

Minutes of the Meeting of Skirlaugh Parish Council held on 7th July 2021

Present: Cllr. Corden (in the chair), Cllrs. Beaumont, McDonald, Shanks,

Apologies for absence: Cllrs. Chapman, Conlon, Kay, MacKee, Stewart.

1. Cllr. Johnston has tendered his resignation due to work commitments.
2. The minutes of the meeting held on 2nd June 2021, having previously been circulated, were taken as read.
 - **Resolved** that the minutes should be approved and signed.

3. Matters Arising from the Minutes

- (a) **Co-option to vacancy:** ERYC has confirmed that the existing vacancy can be filled by co-option.
- (b) **Road safety issues:** no response fro ERYC. Clerk to contact Cllr. Holtby.
- (c) **Funding application:** Cllr. Conlon has arranged an online meeting with Mr. Hallaway.
- (d) **Local Plan consultation:** the proposed update includes housing development on the former council offices site of up to 67 dwellings. Clerk to ask Cllr. Holtby whether ownership of the building has been established. It will be noted that there is only one public house, not two.

4. Withernwick Wind Farm Fund Grant

The acceptance form and first invoice will be submitted to ERYC. It was agreed the fund will be spent partly on a bench to be fixed at the site of the old telephone kiosk; the balance may be put towards new Christmas lighting.

5. Jubilee Wood

One parishioner has submitted several ideas for use of Jubilee Wood. Three small silver birch trees have been offered, but these cannot be moved until autumn/winter. Clerk to contact Plantec to ask if they could move the trees. Tables and benches will be delivered this week. Clerk to contact Mr. Kemp about making a concrete base for the memorial bench.

6. Village Hall

Cllr. Corden reported that more committee members are needed as he has very little time available and Cllr. Johnston will not now be able to joint the committee. Possible options are for the parish council to become sole trustee or take over running the hall. An appeal for volunteers will be made.

7. Mental Health Project

Cllr. Conlon had sent an update on the project. The male support group has not yet started meeting; walking and running activities are continuing.

8. Climate Emergency Project.

Following the resignation of Cllr Johnston responsibility for this project will be taken on by another councillor.

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9. Sun Inn

No suggestions for use of the premises have been received. The condition of the guttering and windows is deteriorating. This will be reported to ERYC.

10. Sponsorship and Grant Aid

It was felt asking for sponsorship for Christmas lighting at this time may not be successful. Funding may be available through other grant opportunities; Do it for East Yorkshire community grants scheme to renew or initiate new activities.

11. Planning Applications

(a) **Plan passed:** 21/0095; extension at Hillcroft.

12. Highways and Grounds Maintenance

(a) **Repair to bus shelter:** Quote received for £480.00 plus VAT.

- **Resolved** that this quote is accepted.

Cllr. Corden will liaise with EYMS as it may be necessary to close the bus stop while work is carried out.

(b) **Planters:** these have been cleaned at no charge. Clerk to contact Cllr. Conlon about repainting.

(c) **Salt Bin:** the application will be submitted and Cllr. Corden will speak to residents near the proposed location.

(d) **Clock:** Clerk to contact Cumbria Clock to ask when the clock workings will be replaced.

(e) **Bench:** ERYC requires a location plan. Clerk will submit this. Measurements of concrete base to be checked and bench prices sought.

13. ERYC Correspondence

(a) **Definitive Map:** notice of proposed modification to map to include PRow no. 5 and near the Sun Inn.

(b) **Tree planting fund;** Queen's birthday honours; national highways and transport survey.

14. ERNLLCA Correspondence

(a) **Queen's Platinum Jubilee:** 2nd-5th June 2022 to include beacon lighting. Discuss at next meeting.

15. Other Correspondence

(a) **Police & Crime Commission:** public consultation on new crime plan.

(b) **Motorsport car rally:** February 2022. Consultation and information on road closures.

(c) **Poppy Appeal:** new organiser is Rob Andrew.

- **Resolved** that the donation for a wreath is increased by £5.00.

(d) **Rathlin Energy:** letter from Cllr. Jacob Birch regarding refusal of request for EIA.

(e) **Parking:** complaint received from parishioner regarding parked vehicles near Rowton Drive. This issue has already been raised with PCSO Bainton who has suggested the

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parishioner asked the parish council to make an application for parking restrictions. This matter will be raised again at the next police surgery.

16. Reports from Committee Representatives

(a) Playing Field: Cllr. Shanks reported that planning permission will be needed for the stop nets. The new equipment has been installed and the invoice received. Mr. Havercroft will contact Lea Anne Wright at ERYC to request release of funds.

17. Payment of Accounts

Salary	452.71	May salary
Tony Cook Ltd	324.00	Grass cutting
ERNLLCA	24.00	Training fee
Jenny Plant	65.00	Audit fee
Lawn N Order	327.91	Playing Field cutting
Marsh Commercial	627.60	Playing Field insurance
NBB	3097.20	Jubilee Wood furniture
Wicksteed Leisure	86028.00	Play equipment

The new HSBC bank mandate is progressing.

18. Date of Next Meeting

1st or 8th September 2021 at 7.30 pm in the Village Hall.