PATRINGTON PARISH COUNCIL

Chair: Councillor Helen Murphy

Clerk: Mrs Diane Chapman

Minutes of the Council Meeting of Patrington Parish Council Held in Patrington Village Hall on 17th June 2024 at 7.00 pm

- 29) **COUNCILLORS PRESENT:** Mrs H Murphy (Chair), Mr T Bearpark, Mr M Heap, Mrs C Hull, Mrs K Mckinley, Mr R Snaith, Mr C Tuplin and Cllr A Tuniewicz
- 30) ERYC UPDATE FROM WARD COUNCILLOR;
- 31) PARISHIONERS QUESTIONS: NONE
- 32) APOLOGIES: Cllr D Snaith
- 33) DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS: None
- 34) MINUTES OF ANNUAL MEETING HELD ON 13TH MAY 2024

The minutes of the meeting held on 13th May 2024 after being duly circulated were adopted as a true record. Proposed Cllr K Mckinley and seconded Cllr R Snaith. Unanimously agreed

- 35) MATTERS ARRISING FROM ABOVE MEETING; NONE
- 36) MINUTES OF PREVIOUS MEETING HELD ON 13th MAY 2024:

The minutes of the meeting held on 13th May 2024 after being duly circulated were adopted as a true record. Proposed Cllr T Bearpark and seconded Cllr A Tuniewicz. Unanimously agreed.

37) MATTERS ARISING FROM THE ABOVE MEETING:

- a) **80**th **Anniversary of D Day** The Chair and Clerk gave verbal reports. The cost of the event was £500.19 and a grant of £500 was received from ERYC. The Chair thanked everyone who helped and everyone who attend any of the events gave positive feedback.
- b) **Hanging Baskets** The hanging baskets will be ready at the end of Jun beginning of July. Cllr Tuniewicz and the Clerk will arrange for them to be put up at the end of June.
- c) Road Safety no further information has been received from the school.
- 38) DRAFT MINUTES OF ANNUAL PARISH MEETING HELD ON 13TH MAY 2024 No matters arising
- 39) PLANNING
 - a) The Council considered the below application and unanimously agreed the following decisions:-
 - 24/01391/PLB Primrose Cottage Enholmes Lane Patrington HU12 OPRMr Andy and Mrs Wild, Installation of a stair lift. Listed Building Consent. SUPPORT

Signed H Murphy Date 8/7/2024

- II. 24/01227/PLB Installation of conservation style roof lights to single storey side roof following removal of glazed profiled tiles to side roof. Dr John Little Winestead Grange Farm Bydales Lane Winestead HU12 ONN Listed Building Consent. SUPPORT
- b) The meeting noted the following ERYC decisions on previous consultation applications: 24/00915/PLF Granted, 24/00778/PLF Refused, 24/00023 PPEAL
- c) Outstanding planning applications updates: NONE

40) FINANCE

- a) Payments which had being made were unanimously approved: D Chapman £772.65, M Cropper £634.57, Gallagher Insurance £3729.20, K Young (maps) £50, ERYC Supplies £37.62 and M Hall £765
- b) The following payments to be made were unanimously approved: R Dixon £695 Audit and PJD Christmas lights £1783.32
- c) Receipts: C Fewster and Son £280 and Precept £22779
- d) The meeting noted the Bank Reconciliation for May 2024.
- e) The meeting considered and approved a donation to Patrington Primary School and the Clerk will make a Hamper up to the value of around £50.00
- **f) Audit:** The Clerk presented the Annual Return for 2023/2024 which had been circulated with the agenda, the meeting considered the contents and unanimously approved the following:
 - i. Governance Statements.
 - ii. Accounting Statements.
 - iii. Internal Auditors report.
 - iv. Audit report prepared by the Clerk summarising the auditor's comments was discussed and the meeting unanimously agreed with the recommendations.

41) COMMITTEE REPORTS

Verbal reports were given in respect of the following:

- a) Cemetery and Churchyard: Both are tidy.
- **b) General Purpose:** There is a road closure at Winestead for works.
- c) Personnel; Appraisals for Mr Cropper and Mrs Chapman.
- d) Village Hall: All ok.
- e) Playing field and Recreation Club: A meeting will be held shortly. Damage to play equipment and fence this has been reported but can Cllr stress to people how important it is to report vandalism to the Police either 101 or online, as the police do not monitor Facebook to see what it going on. The play area has seen an increase in littering. The chair asked if any councillors are there is they can pick it up.
- f) SHAPE: Cllr Bearpark gave a verbal report. Only 4 parishes attended the meeting and a presentation was give re neighbourhood watch schemes. The next meeting is August Cllr Bearpark cannot attend but Cllr Murphy will do so.
- 42) **OTHER ITEMS OF INFORMATION** The Clerk gave a verbal report of the following items:
 - I. Police newsletter

Signed H Murphy Date 8/7/2024

43) ANY OTHER BUSINESS:

- a) Items on next agenda; Christmas lights Sunday 1st December
- b) Items for information only;

44) NEXT MEETING

The meeting confirmed the next Council Meeting will be held on 18th July 2024, 7.00 pm in Patrington Village Hall.

The Chairman thanked everyone for attending and closed the meeting at 19.45 pm.

Signed H Murphy (Chair) Date 8/7/2024