

PATRINGTON PARISH COUNCIL

Chair: Councillor Mr P Wilson

Clerk: Mrs Diane Chapman

**Minutes of the Council Meeting of Patrington Parish Council
Held in Patrington Village Hall on 13th January 2020 at 7.00 pm**

COUNCILLORS PRESENT: Mr P Wilson(Chair), Mr T Bearpark, Mr J Edmunds, Mr J Kitchener, Mr D Robinson, Mr D Snaith, Mr R Snaith and Mr A Tunewicz

GUESTS: None

135) **ERYC UPDATE FROM WARD COUNCILLOR;** No Ward Councillor attended.

136) **PARISHIONERS QUESTIONS:** None

137) **APOLOGIES : NONE**

138) **DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS:** NONE

139) **CONSITUTION OF COUNCIL**

Ms C Reed was unable to attend. Cllr J Gent has resigned. A letter has been received from Mrs K Mcklinley asking to be consider for co-option of a Councillor. The meeting unanimously agreed to co-opt Mrs Mckinley onto the Council. The Clerk will inform Mrs McKinley of the decision. There are still three vacancies for Councillors.

140) **MINUTES OF PREVIOUS MONTHLY COUNCIL MEETING HELD ON 9th DECEMBER 2019:**

The minutes of the meeting held on 9th December 2019 after being duly circulated were adopted as a true record. Proposed Cllr D Snaith and seconded Cllr T Bearpark. Unanimously agreed.

141) **MATTERS ARISING FROM THE ABOVE MEETING:**

- a) **Christmas Lights;** The meeting discussed the event and unanimously agreed this year's event will take place on Sunday 28th November. The Clerk gave a verbal report regarding the purchasing of a stage the cost will be around £1600, the meeting unanimously agreed that this was too much and the Clerk is to keep looking to purchase a second hand stage or consider other options.
- b) **Remembrance wreaths;** The meeting unanimously agreed to purchase wreaths for the war memorials in Patrington, Patrington Haven and Winestead for 11th November 2020.

142) **PLANNING**

- a) The Council considered the below application and unanimously agreed the following decisions:-
NONE
- b) The meeting noted the following ERYC decisions on previous consultation applications: -
 - I. **19/003690/PLF** Erection of dwelling Land North of Sirron House 22 Greenshaw Lane Patrington HU12 0RL Full Planning permission. GRANTED
- c) Outstanding planning applications updates: NONE

143) **FINANCE**

- a) Payments which had being made were unanimously approved: D Chapman £704.60, K Jude £455.43, HMRC £113.80, Redhall £186.36
- b) The following payments to be made were unanimously approved: None
- c) Receipts: C Fewster and Son £1200 WP Everingham and son £65
- d) The meeting noted the Bank Reconciliation for December 2019.
- e) The meeting noted the budget monitoring report for January 2020

Signed...J Edmunds. Date...10/2/2020

- f) The meeting noted the Ctax Base figure for the 2020/2021 precept of 610.6. The meeting considered the verbal report given by the Clerk, and if the council tax band “D” could remain at £72.58 we would receive a precept of £44320. The meeting unanimously agreed to set the precept at £44320 for 2020/21. The Clerk is to inform ERYC and the Holderness Gazette of the decision.
- g) The meeting considered a donation to Patrington toddler group and the meeting unanimously approved a donation of £150.00.

144) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) **Cemetery and Churchyard:** Nothing to report.
- b) **General Purpose:** Parking on Westfield is a problem and the ERYC Refuse lorry has to go on grass verges due to the volume of cars. At a previous meeting, Cllr Tucker informed the meeting that he was going to visit Westfield. A sewage/drain cover is causing concerns, Clerk will report.
- c) **Personnel;** Meeting to be arranged in February for Mrs Chapman and Mr Jude.
- d) **Village Hall:** Meeting due.
- e) **Playing field and Recreation Club:** Nothing to report
- f) **SHAPE:** Nothing to report

145) **GRASS CUTTING CONTRACTS 2020/2022**

The Clerk gave a verbal report regarding the changes to the contracts to St Germain's, St Patrick's Churchyard and Eason Styles. The Chair has sent letters to the Secretaries of St Germain's and St Patrick's informing them of the changes and apologising for the action but the Council have no alternative. The contracts have been amended and the Clerk will advertise the tenders. The decision will be made at the next meeting.

146) **OTHER ITEMS OF INFORMATION** – The Clerk gave a verbal report of the following items:

- I. ERYC email from Traffic management informing us they are unable to undertake traffic surveys in the areas we requested as they are already part of Safer Road Humber checks. This is despite assurance from Cllr Tucker at a previous meeting that the areas in the Parish would qualify.

147) **ANY OTHER BUSINESS:**

- a) **Items on next agenda;** Patrington Haven War Memorial.
- b) **Items for information only;**

148) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 10th February 2020, 7.00pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 7.48pm.

Signed.....J edmunds..... (Chair)

Date.....10/2/2020.....