

Goodmanham Parish Council

2nd July 2024

Dear Councillor,

You are summoned to attend the Meeting of Goodmanham Parish Council to be held on Monday 8th July 2024 at 7:00pm at the Fiddle Drill, Main Street, Goodmanham

Yours sincerely

Jeremy Sherlock

Jeremy Sherlock
Parish Clerk
49 Hawling Road
Market Weighton
York
YO43 3JR

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AGENDA

1. Apologies, Dispensations and Declarations
2. Public Session
3. Minutes of the Last Meeting held on 13th May 2024
4. Matters Arising

For Discussion and Decision

5.	Financial Regulations	<i>Review of Financial Regulations based on NALC recommendations.</i>
6.	Risk assessment	<i>Consideration of updated Risk Assessment. Events need separate Risk Assessments</i>
7.	Consultation on ward boundaries for East Riding of Yorkshire	<i>Consultation by Boundary Commission – see https://www.lgbce.org.uk/all-reviews/east-riding-yorkshire</i>
8.	Police and Crime Plan for 2024-2029.	<i>Request by Police and Crime Commissioner to share any relevant plans or strategies with my office and any evidence from consultations and engagement about crime and antisocial behaviour issues.</i>
9.	Grant application for a Gazebo	<i>Submission of a grant application to ERYC Do it for East Yorkshire for £4,650.00 to acquire a gazebo for future events. (VAT is an additional £930.00)</i>
10.	East Riding of Yorkshire Council - D-Day 80 Community Fund	<i>Approval by ERYC of a grant of £284.16 towards the Goodmanham D-Day 80th Anniversary</i>
11.	Car Park	<i>Grant application for £265 to Sancton Windfarm Fund for surface repairs and space markers</i>
12.	Highways	<i>Update on highways proposals. Evidence submitted. Expressions of Interest for 20 mph speed limit.</i>
13.	Land at end of Red Lane	<i>Proposed meeting with ERYC</i>
14.	Defibrillator Training	<i>Face-to-face awareness session £175.00 or Zoom awareness sessions online £100.00</i>

15.	Insurance 2024-25	Quote of £355.32 under 5-year agreement. Budget is £370
16.	Change of Address	Contact address for the Parish Council is now 49 Hawling Road, Market Weighton, York YO43 3JR

17. Planning

Applications for **consideration** by ERYC (*with actions taken under delegated powers*)

None

Other **consultations**

Application by Doggerbank Offshore Wind Farm, Project 4 Projco Limited (the Applicant) for an Order granting Development Consent for the Dogger Bank D Wind Farm (the Proposed Development)

Scoping consultation and notification of the Applicant's contact details and duty to make available information to the Applicant if requested

Applications **approved** by ERYC

24/01241/TCA - GOODMANHAM CONSERVATION AREA - Fell 2 no. Ash trees at Girl Guiding East Yorkshire, Paxwold, Main Street

18. Finance

a. Clerk's Finance Report *Financial situation*

b. Payments

J Sherlock	Expenses	£12.79
J Sherlock	D-Day Expenses	£224.37
S P Stephenson	D-Day Room Hire	£120.00
J Sherlock	Salary	£168.55
HMRC	PAYE	£42.00
J Sherlock	Home working expenses	£26.00
Parish Online	Map Service	£43.20
Parochial Church Council	Grass Cutting	£300.00
J Sherlock	Salary	£168.55
HMRC	PAYE	£42.00
J Sherlock	Home working expenses	£26.00

c. Income

TSB	Interest	£6.43
ERYC	Grant	£284.16
D Day Event/ May Quiz	Event fundraising	£254.00

19. Councillors Reports

20. Clerks Report

21. Agenda Items for Next Meeting

22. Date and time of next meeting – Monday 9th September 2024 at 7:00 at the Fiddle Drill, Main Street, Goodmanham.