**Millington cum Givendale Parish Council**

Minutes of the Parish Council Meeting held on Tuesday 7th December 2021 at 7pm in Millington Village Hall.

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

The meeting was opened by Cllr Cawood and minutted by Cllr Swanborough.

**OPEN FORUM**

Bonfire Night - Robert Willoughby reported an extremely successful event. Ticket sales totalled £288 with reduced entry due to a successfully awarded grant. Accounts have been presented separate to the grant and have paid in full. The PC have received half of the grant money so far. ACTION: Cllr Cawood to send letters of thanks to Martyn Nesom, John and Laura Burley, Jill Cheney, Mike and Ali Cargil and Robert Willoughby

Tree grant - Robert Willoughby reported a successful grant for funding has been obtained for £1500 to replace the lost trees. Three quotes have been sought for this project. The PC agreed to discuss this further at the next meeting as to what type of trees should be planted. ACTION: Clerk to agenda this for January. Thanks were given to Robert, and he was invited to update the PC at the next meeting. A notice is to be placed on the village notice board requesting input from villagers.

Ward Cllr Rudd gave his report here, as follows:

Covid vaccines are continuing across East Riding.

The ERYC Household Support fund deadline has been extended.

There has been a reduction in crime statistics from 19,331 in October 2020 to 18,413 as of October 2021.

The builders of 300 new houses on The Balk appealed ERYCs decision and won on a technicality due to ERYC 5-year plan only being 4 and a half years.

ERYC are asking for foster parents so anyone who is interested should contact ERYC on 01482 395500.

All ERYC carparks are free on both Saturday and Sunday in December.

The National Lottery jubilee grant closes on the 15th of December.

ERYC in partnership have won the Digital Impact award.

ERYC are recruiting new staff. All enquiries should be made to Kimberley Nichol (Public Relations Officer).

**Meeting started at 7.30pm**

**2360: Welcome and Apologies** – The clerk, Cllrs Burley and Tait.

**2361: Declaration of Pecuniary and Non-Pecuniary Interests** – None.

**2362: Ward Cllr Report**

This had been given during the open forum.

**2363: Signing of Previous Minutes**

It was agreed by all that these were a true and accurate record.

**2364: Matters Arising (including actions not covered elsewhere on the agenda)**

**Wildflower Initiative**

There has been no progress yet. ACTION: Cllr Smith to speak to Rob Sowerby to take this forward.

**Accounts**

The clerk had noted prior to the meeting that the ‘contact us’ service is still under maintenance. As such, the clerk will not put any payments onto Barclays until after approval in the meeting.

ACTION: Clerk to check the progress of payment authorisation process with Barclays.

**Website Updates**

The clerk has created a new Yorkshire Day page and added the content. The clerk is waiting for photos to publish.

The clerk has removed the old bin days from the ‘new residents’ information. The clerk asked that if the specific days need to be listed then to send these to her, otherwise the website will remain at directing the reader to the ERYC website.

**No Parking Signs in Village**

There has been no progress on this yet. ACTION: Cllr Smith to speak to the landlady of the Ramblers Rest and report back in January.

**Emergency Plan**

The clerk has sent the updated plan to ERYC and has published this on the PC website. ACTION: Clerk to bring two hard copies to the next meeting for the emergency boxes.

**2365: Accounts**

The clerk had circulated the accounts spreadsheet, bank statement, invoices to be paid and the schedule of payments prior to the meeting. Payments were approved by Cllr Willoughby, seconded by Cllr Francis, and agreed by all as follows:

Samantha O’Connor – Clerks salary via BACS

Samantha O’Connor - £5.63 via BACS (travel expenses)

Robert Willoughby - £646.99 via BACS (bonfire event expenses)

The bank statement was reconciled with the accounts spreadsheets. ACTION: Clerk to bring all invoices, schedule of payments, accounts reconciliation and bank statement for signatures in January.

**2366: Damage to the Pastures**

Cllr Smith reported continual damage to the area by vehicles. Ward Cllr Rudd to take a look and discuss with ERYC. ACTION: Clerk to agenda this for January.

**2367: Response to Road Closure Letter**

A discussion was held, and the PC agreed that no one is taking responsibility for this. Cllrs are disappointed with the unsatisfactory response from both ERYC and Yorkshire Water. There is a safety issue, and an accident has already happened. Effected residents were not looking for compensation as was suggested. Cllr Rudd agreed to investigate this further and asked for all correspondence be forwarded to him . ACTION: Clerk to forward all correspondence to Ward Cllr Rudd.

**2368: Bonfire Night**

This had been discussed during the open forum.

**2369: Tree Planting Grant**

This had been discussed during the open forum.

**2370: Queens Jubilee**

Cllr Burley had requested that this be put on the agenda. ACTION: Cllr Cawood to speak to Cllr Burley for an update for the next meeting.

Cllr Willoughby reported that Millington were now on the list for the ‘lighting of the beacons’ event.

**2371: Correspondence and Community Issues (including clerks annual leave)**

It was noted that the clerk will be on annual leave from 18th December to the 31st of December.

The Joint Local Access Forum meeting will be held on the 15th of December.

Cllr Francis reported the restoration of the Dew Pond in Givendale which has been jointly funded by JSR and Yorkshire Wildlife Trust.

Cllr Rudd stated that ERYC have applied for ‘Outstanding Beauty’ for the area covering Ferriby to Filey.

**2372: Date of Next Meeting –** January 11th, 2021, at 7pm in the village hall.

**Meeting closed at 8.15 pm.**

Signed as a true and accurate record of the minutes.