Londesborough with Easthorpe Parish Council

www.londesboroughpc.co.uk

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Clerk: Joanna Green, 29 Barmby Road, Pocklington, York, YO42 2DL

Minutes of the meeting of Londesborough Parish Council held on Monday 18th May 2015 in the Reading Rooms, Low Street, at 7.30pm.

**Present:** Cllr I. Bessey, Cllr G Brotherton, Cllr J.Fisher, Cllr A Hutchinson, Cllr O Southgate,

Cllr G Stephenson, Cllr K Watson,Cllr A Wells, Cllr H Wood,

Ward Cllr M Stathers, J Green (clerk)

**30/15 The following officers were elected:**

**Chairman - Cllr Fisher** proposed by Cllr Wells and seconded by Cllr Hutchinson.

**Vice- Chairman - Cllr Stephenson** proposed by Cllr Fisher and seconded by Cllr Bessey.

**Police Liaison and Crime Prevention representative - Cllr Bessey** with Cllr Wood to deputise if Cllr Bessey unavailable proposed by Cllr Fisher and seconded by Cllr Wood.

**Community Partnership representative- Cllr Stephenson** proposed by Cllr Wells and seconded by CllrBessey

**Councillors with Conservation responsibilities - Cllr Southgate and Cllr Watson** proposed by Cllr Hutchinson and seconded by Cllr Fisher.

**Councillor with Finance responsibilities - Cllr Stephenson** proposed by Cllr Wells and seconded by Cllr Brotherton.

**31/15 The accounts and annual return for 2014/15 were approved and the annual return was signed by Cllr Fisher on behalf of the council.**

**32/15 Financial arrangements for the coming year:**

Approval of the Financial Standing Orders was deferred until the clerk investigated the possibility of internet banking.

Steve Young, clerk to Holme-on-Spalding Moor Parish Council was proposed by Cllr Stephenson , seconded by Cllr Bessey and re-appointed as internal auditor.

Bank signatories: Cllr Wells proposed and Cllr Hutchinson seconded that the clerk should countersign cheques, as there was provision in the existing Financial Standing Orders for this, and it would enable the clerk to check the account balance at the bank. This was agreed and a new bank mandate was signed showing the bank signatories as Cllr Wells, Cllr Fisher, Cllr Stephenson and

J Green with two councillors and the clerk to sign the cheques.

**33/15 Cllr Fisher welcomed everyone to the meeting.** Councillors expressed their appreciation of the work done by Dianne Holmes and Stephen Speck who had stood down at the election. The clerk was asked to write to Mrs Holmes who had been a Councillor for a long time and thank her for her years of service.

**34/15 Declaration of Interest :** There were no declarations of interest.

**35/15 The minutes of meeting held on 13th April 2015** were adopted as a true and correct record and Cllr Fisher signed them as such on behalf of the council.

**36/15 To receive the clerk's report on matters being progressed from previous meetings.**

Defibrillator- a cheque had been sent to the Smile Foundation for half of the cost of this , which would be recovered via a grant from ERYC. The defibrillator was now on order. Cllr Stephenson had confirmed with Mr Ashwin the exact position for it on the Concert Hall porch. It was agreed that when it was in place there would be a launch event to raise awareness in the parish. The clerk to book the Concert Hall for this when a date was agreed.

Village Taskforce Walkabout 16 July 9.45am- Cllr Wood is to attend this. All councillors were asked to report to Cllr Wood any issues they wished her to raise with the Village Taskforce Team.

There had been complaints about visitors to the cricket club driving too fast through the village. The clerk was asked to write to the cricket club about this.

**37/15 Councillor Training**

The clerk reported on some training available through ERNLLCA and Code of Conduct Training from ERYC. Cllr Stathers offered to send a copy of the Code of Conduct presentation which he had recently attended.

**38/15 Accounts**

Bank balance ; The precept of £2500 had been received and there was £3060.75 in the current account.

Payments below were apprived:

Clerk's salary April £96.33

Clerk's salary May £96.33

**39/15 Correspondence**

East Riding Parish News May

Humberside Police - May update

PCSO Matschke will be holding a drop in surgery at Pocklington Library on the 26th May from 18:00 to 19:00 hrs

Community Partnership - next meeting Fri 15May 10.00am Wilberfoss

Autela Payroll Services re Understanding Your Pension Responsibilities as an Employer

ERVAS re Youth Social action Project

ERYC re Parish Council Planning Liaison Meetings.

ERYC re electronic working with the planning service - the clerk reported she had booked a training session at Beverley and it was agreed to pay a third of her mileage costs to attend this.

Police warning about scam

Minster Rail Campaign asking for support.

**40/15 Councillors reports:**

Cllr Stephenson reported that the salt spreader had been moved to another building. It was safely locked and he and Cllr Fisher had keys.

Cllr Hutchinson reported there had been complaints regarding trees overhanging the Footpaths at Glebe Farm and near No 3 Low Street. The clerk was asked to contact Mr Ashwin regarding these. There had also been complaints about the state of the road to Burnby and the clerk was to contact ERYC Highways department about this.

It was suggested that the council's next project should be to try and secure a satisfactory broadband service for the parish. Cllr Stathers asked that the clerk should write to him asking for help regarding the broadband.

Cllr Wells reported that she was organising a charity dog walk.

The date of the Londesborough Show was to be 17th July.

**41/15 Date of next meeting:**

The next meeting was due to be on Monday 13th July at7.30 pm

The meeting closed at 8.40pm.