PATRINGTON PARISH COUNCIL

Chair: Councillor Miss C Holmes

Clerk: Mrs Diane Chapman

Minutes of the Council Meeting of Patrington Parish Council Held in Patrington Village Hall on 5th December 2022 at 7.15 pm

COUNCILLORS PRESENT: Ms C Holmes (Chair) Mr J Edmunds , Cllr T Bearpark, Mr M Heap, Cllr J Kitchener, Mrs K Mckinley, Mrs H Murphy, Mrs Jo Ralph, Mr D Snaith, Mr R Snaith, Mr C Tuplin and Mr A Tuniewicz

GUESTS: NONE

- 104) ERYC UPDATE FROM WARD COUNCILLOR; Cllr C Holmes had no updates.
- 105) PARISHIONERS QUESTIONS: None
- 106) APOLOGIES: Cllr D Robinson
- 107) DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTEREST: NONE
- 108) MINUTES OF PREVIOUS MEETING HELD ON 7th NOVEMBER 2022:

The minutes of the meeting held on 7th November 2022 after being duly circulated were adopted as a true record. Proposed Cllr H Murphy and seconded Cllr D Snaith. Unanimously agreed.

109) MATTERS ARISING FROM THE ABOVE MEETING:

- a) **Christmas Lights** The lights switch event was a success and everyone had a good time. £205 was raised and the stalls and businesses who open where busy.
 - The Clerk thanked everyone who helped and thankyou notes and gifts have been sent. The Chair thanked the Clerk for organising the event and the Councillors unanimously agreed this.
- b) Local Map and consider making a donation towards the cost of printing; No further information has been received.
- c) Defibrillator The Village Hall will hold some fund raising events and a letter will be sent to Patrington Fire Brigade asking for a donation. A Quiz will be held at the Village Hall on 29/12/2022 to raise funds.

110) PLANNING

- a) The Council considered the below application and agreed the following decisions:Clir Holmes abstained from voting on planning applications, as she is a Ward Councillor and portfolio holder for planning, infrastructure and housing.
 - 22/03398/PLF Erection of gate to front and boundary fence to side (retrospective)
 Laurieknowe 17 High Street Patrington HU12 ORE Mr A Skow FPP. SUPPORT
- b) The meeting noted the following ERYC decisions on previous consultation applications: NONE
- c) Outstanding planning applications updates: NONE

111) FINANCE

- a) Payments which had being made were unanimously approved: D Chapman £704.60, S Gray £593.44, HMRC £65.20, WHA Vowles £56.24, Wreaths £50.98, Flags £19.96, Selections boxes £187.50, ERYC £78.71, AVG £54.99, Printer Cartridge £51.39, Postage £10.88, Wrapping paper £4.95, Jubilee Clips £35.36
- b) The following payments to be made were unanimously approved: NONE

- c) Receipts: NONE
- **d)** The clerk informed the meeting a bank statement had not been received and the November Bank Reconciliation will be completed for the January meeting.
- e) The clerk informed the meeting a bank statement had not been received and the October budget monitoring report will be completed for the January meeting.
- f) The meeting discussed the budget and precept for 2023/24 and the Clerk asked the Councillors to consider any items they may want to see in the budget, no items were suggested. The Clerk provided a budget for 2023/24, this was discussed, and the precept will be confirmed once the C-tax base rate has been confirmed at the January meeting, the C-tax base provisional rate of 629.3 has been provided by ERYC. The meeting agreed that the Clerk received 5% pay rise, as she had not had a pay rise since she started the role, as she has not wanted one. The Clerk informed the meeting minimum wage will increase to £10.42 in April and this has been included in the projected budget.
- g) The meeting unanimously approved the Donation of £100 for the Make it Shine Charity which Father Christmas supports and £50 Donation to Withernsea Ladies Choir and Pavillion Pierrots.
- h) The meeting unanimously approved the purchase of Christmas crackers for the children of Patrington Primary School for their Christmas Lunch.

112) **COMMITTEE REPORTS**

Verbal reports were given in respect of the following:

- a) Cemetery and Churchyard: Both are tidy. A letter has been received from ETYC that the hedge at the Churchyard needs to be cut. The hedge will be cut shortly but has been left uncut for the wildlife.
- **b) General Purpose:** Patrington Haven Road will be closed for repairs.
- c) Personnel; Mrs Gray is taking a week's holiday and help will be needed to open and close the toilets.
- d) Village Hall: Nothing to report.
- e) Playing field and Recreation Club: Nothing to report.
- **f) SHAPE**: Cllr Bearpark gave a verbal report regarding the meeting in November and only 2 Parishes had representatives.
- 113) **OTHER ITEMS OF INFORMATION** The Clerk gave a verbal report of the following items:
 - I. Letter from Brownies asking for a donation.
 - II. ERYC Email re Climate Change Strategy
 - III. Letter re Road Closure at Patrington Haven
 - IV. Clerk has done the checks on all 4 defibs in the Parish and had to do a further 4 checks after they have been used.

114) ANY OTHER BUSINESS:

- a) Items on next agenda;
- b) Items for information only;

115) **NEXT MEETING**

The meeting confirmed the next Council Meeting will be held on 9th January 2023, 7.15pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 7.55 pm.

Signed C HOLMES (Chair) Date9/1/2023.....