**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 1/2021-22**

**23rd July 2021**

Londesborough with Easthorpe Parish Council – Minutes of the meeting held on the **22nd July 2021 at 7.30pm** in the Reading Room, Low Street, Londesborough.

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| Present | | |  |  | |
| Cllr. Graeme Stephenson | | | GS | Chairman | |
| Cllr. Kathryn Watson | | | KW | Vice Chairman | |
| Cllr. Julie Dunning | | | JD | Councillor | |
| Cllr. Emily Lloyd-Huitson | | | EL | Councillor | |
|  | | |  |  | |
| Attended by | | |  |  | |
| **Officers** | | |  |  | |
| Catherine Simpson | | | CS | Clerk and RFO | |
| **Others** | | |  |  | |
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|  |  | | | | **Action** |
| **21/22-1** | **CHAIRMAN’S WELCOME** | | | |  |
|  | The Chairman welcomed everyone to the meeting.  Social distancing was maintained. | | | |  |
| **21/22-2** | **APOLOGIES FOR ABSENCE** | | | |  |
|  | Apologies were received from Cllr. Julie Dickinson-Shaw and Cllr. Nick Milson and the reasons accepted. | | | |  |
| **21/22-3** | **PUBLIC OPEN FORUM** | | | |  |
|  | There were no members of the public present. | | | |  |
| **21/22-4** | | **DECLARATIONS OF INTEREST / DISPENSATIONS** | | |  |
|  | | 1. There were no declarations of interest 2. There were no dispensations | | |  |
| **21/22-5** | | **ADOPTION OF MINUTES** | | |  |
|  | | The following minutes could not be adopted as they had not been circulated. These will be adopted at the next meeting.   1. Annual Parish Meeting 17th May 2021. 2. Annual Meeting of Council & Ordinary meeting 17th May 2021. | | |  |
| **21/22-6** | | **MATTERS ARISING FROM THE MINUTES OF THE ABOVE MEETING(S) NOT ALREADY COVERED ON THE AGENDA** | | |  |
|  | | None as the minutes had not been circulated. | | |  |
| **21/22-7** | | **FINANCE** | | |  |
|  | | 1. The following payments were approved:   Autela Payroll Services £50.40   1. The June accounts were approved and the bank reconciliation signed by Cllr. Julie Dunning. | | |  |
| **21/22-8** | | **ENVIRONMENTAL & COMMUNITY MATTERS** | | |  |
|  | | 1. Maintenance 2. Repairs are needed to the gritting machine and this is being looked at. It is possible that parts may be required.   Money is owed for the spreading of salt during last winter. An amount of £50.00 was agreed and the Clerk requested that an invoice be raised so that payment may be arranged.   1. It was agreed that the Clerk will obtain prices for 1 ton of bagged sat/grit. 2. Highways (including Street Scene and traffic problems): 3. Burnby quarry – lorries are making a mess of the roads and also driving at excessive speed. It has been suggested that a working group be formed consisting of representatives from neighbouring villages. It was agreed initially that the Clerk will write to Ashcourts outlining the issues and with the intention of arranging a possible meeting to discuss further. 4. Bus Back Better strategy – it was agreed that some form of bus service is required as there is currently none. The Clerk will email ERYC and express this view. It is felt that a two-hour turnaround time should suffice. 5. HM The Queen’s Platinum Jubilee. The village has a jubilee committee which has historically arranged festivities but it is felt that the planting of some trees to commemorate the occasion would also be fitting. Cllr. Stephenson will speak with Mr Ashwin for his thoughts. Meanwhile, the Clerk will request further information on the scheme. | | |  |
|  | | **ACTION:** Clerk to write to Burnby quarry & ERYC. | | | **CS** |
|  | | **ACTION:** Cllr. Stephenson to speak with Mr Ashwin. | | | **GS** |
|  | | **ACTION:** Cllr. Dunning to request invoice for gritting. | | | **JD** |
| **21/22-9** | | **ADMINISTRATION** | | |  |
|  | | 1. The Clerk outlined the benefits to the Council of joining ERNLLCA and it was agreed that membership should be purchased. | | |  |

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| **21/22-10** | **CORRESPONDENCE** |  |
|  | Relevant emails have been circulated. |  |
| **21/22-11** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** |  |
|  | The Clerk advised that this was an opportunity for members to discuss issues that they would like to be included on the agenda for the next meeting.  The Clerk recommended that members set up a separate email account to be used solely for council business.  It is noted that the new Cricket Club sign is now in place.  The Clerk was asked to check with ERYC when the village walkabout is due to take place.  The BT wires at the roundabout are getting caught on the trees. The Clerk was asked to speak with BT Openreach to progress this as the issue has been ongoing for some months.  There is to be a BBQ organised by the PCC on the 14th August at 17:00. |  |
| **21/22-12** | **CO-OPTION** |  |
|  | **RESOLVED:** to co-opt Lynne Shepherd and Heather Wood as councillors (JD/EL). The relevant paperwork was obtained. |  |
| **21/22-13** | **DATE OF NEXT MEETING** |  |
|  | The next meeting will take place on Thursday 23rd September at 19:30. |  |
|  | Meeting closed at 20:30  **Signature of Chairman:**  **Cllr. Graeme Stephenson** |  |