

Lund Parish Council

Minutes of Council Meeting held on 17th May 2022 Lund Village Hall at 8 pm

Present: - A Prescott (Chair), K Calvert (Vice Chair), C Lamb, J Astbury, G Ward, I Snowden, C Wright, S Burns (By Zoom as an observer until 8.30 pm), A Watts, J Johnston (parish clerk), Cllr Pauline Greenwood and Cllr Kevin Beaumont ERYC

Parishioners: - None

Public Participation (until 8.15pm)

None

1. **Apologies:** None

2. **Welcome to Caron Wright new Parish Councillor**

Cllr Prescott welcomed Caron Wright on behalf of the Parish Council

3. **ERYC Councillors**

Nothing specific for the Cllrs to report.

Discussed the issue of the main road and the junction with North Road again. Cllr Greenwood to take it up with Jonathan Everson Humberside Police and Crime Commissioner. Debate why the main road to Driffield from Beverley is 50 mph or less whereas the B1248 is 60 mph. 50 mph would be better.

4. **Public Participation**

None

5. **Members declarations of interest**

Councillor Calvert declared an interest in item 12 (Village Hall) and Councillor Lamb declared an interest in item 12 (Village Hall) and item 13 (Millennium Path). Councillor Snowden declared an interest in item 15.2 (Planning) for High Farm North Road.

Register of Interests - Meeting of Lund Parish Council

Councillor Calvert declared a non-pecuniary interest in item 12 (Village Hall), Councillor Lamb declared a non-pecuniary interest in item 12 (Village Hall) and item 13 (Millennium Path). Councillor Snowden declared a pecuniary interest in item 15.2 Planning for High Farm North Road.

6. **Minutes**

The minutes of the meetings held on 5th April 2022 were read and unanimously proposed.

7. **Matters Arising from the minutes**

None

8. **ERYC matters and correspondence**

i. **Dog Poo Bins – update**

Both bins have now been installed. No invoice has been received.

ii. **Village Task Force Walkabouts 2022**

2 Lists circulated. Items for the Village Walkabout team to action and items passed to others

iii. **Newbald Parish Letter to ERYC**

Agreed to ask Newbald for a copy of the bullet points they send and if they need us to join in any meetings we will support if items of interest to us.

9. **Queens Platinum Jubilee**

i. **Update from Cllr Lamb**

All on track for Thursday Beacon, Saturday Treasure Hunt and Sunday Jubilee Party. All 150 tickets sold for the hog roast – expecting about 200 people.

All monies will be put through Parish Council Accounts given the grant has come via us from ERYC. The intention is to buy something for the village possibly another bench.

ii. **Jubilee Bench(s)**

Joanna Johnston circulated pictures of possible benches with costs from Glasdon Ltd. The Parish Council to buy the bench at the pond and the other bench if bought with proceeds could be positioned on the small green where the existing bench is rotten. Decision to be made at the next meeting when it is known how much funds are spare from the jubilee celebrations.

10. Defibrillator Training

The Training in April was popular with circa 20 people attending.

It was agreed that a donation of £100 would be given to First Aid Box for their charity. Proposed by Cllr Lamb and seconded by Cllr Astbury.

11. Purchase of Telephone Box

BT have confirmed that the electrical supply will remain in place. Cllr Prescott signed the contract. Proposed by Cllr Watts and seconded by Cllr Lamb.

12. Village Hall Update

None.

13. Millennium Permissive Path

The Millennium Path permission has now expired – no contact from the estate. Cllr Prescott to speak to the estate.

14. Finance and Payments

i. Report and Accounts 2021/22

The Report and Accounts were submitted to the meeting for approval and all variances explained. Joanna Johnston will ask Gareth Botterill if he will undertake the internal audit. Accounts were unanimously approved by all attendees. PKF Littlejohns have been appointed to undertake the External Audit. All documentation to be approved at the next meeting. To be submitted to External Auditor by 1st July.

ii. Jubilee Costs -Lamp post signs £51.59 (Paid), Bunting £13.96(Paid), Entertainment £450 (to be paid), Plates £33.98 (to be paid), Flags £30.95 (to be paid), Foil £9.00 (to be paid)

iii. Ink (Leaflets and Parish Council) £62.02 (Paid)

iv. BHIB Insurance Renewal £274.86 three year deal (Discount for annual payment)

v. Norton Security lap top renewed – Joanna Johnston added to her subscription

15. Planning

- i. LUND CONSERVATION AREA - Remove 1 no. Apple tree as it is preventing the new boundary hedge/fence from being installed; Remove 1 no. Cherry tree as the tree is preventing the repair and maintenance of the existing fence. Fiddies House 5 Cherry Garth Lund East Riding Of Yorkshire YO25 9TD – Already Circulated and No Comments
- ii. LUND CONSERVATION AREA -Erection of 3 dwellings with parking following demolition of existing farmhouse and redundant barn High Farm 37 North Road Lund East Riding Of Yorkshire YO25 9TF – No comments. All materials used to be in keeping with the houses surrounding the property.

16. Any Other Business

i. Joanna Johnston resignation as Parish Clerk

Joanna Johnston has resigned as Parish Clerk. She has agreed to continue until a successor is found or the end of September whichever is the sooner. Cllr Lamb agreed to place an advert in Lundlink. Joanna Johnston to place an advert in The Forge.

ii. Website

Discussion over things that can be improved and a Parish Website was raised. Cllr Calvert to discuss with Village Hall as any new website would be better incorporating the Village Hall events, diary and booking system.

iii. Removal of Bollards on snicket off the Green

Cllr Lamb raised that a resident had suggested that we should consider removing the bollards from the snicket and making it a one-way street to help with congestion around the Green. Given that parking would be narrow and there was a sharp turn at the bottom onto the road it was unanimously decided that this should not be considered.

17. Date of next Meeting

The meeting closed at 9.30pm – the next meeting on **Tuesday 28th June 8pm at The Village Hall. August meeting to be rescheduled (Cllr Calvert gave her apologies).**