**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 5/2022-23**

**26th November 2022**

Londesborough with Easthorpe Parish Council – Minutes of the meeting held on the **24th November 22 at 7.00pm** in the Reading Room, Low Street, Londesborough.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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. Mike Stathers | | MS | Councillor | |
| Cllr. Emily Lloyd-Huitson | | ELH | Councillor | |
| Cllr. Katie Cobb | | CB | Councillor | |
|  | |  |  | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
|  | |  |  | |
|  |  | | | **Action** |
| **22/23-47** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **22/23-48** | **APOLOGIES** | | |  |
|  | Apologies were received from Cllr. Heather Wood and the reason accepted. | | |  |
| **22/23-49** | **PUBLIC OPEN FORUM** | | |  |
|  | There were no members of the public present. | | |  |
| **22/23-50** | **DECLARATIONS OF INTEREST** | | |  |
|  | Cllr. Stathers declared his role as an ERYC councillor. | | |  |
| **22/23-51** | **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)** | | |  |
|  | The following minutes were adopted as a true record (JD/LS):  Ordinary Meeting 13th October 2022 | | |  |
| **22/23-52** | **MATTERS ARISING FROM PREVIOUS MINUTES NOT COVERED ELSEWHERE ON THE AGENDA** | | |  |
|  | The Clerk advised that she had written to Ashcourt Quarry but had not received a response. Cllr. Stephenson requested a copy of the letter and offered to follow this up.  Cllr. Stephenson advised that he has a family connection to the Ashcourt business and the Clerk advised that he should declare an interest in any future discussions concerning the company.  ERYC has sent through the invoice for the street lighting maintenance. The figure has increased considerably which is due to the increase in energy and materials costs. The Clerk will request a copy of the contract to ascertain what is covered as regards the number of cleans etc.  The Clerk has chased ERYC over the cleaning of the lights and they hope that this work will be carried out within the next financial year if not sooner. | | |  |
|  | **ACTION:** Clerk to obtain copy of SLA contract. | | | **CS** |
| **22/23-53** | **WARD COUNCILLOR UPDATE** | | |  |
|  | Cllr. Stathers advised that ERYC is in the middle of budget discussions and is in somewhat of a financial crisis amidst declining reserves.  There is still no devolution deal. | | |  |
| **22/23-54** | **FINANCE** | | |  |
|  | 1. The following payments were approved:   ERYC - £1368.86 – street lighting service level agreement   1. The October accounts were approved and the bank reconciliation signed. 2. The budget was agreed at £4,610 and the precept set at £4,000. | | |  |
| **22/23-55** | **ENVIRONMENTAL & COMMUNITY MATTERS** | | |  |
|  | 1. Maintenance: nothing to report. | | |  |
|  | 1. Highways (including Street Scene and traffic problems)   The condition of some of the roads, particularly the back ones, is very bad. Cllr. Stathers advised that there are no funds available.  Cllr. Lloyd-Huitson expressed the many concerns surrounding the new roundabout in Shiptonthorpe. There have been another two accidents in the last 7 days. She believes that there needs to be new signage as the signs currently in place can be misleading to people out of the area.  Cllr. Stathers advised that he has been in discussion with ERYC and Shiptonthorpe Parish Council for some time over the roundabout and is waiting to hear whether the ERYC planned camera survey has taken place yet. He hopes that a meeting will be arranged between ERYC, Shiptonthorpe Parish Council and other interested persons.   1. Christmas tree – Cllr. Stephenson will get the tree. Cllr. Milson has managed to secure some lights. It was agreed to purchase a lifestyle battery thus avoiding cables running across pathways etc. The Clerk will source this.   It was agreed that the tree will be erected on the 3rd December at 11am.  Cllr. Dunning advised that there will be carols, mince pies and mulled wine around the tree at 17:30 on the 3rd December. | | |  |
|  | **ACTION:** Clerk to purchase battery. | | | **CS** |
|  | **ACTION:** Cllr. Stephenson to source tree. | | | **CS** |
| **22/13-56** | **STANDING ORDERS** | | |  |
|  | **RESOLVED:** to adopt the updated NALC Standing Orders (JD/LS) | | |  |
| **22/23-57** | **VILLAGE NEWSLETTER** | | |  |
|  | Cllr. Cobb has been asked if the village has a newsletter.  **RESOLVED:** that Cllr. Milson will pass details of any village events to the Link magazine. In addition to this a quarterly newsletter will be trialled. | | |  |

|  |  |  |
| --- | --- | --- |
| **22/23-58** | **BOUNDARY REVIEW** |  |
|  | The Boundary Commission are in the process of reviewing the boundaries which could result in some parishes moving wards. The Clerk encouraged everyone to follow the link provided and leave their comments should they wish to do so. |  |
| **22/23-59** | **CORRESPONDENCE – for information purposes only** |  |
|  | All relevant emails have been circulated. |  |
| **22/23-60** | **COUNCILLORS EXCHANGE AND AGENDA ITEMS FOR NEXT MEETING** |  |
|  | Cllr. Lloyd-Huitson expressed concerns that the nearest ambulance station is now Driffield and a call to the emergency services can take up 20 minutes or more in what could be a life or death situation.  The defibrillator pads have been checked and these have an expiry date of May 2023. It is imperative that the defibrillator is always available. |  |
| **22/23-61** | **DATE OF NEXT MEETING** |  |
|  | The next meeting will take place on the 26th of January 2023 at 19:00. |  |

The meeting closed at 20:05.

Signature of Chairman: