

Lund Parish Council

Minutes of Council Meeting held on 2nd August 2022 Lund Village Hall at 8 pm

Present: - A Prescott (Chair), K Calvert (Vice Chair), C Lamb, G Ward, I Snowden, J Astbury, C Wright and J Johnston (parish clerk) and Cllr B Gateshill (Ward Councillor).

Public Participation (until 8.15pm)

None

1. Apologies: S Burns and A Watts

2. Public Participation

None

3. ERYC Councillors

Cllr Gateshill represented ERYC. Cllr Prescott explained to Cllr Gateshill about the issues we were having with regard to recruiting a Parish Clerk and asked if Cllr Gateshill could make any suggestions re salary, possible candidates and how we can structure the role. Cllr Gateshill agreed to investigate with ERYC.

4. Members declarations of interest and Register of Interests

Councillor Calvert and Councillor Ward 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 Calvert and Councillor Ward 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).

5. Minutes

The minutes of the meetings held on 28th June and 12th July 2022 were read and agreed. Proposed by Cllr Lamb and seconded by Cllr Calvert.

6. Matters Arising from the minutes

None

7. ERYC matters and correspondence

i. Humber and Wolds Rural Action Group Membership

It was agreed that the Parish Council would not join the Humber and Wolds Rural Action Group at £25 per annum.

ii. Election of Ward Councillor

Notice posted in the Forge of forthcoming election

iii. Tree Planting Fund

It was agreed that we should not apply for this due to lack of suitable places in the village to plant.

iv. National Highways and Transport Survey

It was agreed that Cllr Calvert will complete the survey on behalf of the Parish Council. Taxi's and bus services were deemed as important services.

v. Virtual Event Town and Parish Event – 17th October details to follow

Cllr Calvert has agreed to attend the Virtual Event on 17th October. Details to be forwarded to her when received.

8. Queens Platinum Jubilee

i. 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 once the final invoice for the hog is received. Total money raised was £1296.96 and this is held in the Parish Council Accounts.

ii. **Jubilee Bench(s) Parish Council and Jubilee Fund**

Two benches have been agreed to support the Platinum Jubilee. The Parish Council Jubilee bench has yet to be ordered this will be completed and paid for by the Parish Council. The Church have agreed to give the village the bench they have for renovation as long as the plaque is maintained. Cllr Lamb agreed to check out the renovation costs. The above funds can be used for this.

9. **Purchase of Telephone Box**

BT have confirmed that the telephone box is now ours and sent details about upkeep etc. It is suggested that this is mentioned in the next Lund Link with requests for suggestions how to use it and ask for anyone to take ownership of it.

10. **Website**

It was agreed that we need our own website designed externally. It was agreed to ask Cllr Watts if he has any ideas. Cllr Calvert to investigate and Joanna Johnston Parish Clerk to retrieve details from previous investigations. David Latus confirmed that the Village Hall would make a contribution.

11. **Joanna Johnston Replacement**

Gareth Rees Parish Clerk for Lockington and Dalton Holme is not interested in the position. It was agreed to advertise in Driffield and Wold Weekly Cllr Ward to arrange. Joanna Johnston to produce advert. Cllr Calvert to check with local clerks. Is it possible to split Finance from the Clerks position? To check with ERYC. Cllr Astbury agreed to look over the accounts if needed.

12. **Village Hall Update**

None.

13. **Millennium Permissive Path**

The Millennium Path permission has now expired – no contact from the estate. Cllr Prescott has not been able to speak to the estate. Cllr Lamb to investigate.

14. **Finance and Payments**

i. **Grass Cutter decision on contribution, servicing etc**

It was agreed that the mower is owned by the Parish Council. The balance has been paid to Cherrys. The Village Hall will give a donation of £2000 towards the cost given they are a major user. Maintenance will be paid by Parish Council. The Parish Council will pay a reduced donation of £500 per annum to cover Village Hall insurance.

ii. **Gift for Gareth Botterill**

Joanna Johnston to arrange

iii. **Oil for planters and benches**

Darren Gosling has asked if the Parish Council would pay for teak oil and brushes to paint the planters. This was agreed.

iv. **External Audit**

The Certificate of Exemption has been approved

v. **VAT Claimed**

VAT has been claimed and received for 2021/22

15. **Planning**

i. **Planning Consultation for 22/01990/STPLFE Cross Country Cable Route From Drax Power Station To Fraisthorpe Coastline Bridlington Road Fraisthorpe East Riding Of Yorkshire**

No Issues

ii. **Planning Issues response from S Hunt.**

This was circulated. Cllr Calvert also pulled out details from the recent minutes which clearly states that ERYC are under pressure because of lack of resources.

16. **Pond**

i. **Clean up in October**

Cllr Prescott agreed to tidy up the branches in the pond.

ii. **Cordoning off the pond**

This was discussed but felt that permanent lines should not be supported. There is adequate signage and ideally 20mph would be better although ERYC won't support it.

17. Attendance at Parish Council Meetings and Future Meetings

Cllr Prescott asked the Cllrs to consider whether any other day other than Tuesday would be better given other commitments. This will be discussed at future meetings. Joanna Johnston to ask Cllr Burns which day would be better for her.

18. Any Other Business

i. Planning Consultation for 22/02435/PLF Pembroke House 4 North Road Lund East Riding Of Yorkshire YO25 9TF

This application was received on 1st August. It was agreed that Cllr Prescott would speak to Mr and Mrs Clarke and Cllr Snowden would speak to Mr and Mrs Mason before determining whether a further meeting was required and before any comments were submitted. The Parish Council could see no issues.

ii. Contingency Plan

Cllr Lamb suggested that during the recent hot weather it would be useful if the church was open for villagers to use. It was agreed that the church would be contacted and the disaster plan reviewed.

iii. The Forge

The email from the church was circulated about the potential 99 year lease. It was agreed by Cllr Lamb and Cllr Astbury that we would enter negotiations but wanted to understand further information.

Cost to repair the roof

Terms of the lease – Heads of Terms

What is the peppercorn rent

Electricity supply issues

19. Date of next Meeting

The meeting closed at 9.45pm – the next meeting on **Tuesday 20th September 8pm at The Village Hall.**