

Minutes of the Meeting of Ellerby Parish Council held on 7th December 2020

Present: Cllr. Fairfield (in the chair), Cllrs. Howell, Jamieson, Lock, Parker, Rial, Whitton.

Apologies for Absence: Cllrs. Gregory, Richardson.

1. The minutes of the meeting held on 14th September 2020, having previously been circulated, were taken as read.

- **Resolved:** that the minutes are approved and signed.

2. Matters Arising from the Minutes

(a) **Ellerby Cottage:** the ERYC enforcement has visited the site again and noted an accumulation of items in the field. Some work has been done on resurfacing the driveway. ERYC will be informed that various materials have been buried in the field.

(b) **Internet banking:** this has now been set up.

(c) **ERYC code of conduct training:** Cllr. Gregory will attend this on 9th December.

3. Provision of Parish Council Website

The website has been set up by 2Commune. The clerk will have a training session on 15th December.

4. Highways and Grounds Maintenance Matters

(a) It was reported that it appears that Crab Tree Lane is to be closed near the Old Ellerby garden centre in order for a culvert to be installed. No notification has been received by the parish council or local residents. Clerk to ask ERYC.

(b) It was reported that the road near the piggery has been flooded in the dip.

(c) Cllr. Parker reported that there is a large hole in the field at Ellerby Grange adjacent to the railway line and the poultry sheds, possibly for collecting surplus rainwater. She has spoken to the landowner regarding concerns at this being hazardous. Clerk to contact ERYC.

(d) Cllr. Whitton reported that mud and stones are being brought onto Skirlaugh Road, Old Ellerby, near Manor Farm. An overgrown hedge is partially blocking the road so that large vehicles have to go onto the opposite verge. Clerk to report this to ERYC.

(e) Dog fouling is occurring on Lambwath Lane near Marton Lane road junction. Information for parish councils is available from ERYC website.

5. ERYC Correspondence Received

(a) **Community Emergency Plan:** this has been updated with current councillor details and forwarded to ERYC.

(b) **Covid19:** various updates, briefing notes and information received.

(c) **Overview & Scrutiny Committee:** topics of a strategic nature applicable to the whole county are invited to be submitted for consideration.

6. Other Correspondence

(a) **ICO:** renewal of annual GDPR fee.

7. Budget and Precept for 2021-2022

A draft budget was circulated.

- **Resolved** that the budget is approved and a precept of £4000 is requested. This will allow for ongoing website costs, a contingency fund and a higher balance in hand at the end of the financial year.

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8. Payment of Accounts

Salary	£259.20	Half year clerk's salary
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- **Resolved** that this is approved for payment. An additional payment will be made to cover extra hours worked on setting up the website.

9. Date of Next Meeting

A decision will be made in late January whether a meeting is necessary in February, otherwise in March.