SKEFFLING PARISH COUNCIL

Minutes of Meeting held on 16th June 2020

Present: Cllr R Newsam Chairman

Cllr P Payne Cllr L Payne Cllr J Sizer Cllr H Wykes

Apologies for Absence

Cllr S Rollinson – This was at the suggestion of the Chairman due to Covid 19.

Members of The Public
Mrs J Newsam

Due to the Corona Virus this meeting was held observing the Social Distancing Rules!

<u>Declaration of Interest</u> - There was no Declaration of Interest.

Minutes of Meeting held on the 14th January 2020

The Minutes were accepted as an accurate record

Proposed: Cllr p Payne Seconded: Cllr J Sizer Vote carried unanimously

Matters Arising.

Cllr R Newsam has received the Insurance Documents from Zurich, the policy has increased by £95 which everyone agreed was acceptable.

Covid 19

Cllr Newsam called on vulnerable villagers to offer assistance if need. East Riding Council Leaflets were put through every door which gave useful telephone numbers for anyone who were in need of assistance. He also put a message on the Village Website.

Matthew Buckley of the East Riding Council sent an email suggesting that under normal circumstance if Councilors did not attend a meeting for 6 months then they were no longer entitled to be a Councilor but because of Covid 19 this was no longer appropriate at the moment. He suggested that meetings could be suspended until May 2021 if the virus escalated again. Cllr Newsam proposed that this should be adopted, Cllr Wykes Seconded it -The proposal was carried unanimously.

B Meadley

A cheque of £179.90 is to be sent to Mr B Meadley as payment for the Wayleave of the pipeline, this includes a £1.00 peppercorn rent as in previous years. Also a cheque for £16.40 is also paid to him for the Street Light.

Finances

Cllr Newsam reported that no payment had yet been received from Yorkshire Water but that he was in touch with them via email.

Cllr Newsam & Payne signed the Certificate of Exemption as the Accounts don't need auditing. It was reported that Ben Briggs had checked the Financial report.

The Annual Governance Statement was signed by Cllr Newsam & Cllr L Payne.

The Accounting Statement was signed by Cllr Newsam & Cllr P Payne – all balance with the bank statement.

Playground & Defibrillator

It was decided that the Playground & Defibrillator should be checked on a regular basis and that a record should be kept. Cllr P Payne is to make up a spreadsheet for the playground, Cllr Sizer will check every quarter and record.

Cllr Wykes will draw up a check sheet for the defibrillator and inspect this on a monthly basis. The Logs are to be kept in the Village Hall.

Windturbine

The Wind turbine has been sent to SD Wind & Energy, Glasgow. Cllrs Newsam & Sizer have removed the turbine and a new coil pack & springs are required. When it returns they will rebuild it and site it again. Cllr Newsam & Sizer requested some expenses for this work, an estimate of how much it would have cost for SD Wind to attend the site has been requested. The principle of expenses was accepted.

Cllr Mike Turnbull

Cllr Newsam has wrote a Eulogy to Cllr Turnbull and is attached. It was also suggested that some kind of memorial should be made or purchased.

In any other business Cllr Sizer informed the Council that he had disposed of the Can Recycling Bin. It was also suggested that the bottle bank be disposed of now and that Cllr Sizer should tidy the area.

Date of the next meeting Tuesday 8th September

Correspondence

A review of the Code of Conduct has been received. The meeting was closed 9.10pm.

5.1.21