

Skeffling Parish Council

Minutes of meeting held on 21st May 2024

Held at the Village Hall, Skeffling

Present – Cllr R Newsam (**RN**) Chair
Cllr D Gent (**DG**) Vice Chair
Cllr L Payne (**LP**)
Cllr P. Payne (**PP**)
Cllr J Sizer (**JS**)
Cllr H Wykes (**HW**)
Clerk – L. Purdon

- 1/ To receive apologies for absence – Ward Councillor Sean McMaster
- 2/ Councillors to disclose interests in matters to be discussed – non
- 3/ To confirm Minutes of the meeting held on 2nd April 2024 – proposed by **HW**, seconded by **RN** and Agreed by all.
- 4/ Matters arising – to consider any matters arising from the 2nd April meeting – **JS** advised that he had
Completed the playground checks and filled out the form provided by **PP** and that it will be checked Again in July. **RN** advised that B. Meadley has been paid directly via the Bank rather than by cheque.
Despite various attempts **RN** has been unable to contact Paul Craig from Bentleys to get an update On their offer to re-stone the car park in the village hall but he will try contact him again.
- 5/ To receive Ward Councillors report – Cllr. Sean McMaster was unable attend the meeting but sent an update via email which **RN** advised about as follows –

Dogger Bank D

In brief, they have moved away from the original Hydrogen project for the time being. The project Will now be focussing on connecting directly to the National Grid. They are looking at connecting it To Birkhill Wood, a proposed new sub-station which will be built near the existing Creyke Beck Substation near Cottingham. This is where Dogger Bank A and B link up. This method is viewed as Being less disruptive to surrounding communities.

Humber Lane

I am still pursuing the repairs to Humber Lane, unfortunately it's taking longer than I would have liked.

I visited and took fresh photos a couple of weeks ago and re-submitted a request and will keep you posted of any progress I make.

Devolution

At an extraordinary meeting of the East Riding of Yorkshire Council on Thursday 16th Councillors Voted to ratify the Devolution Deal. Subject to Hull City Council's vote at their meeting in June, it will Progress to Parliament and the Secretary of State.

6/ To agree a schedule of payments for May 2024

Expenses –

Clerks Salary (May)	£144.00
Larsen	£ 72.00
Zurich Insurance	<u>£ 772.90</u>
	£ 988.90

Receipts –

Precept	£3,200.00
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Balance at Bank - £5238.22

Proposed by **RN**, seconded by **HW**

7/ To receive Clerk and Councillor updates – Clerk advised that the free portrait of King Charles Has been received and will be placed in the village hall. The Precept has been paid into the Bank. Email received with details of the Local Government Boundary Commission consultation if Anyone wants to have their say online.

RN advised that the planning application for Major Acre has been granted with conditions which Need to be monitored. Repair work needed on the bridges on the public right of way has still not been

Carried out and will ask the Ward Councillor to get an update.

8/ To note correspondence received –
 Humberside Police Newsletter
 Town & Parish Councillors Bulletin
 Holderness Histories Exhibition
 Anti-Social Behaviour Reports
 D-Day 80 Community Fund
 Local Government Boundary Commission
 SHAPE Agenda9/ To receive an update on the work agreed by the Village Task Force – **DG** advised that he asked For the green bags of rubbish left after the path clearance be removed as soon as possible. He also Advised that he has put in another request for the paths to be resurfaced as this has still not been Carried out.Presentation of AGAR and associated documents:

10/ To agree the Certificate of Exemption – signed by RFO and Chairman

11/ To note the Annual Internal Audit Report – received and noted

12/ To approve the Annual Governance Statement (Section 1) – signed by Chair and Clerk

13/ To approve the Annual Accounting Statement(s) (Section 2) – signed by RFO and Chairman

Public Rights Period

- 14/ Public Rights Period – to agree Skeffling Parish Council – Notice of Public Rights and Publication of Annual Governance & Accountability Return (Exempt Authority) to commence on Monday 3rd June 2024 ending on Friday 12th July 2024 – agreed by all
- 15/ To discuss the Defibrillator – **RN** discussed the need to update the details for the Defibrillator to The National Database from time to time and as **HW** carries out regular checks on the machine it would be useful for him to have the passwords to access the database online himself, after discussion
This was agreed by all.
- 16/ Members of the public are invited to address the council – non
- 17/ A.O.B. – **JS** discussed the need to carry out routine maintenance on the wind turbine and it was Agreed that he and **RN** do this as soon as they can arrange it.

Meeting closed at 8.16pm

Next meeting will be on 9th July 2024



(L. NEWSAM - CHAIRMAN)

9th JULY 2024