Londesborough with Easthorpe Parish Council

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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 2nd July 2018 in the Reading Rooms, Low Street, at 7.30pm.

**Present:** Cllr J Fisher, Cllr G Stephenson, Cllr H Wood

J Green (clerk) , 2 members of the public.

**43/18 Cllr Stephenson welcomed everyone to the meeting.** Apologies were received from , Cllr A Hutchinson, Cllr A Wells, Cllr K Watson

**44/18 Declaration of Interest. The Parish Councils Code of Conduct. To record any declarations of interest by any member in respect of items on this agenda.** There were no declarations of interest.

**45/18 To resolve that the meeting is temporarily suspended to allow for a period of Public Participation** . There were no members of the public wishing to speak.

**46/18 The minutes of meeting held on 14th May 2018** were proposed by Cllr Fisher, seconded by Cllr Wood and agreed as a true record and Cllr Stephenson signed them as such on behalf of the council.

**47/18 To consider co-option of a councillor** - Cllr Wood proposed, Cllr Fisher seconded and it was agreed that Julie Dunning should be co-opted. She signed a declaration of acceptance and joined the meeting.

**48/18 To receive the clerk's report on matters being progressed from previous meetings.**

Broadband - the clerk had tried to contact Andy Elliott for an update but he was away from the office. It was thought that BT would have finished their survey by now. Councillors reported that the broadband connection in the village was getting worse. Cllr Fisher expressed concerns for the school students as their homework was almost all online. She had contacted Woldgate College to explain the difficulties.

**49/18 Accounts**

Bank balance: Current a/c £ 4845.38

Savings a/c £ 869.73

The payments below were approved:

clerk's salary and allowance May £96.33

clerk's salary and allowance June £96.33

Autela payroll services £46.80

Came & Co insurance £291.20

As the bank mandate would be changing to accommodate the new clerk it was agrees that another councillor should be added with the arrangement being for 2 councillors to sign cheques and the clerk to countersign.

Cllr Dunning proposed, Cllr Fisher seconded and it was agreed that Cllr Wood should be a signatory.

**50/18 Correspondence**

Letter from resident regarding lack of litter bins - the clerk had inquired about the cost of a bin and it would be £272.16 +VAT and ERYC would charge £105.00 + VAT to install it. Cllr Fisher offered to discuss a possible site with Mrs Ashwin.

Clerks and Councils Direct

ERYC Public Spaces Protection Orders Consultation

Joint Local Access Forum - annual meeting

ERYC - Permission in Principle Process

Humberside Police - newsletter

ERYC - changes to Market Weighton Mibus ( 198) service

Clicktrans - competition re Favourite cycle route

East Riding Safeguarding Adults Board - newsletter

ERYC- invitation to launch of Wildlife photographer of the Year exhibition

Letter from the Engagement Officer of the Police and Crime Commissioner

**51/18 Councillors reports -**there were no reports

**52/18 Date of next meeting 10 September**

**53/18 In view of the confidential nature of the business to be transacted the press and public were asked to withdraw.**

**Appointment of new clerk.** Cllr Dunning proposed, Cllr Fisher seconded and it was agreed that on the recommendation of the personnel committee Mrs Sylvia Moore should be appointed.

It was agreed that there should be an overlap of one week to allow a smooth handover of information.

Cllr Stephenson proposed, Cllr Fisher seconded and it was agreed that the new clerk should be added to the bank mandate to allow her to countersign cheques.

Cllr Stephenson expressed the Council's thanks to the outgoing clerk for her work .

The meeting closed at 8.15pm