Hayton and Burnby Parish Council

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

**Minutes of Hayton and Burnby Parish Council Meeting held on 18th May 2023 at 7.30pm in Hayton Village Hall**

Present: Cllr D Nicholson, Cllr S Sedcole , Cllr J Stonehouse, Cllr E Thackray, Cllr C Wagstaff

2 members of the public, J Green ( clerk)

**45/23 Welcome and Apologies.** Cllr Sedcole welcomed everyone to the meeting. Apologies were received from ERYC Cllr L Hammond.

**46/23 To elect officers:** The following were elected.

**Chairman - Cllr S Sedcole** proposed by Cllr Nicholson and seconded by Cllr Thackray

**Vice- Chairman - Cllr D Nicholson** proposed by Cllr Stonehouse and seconded by Cllr Wagstaff

**Representatives to other bodies** - there were none to be appointed.

**47/23 The Internal Audit Report was received.** Cllr Sedcole proposed, Cllr Wagstaff seconded and it was accepted.

**48/23 The Annual Governance Statement for 2022/23.** Cllr Nicholson proposed, Cllr Wagstaff seconded and the statement was approved.

**49/23 The Accounting Statement for 2022/23.** Cllr Thackray proposed, Cllr Stonehouse seconded and the statement was approved.

**50/23 to approve financial arrangements for the coming year :**

Cllr Sedcole proposed, Cllr Nicholson seconded and the Financial Standing Orders were approved.

Cllr Sedcole proposed, Cllr Wagstaff seconded and it was agreed that Steve Young should be the internal auditor.

Cllr Sedcole proposed, Cllr Thackray seconded and it was agreed that Cllrs Nicholson and Thackray should remain as bank signatories and that Cllr Wagstaff should be added as a signatory.

**51/23 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. Cllr Nicholson declared an interest in the planning which had received approval.

**52/23 To approve the minutes of the meeting held on 6th April 2023**. Cllr Thackray proposed Cllr Stonehouse seconded, and the minutes were approved. Cllr Sedcole signed them on behalf of the Parish Council.

**53/23 To resolve that the meeting is temporarily suspended to allow for a period of public participation.**

Cllr Nicholson proposed, and Cllr Thackray seconded and it was agreed to suspend the meeting.

A member of the Burnby Fund Raisers Group thanked the Parish Council and East Riding of Yorkshire Council for their financial support for the Coronation Celebrations. She also thanked the clerk for her help with the grant application and Cllr Stonehouse for his support on the day.

The event had been well attended by parish residents and the weather had been good.

Cllr Sedcole re-opened the meeting.

 **54/23 To consider the co-option of councillors**

Cllr Wagstaff proposed, Cllr Stonehouse seconded and it was agreed to co-opt Simon Ellis.

Simon Ellis signed a declaration of acceptance of office and joined the meeting as a Councillor.

**55/23 Matters arising from previous meetings**

**Hayton street light** - a site meeting had been arranged with The ERYC officer. Two other suggestions for extra lights were put forward and it was agreed to discuss these at the site meeting.

**Coronation Celebrations -** the event had come in under budget. The ERYC grant was £500, this council was to contribute £500 and the Burnby Fundraisers would cover the rest of the costs.

The clerk would report on the exact figures at the next meeting.

**56/22 To consider any actions resulting from the Parish meeting** see 59/23

**57/23 Planning**

Notice was received of approval of :

Proposal 22/02277/PLF: Erection of an agricultural workers dwelling

Location: Land West Of Corner Wood Londesborough Road Burnby East Riding of Yorkshire YO42 1RS Applicant: Peter And David Nicholson

Proposal 23/00625/PLF: Erection of an extension to existing farm shop

Location: North Farm Thorpe Le Street Road Thorpe Le Street East Riding Of

Yorkshire YO42 4LJ

Applicant: Sellmor Farming

**58/23 Post Box** - rumour of Royal Mail boxes to be removed - the clerk had not been able to find any information about this. However, there was to be a change in the collections as they would be taken over by delivery staff in the near future. This may result in a change to collection times.

**59/23 Speed of traffic through Hayton -** it was agreed to put the problems caused by HGV traffic through the villages on the next agenda.

**60/23 Accounts**

The precept of £4900 and ERYC grant of £500 for the Coronation Celebrations had been received**.**

Bank balance £14,247.44

Cllr Sedcole proposed, Cllr Stonehouse seconded and the payments below were approved.

|  |  |  |  |
| --- | --- | --- | --- |
| Clerk's salary and allowance |  | 171.76 |  |
|  |  |  |  |
| Coronation Celebrations |  |  |  |
| Soapy Group | microphone hire | 90.00 |  |
| Steven Crispin | various exp | 55.44 |  |
| Addplant Ltd | loo hire | 180.00 |  |
| Swirlz | Ice-cream | 106.00 |  |
| R Wilson | meat etc | 448.00 |  |
| S Midgley | games exp | 121.67 |  |
| B Elliot White | various exp | 11.98 |  |
| C Gray | various exp | 82.82 |  |
|  |  |  |  |
|  | Total payments for May | 1267.67 |  |

**61/23 Correspondence:**

Humberside Police newsletters

Rural Bulletins

HM lord Lieutenant re King's Coronation

ERYC Health and Wellbeing Survey

Northern Gas Network's newsletter

Community First Yorkshire - invitation to Community Housing Awareness roadshow

ERYC- Communities and Place Investment Priority Grant

**62/23 Councillors reports**

Cllr Stonehouse reported potholes between Partridge Hall and Burnby village.

He reported that the hedge at Burnby House was overgrown and the clerk was asked to report this to ERYC. It was particularly dangerous as drivers of lorries from the quarry could not see on-coming traffic.

Cllr Thackray reported potholes outside the Church and Old Vicarage.

She reported that the passing places between Hayton and Burnby needed attention and that people were parking in some of them. She asked if Passing Place signs could be put up.

Cllr Wagstaff reported that cars were parking on the roundabout and obstructing the path to the A1079 crossing point.

**63/23 Date of next meeting 1st June at 6.00pm.**

The meeting closed at 8.40pm.