**Millington cum Givendale Parish Council**

Minutes of the remote Parish Council Meeting held on Tuesday 2nd February 2021 at 7pm via Zoom.

Present: Cllrs Burley, Willoughby, Smith, Burton, Cawood, Francis, Swanborough and Smith. Ward Cllr Hammond and one member of the public were also present.

The meeting was opened by Cllr Burley and assisted by the clerk.

**OPEN FORUM**

Nothing was discussed here.

**Meeting started at 7.02pm.**

**2221: Welcome and Apologies –** None

**2222: Declaration of Pecuniary and Non-Pecuniary Interest** – None.

**2223: Approval of Minutes of Last Meeting**

Cllr Burton proposed that these were a true and accurate record, Cllr Cawood seconded this, and all agreed.

**2224: Matters Arising (including actions not listed on agenda)**

**Village Plan – Parking**

The clerk emailed all Cllrs with the response received from ERYC. They have informed her that waiting restrictions are not normally considered unless justified by a poor accident record or the obstruction of bus services. A discussion was held, and it was agreed that this action is now closed but if the issue worsens then the PC will investigate another way of resolving this.

Cllr Smith reported some large potholes past Millington Grange. The internet connection was lost to Cllr Smith at this point. ACTION: Clerk to ask for further details including the road name and then report these to ERYC.

**2225: Accounts**

The clerk had circulated the accounts spreadsheet and invoices to be paid prior to the meeting. She informed the PC that she still has not received an up-to-date statement so was unable to reconcile the finances again and has not done so since June. The clerk noted that taking into account all payments that have been made by the PC since June, the PC should have a balance of £2979.10.

The schedule of payments was sent as follows:

Samantha O’Connor – cheque no. 100647 (clerks’ salary)

HMRC – £5.20, cheque no. 100648 (clerks’ PAYE)

Cllr Willoughby proposed to approve these payments, Cllr Francis seconded this, and all agreed.

**2226: Ward Cllr Report**

Ward Cllr Hammond asked if the drainage grips have been dug out by the Church yet. It was clarified that this work has now been carried out.

ERYC have confirmed that they will replace the broken drain cover reported in Givendale and will assess if it needs a metal cover.

Ward Cllr Hammond is liaising with the ERYC Flood Risk Management Team to try and resolve the running surface water issue across the road at Swineridge near Grimthorpe Hill. ACTION: Ward Cllr Hammond to report back at the next meeting.

Yorkshire Water will be replacing the broken manhole covers reported near the allotment.

The issue with the giveaway signs has been reported but ERYC are experiencing issues with the supply of new signs at the moment. ACTION: Check on the progress of this at the next meeting.

Cllr Cawood asked about the issue of running water on Grimthorpe Lane. She has spoken to a resident who lives opposite and clears the culvert at the bottom of the road, and has been told that it cannot cope with amount of surface water. Ward Cllr Hammond noted that the amount of water was down to a leak in the Yorkshire Water substation which has now been reported and will be resolved.

**2227: East Riding Land Registry Survey**

The clerk informed the PC of the survey received by ERNLLCA. She asked the PC to confirm what land the PC own. It was confirmed that the PC owns the allotment land as well as Swineridge View. ACTION: Clerk to complete the survey by the 26th February deadline.

**2228: Parish Matters**

A brief discussion was held about the content to be included. The deadline for articles is at the next meeting so it can be printed for distribution before Easter.

**2229: Resolution to Damaged Grass Verges**

The clerk noted that this was to be kept on the agenda as a reminder to ask ERYC for a resolution to this issue towards the end of the financial year. ACTION: Clerk to agenda this again for the next meeting.

**2230: Ideas for Conservation Works**

Cllr Burley confirmed that the land on the roadside near the Wolds Way entrance that has no trees. was historically used to drive cattle and horses through. A discussion was held, and it was agreed that the PC did not want to lose this piece of farming history so will not be planting trees there. ACTION: Clerk to inform the member of the public of this decision.

A further discussion about a conservation plan was held. Cllr Francis informed the PC that he knew someone who was very interested in conservation and the clerk suggested that he invited him to the Annual Parish Meeting. ACTION: Cllr Francis to invite the member of the public to the APM.

The PC agreed that the APM should also be used to invite members of the public to voice their ideas for conservation works as the PC have limited capacity to carry this out solely. ACTION: Cllr Burley to draft a short article for the Parish Matters inviting people to attend the APM in April. ACTION: Cllr Burton to draft a similar post for Fb.

**2231: Scheduling Annual Parish Meeting and Annual Parish Council Meeting**

It was agreed to hold the APM at 7pm, the APCM at 7.30pm on the 6th of April, followed by the regular PC meeting.

**2232: Community Issues**

Cllr Willoughby reported that the padlock to Swineridge has failed. The clerk asked if it needed replacing or repairing. It was agreed that it should be replaced. ACTION: Clerk to source a new padlock.

**2233: Correspondence**

The clerk reported that national census will be here on the 21st March. Every resident will receive a letter with their own access code on it in order to complete it.

The clerk has received an email from Age UK calling for volunteers to phone those who are vulnerable or lonely. For more information on becoming a Volunteer Befriender, contact the Befriending Team at:

Age UK Hull, Silvester House, Silvester Street, The Maltings, Hull, HU1 3HA.

01482 324644

hello@ageukhull.org.uk

www.ageuk.org.uk/hull

**2234: Date of Next Meeting –** 2nd March 2021, 7pm via Zoom unless otherwise stated on the agenda.

**Meeting closed at 7.51pm.**

Signed as a true and accurate record of the minutes.