Hayton and Burnby Parish Council

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Clerk: Joanna Green, 29 Barmby Road, Pocklington, York, YO42 2DL

**Minutes of Hayton and Burnby Parish Council Meeting held on 5th May 2022 at 7.30pm in Hayton Village Hall**

**Present**: Cllr M Drewery, Cllr S Ellis, Cllr D Nicholson, Cllr J Stonehouse, Cllr E Thackray,

Cllr C Wagstaff

ERYC Ward Cllr M Stathers, J Green (clerk)

**54/22 Welcome and Apologies.** Apologies were received from Cllr Sedcole.

**55/22 To elect officers:** The following were elected.

**Chairman - Cllr S Sedcole** proposed by Cllr Wagstaff and seconded by Cllr Thackray

**Vice- Chairman - Cllr D Nicholson** proposed by Cllr Drewery and seconded by Cllr Ellis

**Representatives to other bodies**

**Action Access A1079 group** - **Cllr Wagstaff** proposed by Cllr Drewery and seconded by Cllr Ellis

In the absence of the chairman Cllr Nicholson took the chair.

**56/22 The Internal Audit Report was received.** Cllr Thackray proposed, Cllr Wagstaff seconded and it was accepted.

**57/22 The Annual Governance Statement for 2021/22.** Cllr Thackray proposed, Cllr Ellis seconded and the statement was approved.

**58/22 The Accounting Statement for 2021/22.** Cllr Nicholson proposed, Cllr Wagstaff seconded and the statement was approved.

**59/22 to approve financial arrangements for the coming year :**

Cllr Thackray proposed, Cllr Stonehouse seconded and the Financial Standing Orders were approved.

Cllr Wagstaff proposed, Cllr Nicholson seconded and it was agreed that Steve Young should be the internal auditor.

Cllr Wagstaff proposed, Cllr Stonehouse seconded and it was agreed that Cllrs Drewery, Nicholson and Thackray should remain as bank signatories.

**60/22 To approve the minutes**

Cllr Nicholson proposed, Cllr Wagstaff seconded and the minutes of 7th April 2022 were agreed.

Cllr Wagstaff proposed, Cllr Nicholson seconded and the minutes of 27th April 2022 were agreed.

**61/22 Declaration of Interest.** The Parish Councils Code of Conduct. To record any declarations of interest by any member in respect of items on this agenda. There were no declarations of interest.

**62/22 To resolve that the meeting is temporarily suspended to allow for a period of public participation and to receive a report from ERYC Ward Councillors on Devolution.**

Cllr Wagstaff proposed, Cllr Stonehouse seconded and it was agreed to temporarily suspend the meeting.

Cllr Stathers explained the different options available for devolution in the East Riding. Together will Hull City Council there could either be a Mayoral Combined Authority deal with an elected mayor or a County Deal. The County deal is favoured by the current leaders of both councils, although it brings less funding to the area than the Mayoral Deal. At the moment the County deal is the option being pursued.

Cllr Stathers was concerned that there had been little public consultation about the options. As both councils had elections in the coming year he thought the decision may be revisited if the political balance changed. He suggested that the Parish Council might like to discuss the options and consider expressing a preference to the ward councillors in case the debate was re-opened.

Councillors thanked Cllr Stathers for providing the information about devolution.

Cllr Nicholson also reported that the drains in Burnby were now working well and thanked Cllr Stathers for his work in bringing about the improvements.

Cllr Nicholson re-opened the meeting.

**63/22 To receive clerk's report on matters being progressed from previous meetings**

**The Old Bus Stop Burnby**

The clerk had met with ERYC officers and the resident who looks after the Old Bus Stop and funding was available to replace the cladding which was deteriorating. A vandal proof cycle work station would be installed by ERYC outside the shelter to allow cyclists to do emergency repairs to their cycles. New signage would be provided , similar to other facilities in the East Riding, so that it was recognisable to passing cyclists.

The role of the shelter as a community facility with local information and a book exchange would remain.

The clerk was authorised to confirm the funding and arrange for the purchase of the materials. The resident had offered to install the new cladding at no charge.

**64/22 To consider any actions resulting from the Parish meeting**

There were no actions resulting from the meeting.

**65/22 Accounts**

Bank balance £8601.15

Cllr Nicholson proposed, Cllr Thackray seconded and the payment below was approved.

Clerk's salary April & allowance £169.10

**66/22 Correspondence:**

Humberside Police newsletter

Rural Bulletin

ERYC - website to help residents stay independent in their homes for longer

ERYC - vaccination clinics for 5 to 11 year olds

ERYC - what can adult learning do for your residents

Radio Humberside - make a difference awards

Conservation Volunteers - landfill grant opportunity - the clerk was to investigate whether the conservation volunteers could help with weed clearance, such as Himalayan Water Balsam, from the beck.

Greener Pocklington - trees for autumn

**67/22 Councillors reports**

Cllr Ellis reported the bollard on the A1079 was still down. A vehicle removing material from Ivy House was parking on the footpath and damaging the verge.

Cllr Thackray asked if ERYC could be asked to cut the ragwort earlier this year as it was allowed to seed last year.

Cllr Stonehouse reported that the road above the quarry was deteriorating even further.

Cllr Wagstaff reported the potholes outside the village hall had not been mended and the speed survey strip was still in place.

**68/22 To update the Jubilee event arrangements**

Cllr Ellis had designed posters which were ready to print.

The grass had been cut around the village hall and in the paddock where the sports were to take place.

**69/22 Date of next meeting** As the first Thursday in June was a Jubilee bank holiday it was agreed the next meeting would be on **Thursday 9th June**.

The meeting closed at 9.00pm.