

GOODMANHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 6th July 2022 at The Fiddle Drill, Manor Farm, Goodmanham

Attendance: Liz Stephenson (Chair), Richard Cooper, Mary Rook, Fran Preston, Anita Greener
 Parish Clerk Jeremy Sherlock
 ERYC Councillors David Rudd and Leo Hammond

22. Apologies, Dispensations and Declarations

Apologies Chris Buswell, Christine Sawyer, Sarah Gillard
 Cllr Stephenson declared an interest in item 34b.

23. Public Session

None

24. Minutes of the Last Meeting held on 4th May 2022

Resolved that the minutes of the meeting of 4th May 2022 be approved

25. Matters arising - none

26. Devolution – Cllr Hammond advised that he was consulting Parish Councils in his Ward on the options for “devolution”. If approved by government devolution would pass some powers and resources from national government (such as major highways, business funding and skills) to a devolved area for local decision making. National Government require a different structure to manage these devolved powers and funding. Arrangements of this nature have already been agreed in a number of areas such as Greater Manchester, West and South Yorkshire, and Teesside.

As North Yorkshire/ York, and Lincolnshire wish to have their own devolution deals the only option for East Riding is a Hull/ East Riding devolution deal. This would not impact on the powers and duties of the existing Councils, but create a new strategic body. There would be no direct impact on Town and Parish Councils.

The government allow 3 devolution deals. Option 1 is only available for County Councils. Option 2 would be joint management by the Councils. Option 3 would be independently managed by an elected mayor. Option 3 attracts the most powers and resources.

As this is a complex issue it was agreed to hold an extraordinary meeting to discuss and feed back.

27. Traffic and Parking – the Chair advised that she had been in communication with Cllr Hammond with regard to highway issues in the village. Cllr Hammond advised that he was seeking to arrange a site meeting with the relevant ERYC Highway Engineer and the Parish Council to discuss the issues and options.

28. Car Park – Resident spaces – it was confirmed that the 4 reserved resident spaces would be in the north west corner. The Clerk circulated proposals for the agreement, pass and signage (4 signs would cost £130+Vat). The provision of line marking seems to have been generally successful, though circulations issues remain when people park down the middle. The Clerk will acquire further cans of paint through the maintenance budget to allow the lines to be refreshed.

Resolved that the arrangements for the resident spaces be approved, and a budget of £130+VAT be approved from the Projects Reserve for the signage

29. Jubilee Event – there has been positive feedback about the event despite the weather with c 200 people attending. It was fortunate to be able to use Paxwold as an indoors area was necessary on the day. The Clerk advised that he needs to submit a grant monitoring report to ERYC once tyeh expenditure is finalised.

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 Chair's initials

It was agreed that further events should be considered. It was agreed to discuss this further at the Extraordinary meeting

30. Insurance 2022-23 - Options – at the Parish Council meeting on 21st July 2021 it was agreed to take out a 5-year agreement with Zurich Municipal for Parish Council Insurance. They have quoted £336.71 for the 2022-21 Insurance which compares to £334.11 last year, and a budget figure of £350.00. The renewal date is 2nd August 2022. As part of the renewal notice Zurich Municipal advised that they have introduced a new online service targeted at Parish Councils with a precept of less than £30,000. The quote using this service is £214.00. The cover is equivalent (in some cases slightly better) to the Council's current Policy. The only issue is that the All Risks element is limited to £15,000 (with £100 excess) and that this figure cannot be changed. If the Online Insurance was taken there would be a need to "self insure" approximately £2,500 of assets. In addition, new acquisitions would not be covered unless other items were omitted.

The Online insurance would save the Council £120.11 this year. It is reasonable to assume that similar savings would be achieved in future years, though there would not be a long-term agreement reducing certainty. In addition, it could only be used by "self insuring" some items. It was agreed that the saving does not justify the loss of the all risks cover and long-term agreement.

Resolved that the Long Term insurance arrangement be continued with the cost for 2022-23 at £334.11.

31. Proposed Yorkshire Wolds AONB - Natural England have provided information about a proposed Yorkshire Wolds Area of Outstanding Beauty (AONB). They have set up a website (www.yorkshire-wolds-designation-project.org) which provides a summary of an AONB. Once an area has been designated by Natural England, activities relating to the purpose of AONB designation are coordinated and led by local authorities, who also have a legal responsibility to produce a Management Plan for the area. In carrying out their duties they often form wider partnerships with other organisations. In addition, any public body (national or local) taking a decision or undertaking activity that affects land in an AONB has a duty to have regard to the conservation and enhancement of its natural beauty when carrying out their work. AONBs are largely funded by a contribution from the local authorities in the area and a grant from Defra and may also seek additional funding from other sources.

A "Provisional Candidate Area" has been identified which excludes Goodmanham – the southern boundary is the A614. This has been identified on the basis of "landscape quality" but is open to significant modification. There is no limit to the area that can be covered though a larger area would stretch staff and other resources. ERYC support the designation and feel that a wider area should be included.

The current information represents an initial "engagement" not a formal consultation. There will be opportunities to comment further in the future as part of formal consultation processes. However, comments at this stage will influence any final decision, notably regarding the area covered. The designation process including consultations and potentially an Inquiry will take at least 2 years.

An AONB does not in itself introduce new powers, but affects the way in which current powers are used. For example, the AONB will be a material consideration for planning applications (overriding some aspects of national planning guidance), and removes some permitted development rights such as for farm buildings in the countryside. This will provide additional controls which should help protect the village setting, but may also restrict business activity.

The AONB would be managed by a team of c 3 staff partly funded by DEFRA. Whilst not coming with a dedicated budget it is likely to attract additional resources from government/ lottery etc due to the designation. It would be likely to attract additional visitor supporting the local tourism industry. It could also help to coordinate initiatives to help manage concerns in (for example) tourism hot spots.

It was felt that the additional protections and the potential opportunity to manage visitor use would be beneficial to Goodmanham, and that the local landscape quality would justify its inclusion.

Resolved that the Clerk submit comments that Goodmanham Parish should be included in the AONB.

32. Risk Assessment – the Clerk had circulated an updated Council Risk Assessment. There were only a small number of changes from the previous Assessment considered by the Council, and with mitigation measures in place risks remain medium or low.

Resolved that the revised Risk Assessment be approved

33. Erection of Noticeboard – following consultation with Councillors the Clerk had issued an Order for the erection of the footpath's noticeboard (£150+VAT) from the Projects Reserve budget.

Resolved that the expenditure of £150+VAT from the Projects Reserve budget for the erection of the noticeboard be confirmed.

34. Planning – a procedure for considering planning applications between meetings was discussed. It was agreed that the Clerk should include the date for comments when applications are circulated. It was agreed that the Clerk should submit comments where necessary between meetings, though Extraordinary meetings should be considered for any complex or contentious applications.

Resolved that the Clerk be delegated to submit comments (in consultation with Councillors) on behalf of the Council between meetings when necessary

Applications for **consideration**

22/01810/TCA - Remove 1 no. Western Red Cedar tree (T12) as it is in conflict with/compromising neighbouring Sycamore tree (T10) and has outgrown its location (part resubmission of 17/03606/TCA) at Leighton House Goodmanham Road

22/01990/STPLFE - Construction of sub-surface cable route from Drax Power Station to Fraisthorpe Coastline with associated accesses and temporary construction compounds in association with the Scotland to England Green Link | Cross Country Cable Route From Drax Power Station to Fraisthorpe Coastline Bridlington Road Fraisthorpe

22/02124/PLF | Erection of two storey extension to rear and changes to fenestration | Willow Garth Goodmanham Road

Resolved that no objections be raised to the above applications

Applications **approved** by ERYC

22/00685/PLF - Erection of first floor extension to rear over existing single-story extension, erection of single storey extension to rear to create additional living space and installation of roof lights to rear at Hollyhock Cottage Church Side

22/00926/PLF - Erection of two storey extension and porch to front, conversion of existing integral garage into habitable accommodation and erection of single storey detached garage at Beeches, Goodmanham Road

At the last meeting the Clerk had been asked to request answers to a number of queries regarding this application as it had been approved prior to consideration. The Clerk had contacted the agent and received an unhelpful response.

22/01275/TCA - GOODMANHAM CONSERVATION AREA - Remove 1 no. Sycamore tree at Hall Garth Goodmanham Road

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

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

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Chair's initials

35. Finance

- a. **Clerk's Finance Report** - the current balance is £8,707.88. A copy of the accounts and reconciliation had been circulated.

A revised budget was considered. This allows for committed expenditure on the noticeboard and drainage and the donation for the Jubilee Event. The Clerk's Working from Home Allowance has been moved from Staffing to Administration in accordance with accounting advice.

BUDGET 2022-23	Approved Budget 2022-23	May revised Budget 2022-23	Proposed revised Budget 2022-23
General Funds			
Carry forward	£5,200	£5,489	£5,489
Precept	£4,100	£4,100	£4,100
VAT Recovery	£300	£300	£300
Interest	£35	£35	£18
Grant		£500	£500
Contribution			£100
General Funds Total	£9,635	£10,424	£10,507
Budget Head			
Revenue Reserve	£1,000	£1,000	£1,000
Staffing	£2,650	£2,650	£2,350
Maintenance	£750	£750	£750
Administration	£900	£900	£1,200
Insurance	£350	£350	£350
Projects	£500	£500	£1,284
Project Reserve	£3,485	£4,274	£3,573
	£9,635	£10,424	£10,507

Resolved that

1. **The Financial Situation be noted**
2. **The revised budget be approved**

b. Payments

J Sherlock	Salary	£179.12
J Sherlock	Home working expenses	£26.00
HMRC	Tax	£44.60
Safety Supply Company	Line Marker	£19.02
Community Accountancy Services	Audit	£85.00
Parish Online	Map Service	£43.20

MGS Beverley	Weed Spray	£70.00
ERNLLCA	Training	£12.00
J Sherlock	Salary	£147.21
J Sherlock	Home working expenses	£26.00
HMRC	Tax	£36.60

c. Income

TSB	Interest	£1.47
ERYC	Grant	£500.00
Miscellaneous	Event Donations	£100.00

- 36. Councillors Reports – none
- 37. Clerks Report (for information) – the Clerk had received correspondence about an ERYC event and a PSPO review regarding dog fouling. It was agreed that no action was needed with regard to the PSPO as it is intended to renew. The Clerk also raised Operation London Bridge which is was agreed to consider at the next meeting.
- 38. Agenda Items for Next Meeting – Operation London Bridge, GDPR, Community Energy
- 39. Date and time of next meeting –Wednesday 6th July at 7:00pm at the Fiddle Drill, Main Street, Goodmanham

..... Signature of Chair

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Chair's initials