



**Minutes of the Meeting held on
Thursday 11th January 2024 at 7.00pm**

Those Present:- Cllrs; S. Johnson, P. Jones, A. McLeod, N. Readshaw and P. Smith
M. Pickering – Clerk
One member of public

Chair for the meeting, Cllr. McLeod.

117 Apologies for Absence - Cllrs. R. Almond, M-R. Hardy and J. Kitchen (Members were advised that a letter of resignation had been received from Cllr. Dooley).

118 Declaration of Pecuniary and Non-Pecuniary Interests

PECUNIARY - NONE
NON-PECUNIARY - NONE

119 Public Speaking - None.

120 Local Police Report - The Clerk had sent a list of meeting dates to the local Police team with an open invitation to attend whenever possible.

121 Update from Tranby Ward Councillor - Cllr. Sutton had sent her apologies for the meeting but had provided an update on issues dealt with since December 2023 which was read out by the Clerk. A vacancy has arisen in the Tranby Ward of East Riding of Yorkshire Council due to the death of Councillor Viv Padden.

122 Minutes Parish Council Meeting (14th December 2023) - The minutes of the Parish Council Meeting held on Thursday 14th December 2023 were accepted as a true record of what took place and were duly signed by the Chairman.

123 Matters Arising from Minutes

Minute 102 - The car park used by Men in Sheds is owned by the NHS. An ANPR camera will be installed in the new year when ratified by the relevant committee. The camera will be operational 24 hours a day. Members were reminded to provide their car registration details to Men in Sheds.

Minute 106 (89) - The garden area at Wilson Street car park has been tidied.

Minute 106 (96f) - Cllr. Readshaw reported abuse of the disabled parking bays in the car park on Hull Road Anlaby and parking problems continue at Anlaby Common outside 'Love Birds Gifts' shop, cars are parking all day contravening the parking restrictions. Clerk to request Enforcement action from E.R.Y.C.

Minute 109a - Awaiting quote from E.R.Y.C. for additional lighting columns on Windsor Avenue, Anlaby.

Minute 111b - The Aspect of Anlaby defibrillator had not been installed before Christmas as hoped. Clerk to chase E.R.Y.C.

Minute 111c - Men in Sheds are looking into bat box designs.

Minute 111e - Provision of a Remembrance Navy Soldier silhouette is proving difficult but still ongoing.

124 Finance

a) Online Payments January 2024 - The following payments were approved:-

PAYMENT CODE	DETAILS	AMOUNT	VAT AMOUNT
11TH JANUARY 2024			
84	Microsoft 365 Personal	£5.99	£1.00



**Minutes of the Meeting held on
Thursday 11th January 2024 at 7.00pm**

85	Staffing (Pay/Petrol/Expenses/Home Working)	£1051.30	Nil
86	Mr. A. Capraro (Fixing Litter Bin Plaques)	£27.00	Nil
87	Open Spaces Society (Subscription)	£45.00	Nil
88	HM Revenue & Customs	£715.50	Nil
90	Stationery	£17.99	£3.00
PAYMENTS BY STANDING ORDER/DIRECT DEBIT			
89	East Riding Pension Fund – Contribution Employer/Employee	£290.54	Nil

- b) Finance Report/Bank Reconciliation/Bank Statements - Members received and approved the latest finance report to 31/12/2023. Bank Reconciliation at 31 December 2023 was presented to council along with the respective bank statements and duly signed by the Chair of the meeting.
- c) Parish and Town Council Precept and Confirmation of 2024/25 Council Tax Base - Members were in receipt of the budget sheet agreed prior to the Parish Council meeting. It was proposed a precept of £46,950 for the period 2024/25 which would mean that the band D billing amount attributable to the Parish Council will be £13.25, which is no change on 2023/24.

125 Recommendations by the Parish Council to the East Riding of Yorkshire Council on Planning Applications 11th January 2024 - None received.

Planning Decisions 11th January 2024

- Erection of single storey extension to side and rear, porch to front, fence and gate (2 metres in height) to side and rear, following demolition of existing extension to side - 64 Saffrondale, Anlaby - GRANTED

126 Environmental

- a) Request for 3 Salt Bins (Tranby Park new housing estate off Beverley Road) - E.R.Y.C. had advised the residents that this estate does not meet their minimum criteria for provision of salt bins and to contact the Parish Council about the possibility of funding them. Permission would need to be sought from the developer as this site is un-adopted. Clerk to contact resident for additional information to enable further discussion.
- b) Flooding - Cllr. Johnson reported a large amount of standing water on the bridle way off Beverley Road.

127 Administration and Communication

- a) Parish Council Vacancies - Currently three vacancies exist on the Parish Council. The most recent vacancy due to the resignation of Cllr. Dooley which has been reported to E.R.Y.C. and is currently advertised.
- b) Social Media - The Clerk gave Cllr. Readshaw a draft Social Media and Electronic Communication Policy to consider. Clerk updated members on a recent discussion with the Clerk from Willerby Parish Council about her experience with social media.

128 Current Projects/Events

- a) Community Speed Watch - Clerk to contact former Councillor, Michael Chappell, about his interest in joining a team of volunteers. The Clerk reminded members of the qualifying criteria to establish a Community Speed Watch team.
- b) Provision of Defibrillators - Nothing to report.



**Minutes of the Meeting held on
Thursday 11th January 2024 at 7.00pm**

- c) Christmas 2024 - Provisional date agreed Friday 29th November 2024. Possible ideas; joint venture with Men in Sheds hiring a marquee for car park [approval required], or use of The Church of Jesus Christ of Latter-day Saints, school choirs, U3A band and maybe food outlets. Clerk to find out when Hessle Town Council Christmas event is taking place.
- 129 East Riding of Yorkshire Issues
- a) Update on Adoption of Aspect of Anlaby, Lowfield Road - E.R.Y.C. Project Manager Grounds and Forestry confirmed that E.R.Y.C. has adopted the open space areas and are now maintaining them. The Project Manager is working alongside the Aspect Neighbourhood Watch Team to resolve some issues including some persistent, intentional damage that residents are doing to part of the playing field fence and a few other ongoing issues.
- b) The Parkway - Defer to next meeting.
- 130 General Correspondence
- a) Email re. Haltemprice Skate Park Funding - Ward Councillor Gary McMaster had written to E.R.Y.C. about the possibility of obtaining some Section 106 funding to help with the running costs of the Skate Park. Cllr. Readshaw briefed members following a meeting he had attended regarding the future of the Skate Park.
- 131 Training and Development - Nothing to report.
- 132 Agenda Items for Next Meeting
- Social Media (NR)
 - Haltemprice Skate Park
 - Christmas 2024
 - Anlaby Common and Anlaby Woods
- 133 Date and Time of Next Meeting - Thursday 8th February 2024, 7.00pm at the Community Building, First Lane, Anlaby.

Chairman's Signature

Meeting closed at 8.50pm.