

Skeffling Parish Council

Minutes of meeting held on 3rd August 2021

Present:- Cllr. R. Newsam, Chair (**RN**)
Cllr. P. Payne, Vice Chair (**PP**)
Cllr. D. Gent (**DG**)
Clerk – L. Purdon

1. Apology received from J. Sizer, L. Payne and H. Wykes
2. Councillors to disclose interests in matters arising – Non
3. To confirm Minutes of the meeting held on 6th July 2021 – proposed by **RN**, seconded by **DG** and Agreed by all – **RN** signed.
4. Matters arising from the July meeting – **RN** gave an update on Out Newton Road – Cllr. Tucker has advised That the work to create the new passing places will be started by October, initially as a temporary measure To be completed under the new budget next year.
Manor Farm – **DG** advised no update yet but will contact to see if Yorkshire Water have returned to the site.
Playground check list – **PP** provided copies of a new check list he has created for **JS** to use for the regular Checks to the playground. Councillors discussed the content of the new list and thanked **PP** for creating it And after discussion it was agreed to keep these and also the paperwork for the defibrillator in a box folder In the cupboard in the village hall for easy access.
RN discussed the costs of the replacement pads for the defibrillator and advised that the battery will also Need to be replaced after 3 years at a cost of £264 and that these costs will now be on a regular basis. After discussion it was agreed that these costs will need to be budgeted for in the Precept for next year. **RN** also advised that the defibrillator has been registered with The Circuit.
RN advised he had contacted various members of Yorkshire Water in an effort to find out why payment Has still not been received and was advised that authority for the payment had not been given with no Known reason why and confirmed that this appears to have been sorted and payment is expected to be Received by Friday.
5. To agree a Schedule of Payments and Statement of Accounts for July/August – **RN** discussed the following List of payments which includes amounts for setting up the laptop for the Clerk and advised that two cheques will be issued to the Clerk to cover wages and the fee for the Information Commissioner which was paid for from a private account.
Proposed by **DG** and seconded by **PP**

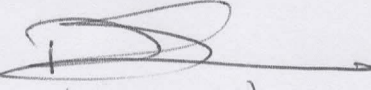
RN to issue cheques to cover all these payments.

Income – No Receipts

Expenses for approval	£
Clerk's Salary (July)	110.00
Information Commissioner	40.00
Office 365 (annual payment)	135.00
Tower Computers	344.99
Balance at Bank	£3,474.76

6. To receive Clerk report and Councillors updates – Clerk reported that the Parish Council has now been Registered with the Information Commissioner at a cost of £40 per year and a certificate received. Details for the PAYE for the wages for the Clerk have been registered with the Inland Revenue and awaiting The relevant information from them in a week or so to be able to start to record the payments. New Bank Account – the information required to open the new account is still being collected. No updates from Councillors
7. Correspondence received – CCG Newsletter
8. To discuss the memorial seat for Cllr. Mike Turnbull/Cllr. Syd Rollinson – DG advised that he hasn't met JS yet but after discussions with others he still has a few possible options he is looking at and will update again. RN gave some ideas of the Teak benches available to purchase and after discussion it was agreed to provide More information to the next meeting of photos and prices of what is available to purchase ready made for Consideration.
9. To receive an update regarding the Environment Agency – RN advised he has contacted Nicky Wilson and requested a monthly update on the works and also asked for a site visit to be arranged, and will advise Councillors of the date so anyone who is free can attend. RN asked for clarification on the upgrade works originally planned for the Pumping Station as there seems to be conflicting information from various sources. Andrew Gee replied by email saying ' The short answer is that I still see it as highly likely that we will be undertaking improvement works to the Skeffling pumping station as part of the scheme. The slightly longer answer is that we are currently undertaking our detail design for the scheme. As part of This and in consultation with the IDB, we have been reviewing and updating the modelling work previously Completed for the drainage and fields between Welwick and Skeffling. The scheme will change the drainage In the area and we are now looking at the best options to address these changes. Whilst I can't confirm what the final solution will be at this point, I expect it to include some improvement works to the Skeffling Pumping station, possibly alongside other works such as larger ditches or areas for the storage of water in Times of flood'.
10. Members of the public to address the Council – Non
11. A.O.B. – RN asked if Councillors have any items to be added to the next Agenda – non

Meeting closed at 8.30pm

Date of next meeting – 7th September 2021

 (CHAIRMAN)
 7/9/21