



Minutes of the Parish Council Meeting held on Thursday 11th January 2024 at 19:00 in Nunburnholme Church.

Present: Cllr Halkon, Richardson, R Bird, C Bird, Phillips and Crabtree.

OPEN FORUM

Nothing was discussed here.

Meeting started at 19:00 hrs.

PARISH COUNCIL MEETING

2024.01 WELCOME AND APOLOGIES

Apologies were received from Cllr Danter.

2024.02 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST

None.

2024.03 MINUTES OF THE MEETING HELD IN NOVEMBER

It was agreed that the minutes were a true and accurate record and signed by Cllr Halkon.

2024.04 WARD COUNCILLOR REPORT

None.

2024.05 MATTERS ARISING (not covered elsewhere on the agenda)

ERYC website

The clerk has not had any update from ERYC regarding this. This was scheduled to go live in November 2023. She has since asked Ward Cllr Hammond to escalate this.

Jubilee Wood

The clerk has not had an update from Ward Cllr West as to whether a sign should be erected. ACTION: Clerk to ask Ward Cllr West for a progress update.

2024.06 ACCOUNTS

The clerk had sent the accounts reconciliation, bank statements and schedule of payments prior to the meeting.

Samantha O'Connor – Back dated national pay award

Samantha O'Connor - Clerk salary (November)

GeekPoint Ltd - £31.25 (website updates)

Gallagher - £444.88 (insurance)

Samantha O'Connor - Clerk salary (December)

ERYC - £229.48 (grounds maintenance charges)

ERYC - £612.35 (street lighting SLA)



Cllr Phillips signed the bank statements and accounts reconciliation spreadsheet.

Cllrs Richardson and C Bird signed the invoices and schedule of payments. The invoices and schedule from November's meeting were also signed.

The clerk handed Cllr Phillips a cheque for £3.45 from Northern Powergrid to pay into the PC account.

The clerk noted that there had been a large increase in the insurance premiums and she had queried this with Gallagher. This is due to the PC leaving a three-year fixed deal and the rates rising within these three years.

2024.07 BUDGETS FOR 2024/25

Cllr Halkon queried some of the budget amounts and the clerk explained that these were excluding VAT as the PC claim this back. The donations amount was also queried. It was agreed that the donation amount should be £250 and £250 for using the church for meetings, should be added to the running costs.

After these clarifications, all were happy to proceed with the budgets for 2024/25.

2024.08 PRECEPT

The clerk had sent a financial report prior to the meeting with the recommendation to keep the precept at the same amount. Cllr Phillips proposed to support this, Cllr Richardson seconded this, and all agreed. The form was then signed by Cllr Hakon and counter-signed by the clerk.

2024.09 EMERGENCY PLAN REVIEW

Cllr Halkon noted that the Church might not be a viable location should building works start this year. All Cllrs were asked to consider other options should this be the case.

ACTION: Clerk to update the plan with the new Cllr details and forward to ERYC.

2024.10 COMMUNITY SPEEDWATCH

The PC were waiting for an update from Ward Cllr West about the viability of the location in the parish.

ACTION: Clerk to email Ward Cllr West.

2024.11 PUBLIC CONSULTATION ARRANGEMENTS FOR FLOOD, BECK CLEARANCE, AND GRASS CUTTING

A discussion was held, and it was agreed that the consultation should go ahead at 6.30pm on the 29th February for one hour. Cllr Halkon will draw up a leaflet and get this distributed.

Cllr Richardson suggested taking water samples from the beck during the clearance for testing. All agreed that this should be done.

2024.12 ROAD SAFETY ON B1246

Cllr Phillips reported that he had received no response to his letter. The clerk suggested that he escalate this through the Ward Cllr.

He noted that he is attending a Pocklington community event on the 24th January so hopes to speak to Highways then.



2024.13 JUBILEE COMMITTEE GRANT APPLICATION FOR KITCHENETTE AND TOILET FACILITIES

The PC had received information about this application before the grant was submitted. All members were in support of this.

Cllr Halkon reported that the grant application had passed the first stage, and they should find out if they have been successful on the 29th January.

2024.14 CORRESPONDENCE AND COMMUNITY ISSUES

Cllr Halkon noted that Ward Cllr West is to source a beacon to mark D-Day. The jubilee committee are also organising this event.

2024.15 DATE OF NEXT MEETING

To allow for the public consultation mentioned in the meeting, the next PC meeting will be held on the 29th February 2024, 7.30pm at Nunburnholme Church. The clerk is due an appraisal but if there is no time, the clerk is satisfied to do this via email unless there are any concerns. ACTION: Clerk to complete appraisal form and send to Cllrs Halkon and Richardson.

There being no further business, the meeting closed at 20:05 hrs.

Signed as a true and correct record _____ Date _____