**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 5/2023-24**

**1st December 2023**

Londesborough with Easthorpe Parish Council – Minutes of the Meeting of Council held on the **30th November 2023 at 7.00pm** in the Reading Room, Low Street, Londesborough.

|  |  |  |
| --- | --- | --- |
| Present |  |  |
| Cllr. Graeme Stephenson | GS | Chairman |
| Cllr. Julie Dunning | JD | Vice Chairman |
| Cllr. Robert Ducker | RLD | Councillor |
| Cllr. Nick Milson | NM | Councillor |
| Cllr. Lynne Shepherd | LS | Councillor |
| Cllr. Kath Watson | KW | Councillor |
|  |  |   |
| Attended by |  |  |
| **Officers** |  |  |
| Catherine Simpson | CS | Clerk and RFO |
| **Others** |  |  |
| Leo Hammond | LH | Ward Councillor |
| Derek Cary | DC | Ward Councillor |
|  |  |  |
|  |  | **Action** |
| **23/24-60** | **CHAIRMAN’S WELCOME** |  |
|  | The Chairman welcomed everyone to the meeting and read the Recording Declaration.Thank you to Cllr. Robert Ducker for providing mince pies, which were enjoyed with a warm drink. |  |
| **23/24-61** | **APOLOGIES** |  |
|  | Apologies were received from Cllr. Emily Lloyd-Huitson and Cllr. Heather Wood and the reasons accepted. |  |
| **23/24-62** | **OPEN FORUM** |  |
|  | **RESOLVED:** that the meeting be temporarily suspended for up to 15 minutes to allow for a period of Public Participation during which members of the public may address the Council on any matter affecting the parish. (Open Forum) (KW/RLD).No issues were raised. |  |
| **23/24-63** | **DECLARATIONS OF INTEREST & DISPENSATIONS** |  |
|  | None. |  |
| **23/24-64** | **ADOPTION OF MINUTES** |  |
|  | **RESOLVED:** that the following minutes be adopted as a true record:Ordinary Meeting of Council 28th September 2023 (JD/RD) |  |
| **23/24-65** | **REPORTS ON MATTERS ARISING FROM THE MINUTES** |  |
|  | None |  |
| **23/24-66** | **WARD COUNCILLOR UPDATE** |  |
|  | Two Wolds Weighton councillors were present and addressed Council on the following issues: 1. The roundabout lighting has now been fixed.
2. A devolution deal has now been agreed between ERYC and Hull City Council.
 |  |
| **23/24-67** | **FINANCE** |  |
|  | 1. The following payments were approved (JD/RD):

Information Commissioner (annual subscription) - £35.00ERYC (street lighting service level agreement) - £1314.351. The accounts to the end of October were approved and the bank reconciliation signed by the Chairman.
2. The budget was discussed. The Clerk recommended that the precept be raised if only minimally. The expenditure already exceeds income and savings have been eaten into.

**RESOLVED:** to agree the budget for next year of £5,086 and precept of £4,500. Cllr. Dunning has asked for it to be noted that she voted against the motion to raise the precept. |  |
| **23/24-68** | **ENVIRONMENTAL & COMMUNITY MATTERS** |  |
|  | 1. Maintenance:
2. Bench outside the Church – the bench is currently being repaired by the Western Wolds division of Men in Sheds.
3. Highways: – none of the pot-holes have been repaired. ERYC visited and marked these but then nothing happened. The markings have now washed away. Cllr. Hammond will take this up with ERYC.
4. Christmas tree – Cllr. Stephenson confirmed that he will ensure that the tree is erected on the 3rd December. Cllr. Ducker was thanked for the loan of the lights once again.
5. Cllr. Dunning advised that the Jubilee Committee had kindly donated 20 selection boxes to hand out to children who attend the carols around the tree event. Any left over will be donated to the Peoples Pantry.
 |  |
| **23/24-69** | **ADMINISTRATION** |  |
|  | 1. **RESOLVED:** to adopt the Communications Policy.
 |  |
| **23/24-70** | **CORRESPONDENCE** |  |
|  | All relevant emails have been circulated. |  |
| **23/24-71** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** |  |
|  | Any items should be sent to the Clerk for consideration. |  |
| **23/24-71** | **DATE OF NEXT MEETING** |  |
|  | The next meeting will be held on the 25th January 2024. |  |

The meeting closed at 20:00

Signature of Chairman:

Date:

Clerk to the Council: Catherine Simpson, email: londesboroughpc@gmail.com, Tel: 01430 872239