

Lund Parish Council

Minutes of Council Meeting held on 28th June 2022 Lund Village Hall at 8 pm

Present: - A Prescott (Chair), C Lamb, I Snowden, C Wright, A Watts, J Johnston (parish clerk)

Parishioners: - Mr Mark Kitson and Mr Jonathan Forman (Architect) and Mr Ian and Mrs S Holland

1. **Apologies:** K Calvert (Vice Chair), J Astbury, G Ward, S Burns and ERYC Ward Councillors

2. **Public Participation (until 8.15pm)**

Cllr Prescott explained that the planning permission on Benelux House 22/01926/PLF will not be formally discussed until Tuesday 12th July so as to follow the procedures to ensure 7 days' notice is given to anybody wishing to attend.

Mark Kitson and Jonathan Forman presented plans for consideration explaining he had discussed these with Mr and Mrs Holland in October last year and made some changes as a result of their objections. He was now presenting the development of the existing stable block into more stabling and garages and a shed in the field (which is now larger than originally proposed to accommodate solar panels). He has taken account of the Tree Officer comments and positioned the shed further away from the tree. He has designed the stables not on the boundary and a step away to allow for existing green cover to be retained. The new block will have a lower pitch roof to allow more sunlight into Mr and Mrs Holland's garden. The stables will have double skin walls to accommodate any noise issue. Materials for the stables will be all reclaimed bricks and the shed will be in line with an agricultural store.

Mr and Mrs Holland are currently gathering together their objections given the size and positioning of the development and will present to the Parish Council on 12th July.

The Parish Council were invited by both parties to view the site given the extent of the development.

Cllr Prescott explained how the meeting on 12th July would work and that both parties would be allowed to put their personal comments forward in the 15 mins public participation slot.

3. **ERYC Councillors**

No representation from ERYC Councillors.

Joanna Johnston confirmed that she had attended Cllr Pauline Greenwoods funeral on behalf of Lund Parish Council.

4. **Members declarations of interest**

Councillor Lamb declared an interest in item 12 (Village Hall) and item 13 (Millennium Path).

Register of Interests - Meeting of Lund Parish Council

Councillor Lamb declared a non-pecuniary interest in item 12 (Village Hall) and item 13 (Millennium Path).

5. **Minutes**

The minutes of the meetings held on 17th May and 7th June 2022. All minutes were read and agreed. Proposed by Cllr Lamb and seconded by Cllr Watts.

6. **Matters Arising from the minutes**

None

7. **ERYC matters and correspondence**

i. **PSPO (Public Spaces Protection Order)**

No Issues.

ii. **Area of Outstanding Natural Beauty**

Cllr Lamb and Cllr Snowden have commented

iii. **Village Task Force Walkabouts 2022**

Update circulated. Work still ongoing

8. Queens Platinum Jubilee

i. Update from Cllr Lamb

Cllr Lamb ran through each event and thanked everyone involved in what was a very successful weekend. Cllr Prescott thanks Cllr Lamb for chairing the committee and everyone involved. He confirmed that a further evening of entertainment has been booked for 28th December.

ii. Finance Update

The events raised circa £1400 (still a couple of invoices outstanding). Village Hall have paid for the ice cream less VAT which will be reclaimed next year. Hog and Shoulders still awaiting invoice which is to be paid by Village Hall. Cllr Lamb also explained that there was a further £70 to be put towards anything bought from the previous local produce fair.

iii. Report to ERYC

ERYC have requested a full report of the events with invoices, costings and photographs by September 2022. Joanna Johnston will complete this.

iv. Jubilee Bench(s) Parish Council and Jubilee Fund

Joanna Johnston circulated pictures of possible benches with costs from Glasdon Ltd and other companies. 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. Cllr Lamb explained that there was an old bench in the churchyard which may be suitable for renovation and should be considered before spending the jubilee money. Cllr Lamb to investigate and speak to the church and possible restorers.

It was agreed to go ahead with the bench from Glasdon for the pond at a cost of £1120.37 + vat and a plaque for £92.17. This is to replace The Clerks Bench and the plaque should reflect that. Joanna Johnston to put in motion and Cllr Prescott will fit when delivered.

9. Purchase of Telephone Box

BT have confirmed that they have received the contract.

10. Website

Cllr Calvert has spoken to David Latus about sharing the Village Hall and Parish Council and will update after she has spoken to the Committee

11. Joanna Johnston Replacement

It was agreed to speak to Gareth Rees Parish Clerk for Lockington and Dalton Holme to see if he would be interested. Joanna Johnston to arrange.

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. Report and Accounts 2021/22

i. Report and Accounts 2021/22 & Internal Audit Report

Following the previous meeting when these were approved they have now been presented to the Internal Auditor Gareth Botterill. He has now signed the Annual Internal Audit Report, which was presented to the meeting (Page 4 of Annual Governance and Accountability Return). He identified no issues. This will be published on the website.

ii. Annual Governance Statement 2021/22

Page 5 of the Annual Governance and Accountability Return was circulated and will be signed by Cllr Prescott and Joanna Johnston Parish Clerk. This will be published on the website and in The Forge.

iii. Accounting Statements 2021/22

Page 6 of the Annual Governance and Accountability Return was circulated and will be signed by Cllr Prescott and Joanna Johnston as Responsible Financial Officer. This will be published on the website and in The Forge together with the analysis of variances.

iv. Certificate of Exemption

Page 3 of the Annual Governance and Accountability Return was circulated and will be signed by Cllr Prescott and Joanna Johnston as Responsible Financial Officer. This will be published on the website and in The Forge.

v. Public Rights and Publication

Notice of the period for the exercise of public rights and other information required by Regulation 15 will be published on the website and in The Forge. The announcement will be published on 1st July and public rights will apply between 1st July and 11th August.

All actions were approved by all. Proposed by Cllr Lamb and seconded by Cllr Watts.

15. Finance and Payments

- i. **Jubilee Costs** - Louis Brown £200 already paid on line, Esther Fletcher £200 online line already paid, £195.84 Mr Moos Ice Cream already paid on line.
- ii. **First Aid Box Training Donation** £100 already paid.
- iii. **Church Path Contribution** - £700 (Proposed by Cllr Lamb and seconded by Cllr Wright)
- iv. **Joanna Johnston Salary** £240 plus **HMRC** £60 by online banking
- v. **Data Protection Fee** £35 by Direct Debit
- vi. **Agreed that Joanna Johnston should buy a gift for Gareth Botterill**

16. Planning

- i. **Update on 27 North Road**
Joanna Johnston has submitted comments on behalf of the Parish Council and offered support to Mr Christopher.
- ii. **LUND CONSERVATION AREA** - Fell 1 no. Conifer tree due to the tree not being of any wildlife value and is becoming unmanageable in its location adjacent to the boundary fence Location: Broadrake 7 Cherry Garth Lund East Riding Of Yorkshire YO25 9TD. Already Agreed no comments to be posted

17. Any Other Business

- i. **Planning Proposal** See 2 above Alterations to existing garage, including installation of new roller-shutter doors and erection of a single storey extension to side to form a stable, alterations to the existing menage and erection of a storage building.
Location: Benelux House 9 Eastgate Lund East Riding Of Yorkshire YO25 9TQ. Applicant: Mr Mark Kitson. Parish Council agreed to attend a site visit preferably on 11th July. Joanna Johnston to organise. Since agreed to undertake on 12th July at 7pm.
- ii. **Gypsy and Traveller Accommodation Survey**
Agreed not to complete
- iii. **Grass Cutter**
Invoice received from Cherrys for Grass Cutter £4058.40. Credit note received for £1200. So balance of £2858.40 to be paid via on line banking. Village Hall to give cheque for £2382 which is balance without vat. £200 vat on credit note to be reduced from vat next year.

18. Date of next Meeting

The meeting closed at 9.30pm – the next meeting **Tuesday 12th July 7pm meet at Cllr Lambs gate and 8pm at Village Hall. Full Parish Council meeting rescheduled to 2nd August.**