**Millington cum Givendale Parish Council**

Minutes of the Parish Council Meeting held on Tuesday5th July 2022 at 7pm in Millington Village Hall.

Present: Cllrs Cawood, Tait, Burley, Francis and Willoughby. Ward Cllrs Hammond and Rudd were also in attendance.

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

**PARISH COUNCIL MEETING**

**OPEN FORUM**

Ward Cllr Hammond presented the two devolution deals being considered by ERYC. There were some concerns raised regarding the viability of the guarantee of a thirty-year deal, given the volatile state of the world at present. Some members felt that this would ultimately benefit Hull more than East Riding and that the rural areas would remain a low priority.

A vote was held, and it was unanimously agreed that the PC were in favour of the level 3 deal (Mayoral Combined Authority Deal)

**Meeting started at 19:42**

**2474: Welcome and Apologies**

Cllrs Swanborough and Smith had given their apologies prior to the meeting.

**2475: Declaration of Pecuniary and Non-Pecuniary Interests**

None.

**2476: Minutes of the Meeting Held in June**

It was agreed that the minutes were a true and accurate record and were signed by Cllr Cawood.

**2477: Ward Councillor Report**

The overgrown hedges have been reported, the clerk confirmed that she also done this via the portal. The PC confirmed that these have not been attended to. ACTION: Clerk to chase these requests.

Ward Cllr Rudd has made enquiries regarding a public toilet but has had no response. Cllr Burley confirmed that she had spoken to her colleague at ERYC and there is no other village that provides this facility.

Covid Vaccinations as of 27th June 2022:

99% of care home residents have had four jabs

57% of 12–15-year-olds have had two jabs

1 in 40 residents across East Riding are infected with Covid currently

The ERYC Peer Review is still underway and wages and salaries are being reviewed at present.

Ward Cllr Hammond noted that he is trying to organise a site visit between ERYC engineers and Yorkshire Water engineers to resolve the issue with water running down Grimthorpe Hill. Frustrations were raised at how long this is taking, and the level of investigative work ERYC work have carried out to date. Ward Cllr Hammond confirmed that this is a Yorkshire Water issue and ERYC are not permitted to spend public funds to resolve a private company’s fault. A discussion was held, and it was suggested that the PC write to the CEO of Yorkshire Water to progress this. ACTION: Cllr to write a letter to Yorkshire Water.

The Humber Forest have a scheme to plant 1 million trees and are looking for land that can be used for this. Ward Cllr Hammond asked if any resident have land that this could be used for, to contact himself or the Humber Forest.

**2478: Matters Arising (including actions not listed on agenda)**

**Allotment Inspection**

Cllr Smith had confirmed prior to the meeting, that he had inspected all allotments except for the one at the top. All were in great condition.

**Damage to the Pastures**

The clerk has responded to Natural England to confirm that this is not a one- off incident but has had no reply. The clerk asked what the PC wanted to do with the action. It was agreed that they had explored all avenues and will have to monitor the situation during the Winter months.

**Accounts**

The Barclays ‘contact us’ service is still under maintenance. ACTION: Clerk to keep checking and make contact once this is online regarding dual authorisation.

**Overhanging Tree Boughs**

The clerk has contacted Halifax Estates with the exact location as requested. The PC confirmed that work has not been carried out yet. ACTION: Clerk to contact Halifax Estates and ask for an update.

**Request for Public Toilet**

In addition to comments made in the Ward Cllr report, the clerk noted that the Village Hall are not keen to offer their facility. The clerk asked what the PC wanted to do with the action. It was agreed that the PC had explored all avenues, and this could not be progressed further. Cllr Cawood commented that she has already explained this to the landowner.

**Agenda item no. 2485 was moved to here for discussion ahead of the accounts. The clerk excused herself from the meeting for this to be considered by the Cllrs.**

**The clerk re-entered the meeting at 20:19 and was informed that the PC are awarding her the government work from home allowance at £24 per month.**

**2479: Accounts**

The clerk had circulated the bank statement, accounts spreadsheet, schedule of payments and invoices to be paid prior to the meeting.

The schedule of payments was sent as follows:

Emma Fletcher – £170 (internal audit)

Samantha O’Connor - £5.63 (travel expenses for June)

Samantha O’Connor – (clerk salary for June)

Jo Pearson - £100 (Jubilee cake)

Samantha O’Connor - £24 (Government work from home allowance)

The donation for the Parish Matters was discussed and Cllr Cawood agreed to ask the recipient what amount would be suitable. The clerk confirmed with the PC that she would pay the donation once she has the agreed amount.

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

The accounts spreadsheet was reconciled with the bank statements and signed.

**2480: Gypsy and Traveller Accommodation Assessment**

This had been circulated by the clerk to members of the PC prior to the meeting. It was discussed and agreed that it would not be appropriate for the PC to comment as they did not have the knowledge. ACTION: Clerk to respond to the sender.

**2481: Internal Audit Report**

The clerk note that she had received the report and there were no recommendations. A copy of the report had been sent to all Cllrs prior to the meeting. All documents are now published, and the external auditors have everything that they require.

**2482: Bonfire Night**

This was discussed briefly, and Cllr Cawood asked Cllrs to bring any ideas for this to the September meeting. Cllr Willoughby will confirm if Rob Wiloughby will be the lead on this again. ACTION: Clerk to agenda this for September.

**2483: Christmas Celebrations**

Cllr Cawood asked for members to consider ideas for a Christmas event. Nativity windows throughout the parish were suggested. Cllr Cawood will make enquiries with the pub on having a combined event. ACTION: Clerk to agenda this for the September meeting.

**2484: Planning Applications**

22/01988/PLF Erection of a two-storey extension to side following demolition of existing single storey extension. Location: The Manor, Main Street, Millington, YO42 1TX. It was noted that this was the same application as the previous one at the address. All proposed to support the application. ACTION: Clerk to respond via the portal.

21/04490/PLF Demolition of agricultural buildings and conversion of two barns to two dwellings with associated works/ infrastructure and erection of a detached garage and car port. Location: Grimthorpe Manor, Givendale Road, Great Givendale, YO42 1TS. Decision received from ERYC to approve the application.

**2486: Correspondence and Community Issues**

None.

**2487: Date of Next Meeting –** 6th September at 7pm. The clerk noted that she will be taking two weeks leave from 23rd July to 7th August inclusive, this will not affect any meetings.

**Meeting closed at 20:43**

Signed as a true and accurate record of the minutes.