



ORDINARY MEETING

to be held at 7.30pm on Tuesday 6 February 2024
in Skidby Village Hall

AGENDA

1. Apologies for absence

To receive and consider approving any apologies

2. Declarations of Interest

- a) To record any declarations of pecuniary or non-pecuniary interests by any member in respect of items on this agenda
- b) To consider any written requests for dispensations in relation to any items on this agenda

3. Minutes of the Ordinary Meeting held on 9 January 2024

To approve the minutes of the Ordinary Meeting held on 9 January 2024 as a true and accurate record.

4. Decision Records

To note decisions taken by the Clerk in conjunction with the Chairman in accordance with Financial Regulations paragraph 4.1.

5. Public Questions

To allow any members of the public present to raise matters with the Parish Council in respect of items on this agenda. In accordance with Standing Order 3f the period for public questions shall not exceed 15 minutes.

6. Flooding Issues

7. Police Report

8. Planning Matters

- a) Decisions Received
23/03773/TPO -TPO - RAYWELL - 2008 - (REF 1145) A1 - Crown clean 1 no. Sycamore tree (T1) due to concerns over large amounts of deadwood, and issues of leaves and shading during the summer; crown reduce 1 no. Beech tree (T2) by removing 2 no. limbs as they extend over the lodge area; crown reduce 1 no. Ash tree (T3) by removing 1 no. limb as it is dead and has a large split; and fell 1 no. Beech tree (T4) because it has fruiting bodies of decay fungi, contributing to soft rot in the lower stems and principal roots, and due to the close proximity to Lodge 67, Raywell Hall Country Lodge Park, Riplingham Road, Raywell – **Consent Granted**
- b) New Applications
23/03926/STPLF - Construction of a Battery Storage Facility consisting of battery storage containers, PCS units, erection of 2.5m high perimeter fencing, 6 CCTV poles/cameras and associated grid infrastructure and works in relation to approved application 19/01449/STPLF, Albanwise Synergy Limited, Creyke Beck Battery Storage, Park Lane, Cottingham.
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/03926/STPLF>
- c) Urgent Planning Applications received after the publication of the agenda

9. Governance Issues

- a) To review the Parish Council's Asset Register
- b) To review the Parish Council's Risk Register
- c) To agree publicity arrangements relating to the precept demand for 2024-25
- d) Emergency Plan and register of vulnerable people
- e) To consider delegating authority to the Clerk to submit comments on non-contentious planning applications following consultation with Councillors, where timescales due not permit consideration at a Parish Council meeting

10. Correspondence and Communications

- a) ERYC Draft Sustainable Transport SPD Update Consultation
- b) Invitation to Join Dogger Bank South Wind Farms Local Liaison Committee
- c) ERYC – Council Tax Support Review Panel
- d) ERYC – Launch of Parish Open Door
- e) Hull & East Yorkshire Local Nature Recovery Strategy event for Town and Parish Councils
- f) Peartree Hill Solar Farm - Project Update
- g) ERYC – Request for nominations to attend quarterly meeting relating to Biowise
- h) Feedback from highways on previous requests

11. East Riding of Yorkshire Council Matters

- a) To receive an update from Dale Ward Councillors

12. Playing Field Issues

- a) To consider the request from the cricket club wishing to use the cricket pitch on a Thursday evening during the summer
- b) To note the proposed dates for work at the Pavilion to create a tea room
- c) To consider issues with roller shutter at Playing Fields
- d) East Riding Playing Pitch Strategy
- e) To consider requests for additional grass cutting

13. Cemeteries Issues

- a) To consider clearing ditch in front of Riplingham Road Cemetery
- b) Tree works – Riplingham Road cemetery
- c) Additional hedging – Riplingham Road Cemetery

14. Issues raised by Councillors

- a) Overgrown hedges
- b) Assets of Community Value

15. To receive updates on ongoing projects

- a) Review of Action List

16. Finance Update

- a) Bank reconciliation – 31/1/24
- b) Budget update – 31/1/24

17. Accounts for payment

For Approval		Net	VAT	Total
Clerk's Salary + expenses	January	543.06	4.79	£547.85
HMRC	Income Tax/NI	122.80	-	£122.80
L Moore	Grounds Maintenance - January	814.31	-	£814.31
Supplies	Stationery + paper	21.80	4.36	£26.16
Supplies	Accident book	2.25	.45	£2.70
ERYC	Rent for Playing Fields	725.00	-	£725.00
For Information				
Scottish Power	Electric for Pavilion	111.25	5.56	£116.81
Business Steam	Water for cemetery	15.43	-	£15.43
Defibshop	Replacement Pads for defib	50.95	10.19	£61.14
DR Services	Emptying contaminated bin	40.00		£40.00

