**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 3/2022-23**

**6th August 2022**

Londesborough with Easthorpe Parish Council – Minutes of the meeting held on the **28th July 2022 at 7.30pm** 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 | |
|  | |  |  | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
| Cllr. Leo Hammond | | LH | Ward Councillor | |
|  |  | | | **Action** |
| **22/23-22** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **22/23-23** | **APOLOGIES** | | |  |
|  | Apologies were received from Cllrs. Milson, Wood, Cobb and Dunning and the reasons approved.  Apologies were also received from Cllr. Milson in respect of the two earlier meetings. | | |  |
| **22/23-24** | **PUBLIC OPEN FORUM** | | |  |
|  | There were no members of the public present. | | |  |
| **22/23-25** | **DECLARATIONS OF INTEREST** | | |  |
|  | None. | | |  |

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| **22/23-26** | **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)** |  |
|  | The following minutes were adopted as a true record (KW/GS):  Annual Parish Meeting 26th May 2022  Annual Meeting of Council 26th May 2022  Ordinary Meeting 26th May 2022 |  |
| **22/23-27** | **MATTERS ARISING FROM PREVIOUS MINUTES NOT COVERED ELSEWHERE ON THE AGENDA** |  |
|  | None. |  |
| **22/23-28** | **WARD COUNCILLOR UPDATE** |  |
|  | Cllr. Leo Hammond addressed Council on the issue of Devolution and the two options available to the East Riding of Yorkshire, these being the County Deal and the Combined Mayoral Authority. It was agreed that this be discussed in more detail at the September meeting and a decision made as to which option is preferable. This can then be communicated back to Cllr. Hammond. |  |
| **22/23-29** | **FINANCE** |  |
|  | 1. The following payments were approved:   Swirlz – ice cream for Jubilee £80.00  Jayne Fisher – insurance for Jubilee party - £59.00  Hessle Swing and Dance Band – music for Jubilee - £180.00  Anthony Wells – Jubilee mugs - £240.00  ERNLLCA – annual subs - £180.06  Zurich – annual insurance - £331.20  Anthony Ashwin – Reading Room hire - £30.00   1. The May & June accounts were approved and the bank reconciliations signed. |  |
| **22/23-30** | **ENVIRONMENTAL & COMMUNITY MATTERS** |  |
|  | 1. **Maintenance**   There has been an incident with a power cable coming down on Love Lane which is being addressed.  The Clerk advised that ERYC have visited Intake Hill and agreed to cut back the offending trees. Future issues should be reported directly to BT Openreach, however, the Clerk advised that she has been unable to get them on site despite an initial agreement to do so.   1. **Bench**   The wooden bench outside the Church needs replacing and the plaque transferred. The Clerk will look for available grants for this. |  |
|  | 1. **Laptop**   The Clerk advised that the laptop is becoming unworkable. It is very old and extremely slow and needs replacing. Quotations have been received and circulated.  **RESOLVED:** that the Clerk purchase a replacement laptop for £399.00 from Currys.   1. **Shoppers’ bus to Market Weighton**   This service is not being used.  **RESOLVED:** to contact ERYC and ask that the service be stopped. |  |
| **22/23-31** | **CORRESPONDENCE – for information purposes only** |  |
|  | All relevant emails have been circulated. |  |
| **22/23-32** | **COUNCILLORS EXCHANGE AND AGENDA ITEMS FOR NEXT MEETING** |  |
|  | Devolution  Replacement bench  Budget for 2023/24  Christmas tree |  |
| **22/23-33** | **DATE OF NEXT MEETING** |  |
|  | The next meeting will take place on the 29th September at 19:00. |  |

The meeting closed at 20:00.

Signature of Chairman: