

## GOODMANHAM PARISH COUNCIL

### Minutes of the Meeting held on 2<sup>nd</sup> March 2022 at The Fiddle Drill, Manor Farm, Goodmanham

Attendance: Cllrs Liz Stephenson (Chair), Sarah Gillard, Anita Greener, Christine Sawyer, Mary Rook, John Stephenson

Parish Clerk Jeremy Sherlock

1 members of the public

104. Apologies, Dispensations and Declarations

Apologies – Chris Buswell, Fran Preston; Richard Cooper

Cllr Stephenson declared an interest in item 118.

105. New Councillor – John Stephenson was welcomed to his first meeting following co-option, and signed the declaration.

106. Public Session

With the village being heavily dependent on gas and oil for heating it was suggested that the village could consider whether there could be any local renewables initiatives. The Clerk agreed to see if ERYC have any expertise/ advice regarding this.

107. Presentation by ERYC on devolution proposals for East Riding – deferred to the next meeting

108. Minutes of the Meetings held on 5th January 2022

**Resolved that the minutes of the meeting of 5<sup>th</sup> January 2022 be approved**

109. Matters Arising – none

110. Car Park Dividers/ Noticeboard/ Planters – the Clerk had received some quotations for the installation of car park dividers, footpaths noticeboard, and planters. Arrangements for the resident parking have also not yet been finalised. The following was discussed:

- Resident parking – the Chair has spoken to residents in 2 of the 4 affected properties (1 is currently vacant). The residents are happy with the proposals.
- Car Park – parking is an increasing problem and there was a discussion about the feasibility of increasing spaces in the car park.
- Spacers – these were seen as expensive. There was a suggestion to initially use paint spray.
- Noticeboard – it is premature to erect this noticeboard if there is consideration of an extension to the parking area.
- Planting Boxes – Cllr Stephenson agreed that they could be installed using their farm equipment. They will be installed in April. She also agreed to adopt the one in Cross Gate. Cllr Rook agreed to take a lead on the one in Red Lane. It was felt that planting could be achieved through sponsorship and support from residents. It was agreed that the Clerk would put a post on Facebook to identify potential support.

In the light of the above it was agreed to defer consideration of the quotes and to hold a site meeting at the car park to discuss the issues raised.

111. Parish Pit – the Clerk had revised the report considered at the last meeting. The proposal under consideration was to claim ownership and use the site as an informal nature reserve. It was confirmed that adjacent landowners have no ownership claims. Concerns remain about ownership and liability. It was felt that this was not a current priority and that it should be deferred to reconsider in c 6 months' time.

112. Queen's Jubilee Event – the a meeting has been held to discuss the idea of a “Wacky Races” event separate from the Sunday Jubilee event. This was proposed by a 3<sup>rd</sup> party who is considering a number of practical issues.

It was agreed to hold a further meeting to progress the Sunday Jubilee event. A charge of £5 will be made to help cover costs and commit numbers. If there is any surplus this would be used for future events. The clerk had drafted a grant application to request £500 from the ERYC Jubilee grant fund,

**Resolved that**

1. **A grant application be made through the ERYC Jubilee fund for a £500 contribution to the event.**
2. **A charge of £5 be made for tickets to the event, with any surplus being used for future events**

113. Dog Fouling – the Clerk had been contacted by a parishioner raising a concern about dog fouling particularly between the Car Park and pub corner. It was agreed that irresponsible dog owners make this a problem both here and in other parts of the village. The Clerk had contacted the ERYC dog warden who had visited the site and provided information for the complainant. It was agreed to refresh the pavement signs. The Clerk was requested to explore the erection of signs and dog waste bags in the car park area.

114. Draft Letter to ERYC by Newbald PC – Newbald PC had requested support for a letter that they had drafted to ERYC raising issues regarding the relationship between ERYC and Parish Council. Councillors agreed that they could support the principles raised in the letter, but felt that it would benefit from being more concise as this would make the issues and potential actions clearer.

115. SEGL2 Consultation – a consultation is underway regarding the proposed high-capacity cable that will link Scotland and Drax. The route of the cable will run along the southern edge of the Parish. It was felt that the impact would be limited. It was noted that there will be a community fund available for local groups when the cable is installed.

116. Parish Council Charter – ERYC have asked Local Councils if they wish to adopt the Charter which sets out the relationship between ERYC and Parish/ Town Councils. It was agreed that the principles of the document are worthy of adoption, though noted that in practice were not always met by ERYC.

**Resolved that the Parish Council Charter be adopted, and the Chair and Clerk be authorised to sign.**

117. Continuity Plan – the Clerk had drafted a continuity plan to deal with emergency situations. As this document includes private information it will be held only by the Chair, vice Chair and Clerk.

**Resolved that the Continuity Plan be adopted**

118. Meeting Timetable 2022-23

**Resolved that the meeting timetable (Wednesdays at 7:00 pm) for 2022-23 be 6<sup>th</sup> July 2022, 7<sup>th</sup> September 2022, 2<sup>nd</sup> November 2022, 4<sup>th</sup> January 2023 (Budget and Precept), 1<sup>st</sup> March 2023 and 17<sup>th</sup> May 2023 (Annual Meeting following normal Election).**

119. Planning

Applications for **consideration**

Cllr John Stephenson declared an interest in the 2 applications below and did not participate in the debate or vote.

22/00550/PLF - Erection of extension to existing grain storage building - Goodmanham Wold Farm, Cross Gate

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Chair's initials

22/00551/PLF - Erection of canopy roof over existing grain dryer - Goodmanham Wold Farm, Cross Gate

**Resolved that no objections be made to the above applications**

Applications **approved** by East Riding of Yorkshire Council

21/03886/PLF – Erection of a single storey extension at Maslins, Goodmanham Road

22/00149/TCA - Crown reduce 1 no. Ash tree by removing 1 no. branch back to the main stem at 3 Rolling Hills Wateringdike Lane

120. Finance

a. Financial Situation

The current balance is £5,896.15. This includes a VAT claim of £845.17. A copy of the accounts and reconciliation has been circulated.

A cheque for £1 was issued in 2020-21 for the acquisition of the phone box. This was a token payment which has never been cashed, and is now beyond the normal 6 month validity period for cheques,

**Resolved that:**

1. **The Financial Situation be noted**
2. **The £1 expenditure for the acquisition of the phone box be written off**

b. Payments

Noticeboard Company UK Ltd	Noticeboard	£690.26
J Sherlock	Salary	£170.74
HMRC	Tax	£36.00
Low Carbon Products Ltd	Planting Boxes	£2,817.55
Hereford Map Centre Ltd	Footpaths Map	£60.00
J Sherlock	Salary	£170.74
HMRC	Tax	£36.00

c. Income

TSB	Interest	£2.64
HMRC	VAT refund	£845.17

121. Councillors Reports – Cllr Greener raised the issue of the works on Red Lane. ERYC highways had advised that these would be carried out before the end of the Financial Year.

Cllr Rook raised concerns about the appearance of the land at the corner of Red Lane where the bench is situated. The Clerk will raise this with Highways.

Cllr Sawyer advised that bicycles have been using the new railway footpath, and suggested a no cycling sign. The clerk will raise this with ERYC footpaths team.

Cllr J Stephenson raised concerns about the vehicle damage to the verge next to the Church wall. It was agreed to consider this and parking issues in more detail at the next meeting when it can be raised formally. Cllr L Stephenson agreed to draft a paper on this for the meeting, including the impact on local businesses.

122. Clerks Report (for information) – ERYC have advised that they will be carrying out a Community Governance Review which can affect Parish boundaries and the number of Councillors. There appears to be no need for change in Goodmanham, and nothing has been proposed.

Agreement has been reached on the 2021-22 pay award. This will be reported to the next meeting.

- 123. Agenda Items for Next Meeting – ERYC devolution, Car Park, highways and parking, Clerk’s salary.
- 124. Date and time of next meeting – Wednesday 4<sup>th</sup> May 2022 at 7:00pm at the Fiddle Drill, Main Street, Goodmanham (Annual Meeting)

..... Signature of Chair

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Chair’s initials