Hayton and Burnby Parish Council

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Minutes of Hayton and Burnby Parish Council Meeting held on 12th June 2024 at 7.30pm in Hayton Village Hall

Present: Cllrs Nicholson, Wagstaff, Stonehouse, Sedcole & Thackray. Ward Cllr Carey and Clerk – Ruth Jackman

One member of the public

68/24 Welcome and Apologies.

Apologies were received from Cllr Ellis. Cllr Nicholson took the Chair

69/24 To receive any Declarations of Pecuniary or non-Pecuniary InterestNone received

70/24 To agree the minutes of the meetings held on 9th May 2024 and 23rd May 2024

71/24 To resolve that the meeting is temporarily suspended to allow for a period of public participation and to receive any Ward Councillor updates

Resolved

Resolved

Member of the public asked about the progress with the insurance claim regarding the Old Bus Shelter in Burnby and what the councils plans were regarding replacement.

Ward Cllr Carey updated the council on Police & Crime Commissioners initiatives and East Riding of Yorkshire 20mph signs. Councillors reported that they had been very pleased with the conduct of the Highway team whilst they were resurfacing the A1079 through Hayton and how good the surface now is. Councillors also asked about the roundabout that is due to be constructed on the A1079. Member of the public left the meeting.

72/24 Matters arising from previous meetings (for information only)

Beck and Flooding- Flood Plan and Beck Committee – this is still ongoing and ClIr Carey will follow this up with ClIr Hammond in regards to the meeting that was held in February. A flood plan has been written for both settlements. Drain & Gully clearance is till to take place. Beck Committee still to be worked on with representatives from the settlements along the beck course from Warter, East Riding of Yorkshire Departments and the Environment Agency.

The Old Bus Stop - Insurance claim and plans for replacement – the insurance company have given permission to clear the site, Cllr Nicholson will do this. The Clerk will work on quotes for a replacement so the insurance claim can be finished. Council will be looking at a suitable replacement, that is acceptable to residents and East Riding of Yorkshire Council (as it is highway verge).

73/24 To consider appointment of new Internal Auditor

It was resolved to ask Carrie Pillow of Elker Services Ltd to carry out 24/25 audit at a cost of £115.00

74/24 To discuss co option of a new councillor

No candidates yet. Cllr Wagstaff to advertise vacancy on the Village Hall Facebook page

Signed Date

75/24 Planning

To discuss comments to be submitted for -

Proposal 24/01080/PLF: Erection of livestock building with associated works Location: High Trenwick York Road Hayton East Riding of Yorkshire YO42 4LW Applicant: D Hardcastle & Sons Application Type: Full Planning Permission

(Standard consultation expiry date 4th June 2024) Resolved to submit a response of no objections

To note decision notices received -

Proposal 23/03241/STPLF: Redevelopment of existing caravan park to increase the number of static caravan pitches, increase the overall number of pitches on the site and reduce the number of touring caravan pitches together with construction of new foul rising main and footpath and construction of a new vehicular access

Location: South Lea Caravan Park The Balk Pocklington East Riding Of Yorkshire YO42 2NX Applicant: Mr Rolson Larkham. Approved with 17 conditions

Proposal24/00876/PLF: Erection of a single storey extension and construction of dormer windows to rear Location: 1 Millgates Town Street Hayton East Riding of Yorkshire YO42 1RR Applicant: Mr D Culkin. Approved with 3 conditions

76/24 To agree to either a new laptop for the clerk or to have the current one serviced Resolved for the clerk to have the laptop serviced for £110

77/24 Finance

To confirm signatories for the bank mandate

It was resolved to leave the signatories as they are and to change to Unity Bank after the insurance claim has been paid out

Bank balance £13171.00

To approve the payment below:

Clerk's salary May & allowance £199.76

Approved and cheque 100833 signed by Cllrs Nicholson & Wagstaff

78/24 Correspondence

Rural Services network bulletins

Local Government Boundary Commission- ERYC Ward boundary review

ERYC - Town and Parish Councillors bulletin

ERYC - Planning Liaison meetings

ERYC - Local Plan update

Silvertime talks - possible speaker

Wefindanylearner .com - fully funded online courses

East Riding Safeguarding Children Partnership - newsletter

ERYC - recording of Digital Inclusion webinar

ERYC - health and Safety issues regarding Bouncy Castles and other inflatable devices

79/24 Councillors reports (for information only)

Cllrs Nicholson, Sedcole, Stonehouse all reported pot holes and poor road surfaces. Cllr Thackray reported water siting on Hayton Service Station forecourt since A1079 had been resurfaced and water running off Everingham Lane, drain is now in wrong place not collecting rain water. Passing places on Burnby Lane are in a poor state of repair between Hayton & Burnby and to the quarry. Cllr Carey has said he will speak to Cllr West regarding these issues.

80/24 To discuss and decide on the meeting day and dates for the rest of the council year

It was agreed to hold meetings on the 2nd Wednesday of each month. Dates for the rest of the council year are 10th July, 14th August, 11th September, 9th October, 13th November, 11th December, 8th January, no meeting in February as the clerk is on annual leave, 12th March, 9th April and 14th May.

Signed Date

81/24 To confirm date of the next meeting and receive any agenda items for that meeting Wednesday 10^{th} July

82/24 To consider excluding the press and the public due to the confidential nature of the business to be transacted

Resolved – Cllr Carey left the meeting

Meeting closed 9.18pm

83/24 To agree the clerks contract of employment

Resolved – contract signed by Cllr Nicholson & Ruth Jackman

84/24 To discuss and agree extra hours for the clerk

It was agreed that the clerk note the hours being worked over the next 3 months and submit a request for overtime payment then

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Signed	Date
Chair	