

Skeffling Parish Council

Minutes of meeting held on 9th January 2024

Held at the Village Hall, Skeffling

Present – Cllr R Newsam (**RN**) Chair
Cllr J Sizer (**JS**) Vice Chair
Cllr L Payne (**LP**)
Cllr P. Payne (**PP**)
Cllr H Wykes (**HW**)
Ward Councillor **S. McMaster**
Clerk – L. Purdon
Rachel Palmer

The Chairman welcomed Ward Councillor S. McMaster and Rachel Palmer representing SSE to the meeting

- 1/ To receive apologies for absence – D. Gent
- 2/ Councillors to disclose interests in matters to be discussed – non
- 3/ To confirm Minutes of the meeting held on 7th November 2023 proposed by **PP**, seconded by **HW** **JS** abstaining, agreed by all.
- 4/ Matters arising from the 7th November meeting – **RN** advised that the cheques issued to B. Meadley Had still not been paid into the Bank. After the recent heavy rain **RN** had checked to make sure all the drains were working ok.
- 5/ To receive Ward Councillors report – Sean McMaster wished everyone a Happy New Year. He advised
That he had contacted Highways regarding the condition of Humber Lane and footpaths on Main Road
And Church Street and received a case number for both items and been advised that Highways will be
Sending an Engineer down to assess the road. He has offered to meet the engineer on site to discuss
It but has not received a response to the offer. He confirmed he will chase up the matter next week if
He hasn't heard anything more and will update the parish council at the next meeting.
There is no more news on the pumping station planning application yet.
Devolution – Sean talked at length about this, he confirmed that the two councils are not merging and advised that information is available either online or at the public library for the public consultation and urged everyone to give their views by completing the simple questionnaire available.
- 6/ To receive an update on the Doggerbank Wind Farm Project from Rachel Palmer - Rachel provided Brochures for everyone and talked in depth about the proposed offshore windfarm and how the Consultation covers a wide area with two potential sites for processing at Aldbrough and Saltend and
That 128 turbines are planned for the D project offshore.

and **RN** thanked Rachel for attending the meeting and for an interesting and informative presentation

Rachel agreed to keep the parish council updated and when the proposed plans are ready for public Consultation.

Sean McMaster and Rachel Palmer left the meeting.

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7/ To agree Schedule of Payments for December-January

Expenses

Clerks salary (Dec-Jan) s/o	£288.00
Defib Warehouse (battery/pads)	<u>430.00</u>
Total	£ 718.00

Receipts

Northern Powergrid (wayleave)	£ 36.01
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Balance at Bank £3,819.27

Proposed by **RN**, seconded by **JS** and agreed by all

8/ To receive Clerk and Councillor updates – Clerk showed a Christmas Card sent to the parish council From Chairman of ERYC.

Comments noted on Facebook were passed on as some residents complained about the annoying Problem throughout the village of some dog owners not picking up after their dogs and the need for More waste bins. Clerk has contacted ERYC to find out how much it will cost to provide more waste Bins and waiting to hear back. This was discussed at length and possible ways of being able to

fund

The cost and will be discussed more at the next meeting with accurate figures to look at.

than

RN has asked to look into finding an alternative way for all councillors to view documents rather

Sending them as email attachments and Cllr D Gent is setting up a Dropbox folder which will also Link to the website and will give more details and help get it sorted for everyone to be able to use. **RN** advised of no further updates to the planning application for Major Acre.

9/ To note correspondence received –

Community Governance Review
 Holderness Health December Newsletter
 ERYC – Help Shape Natures Recovery in E. Yorkshire
 Town & Parish Council Events
 Planning Consultation 23/02863/PLF
 Parish & Town Council Precept Letter
 Parish & Town Council Precept Calculator
 Parish Council Newsletter for December
 Holiday Activities & Food Programme
 Electoral Register
 Christmas Card from Chairman of ERYC
 South East Holderness Parish Council Newsletter

10/ To receive an update on the work agreed by the Village Task Force - after discussion it was agreed To wait until next meeting to see if the Ward Councillor has been able to make any progress.

RN asked for the next two agenda items (11 and 12) to be discussed together -

11/ To agree the Budget for 2024 -

12/ To agree the Precept for 2024 – **RN** discussed each item on the budget list and the fact that Some items like insurance will probably increase but the amount won't be known until renewal. After a long discussion it was agreed unanimously to increase the Precept by £200

RN proposes an increase of £200, seconded by **JS** and agreed by all. The Precept is set at £3,200.00

RN and Clerk sign Precept Form and Clerk will submit the form by the due date.

13/ To discuss Councillors roles in the Parish Council – **RN** advised that due to work commitments he will

Not be standing as Chairman this year and another Councillor will need to take on the role instead. He has also been advised by the Bank that they have no knowledge of our application to add Clerk To the registered user list to take over the banking and all forms must be submitted again. **RN** provided the necessary form for Clerks signature and after discussion it was agreed to also add **HW** as a registered user to oversee the running of the account and **JS** signed a form again as the signatory.

RN currently has sole responsibility for the Bank account and this action will register the account to the Clerk's name and address as it would normally be and **RN** will be removed from the account once this has been arranged but will remain as a signatory. A copy of the Minutes showing this proposed change is required by the Bank.

It was agreed to discuss this item more at the next meeting when all Councillors will be present and the need to officially note the responsibilities Councillors have agreed to i.e. playground safety checks/

Defib maintenance etc.

14/ Members of the public are invited to address the Council – non

15/ A.O.B. – non

Meeting closed at 9pm

Next meeting on 5th March 2024

 (CHAIRMAN)

5.3.24