**Minutes of the Parish Council Meeting held on Wednesday 20th September 2023 at 19:00 at ABN.**

Present: Cllrs Healy, Falkingham, Wormald, Hynes and Hemesley. Ward Cllr West was also present.

The meeting was opened by the Chair and assisted by the clerk.

**PARISH COUNCIL MEETING**

OPEN FORUM

There were no comments made as no members of the public were in attendance.

Meeting started at 19:00

2023.102 Welcome and Apologies

None.

2023.103 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2023.104 Minutes from Previous Meeting

It was agreed that these were a true and accurate record and signed by Cllr Healy.

2023.105 Matters Arising

**Painting of bus shelter**

Cllr Hynes has ordered and received the paint. ACTION: Cllr Hynes to paint shelter.

**BT telephone box**

The clerk has ordered panels and will deliver them to Cllr Falkingham upon arrival.

**Painting of the beacon**

The clerk has ordered two stickers and will deliver them to Cllr Hynes upon arrival.

**Repairs to bench**

Cllr Falkingham reported that the wood had been ordered and the bench will be repaired upon receipt of materials.

**Catering for D-DAY event**

Cllr Hynes to investigate this and bring information to the next meeting.

**Flooding at Whitfields**

Cllr West has visited owners of Whitfields and found that Yorkshire Water seem to be the responsible authority to resolve this. He has forwarded this to Planning Enforcement for further advice.

2023.106 Accounts

The clerk had circulated to Cllrs prior to the meeting, the bank reconciliation, bank statement and schedule of payments.

Vinyl Cut Graphics - £74.46 (Yorkshire Rose Stickers)

ICO - £35 (Data Protection renewal)

Samantha O’Connor - £24 (work from home allowance for August)

Samantha O’Connor – (clerk salary for August)

X 2 Connect - £144 (telephone signs x 3)

The bank statement and accounts spreadsheet were signed by Cllr Falkingham.

The invoices and schedule of payments were signed by Cllrs Hynes and Healy.

2023.107 Ward Cllr Report

An exhibition of the Design Code can be seen at Driffield, Market Weighton and Beverley. The clerk confirmed that she had put this information on the noticeboards.

The Devolution deal should be agreed with Government by the end of October with the next stage of the consultation going out in 2024.

ERYC have installed sustainable drainage systems in five schools across the area.

The Humber 2100 project is submitting its designs to the committee. It focuses on the area around the Humber where flooding from the sea is the main source of flood risk.

ERYC have not given a definitive response to the grass cutting frequency issue and whether the PC can expect the same level of cuts next year. Ward Cllr West will investigate further.

2023.108 Singular Authorisation of Payments

The clerk asked members to reconsider single authorisation as the current system is not working.

A vote was held whereby the majority denied the motion.

A further vote was held that detailed the use of single authorisation after payments are brought to a meeting. All agreed on this. Cllr Hynes and Hemesley signed the relevant paperwork.

ACTION: Clerk to send form back to Barclays

ACTION: Clerk to send banking details to Cllr Healy to progress her secondary authorisation.

2023.109 Information for BT Telephone Box

The clerk has spoken to the ERYC Countryside Access Officer who has informed her of the items they are willing to pay for the phone box. This includes an illustrated back board and leaflet stand. All Cllrs were happy to pursue both items but wanted a design first. ACTION: Clerk to ask for a design of both before confirming.

2023.110 Community Issues

Cllr Hemesley noted that the sign advertising Terrington School installed by Wold View had not been authorised. The sign has now gone.

Cllr Hemesley asked if there was any progress on planning application 22/03488/PLF. Ward Cllr West agreed to investigate.

2023.111 Correspondence

None.

2023.112 Date of Next Meeting

The next meeting will be held at 7pm on the 18th October.

There being no further business, the meeting closed at 19:55 hrs.

Signed as a true and correct record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_