

Lund Parish Council

Minutes of Council Meeting held on 1st March 2021 by Zoom at 8 pm

Present: - C Lamb (Chair), G Ward, A Prescott, K Calvert, I Snowden, C Hill, J Johnston (parish clerk), Cllr Kevin Beaumont ERYC

Parishioners: - None

Public Participation (until 8.15pm)

None

1. **Apologies:** Cllr J Astbury

2. **ERYC Councillors**

Cllr Kevin Beaumont discussed the Devolution information with the Parish Council. He explained that it is difficult to take this forward to any public consultation until the rules have been defined.

The Parish Council expressed concerns about the pot holes on the country roads around Lund. Cllr Beaumont confirmed that pothole and road repairs would start mid April onwards.

3. **Public Participation**

None

4. **Members declarations of interest**

Councillor Ward and Councillor Calvert declared an interest in item 8 (Village Hall) and Councillor Lamb declared an interest in item 8 (Village Hall) and item 9 (Millennium Path).

Register of Interests - Meeting of Lund Parish Council

Councillor Ward and Councillor Calvert declared a non-pecuniary interest in item 8 (Village Hall), Councillor Lamb declared a non-pecuniary interest in item 8 (Village Hall) and item 9 (Millennium Path).

5. **Minutes**

The minutes of the meetings held on 25th January 2021 were read and proposed by Councillor Prescott and seconded by Councillor Ward.

6. **Matters Arising from the minutes**

i. **Barclays Signing**

Cllr Astbury has confirmed that he thinks he has resolved the Barclays signing issues. To test on this months invoices.

7. **ERYC matters and correspondence**

i. **Potholes on Goodmanham Road and bottom of Lockington Road towards Beverley**

Joanna Johnston confirmed that ERYC have closed the reports confirming that the potholes have been repaired. A further report has been submitted re potholes beyond Corporation Farm.

ii. **Devolution Information and letter to Cllr Nolan**

See Item 2 ERYC Councillors.

iii. **AGM and Future Meetings**

Several e mails have been received from ERYC about the legislation in place with regard to remote parish council meetings. Remote meetings were only agreed last year for 12 months. This runs out on 7th May 2021. Hopefully we will be able to hold face to face meetings in the summer but until we are all comfortable doing this we need a plan in place to ensure that we have at least three council meetings between May 2021 and May 2022 including an AGM which must take place in May. Until we are safe to hold face to face meetings we can delegate to Clerk and Chairman.

However we propose the following subject to any rules in place:

19th April Parish Council Meeting at 8pm on Zoom
4th May AGM at 7.45pm and Parish Council Meeting at 8pm on Zoom
5th July Parish Council Meeting 8pm at Village Hall
Future Meetings as planned at Village Hall
Proposed by Cllr Prescott, seconded by Cllr Hill.

iv. Footpath North Road

A member of the parish has raised concern about the state of the verge opposite the new houses on North Road as a result of there being no footpath outside the new properties. The original plans suggested a footpath should be put in place. ERYC Planning team suggested we spoke to Planning Enforcement to understand whether the need for a footpath had been waived. Joanna Johnston to seek clarification. Proposed by Cllr Hill and seconded by Cllr Prescott.

8. Village Hall Update

Meeting last week to discuss the financial report. Received a further grant. The lift is in and hand rails in place. It is expected events will recommence in Autumn.

9. Millennium Permissive Path

No comments.

10. Finance and Payments

i. Reconciliation Statement February 2021

All proposed by Councillor Prescott and seconded by Councillor Ward

ii. SLCC subs £67

To be paid via internet banking

iii. Joanna Johnston January, February, March payment

To be paid via internet banking £240 towards the end of March

To be paid by cheque £60 to HMRC

iv. Printer Ink £35.99

To be paid via internet banking

11. Planning

None Received

12. Parish Councillor Vacancy

ERYC have confirmed that no formal applications have been received so we can coopt into the vacancies.

A number of parishioners have expressed an interest but two formal applications have been received from Sally Burns and Andy Watts. All councillors were in favour of the two applicants being coopted. Proposed by Cllr Prescott and seconded by Cllr Calvert.

13. Website

James Tingay is in the process of updating the website so it will be available to use to publish the report and accounts.

14. Rook Issue

Joanna Johnston has contacted three pest control companies. Countrywide pest control services have made two suggestions. One to set up a bird scaring system which will cost a few hundred pounds, the other to use birds of prey. Cllr Hill agreed to find out more information from his golf club about the system they have used before doing anything further.

15. Any Other Business

None

16. Date of next Meeting

The meeting closed at 9.00pm – the next meeting on Monday 19th April by Zoom at 8pm.