**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 7/2023-24**

**16th April 2024**

Londesborough with Easthorpe Parish Council – Minutes of the Meeting of Council held on the **11th April 2024 at 7.00pm** in the Reading Room, Low Street, Londesborough.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Present | |  |  | |
| Cllr. Graeme Stephenson | | GS | Chairman | |
| Cllr. Julie Dunning | | JD | Vice Chairman | |
| Cllr. Emily Lloyd-Huitson | | ELH | Councillor | |
| Cllr. Robert Ducker | | RD | Councillor | |
| Cllr. Lynne Shepherd | | LS | Councillor | |
| Cllr. Kath Watson | | KW | Councillor | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
|  | |  |  | |
|  |  | | | **Action** |
| **23/24-84** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **23/24-85** | **APOLOGIES** | | |  |
|  | Apologies were received from Cllr. Nick Milson and Cllr. Heather Wood and the reasons approved. | | |  |
| **23/24-86** | **OPEN FORUM** | | |  |
|  | There were no members of the public present. | | |  |
| **23/24-87** | **DECLARATIONS OF INTEREST & DISPENSATIONS** | | |  |
|  | None. | | |  |
| **23/24-88** | **ADOPTION OF MINUTES** | | |  |
|  | **RESOLVED:** that the following minutes be adopted as a true record:  Ordinary Meeting of Council 25th January 2024 (RD/MLH) | | |  |
| **23/24-89** | **REPORTS ON MATTERS ARISING FROM THE MINUTES** | | |  |
|  | None | | |  |
| **23/24-90** | **WARD COUNCILLOR UPDATE** | | |  |
|  | There was no ward councillor attendance. | | |  |
| **23/24-91** | **FINANCE** | | |  |
|  | 1. The following payments were approved (GS/JD):  |  |  |  | | --- | --- | --- | | ERNLLCA | Subscription | £188.61 | | ERYC | Salt bin maintenance | £117.60 | | SLCC | Subscription | £35.84 | | Clerk | Reimbursement for AV software | £49.99 |  1. The accounts to the end of Mach were approved and the bank reconciliation signed by the Chairman.   A discussion took place over the various budget headings and the Clerk advised that it was possible to move money around within these if needed. Funds are low at the moment, however, the precept is due to be paid into the account from ERYC. |The Clerk reminded Council of the discussion which took place in the November meeting regarding the necessity to increase the precept. There will need to be a further increase next year. | | |  |
| **23/24-92** | **ENVIRONMENTAL & COMMUNITY MATTERS** | | |  |
|  | 1. Maintenance: 2. The street lights have still not been cleaned by ERYC. | | |  |
|  | **ACTION:** Clerk to chase ERYC regarding street light cleaning. | | | **CS** |
|  | 1. Highways:   **Pot-holes**  The one on Intake Hill has been repaired but the one on Top Street remains. It is now larger than before and another one has since materialised. There is an additional one on Low Street and one near Stable Court making a total of four which need attention. | | |  |
|  | **ACTION:** Clerk to chase ERYC regarding pot hole repairs. | | | **CS** |
| **23/24-93** | **ADMINISTRATION** | | |  |
|  | 1. The following policies and procedures were reviewed and adopted (LS/GS):  * Health & Safety * Recording * Media Policy * Social Media * Equality * Scheme of Publication  1. Annual Parish Meeting – it was agreed to hold this on the same day as the May meeting. | | |  |
| **23/24-94** | **CORRESPONDENCE** | | |  |
|  | All relevant emails have been circulated. | | |  |
| **23/24-95** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** | | |  |
|  | A request for Londesborough to be part of the Community Bus route – to go on the next agenda. | | |  |
|  | **ACTION:** Clerk to find our further details on the Community Bus for the next meeting. | | | **CS** |
| **23/24-96** | **DATE OF NEXT MEETING** | | |  |
|  | The next meeting will be held on the 16th or the 23rd May but may be subject to change. | | |  |

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