

Lund Parish Council

Minutes of Council Meeting held on 19th April 2021 by Zoom at 8 pm

Present: - C Lamb (Chair), A Prescott, K Calvert, I Snowden, C Hill, S Burns, A Watts, J Johnston (parish clerk), Cllr Pauline Greenwood ERYC

Parishioners: - None

Public Participation (until 8.15pm)

None

1. **Apologies:** Cllr J Astbury and Cllr G Ward

2. **Welcome to Cllr Sally Burns and Cllr Andy Watts**

3. **ERYC Councillors**

Cllr Pauline Greenwood joined the meeting and confirmed that she was investigating the Slurry Store issue and would get back to us with further information. She also confirmed that there was very little could be done about the Rooks from ERYC perspective but suggested we discussed with Paul Abbot who may be able to give some advice. The traffic survey was also discussed see below.

4. **Public Participation**

None

5. **Members declarations of interest**

Councillor Calvert declared an interest in item 9 (Village Hall) and Councillor Lamb declared an interest in item 9 (Village Hall) and item 10 (Millennium Path).

Register of Interests - Meeting of Lund Parish Council

Councillor Calvert declared a non-pecuniary interest in item 9 (Village Hall), Councillor Lamb declared a non-pecuniary interest in item 9 (Village Hall) and item 10 (Millennium Path).

6. **Minutes**

The minutes of the meetings held on 1st March 2021 were read and proposed by Councillor Prescott and seconded by Councillor Hill.

7. **Matters Arising from the minutes**

None.

8. **ERYC matters and correspondence**

i. Devolution Information

Letter from Caroline Lacey and letter from Bishop Burton Parish Council was circulated before the meeting.

Caroline Lacey's letter confirmed that following the May 2021 elections local consultations will begin re the proposed Hull and East Yorkshire devolution deal. Bishop Burton have written to Caroline Lacey totally opposing the plans.

Lund Parish Council are also opposed to the plans. This is happening across the country. Our main criticism is that East Riding of Yorkshire has no commonality with Hull either economically, socially or geographically and if we have to amalgamate there are better alternatives. The Parish Council were all in favour of writing to our MP copying Caroline Lacey with our concerns. It was suggested that a meeting of Chairman of the local Parish Councils would be beneficial and this was to be proposed to Cllr Beaumont and Cllr Greenwood to facilitate.

ii. Traffic Survey Results

The results of the recent traffic survey were received and the location B1248 Lund scored less than 12 points in the speed management procedure. It was felt that this was not surprising given this was undertaken on a wet week in September. It was agreed that we should take no further action and continue to monitor the situation. The issue is more in relation to noise from motorbikes.

iii. **Remote Meetings Update**

Several e mails have been received from ERYC about the legislation in place with regard to remote parish council meetings. Remote meetings were only agreed last year for 12 months. This runs out on 7th May 2021. ERYC have sent a survey to be completed to call for evidence to hold remote meetings in the future. Joanna Johnston has completed this suggesting it would be worth having the legislation in place but the norm should be face to face.

iv. **Faster Broadband**

We have received an e mail from Graham Stuart MP asking if we are interested in upgrading the broadband provision. Whilst we are keen to do this the e mail refers only to KCOM. We are keen for the process to be improved but wish to understand how this could be improved through all providers not just KCOM. Agreed to feed that back as a response to the e mail. Cllr Hill proposed Cllr Snowden seconded.

9. Village Hall Update

Next meeting in May. Consideration being given to a number of events. Repairs being carried out to the heating system. Private children's party booked at the end of April.

10. Millennium Permissive Path

Joanna Johnston agreed to redo signs re dogs on leads and horses. Cllr Lamb to redo nesting bird signs.

11. Finance and Payments

i. Reconciliation Statement 31st March 2021

All Cllrs agreed.

ii. Report and Accounts

All Cllrs agreed

iii. Internal Auditor

Gareth Botterill is undertaking the audit hopefully to allow us to agree the documents at the next meeting on 4th May 2021

iv. External Audit

PKF Littlejohns have sent the documentation through to enable us to apply for an exemption as in previous years. We have been selected to form part of an intermediate review, however this does not stop us applying for exemption. All documents are with Gareth Botterill to sign. Issue with Website ensuring up to date see 13 below. Back up arrangements in place with ERYC if needed.

v. Invoice

Received for insurance BHIB £249.62 to be paid via on line banking

12. Planning

- i. Planning Consultation for 21/00735/TCA 4 Cherry Garth Crown reduce 3 no. Apple trees and 1 no. Cherry tree to 3 metres in height and width to remove uneven growth and branches overhanging neighbours gardens and require corrective pruning to ensure they remain strong for the future (Already agreed via e mail)
- ii. Slurry Store - Field At Grid Reference 497151 449219 Lund Road Middleton On The Wolds East Riding Of Yorkshire YO25 9TF. Construction of a steel slurry store. Cllr Greenwood investigating further. Some concern from Cllr Ward over slurry movement. It was agreed that the Parish Council were not against it but felt that it should be screened with trees. Agreed to raise this with planning. Since meeting - Cllr Greenwood's investigations seem to suggest that this has been turned down.
- iii. Planning Consultation for 21/01029/PLF The Wickets extension to Garage. It was agreed that the Parish Council has no basis for objection. Cllr Prescott proposed and Cllr Hill seconded.

13. Website

Joanna Johnston has met James Tingay and the website is being updated. It will be called Lund Life as opposed to Lund Link. The Agendas and Minutes for the last Financial Year have been added. The Report and Accounts and AGAR documents will be added and details of all Councillors following the AGM. This will then comply with the External Auditor requirements.

14. Purchase of Telephone Box

Details of the Adopt a telephone box scheme were circulated. Purchase price £1 and Lund is available to purchase by The Parish Council. Some concern over whether indemnity insurance would cover it

after purchase, particularly as a listed building and suggestion that contract is looked over by a legal expert. Joanna Johnston agreed to ask John Astbury if he could review if not Cllr Hill would ask his daughter. Joanna Johnston agreed to check with Lockington Parish Council to see what they have done. Also as a listed monument what are the arrangements for painting and upkeep? Joanna Johnston to investigate.

15. Rook Issue

Laser purchased to scare the birds at dawn and dusk. Not much more we can do.

16. Use of the Green

A letter of support for The Wellington and for the Parish Councils decision to allow tables on The Green has been received from a resident. This was circulated before the meeting. Although this issue is now closed following Mr Jeffries decision not to go ahead, the Parish Council wish it to be known that the vast majority of the village have united behind the pub and the council has received a number of supporting messages. A number of residents intended to attend the meeting (which was cancelled) to support the pub. No further complaints have been received.

17. Any Other Business

Hornsea Four Newsletter was circulated – no comments

Community Emergency Action Plan will be discussed after the AGM and updated.

It was noted that the Pond and Bumble Bee Park need tidying up. Joanna Johnston to speak to Lund in Bloom Volunteers.

18. Date of next Meeting

The meeting closed at 9.45pm – the next meeting on **Tuesday 4th May** will be at **7.45pm** and will incorporate the AGM by Zoom.