Minutes of the Parish Council Meeting held on Thursday 2nd November 2023 at 19:00 in Nunburnholme Church.

Present: Cllr Halkon, Richardson, R Bird, Phillips and Ward Cllr West and two members of the public.

OPEN FORUM

Nothing was discussed here.

Meeting started at 19:00 hrs.

PARISH COUNCIL MEETING

2023.85 WELCOME AND APOLOGIES

Apologies were received from Clerk, Cllrs C Bird and A Richardson. Cllr T Phillips agree to take notes.

2023.86 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST

None.

2023.87 CO-OPTION OF COUNCILLORS

Mr T Danter and Mr M Crabtree were invited to introduce their bids for Co-Option, after which they left the room while these were considered. It was unanimously agreed both applicants were eminently suitable, and it was agreed they should be co-opted as Cllrs, so they rejoined the meeting and were Welcomed as such by Chair. They handed their Declaration of Acceptance forms to Cllr Phillips who would forward to Clerk.

2023.88 MINUTES OF THE MEETING HELD IN SEPTEMBER

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

2023.89 WARD COUNCILLOR REPORT

Cllr West reported on the following:

- Flooding in Nunburnholme was reported and followed up upon; blocked gulley's appeared to be a culprit
 cause and Ward Cllr encouraged all residents to report such blockages through the ERYC Website online
 reporting tool as that would ensure fastest response to rectify.
- Question to Ward Cllr: Chair questioned why initial ERYC Emergency Plan warning email had gone out some 11 hours after the weather event. Ward Cllr replied stating messages had gone out previously but had clearly not reached Cllrs; he would follow up to ensure PC was on ERYC distribution and further suggested that all Cllrs sign up to the ERYC App and having done so switch on push notifications so in future all notices would go direct to them on their App.
- Yorkshire Water: were progressing a Smart Meter Asset Census to tackle wastage through leaks etc that
 uses additional monitors attached to lamp posts, for which ERYC earn rent to spend on communities.
 These had already been successfully deployed in Market Weighton and Pocklington.
- 20 MPH Zone: there is consideration of consulting on setting some up in ERYC, which would attract
 funding and, if successful, could enhance our case for reducing the speed limit on the B1246 (later
 Agenda Item).
- Devolution: Hull CC had now agreed conditions to take this forward; consultations would occur up to Jan 2024 for ratification mid-2024 aiming for implementation and Mayoral elections in May 2025. This

would attract over £13M of initial funding, seeding further investment & income year on year for ERYC area benefit.

2023.90 MATTERS ARISING (not covered elsewhere on the agenda)

Grass Cutting/Protection of Pollinators

The background to this long running Item was reviewed for the benefit of new Cllrs but decisions could not be taken as we still awaited the Minutes of the Western Parishes Liaison Meeting that was to address the while whole ERYC policy surrounding this subject; Cllr West agreed to query where they were. In addition, the PC were recently informed of an opportunity to inform the statutory Hull and East Yorkshire Local Nature Recovery Strategy which would have relevance.

Beck Clearance

Background was discussed for new Cllrs benefit and water quality and discharges into the waterway were also discussed. It became clear that beck clearance, land clearance and grass cutting overlapped in many facets and so it made sense, in future, to discuss these under one overarching Item and further to hold a public consultation to cover them all in due course, pending what ERYC new policy would be and what their Nature Recovery Strategy covered. Item to be considered again at next meeting and a public consultation organised to inform PC Meeting in March where decisions should be taken.

2023.91 ACCOUNTS

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

Jubilee Committee – £71.94 (Repayment for purchase of defibrillator pads)

Samantha O'Connor - Clerk salary (September)

Samantha O'Connor - £9.90 Clerk expenses (September)

Samantha O'Connor - Clerk salary (October)

ACTION: Clerk to bring schedule of payments and invoices for signing in the next meeting. ACTION: Clerk to bring statements and accounts reconciliation for signing in the next meeting.

2023.92 SLOW WAYS NATIONAL WALKING NETWORK

The invitation to join this was considered but the PC view was that ERYC measures allied with local knowledge and active Ramblers Association activity did not merit another engagement, so the proposal was to thank them for their invitation but to decline joining in. Proposed Cllr Bird, Seconded Cllr Halkon, carried Unanimously.

2023.93 B1246 ROAD SAFETY

Cllrs noted the latest ERYC informal response was sent not to us but to Ward Cllr and only secured through his personal intervention, and compared to responses we receive from other ERYC departments, it indicated a disregard to the PC and to the risk factors we highlighted. Ward Cllr briefed on the very tight budget and many priorities Highways had to balance but it was still felt ERYC Highways should be formally informed that we do not agree their response, that we feel disregarded and that when the next serious or fatal incident occurs, we would pass all correspondence to Coroner and relatives. Cllr Phillips to draft a letter for review by PC and Ward Cllrs.

2023.94 NUNBURNHOLME GRASS CUTTING/ POLLINATORS

This had already been discussed under 'Matters Arising'.

2023.95 MANAGEMENT OF THE BECK

This had already been discussed under 'Matters Arising'.

2023.96 REMEMBERANCE DAY

Ward Cllr outlined a request, covered in a previous email; he graciously agreed to personally cover costs of wreath, Cllr Halkon agreed to represent PC along with Cllr Phillips who agreed to read "The Ode".

2023.97 ANNUAL SNAPSHOT OF ROUGH SLEEPERS

The review date was night of 9th of November and all Cllrs were requested to inform clerk of any noted individuals spotted that night as well as to try and determine their sex, age and ethnicity although Cllrs expressed some surprise at this detail; no one should press for such details if not voluntarily offered.

2023.98 COMMUNITY SPEEDWATCH

Burnby and Hayton were looking for partnerships to enhance the effect of this scheme and Nunburnholme pervious interest would be reviewed to see if it would be possible to join in and Ward Cllr agreed to see if the line-of-sight criteria by which our previous bid didn't pass muster could be favourably reviewed. Pending an answer on that, the PC would reconsider implementing speed watch and joining partnership. ACTION: Agenda item for next Meeting.

2023.99 EMERGENCY PLAN REVIEW

This was reviewed and although Mr N Atkinson was no longer a Cllr he has agreed to remain as a Keyholder for the Church, which is our Emergency RV/HQ. In addition, the list of Cllrs and their contacts needs to be amended to reflect current Chair and new Co-Opted Cllrs and Cllr Halkon noted as the Nunburnholme Notice Board responsible monitor. It was also suggested that flood warning signs might be appropriate for the PC to hold and place out to warn road users of floods so they can reduce speed and bow waves causing further splash, damage, and secondary flooding. ACTION: Agenda item for next Meeting.

2023.100 FINANCIAL REGULATIONS REVIEW

These were reviewed and agreed as to remain extant; Proposed Cllr Bird, Seconded Cllr Phillips, carried unanimously.

2023.101 CORRESPONDENCE AND COMMUNITY ISSUES

Cllr Phillips reported he had formally introduced the PC to the new Director of the Madhyamaka Buddhist Centre, so they are aware that the PC represent them along with all others in the community.

2023.102 DATE OF NEXT MEETING

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1110	HUNL HILLUME	WILL DC LICIC		Januai v 2027. /	DIII at Naibail	monne charen

There being no further business, the meeting closed at 20:57 hrs.

Signed	d as a true and	l correct record	Date