**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 3/2023-24**

**28th July 2023**

Londesborough with Easthorpe Parish Council – Minutes of the Meeting of Council held on the **27th July 2023 at 7.00pm** in the Reading Room, Low Street, Londesborough.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Present | |  |  | |
| Cllr. Graeme Stephenson | | GS | Chairman | |
| Cllr. Julie Dunning | | JD | Vice Chairman | |
| Cllr. Katie Cobb | | KC | Councillor | |
| Cllr. Millie Lloyd-Huitson | | MLH | Councillor | |
| Cllr. Nick Milson | | NM | Councillor | |
| Cllr. Lynne Shepherd | | LS | Councillor | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
| 1 | |  | Member of the public | |
|  |  | | | **Action** |
| **23/24-33** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting and read the Recording Declaration. | | |  |
| **23/24-34** | **APOLOGIES** | | |  |
|  | Apologies were received from Cllr. Heather Wood and Cllr. Kath Watson and the reasons approved. | | |  |
| **23/24-35** | **OPEN FORUM** | | |  |
|  | No issues were raised. | | |  |
| **23/24-36** | **DECLARATIONS OF INTEREST & DISPENSATIONS** | | |  |
|  | None. | | |  |
| **23/24-37** | **ADOPTION OF MINUTES** | | |  |
|  | **RESOLVED:** that the following minutes be adopted as a true record:  Ordinary Meeting of Council 29th June. | | |  |
| **23/24-38** | **REPORTS ON MATTERS ARISING FROM THE MINUTES** | | |  |
|  | None. | | |  |
| **23/24-39** | **CO-OPTION** | | |  |
|  | **RESOLVED:** that Robert Ducker be co-opted as Councillor to fill the vacancy following the election (JD/KC). | | |  |
| **23/24-40** | **WARD COUNCILLOR UPDATE** | | |  |
|  | No ward councillor was present. | | |  |
| **23/24-41** | **FINANCE** | | |  |
|  | 1. The following payments were approved:   Anthony Ashwin £30.00 (room hire)   1. It was agreed to transfer £2,000 to the savings account. | | |  |
| **23/24-42** | **ENVIRONMENTAL & COMMUNITY MATTERS** | | |  |
|  | 1. Maintenance – the Clerk is trying to get hold of someone from the Men in Sheds group to see if they can fix the bench outside the Church.   Street lights – these have still not been cleaned and there is no Street Scene walkabout scheduled for this year. The Clerk will chase ERYC again.   1. Highways – the pot holes have still not been filled. The Clerk explained that ERYC is using a new form of tarmac to do these which is supposed to be more durable. She will chase ERYC.   Nothing has been heard from Highways regarding the possible reduction in speed limit along Top Street. The Clerk will chase ERYC.  Additional grit bin – the Clerk will chase this.  The Clerk was asked to write to Ashcourts again regarding the re-routing of their lorries. | | |  |
| **23/24-43** | **ADMINISTRATION** | | |  |
|  | **RESOLVED:** to amend Standing Orders 18 a & c and Financial Regulations 11.1.b to reflect the increase in the Government’s procurement threshold under the Public Contracts Regulations. | | |  |
| **23/24-44** | **CORRESPONDENCE** | | |  |
|  | All relevant emails have been circulated. | | |  |
| **23/24-45** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** | | |  |
|  | The Clerk was asked to get quotes for a couple of push along salt spreaders and look into the possibility of grant funding for these. Cllr. Ducker recommended that high viz tabards will also be required.  Cllr. Huitson-Lloyd asked if the Government’s Help to Heat scheme extends to homes heated by coal fires. The Clerk will look into this. | | |  |
| **23/24-46** | **DATE OF NEXT MEETING** | | |  |
|  | The next meeting will be held on the 28th September 2023. | | |  |

The meeting closed at 19:30

Signature of Chairman:

Date:

Clerk to the Council: Catherine Simpson, email: [londesboroughpc@gmail.com](mailto:londesboroughpc@gmail.com), Tel: 01430 872239