

## **PARISH COUNCIL OF NUNBURNHOLME WITH KILNWICK PERCY**

**Minutes of a remote meeting of the Parish Council (PC) held on Thursday 7<sup>th</sup> January 2021 at 19:00 hrs via Zoom.**

The meeting was chaired by Cllr Phillips.

Present: Cllr Phillips, C. Bird, R. Bird, Atkinson, Richardson and Clements, Ward Cllr Rudd and one member of the public.

### **OPEN FORUM**

Cllr Phillips welcomed the member of the public and invited her to speak.

The parishioner wanted to raise awareness for the conservation of wildlife habitats on road verges and the village green. She gave a brief overview of the importance of pollinators and the impact of the destruction of their habitats. She offered to send over some information on this produced by Plantlife. She suggested that the timing and the frequency of grass cutting should be reviewed by the PC.

Cllr Phillips thanked her for her time.

### **Meeting started at 19:20 hrs**

1. **Welcome and Apologies** – None.
2. **Declarations of Interest** – None.
3. **Approval of the Previous Minutes**

Cllr Atkinson proposed to accept these as a true and accurate record, Cllr C Bird seconded this, and all agreed.

### **4. Matters Arising**

#### **NatWest**

This has not been progressed. ACTION: Cllr Phillips to organise the signing of the online banking form and update the PC at the March meeting.

#### **Road Safety**

Cllr Phillips and Ward Cllr Rudd attended a site meeting with Andrew Addison from ERYC. Cllr Phillips confirmed that most roads in Nunburnholme are scheduled on the road works programme to be surface dressed. ERYC also agreed to consider all other points raised in the PCs letter within budget priorities.

#### **Jubilee Gate Repair**

Cllr Atkinson confirmed that the contractor intends to carry out this work by the end of January.

#### **Overhanging Trees and Road Sweeping**

Cllr Bird confirmed to the clerk prior to the meeting that these issues have now been dealt with by ERYC.

### **5. Accounts**

The PC insurance is up for renewal and the clerk notified the PC of the recommendation by Came & Company. Cllr Phillips proposed to enter the 3-year term recommended by the insurance brokers, Cllr R Bird seconded this, and all agreed.

The clerk had sent the accounts reconciliation, bank statement, invoices, and schedule of payments prior to the meeting. Cllr Atkinson proposed to approve the schedule of payments, Cllr C Bird seconded this, and all agreed. The following payments were approved:

Came & Co - £375.69, cheque no. 000765 (insurance renewal)

Geekpoint - £50, cheque no. 000766 (website updates)

ERYC - £208.22, cheque no. 000767 (grounds maintenance)

Samantha O'Connor – cheque no. 000768 (clerk salary)

## **6. Agreement of Annual Donations**

Cllr Phillips invited Cllrs to comment on who donations should be given to.

On the suggestion of the Jubilee Committee, Cllr C Bird noted that he and Cllr R Bird have cut the grass in Kilnwick Percy for many years and have never asked for remuneration. The clerk advised that this should be addressed. ACTION: Clerk to agenda this for further discussion in March.

A further discussion was held, and Cllr Atkinson proposed to donate £250 to the Jubilee Committee only, Cllr Clements seconded this, and all agreed.

## **7. Budgets 2021/22**

The clerk had produced a budget and precept planning report prior to the meeting and had circulated this to all Cllrs. Cllr Phillips proposed to accept the budgets put forward, Cllr C Bird seconded this, and all agreed.

## **8. Precept**

Cllr Phillips proposed to keep the precept at £6700, Cllr Atkinson seconded this, and all agreed. This would see a band D property rate at £69.57, a £1.48 increase. ACTION: Clerk to send the signed form to Cllr Phillips for him to countersign and send back to ERYC before the deadline.

## **9. Grass Cutting and Preservation of Wildlife**

This had been covered during the open forum. ACTION: Clerk to agenda this for the next meeting. ACTION: Clerk to agenda 'installation of passing places'.

## **10. Planning Applications**

20/1787/PLF External and internal alterations to outbuilding to allow use as a cattery. Location: The Paddocks, Millington Lane, Kilnwick Percy, YO42 1UF. The decision by ERYC to approve this was read out by Cllr Phillips.

20/03925/PLF Erection of two storey extension following demolition of existing garage, roof terrace over and external staircase. Location: The Old School House, Church Lane, Nunburnholme, YO42 1QU. A discussion was held, and Cllr Richardson proposed to approve this application, Cllr Clements seconded this, and all agreed. ACTION: Clerk to respond to the application accordingly.

## **11. Publication of Report on Public Footpaths**

Cllr Richardson noted that this was still in progress and would update the PC when there was something new to report.

## **12. BT Telephone Box**

It was agreed to keep this on as a rolling agenda item to ensure a speedy response to the next round of consultations. ACTION: Clerk to keep this on the agenda moving forward.

## **13. Additional Litter Bins**

The clerk had responded to the parishioner who requested these after the last meeting. The resident asked the PC to reconsider installing at least one bin at the other end of the village green.

A discussion was held, and Cllr Bird and Cllr Richardson suggested a campaign of anti-littering signs to be installed throughout the village. ACTION: Clerk to source these.

Cllr Phillips proposed to install one additional litter bin but noted that the PC have no future plans to install any more bins, Cllr Atkinson seconded this motion, and all agreed. ACTION: Clerk to process the litter bin request with ERYC.

## **14. Church Grass**

Cllr Atkinson had submitted a report including a proposed amount to all Cllrs prior to the meeting.

The proposal included the 2 years' worth of donations that the PC had not paid, £250 for this year and an additional £250 due to the impact that Covid-19 had had on fund raising efforts. A lively discussion took place and Cllr C Bird and Cllr R Bird voiced their reluctance at paying this amount of money especially if the church itself was not willing to help with funds. The clerk clarified that Cllr Atkinson was only asking for the funds not paid in the previous two years which were currently still in the PCs bank account. On top of that there would be the £250 already agreed on so he was only asking for a further £250 as an act of goodwill.

A vote was held whereby, Cllr Phillips proposed that the PC donate £1000 under section 137 of the Local Government Act, Cllr C Bird and Cllr R Bird voted against this and the vote was carried by a 4 - 2 majority. ACTION: Clerk to write cheque for £1000 for the Jubilee Committee and send this to Cllr Atkinson.

## **15. Ward Cllr Report**

Ward Cllr Rudd paid tribute to those ERYC residents who are abiding by the Covid-19 restrictions.

ERYC have been crowned overall 'Council of the Year' on service delivery in the National Service Awards.

Vaccines will be given out to those eligible at the Park and Ride at Askham and he urged those who can be vaccinated to go and do so.

The Budget will be set by the East Riding of Yorkshire Council at the full Council Meeting on Thursday 11th February 2021.

## **16. Correspondence**

The clerk has been notified by ERYC that the PC can co-opt for the one vacancy they hold.

## **17. Community Issues**

None.

**18. Date of Next Meeting** – 4<sup>th</sup> March 2021 at 7pm remotely, unless otherwise stated on the agenda.

ACTION: Clerk to put 'Setting of date for APCM and APM' on the next agenda.

There being no further business, the meeting closed at 20.40 hrs.

Signed as a true and correct record \_\_\_\_\_ **Date**\_\_\_\_\_