

GOODMANHAM PARISH COUNCIL

Minutes of the Annual Meeting held on 8th July 2024 at The Fiddle Drill, Manor Farm, Goodmanham

Attendance: Cllrs Liz Stephenson, Christine Sawyer, Fran Preston, Anita Greener, Tony Warnock-Smith

Parish Clerk Jeremy Sherlock

1 member of the public

20. Apologies, Dispensations and Declarations

Apologies – Cllrs Mary Rook and Chris Buswell

21. Public Session

None

22. Minutes of the Last Meeting held on 13th May 2024

Resolved that the minutes of the meeting of 13th May 2024 be approved

23. Matters Arising – a Newsletter is being produced by the Events Group to publicise Events up to Christmas. This will also be posted on the Council's website and Facebook page.

24. Financial Regulations – the Clerk had circulated updated Financial Regulations based on a template issued by NALC. These has been discussed with the Council's Finance lead Cllr Buswell. Financial limits were set at a level suitable for Goodmanham.

Resolved that the revised Financial Regulations be approved

25. Risk Assessment – the Clerk had prepared an updated Risk Assessment for the Council. It was noted that separate Risk Assessments are prepared for Events.

Resolved that the revised Risk Assessment be approved

26. Consultation on Ward Boundaries for East Riding of Yorkshire – the Boundary Commission are carrying out a consultation on changes to Ward Boundaries in East Yorkshire. It was felt that this would have limited impact on Goodmanham, but that the Council may wish to comment when proposed boundaries are identified.

Resolved that the Council advise the Boundary Commission that they have no comments at this stage

27. Police and Crime Plan for 2024-2029 - the Police and Crime Commissioner had asked for feedback about crime and antisocial behaviour issues. The main issue in Goodmanham is anti-social behaviour (especially associated with the railway bridge). Police cars disperse the culprits and it was felt that more proactive intervention (perhaps by PCSO's) would be more productive.

Resolved that the Council submit the above comments to the Police and Crime Commissioner

28. Grant application for a Gazebo – following unsuccessful applications to "Awards for All" a grant application has been submitted to ERYC Do it for East Yorkshire for £4,650.00 to acquire a gazebo for future events. (VAT is an additional £930.00 which can be recovered by the Council). The Clerk advised that this had been submitted to the decision panel. The Clerk advised that he would enquire about up front payment to avoid cash flow problems.

Resolved that, subject to the approval of the grant application a Events Gazebo be acquired at a cost of £4,650 plus £930 VAT)

29. East Riding of Yorkshire Council - D-Day 80 Community Fund –ERYC have approved a grant of £284.16 towards the Goodmanham D-Day 80th Anniversary. This has been spent and a final monitoring report submitted.

30. Car Park – the Clerk advised that he had submitted an application for £265 to the Sancton Windfarm Fund for surface repairs and space markings. The Council have been invited to the Fund's Annual Review meeting on 9th July. The Chair will attend and enquire about progress.

The 2024-25 resident Car Park passes have been issued.

31. Highways – the Clerk had received a number of photos showing the parking issues near the Goodmanham Road/ Main Street junction. It was agreed to forward these to Cllr Hammond for consideration by ERYC.

ERYC have invited bids for 4 trial 20mph zones. It was felt that limited visibility was a bigger issue in Goodmanham than speed and other areas (such as School zones) would be higher priority.

32. Land at the end of Red Lane – the Clerk advised that a meeting is being arranged with ERYC to discuss how this land is maintained. It was agreed that Cllrs Stephenson and Rook should attend. The boot scraper has been removed from the ground. The Chair advised that she will seek to get this reinstalled.
33. Defibrillator Training – this had been suggested at the Annual meeting. It is available for £175 (face to face) or £100 (online) for 20-30 people. It was agreed that face to face was preferred, and that levels of interest would be gauged via the Newsletter and Facebook page.
34. Insurance 2024-25 – the Insurance renewal terms are £355.32 which is less than the budget of £370. This is part of the 5-year agreement with Zurich.

Resolved that the Zurich Insurance cost of £355.32 for 2024-25 be approved.

35. Change of Address – the contact address for the Parish Council is now 49 Hawling Road, Market Weighton, York YO43 3JR

36. Planning

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

This proposal has no impact on Goodmanham. so it was agreed there was no need to submit any comments

Applications **approved** by ERYC

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

37. Finance

- a. Financial Situation – The current balance is £7,513.50. A copy of the accounts and reconciliation has been circulated. The current Events balance is £1,627.59, leaving a general balance of £5,885.91.

Resolved that the Financial Situation be noted

- 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

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Chair's initials

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

38. Councillors Reports – Cllr Sawyer noted that Yorkshire Water were repairing the leak near Rose Villa which had contributed to pavement damage. The Clerk will request an update regarding pavement repairs.

Cllr Greener asked when the works to the road edgings on Red Lane will be carried out. The Clerk advised that ERYC had indicated that this would be after the Market Weighton town centre works were completed which is understood to be August.

39. Clerks Report (for information) – the public footpath between Edwin's Garth is partly blocked by a leaning fence. The Clerk will report this to ERYC.

40. Agenda Items for Next Meeting – Land at corner of Red Laner, Grant applications

41. Date and time of next meeting – Monday 8th July 2023 at 7:00pm at the Fiddle Drill, Main Street, Goodmanham

..... Signature of Chair