

Millington cum Givendale Parish Council

Minutes of the Council Meeting

Tuesday 4th April at 7:30pm in the Village Hall.

Present: Cllrs Burley (Chair), Brooks, Cargill & McConachie

In Attendance : Mrs Roberts

Members of the public : 2

Public Participation.

Mrs Berriman asked for an update on repairs to Wolds View. Cllr Burley reported that this is being disputed between the departments of housing, highways and the refuse. As this has been outstanding for over a year, Cllr Burley will try to get some action by raising it as a health and safety issue. It is a trip hazard.

Mr Stanton has owned an allotment since 2004. He is not happy with either the rent increase nor being issued a new tenancy agreement without consultation. The Council will seek advice regarding the legal standing of existing tenancy agreement and then decide how to progress.

1409.Declaration of Pecuniary and Non- Pecuniary Interest

None

1410. Apologies

Cllrs Francis, Cheney & Willoughby

1411. Minutes Of Meeting Held On 7th March 2017

The minutes for the meeting held on 7th March 2017 were approved and signed as a true record. It was noted Cllr Cargill could not have agreed to participate in distributing Parish Matters as she was not in attendance.

1412.Matters Arising (not otherwise noted on the agenda)

- a. Allotments - in addition to issue raised by Mr Stanton, the clerk reported that a second issue had come to light. The current tenancy agreement prohibits commercial use of the produce, therefore it is not suitable for the Willis' (Their current signed contract also prohibits this). The clerk will seek advice from ERNLLCA.
- b. Potholes - the clerk has not received any information to pass on to Rob Brown.

1413.Traffic and Parking

Cllr Burley stated that there was nothing further to report this will be handled in the Village Plan.

1414.Highways

Cllr Burley has now got the address for landowner at Ousethorpe so now will progress this.

1415.Village Plan

In progress; nothing further to report.

1416.Broadband

Nothing further to report - still waiting to hear decision from East Riding council



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1417. Annual Parish Meeting

Out of respect for the passing of a dear resident, Mrs Monica Burley and due to the fact that Parish Matters advertising the meeting has not yet been distributed, the Council decided to postpone the Annual Parish Meeting until Tuesday 25th April at 7:30pm.

The Agenda for the Annual Parish Meeting was agreed to include:

- Chairman's report
- Representative reports (Village Hall, Swineridge View, Givendale, Wilkinson Trust)
- Millington Wood and Local Footpaths - with Patrick Wareham of East Riding Council

1418. Benches

- a. Proposal for a bench in Millington - the clerk apologised but has only recently sent information regarding location, type and anticipated costs, plus asked about a litter bin to Mrs Holmes. No response so far.
- b. New bench in Givendale - feedback from Cllr Francis, this has now been installed. Mrs O'Grady, the person who has organised this, seeks the Council's permission to install a planter for her bulbs. East Riding Council have no problem with this. The Council has no objections.

1419. Emergency Plan

The council decided that there was no need to submit the questionnaire as a plan has already been submitted to East Riding Council.

1420. Sylvan Dale Footpath

The council acknowledged information provided by East Riding Council and it is hoped Patrick Wareham will provide additional information at the Annual Parish Meeting. Agreed to monitor the situation.

1421. Village Plan

See above.

1422. Asset Register

The council reviewed and approved the updated register.

1423. Financial Risk Register

The council reviewed and approved the revised register.

1424. Risk Register

The council reviewed and approved the register.

1425. Annual Return

The council agreed to adopt the model Annual Return Assertion document.

1426. End of Year Financials

The council reviewed the accounts prepared by the clerk and approved them for checking by Cllr Cheney & Cllr Willoughby, prior to being submitted to Mr P Traill, our internal auditor.

1427. Yorkshire Day/Summer Celebrations

Cllr Burley reported that she has organised a meeting of the events working party on 25/4/17. In light of the changed date for the Annual Parish Meeting she will rearrange this.



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1428.Finance

1. The council approved the following payment.

Village Hall	£20.00
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2. The clerk reported that the current bank balances as 31st March were :-

Community Account	£1065.48
Business Premium Account	£785.96
Total	£1851.44

1429.Millington Wood

Cllr Burley was delighted to report that East Riding Council workmen are on site effecting the repairs.

1430.Response To E-mails

The council acknowledged receipt of listed miscellaneous correspondence in Appendix A. None of the emails needs to be retained. No further actions required.

1431.Items For Next Agenda

- Highways
- Broadband
- Annual Parish Meeting
- Sylvan Dale Footpath
- Allotments Tenancy Agreement
- Millington Wood
- Village Plan
- Accounts Payable
- Yorkshire Day/Summer Celebration
- Annual Return Assertion
- EOY accounts
- Annual Return
- Standing Orders Review
- Financial Orders Review

1432.Any Other Urgent Business

None

1433.Next Meeting

The next meeting is the Annual Parish Meeting on **Tuesday 25th April 2017 at 7:30pm**. Then we have the Annual Meeting of the Parish Council on **Tuesday 2nd May 2017 at 7:30pm**. This will include an ordinary council meeting.

Meeting closed at 8:30 pm



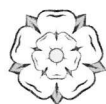
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Appendix A

Date Received	Brief Description	Original Sender	Action Required	Retain
26/2/17	Fwd: Proposal for a Bench in Millington in Memory of Rambler Dany Wlodarczyk	Peter Ayling	FYI	No
27/2/17	RE: Installation of a bench	Rob Wilson	FYI	No
27/2/17	Re: Fwd: Bench - Church Lane, Millington	Pauline England	FYI	No
27/2/17	Lincolnshire drops plan for 'unlawful' referendum on council unitary	PSE online	FYI	No
28/2/17	ERNLLCA Newsletter February 2017	ERNLLCA	FYI	No
28/2/17	Can you really afford your current ERP system?	PSE online	FYI	No
28/2/17	East Riding of Yorkshire Community Transport Strategy 2016-2020 Launch Event	ERYC	FYI	No
1/3/17	Join us next week: Future Citizen Innovation Series in London	PSE online	FYI	No
1/3/17	Local Plan Newsletter Winter 2017	ERYC	FYI	No
1/3/17	Newsletter	Pocklington police	FYI	No
2/3/17	Millington cum Givendale Parish Council	Street Furniture Direct	FYI	No
2/3/17	Pickup - Huge scope of social care duties means BCF is not enough	PSE online	FYI	No
6/3/17	Joint Local Access Forum Agenda	ERYC	FYI	No
6/3/17	FW: Proposal for a Bench in Millington in Memory of Rambler Dany Wlodarczyk	Peter Ayling	FYI	No
6/3/17	Revised unitary plans published for Oxfordshire, but remain divisive	PSE online	FYI	No

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Date Received	Brief Description	Original Sender	Action Required	Retain
7/3/17	FW: Devolution and the voluntary sector	ERNLLCA	FYI	No
7/3/17	Allerthorpe PC Press Release Regarding the Appeal against ER Refusal to allow 150 Caravan Site on Closed Golf Course	Allerthorpe PC	FYI	No
9/3/17	Planning - Day Training Event	ERNLLCA	FYI	No
9/3/17	Council leaders slam Budget as Hammond commits 'bare minimum' to social care	PSE online	FYI	No
9/3/17	Children's Play Areas	ERNLLCA	FYI	No
10/3/17	A Company Introduction	Noticeboards online	FYI	No
10/3/17	Contact Us: Low flying aircraft	Janet	FYI	No
13/3/17	GM devo deal a halfway house to aligning health and social care, says Betts	PSE online	FYI	No
13/3/17	Time for a spring clean?	Parish Noticeboard Co.	FYI	No
14/3/17	Fw: Sylvan Dale	ERYC	FYI	No
15/3/17	Local government must get good at digital	PSE online	FYI	No
16/3/17	GRANTfinder 4 Local Government: Share item (Greggs Foundation - Local Community Projects Fund)	ERYC	FYI	No
16/3/17	Oxfordshire County Council to submit controversial unitary bid to DCLG	PSE online	FYI	No
16/3/17	Book your place today at NALC's Good Councillor Spring Conference!	ERNLLCA	FYI	No
16/3/17	Save the date 5 April 2017	PSE online	FYI	No
16/3/17	Community Emergency Plan	ERYC	Added to agenda	No



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Date Received	Brief Description	Original Sender	Action Required	Retain
17/3/17	GRANTfinder 4 Local Government: Share item (Sport England - Opportunity Fund)	ERYC	FYI	No
17/3/17	Fw: GRANTfinder 4 Local Government: Share item (Sport England - Potentials Fund)	ERYC	FYI	No
20/3/17	Cambridgeshire & Peterborough £800m devo deal approved	PSE online	FYI	No
20/3/17	Parish / Town Council Liaison Meetings 2017	ERYC	FYI	No
23/3/17	The Local Government Theatre programme is now live!	PSE online	FYI	No
23/3/17	Business rates pilot pooling to drive further devolution in capital	PSE online	FYI	No
23/3/17	Contracts of employment	ERNLLCA	FYI	No
27/3/17	Bournemouth council to vote on making CEO role redundant	PSE online	FYI	No
27/3/17	East Riding of Yorkshire Community Transport 2016-2020 Launch Event	ERYC	FYI	No
28/3/17	Council Summons - Wednesday, 5 April 2017	ERYC	FYI	No
28/3/17	ERNLLCA March 2017 Newsletter	ERNLLCA	FYI	No