elizabeth II. | | |  |
| **22/23-35** | **APOLOGIES** | | |  |
|  | None, all councillors were present. | | |  |
| **22/23-36** | **PUBLIC OPEN FORUM** | | |  |
|  | There were no members of the public present. | | |  |
| **22/23-37** | **DECLARATIONS OF INTEREST** | | |  |
|  | None. | | |  |

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| **22/23-38** | **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)** |  |
|  | The following minutes were adopted as a true record (KW/GS):  Ordinary Meeting 28th July 2022 |  |
| **22/23-39** | **MATTERS ARISING FROM PREVIOUS MINUTES NOT COVERED ELSEWHERE ON THE AGENDA** |  |
|  | None. |  |
|  | **C0-OPTION** |  |
|  | **RESOLVED:** to co-opt Mike Stathers to fill the current vacancy (JD/GS). |  |
| **22/23-40** | **WARD COUNCILLOR UPDATE** |  |
|  | The Clerk read a report from Cllr. Mike Stathers, which is Appendix 1 of these minutes. |  |
| **22/23-41** | **FINANCE** |  |
|  | 1. The following payments were approved:   Catherine Simpson £399.00 – reimbursement for laptop  CMB Computers Ltd £59.99 – Office 365 subscription   1. The August accounts were approved and the bank reconciliations signed. 2. The Clerk ran through the draft budget. Councillors were asked to bring their thoughts on this to the November meeting. |  |
|  | **ACTION:** All councillors to give consideration to the draft budget and bring ideas to the next meeting. | **ALL** |
| **22/23-42** | **ENVIRONMENTAL & COMMUNITY MATTERS** |  |
|  | There is currently a vacancy for an environmental portfolio holder. It was agreed that Cllr. Stathers would be ideal in this role, however, this will be discussed at the next meeting.   1. Maintenance: 2. BT Openreach have been on site and cut back some of the tree branches on Intake Hill. 3. Nunburnholme Hill – there is some erosion on the left going up the hill. 4. There is a loose manhole cover outside 1 Top Street. 5. The salt has now dried out and is underneath a tarpaulin. Cllr. Stephenson will recruit some volunteers to spread this. Cllr. Cobb advised that ERYC will be spreading more on Intake Hill this year as the routes have been amended. However, as this is only a secondary route it will only be done if the temperature falls below freezing at 08:00. |  |
|  | 1. Highways (including Street Scene and traffic problems – quarry lorries are still being a nuisance. The Clerk was asked to write to the head office. 2. Christmas tree – Cllr. Stephenson has received authorisation to erect a Christmas tree. The location will be agreed but it is hoped that this will be   In the vicinity of the Church. There is a PCC meeting on the 17th October and Cllr. Milson will raise this issue. Cllr Stephenson will try and acquire a tree. Power may be provided by the Church but if not the Clerk was granted permission to purchase a lifestyle battery for this purpose. |  |
|  | **ACTION:** Cllr. Milson to speak to the PCC. | **CM** |
|  | **ACTION:** Clerk to contact Ashcourts and ERYC. | **CS** |
|  | **ACTION:** Cllr. Stephenson to recruit volunteers for salt spreading. | **GS** |
| **22/23-43** | **CORRESPONDENCE – for information purposes only** |  |
|  | All relevant emails have been circulated. |  |
| **22/23-44** | **COUNCILLORS EXCHANGE AND AGENDA ITEMS FOR NEXT MEETING** |  |
|  | Budget 2023-24  Cllr. Dunning advised that the swing band will be playing in the Concert Hall on the 3rd December. |  |
| **22/23-45** | **DATE OF NEXT MEETING** |  |
|  | The next meeting will take place on the 24th November at 19:00. |  |

The meeting closed at 19:40.

Signature of Chairman: