



ORDINARY MEETING

to be held at 7.30pm on Tuesday 9 January 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 Cemeteries Committee held on 2 December 2023

To approve the minutes of the Cemeteries Committee held on 2 December 2023 as a true and accurate record.

4. Minutes of the Ordinary Meeting held on 5 December 2023

To approve the minutes of the Ordinary Meeting held on 5 December 2023 as a true and accurate record.

5. Minutes of the Finance Committee held on 19 December 2023

To approve the minutes of the Finance Committee held on 19 December 2023 as a true and accurate record.

6. 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.

7. Flooding Issues

8. Police Report

9. Planning Matters

a) Decisions Received

23/02659/PLF - Construction of dormer window to side of existing detached garage, Wayside Cottage Westfield Road Raywell – **Approved with conditions**

b) New Applications

23/03773/TPO - TPO - RAYWELL - 2008 - (REF 1145) A1 - Fell 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.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/03773/TPO>

23/03527/PLF - Installation of a wind turbine (up to 87m high to tip, up to 60m high to hub, up to 54m blade diameter) with alterations to existing access and hardstanding and associated works following removal of existing 60.5m high wind turbine, Wind Turbine York Grounds Farm, Riplingham Road, Raywell.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/03527/PLF>

- c) Urgent Planning Applications received after the publication of the agenda

10. Governance Issues

- a) To consider the recommendations from the Finance Committee in respect of Fees and Charges for 2024 -25
- b) To consider the recommendations of the Finance Committee in respect of the proposed budget for 2024-25
- c) To agree the precept demand for 2024-25

11. Correspondence and Communications

- a) National Grid – North Humber to High Marnham grid upgrade– request for Licence to undertake non-intrusive survey – Little Weighton Road cemetery
- b) ERNLLCA – Essentials of Being a Good Employer – online training

12. East Riding of Yorkshire Council Matters

- a) To receive an update from Dale Ward Councillors

13. Playing Field Issues

- a) Update from meeting with cricket club regarding proposed alterations to the Pavilion
- b) To consider the request from the cricket club regarding an additional team being based at the Playing Fields
- c) To consider a revised quotation from Landplan for groundworks relating to the natural play area

14. Issues raised by Parish Councillors

- a) Field access from Little Weighton Road
- b) Parking on Main Street
- c) Parking on Mill Rise and Beverley Road near Skidby Mill

15. To receive updates on ongoing projects

- a) Review of Action List

16. Finance Update

- a) Bank reconciliation – 31/12/23
- b) Budget update – 31/12/23
- c) Application for Small Grant from Skidby Primary School

17. Accounts for payment

For Approval		Net	VAT	Total
Clerk's Salary + expenses	December			£517.57
HMRC	Income Tax/NI	122.80	-	£122.80
L Moore	Grounds Maintenance - December	814.31	-	£814.31
Bluestorm	Statue trail leaflet	535.00	-	£535.00
Bluestorm	Artwork and acrylic signage	439.00	87.80	£526.80
Chris Greenlaw	Supply and installation of posts	547.00	109.40	£656.40
Mnb computing	Microsoft 365 Licence	105.26	21.05	£126.31
For Information				
Scottish Power	Electric for Pavilion	111.25	5.56	£116.81
Unity Trust Bank	Bank Charges	18.00	-	£18.00

18. Exclusion of the Press and Public

It is recommended that that the public and press should be excluded from the Meeting for the consideration of the following matters on the grounds that it involves the likely disclosure of confidential information as defined in Section1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

17. Clerk's Remuneration

To consider the Finance Committee's recommendation with regard to the Clerk's progression within the agreed pay scale.