

## **Minutes of the Meeting of Ellerby Parish Council held on 4<sup>th</sup> November 2019**

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

Cllr. J. Birch, ERYC.

**Absent:** Cllr. Richardson.

1. The minutes of the meeting held on 2<sup>nd</sup> September, having previously been circulated, were taken as read.

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

### **2. Matters Arising from the Minutes**

(a) **Caravan, The Smallholding.** ERYC enforcement officer has visited the site. The caravan has now been removed.

(b) **Mud on road, Old Ellerby:** Clerk had contacted ERYC, but there is still mud on the road. Clerk to contact ERYC again.

(c) **Traffic speed, New Ellerby:** PCSO Bainton had placed a road sign on Lambwath Lane for two weeks. Clerk to ask him whether speed checks have been carried out.

(d) **Rathlin Energy:** Cllr. Howell circulated copies of the report of the liaison group meeting from Harry Clark and also from Rathlin Energy.

### **3. Highways and Grounds Maintenance**

(a) **Fly tipping:** this has occurred near the railway line and also one other location.

### **4. ERYC Correspondence**

(a) **Revised code of conduct:** ERYC has made some amendments to its code of conduct. It was agreed that the parish council's code should remain unchanged.

(b) **Members' Allowances:** ERYC has asked whether town and parish councillors should receive an allowance. Agreed that an allowance should not be paid.

(c) **Parish Transport Champion:** ERYC is reviewing its active list. Cllr. Parker is the representative.

(d) **Polling District Review:** ERYC has recommended no change to the polling district boundary and station.

(e) **Estimate of Rough Sleepers:** ERYC survey on 19<sup>th</sup>/20<sup>th</sup> November.

(f) **Overview & Scrutiny Committee:** Topic to be proposed regarding controls and measures to monitor standard of work carried out by contractors on behalf of ERYC; maintenance of temporary traffic lights e.g. at road works.

### **5. Other Correspondence**

(a) **Road safety signs:** information from PCSO Bainton regarding portable signage to be taken around schools to promote road safety and request for contribution towards cost. Agreed that a donation will not be made.

(b) **Newsletter appeal:** request for funding. Agreed that £50 is donated.

- **Resolved** that in accordance with its powers under S137/139 of the GA 1972, the expenditure for a donation to the local newsletter is incurred which, in the opinion of the council, is in the interests of the inhabitants and will benefit them in a manner commensurate with the expenditure.

(c) Holderness Health; Dementia-friendly communities.

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### **6. Payment of Accounts**

Mrs. S. Towne	247.65	Half year salary
ERYC	1317.92	Street lighting maintenance
Mrs. K. Parker	428.00	Marquee for village fete
SLCC	30.00	Contribution towards subscription
D. Blogg	52.00	Mower parts
St. Augustine Newsletter	50.00	S137/139 donation

- **Resolved** that payment of these accounts is approved.
- A grant of £485 has been received from the Wind Farm Fund for the marquee.

### **7. Precept 2020-2021**

A draft budget was circulated, for further discussion at the next meeting.

### **8. Date of Next Meeting**

Monday 20<sup>th</sup> January 2020 at 7.30 p.m. in the Methodist Church schoolroom