

## **LUND PARISH COUNCIL**

### **Minutes of Council Meeting held on 22 June 2023, Methodist Chapel at 8 pm**

Present: Cllrs K Calvert (Chair), G Ward (Vice Chair), A Prescott, C Lamb, I Snowden, C Wright, A Watts, and G Cottrell (Parish Clerk)

**1. Apologies:** Cllrs J Astbury, S Burns, J Wilcock (Ward Councillor)

**2. Public Participation** - None

**3. ERYC matters and correspondence**

- i.** Street Lighting – notwithstanding the praise expressed at the previous meeting, not all residents had found the new lighting to their taste. Cllr Calvert had the contacts if any further adjustments were required.
- ii.** B1248/North Road Junction – Cllr Wilcock's offer by email to obtain accurate costings of implementing a speed limit reduction were discussed and Cllr Snowden proposed that, on the Beverley side, this should start at the Thorpe turn-off. Cllr Prescott seconded, and all present were in favour.
- iii.** ERYC Councillors – in the absence of Cllr Wilcock there was no further discussion.

**4. Members declarations of interest and Register of Interests**

Councillors Lamb, Watts, Wright and Ward declared an interest in item 7 vi. (Village Hall),  
Councillors Lamb, Watts, Wright and Ward a non-pecuniary interest in item 7 vi. (Village Hall).

**5. Minutes**

The minutes of the meeting held on 11 May 2023 were read and approved.

**6. Matters Arising from the minutes**

None

**7. Updates**

- i.** Jubilee Bench – had been deemed beyond repair by Mr Mason. Cllr Prescott proposed that it should be replaced by one similar to that installed at the pond, but smaller. Cllr Lamb seconded and all present were in favour.
- ii.** Telephone Box – this should be inspected by all with the intention of making a decision at the next meeting.
- iii.** Website – Cllr Calvert's plea for information had received no reply. She would persist.
- iv.** The Forge – verification of its ownership was the key to progress. Simon Maddox would be contacted.
- v.** Millennium Permissive Path – no further news.
- vi.** Village Hall – A receipt for payment of the Coronation grant was requested by the Clerk.
- vii.** Contingency Plan – Updating was still in progress.
- viii.** Dog Issues – an email from Cllr Burns, who had spoken to the Dog Warden, was discussed. Cllr Wright proposed and Cllr Ward seconded that the offer of signs should be accepted. All present were in favour.

**8. Planning**

- i.** 23/01529/PLF Chestnut Grove 24 North Road – Consultation – There were no objections provided the brickwork was in keeping.
- ii.** 22/01926/PLF Benelux House – this had gone through.
- iii.** 23/01463/TCA Pinewood 14 North Road – comment had been made on the website.

**9. Report and Accounts 2022/23**

**i. Report and Accounts 2022/23 & Internal Audit Report**

Following the previous meeting when these were approved, they had now been presented to the Internal Auditor, Gareth Botterill. He had now signed the Annual Internal Audit Report,

which was presented to the meeting (Page 4 of Annual Governance and Accountability Return). He had identified no issues. This would be published on the website.

**ii. Annual Governance Statement 2022/23**

Page 5 of the Annual Governance and Accountability Return was circulated and would be signed by Cllr Calvert and Graham Cottrell, Parish Clerk. This would be published on the website and in The Forge.

**iii. Accounting Statements 2022/23**

Page 6 of the Annual Governance and Accountability Return was circulated and would be signed by Cllr Calvert and Graham Cottrell as Responsible Financial Officer. This would 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 would be signed by Cllr Calvert and Graham Cottrell as Responsible Financial Officer. This would 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 would be published on the website and in The Forge. The announcement would be published on 28<sup>th</sup> June and public rights would apply between 29<sup>th</sup> June and 11<sup>th</sup> August.

Approval of all the above documents and actions was proposed by Cllr Lamb and seconded by Cllr Prescott. All present were in favour.

**10. Finance and Payments**

- i. Payments made since last meeting – these were detailed by the Clerk.
- ii. Payments for approval – none

**11. Any Other Business**

- i. Cllr Snowden informed the meeting that ERYC had not mown the verge correctly at the south end of the village. He pointed out that there was also a need for the verges of the B1248 to be cut in order to improve visibility at the junction with West End. Cllr Calvert would take up these items, as well as the missing Duck sign and damaged planter with the relevant departments.
- ii. The dates of public consultation on the Dogger Bank scheme were mentioned, and also the need to examine what grants might become available to PC's in its wake.
- iii. Cllr Calvert had been in contact with Barclays Bank about updating the signatories of the account. She was hoping to arrange a joint meeting with Cllr Prescott and the Clerk.
- iv. Cllr Lamb told the meeting that he had been asked to do another beacon next year to commemorate the 80<sup>th</sup> anniversary of D-Day.

**12. Date of the next meeting**

The next meeting would be held on **Thursday 3 August at 8pm** in the **Methodist Chapel**.

The meeting closed at 9.12 pm.