

Rudston Parish Council

Minutes of a Meeting held at Rudston Village Hall on

Wednesday 7 December 2022 – 7:30pm

<u>Present:</u>	<p>Cllr Bernard Warcup (Chairman)</p> <p>Cllr Simon Rhodes (Vice-Chairman)</p> <p>Cllr Richard Todd</p> <p>Cllr Bob Overfield</p> <p>Cllr Paul Wood</p> <p>Cllr Trevor Smallwood</p> <p>Cllr David Matthews</p> <p>Cllr Alison Starkey</p> <p>Su Todd (Clerk)</p>	<u>Guests</u>
		<p>Cllr Jane Evison</p> <p>2 Members of the Public</p>

1. Acceptance of apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Apologies were received from:

Cllr Donna Coates – work commitments

Cllr Ian Simmonds – prior engagement

The Chairman read out a letter of resignation from Ian Simmonds which will take immediate effect.

2. Declarations of interest, members to declare any interest they may have in agenda items (Disclosable Pecuniary Interests)

None declared.

3. To receive and sign the minutes of the Full Council meeting held on the 12 October 2022 (distributed via email 30 November 2022).

Cllr Wood proposed, Cllr Smallwood seconded, and all agreed that they were a true record of the meeting's decisions.

4. Public Participation

There were no members of the public present who had requested to speak.

5. Planning

Planning Applications:

- (a) 22/02777/STPLF – Land West Of Old Chalk Pit, West Back Side, Haisthorpe: Installation of a Renewable Energy Park comprising: ground mounted solar panels; access tracks; inverters; transformers; substation and battery energy storage system; customer cabin; underground cables and conduits; perimeter fence; CCTV equipment; temporary construction compound; and associated infrastructure and planting scheme.

Comments deadline: 18 November 2022. Current Status: Pending Consideration (distributed via email 07/11/2022).

No comments to be submitted.

(b) No further applications were received prior to the meeting.

Planning Decisions:

(a) 22/01442/PLF – Land North East Of Donna Farm House, Long Street: Erection of 7 dwellings with associated works and infrastructure (distributed via email 07/11/2022).

Permission granted.

Decision was noted.

(b) 22/02414/PLF – The Old Stables, Long Street: Erection of first floor balconies to front and rear, alterations to fenestration (Part retrospective) (distributed via email 24/11/2022). Permission granted.

Decision was noted.

(c) No further decisions were received prior to the meeting.

6. Finance

(a)

October 2022 to December 2022

<u>Description</u>	<u>Current A/C</u>	<u>Deposit A/C</u>	<u>Total</u>
Opening Balance	£194.40	£7,393.80	£7,588.20
Bank Charges to 27/09/2022	(£8.00)		
Bank Transfer 10/11/2022	£800.00	(£800.00)	
Clerk's Wages 10/11/2022	(£296.30)		
Clerk's Expenses 10/11/2022	(£69.55)		
HMRC PAYE/NIC 10/11/2022	(£74.20)		
Payroll Services 10/11/2022	(£16.50)		
Village Hall Meeting Room 10/11/2022	(£10.00)		
Bank Charges to 27/10/2022	(£8.00)		
Bank Transfer 01/12/2022	£2,000.00	(£2,000.00)	
Village Hall Meeting Room 01/12/2022	(£9.00)		
ERYC Street Lighting SLA 01/12/2022	(£1,784.88)		
Scribe Accounts 01/12/2022	(£204.00)		
Gross Interest 02/12/2022		£6.47	
<u>Balance as at 12 October 2022</u>	<u>£513.97</u>	<u>£4,600.27</u>	<u>£5,114.24</u>

Corner Garden Bird Feed Kitty (included in the balances above):

Opening Balance	£130.28
No transactions	
<u>Balance as at 7 December 2022</u>	<u>£130.28</u>

Caythorpe Fund (included in the balances above):

Opening Balance	£5,000.00
<i>Hand Sanitisers at Playing Field (June 2021)</i>	(£140.00)
<i>Village Sign Refurbishment</i>	(£1,197.65)
<u>Balance as at 7 December 2022</u>	<u>£3,662.35</u>

The accounts for October to December 2022 were approved, proposed by Cllr Todd and seconded by Cllr Starkey, all in favour.

- (b) The Budget and Precept were discussed. Cllr Rhodes proposed and Cllr Wood seconded that the Precept be increased by £1,000 to £8,250.00, a vote was held by a show of hands, 6 in favour, motion carried.
- (c) A request from Driffield School had been received for a donation towards the Twilight Bus Service. Cllr Rhodes proposed and Cllr Wood seconded to make a donation of £25.00, all in favour.
- (d) An email from ERYC had been received with details of funding for CCTV. Cllr Evison will find out more regarding the criteria for obtaining this funding.
- (e) The Street Lighting SLA schedule and Invoice have been received from ERYC which details the costs reduced by 50% following replacement of the remaining lamps to LEDs. The Council would like to give thanks to Cllr Evison for her involvement in this matter.

7. ERYC Overview and Scrutiny Topics

An email had been received from ERYC requesting topics for the Overview and Scrutiny Committee. Any subjects are to be emailed to the Clerk before the submission deadline date of 23 December 2022.

8. Disrepair of Paths and Gypsy Race Handrail

An email has been received from Cllr Evison with an update on this matter to advise that, "Highways have inspected the footpaths and some patching work has been agreed. The job has been submitted but at the moment there is no indication when the work will be carried out."

Cllr Matthews has spoken with Dawsons who have agreed to repair the handrail. They will also look at the overhanging trees once the weather improves.

20:15pm – Cllr Evison left the meeting.

9. Caythorpe Fund

Further quotes have been requested for the refurbishment of the Village Sign but have not yet been received. This matter will be discussed at the next meeting.

10. Bins

The vote held online and via text message showed a majority in favour to not move one of the bins from the play park.

This item will be discussed at the next meeting when Cllr Coates is in attendance.

11. Speed Watch Team

No further communication has been received on this matter, therefore it will be discussed at a further meeting once there has been some progress.

20:25pm – Cllr Smallwood left the meeting.

12. Emails and Communications

Cllr Wood is now using the new email address set up by Cllr Matthews. Once the other new email addresses are in use, a 'Test' email is to be sent to the Clerk.

13. Correspondence Received

No correspondence received prior to the meeting.

14. Emails Received and Forwarded to Councillors

19/10/2022 – ERYC, Cancellation of T&PC Event at Withernsea
20/10/2022 – ERYC, Avian Influenza Outbreak Update
20/10/2022 – ERYC, Help and Support for Households with Cost of Living
20/10/2022 – ERYC/JE, Welcoming Spaces Funding
07/11/2022 – T Sykes, Southampton University, Chalk Stream Winterbournes
07/11/2022 – 22/01442/PLF Planning Decision
07/11/2022 – 22/02777/STPLF Planning Application
07/11/2022 – Village Hall Committee re moving of play park bin
07/11/2022 – Driffield School, Twilight Bus Service
24/11/2022 – 22/02414/PLF Planning Decision
24/11/2022 – ERYC Local Plan Update online meeting slides
24/11/2022 – ERYC Local Plan Update deadline for comments

Council noted the above.

15. Dates and times of meetings in 2023:

Provisional dates are as follows: (all Wednesdays except Annual Meetings on Thursday)

11 January

8 March

11 May (Annual Meetings)

28 June

23 August

11 October

29 November

Date and time of next meeting:

11 January 2023 (provisional)

There being no further business to discuss, the meeting closed at 20:34pm.