**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 3/2024-25**

**27th July 2024**

Londesborough with Easthorpe Parish Council – Minutes of the Meeting of Council held on the **25th July 2024 at 7.15pm** in the Reading Room, Low Street, Londesborough.

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| Present | |  |  | |
| Cllr. Graeme Stephenson | | GS | Chairman | |
| Cllr. Lynne Shepherd | | LS | Councillor | |
| Cllr. Nick Milson | | NM | Councillor | |
| Cllr. Robert Ducker | | RD | Councillor | |
| Cllr. Kath Watson | | KW | Councillor | |
| Cllr. Heather Wood | | HW | Councillor | |
| Cllr. Julie Dunning | | JD | Councillor | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
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|  |  | | | **Action** |
| **24/25-24** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **24/25-25** | **APOLOGIES** | | |  |
|  | Apologies were received from Cllr. Emily Lloyd-Huitson and the reason approved. | | |  |
| **24/25-26** | **PUBLIC OPEN FORUM** | | |  |
|  | There were no members of the public present. | | |  |
| **24/25-27** | **DECLARATIONS OF INTEREST** | | |  |
|  | 1. There were no declarations of interest. 2. There were no dispensations. | | |  |
| **24/25-28** | **ADOPTION OF MINUTES** | | |  |
|  | **RESOLVED:** to adopt the minutes of the following meeting(s) as a true record (RLD/GS):  Annual Parish Meeting 23rd May 2024  Annual Meeting of Council 23rd May 2024  Ordinary Meeting of Council 23rd May 2024 | | |  |
| **24/25-29** | **MATTERS ARISNG FROM MINUTES NOT COVERED ELSEWHERE ON THIS AGENDA** | | |  |
|  | None. | | |  |
| **24/25-30** | **WARD COUNCILLOR UPDATE** | | |  |
|  | There were no ward councillors present. | | |  |
| **24/25-31** | **FINANCE** | | |  |
|  | 1. The following payments were approved:   Zurich - £348.59 – insurance  SLCC - £36.00 – training (1/4)  Garton on the Wolds Parish Council - £18.00 – training (1/4)   1. The accounts were approved to the end of June 2024 and the bank reconciliation signed by the Chairman (KW/LS). 2. **RESOLVED:** to adopt the updated NALC Financial Regulations (2024) (KW/JD). | | |  |
| **24/25-32** | **ENVIRONMENTAL & COMMUNITY MATTERS** | | |  |
|  | 1. Maintenance issues: the footpaths throughout the village need siding out and clearing of weeds. This could potentially be a task for the Community Payback team. 2. Highways (including maintenance, Street Scene: the pot holes on Top Street have been repaired but the ones on Low Street have not. Cllr. Milson will take photos of the ones which still need looking at. 3. Street lighting: the current agreement is a Level 1 and this covers maintenance and energy used. The maintenance includes cleaning of the lamps but not the columns. The columns were last cleaned on the 11th October 2023.   The lights have recently been changed to LED bulbs. However, one has been missed and Cllr. Milson will send a photo to the Clerk.   1. Trees: there is a tree in the paddock which needs cutting back. | | |  |
|  | **ACTION:** Clerk to:   1. Circulate a copy of the SLA 2. Contact ERYC regarding Community Payback. 3. Contact the landlord regarding the paddock tree   Cllr. Milson to:   1. send photos of the pot-holes which need looking at. 2. Send photo of the street light which has not been changed over to LED. | | | **CS**  **NM** |
| **24/25-33** | **CORRESPONDENCE** | | |  |
|  | Relevant emails have been circulated.  Council has received a free portrait of HM King Charles III. This has been displayed in the Reading Room. | | |  |

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| **24/25-34** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** |  |
|  | Clerk to obtain quotations for stone trough(s) for the next meeting. This potentially could be grant funded.  Clerk was asked to check when the last payment to the PCC was made in respect of the maintenance of the Church clock. |  |
|  | **ACTION:** Clerk to research stone troughs and check payment to PCC. | **CS** |
| **24/25-35** | **DATE OF NEXT MEETING** |  |
|  | The next meeting which will be held on the 26th September at 19:00. |  |

The meeting closed at 21:40

Signature of Chairman:

Date: