Minutes of the Burton Pidsea Parish Council Meeting held on

Monday 10th July 2023

Present: Cllr J Smales in the Chair, P Barker, N Sellar, S Plumb,

 S Barlow, M Ferriby and B Tyler

**2857 Public Participation session**

 i) Pond – Millennium Park – overgrown

 ii) Grass cutting – verges – clerk to speak to ERYC regarding standard of cutting

**2858 Apologies for absence**

 Apologies for absence were received from Cllr V Fenton and Cllr H Armstrong

**2859 Declaration of Interests**

i) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared

 *(Cllr J Smales declared a personal interest in item 2863) as she is an adjacent neighbour and landowner at the site)*

ii) To note dispensations given to any member of the council in respect of the agenda items listed below

**2860 Approval of the Minutes of a meeting held on 12th June 2023**

 The Minutes of a meeting held on 12th June were approved as a correct record of proceedings thereat

**2861 Matters Pending**

i) Allotment provision – It was **RESOLVED** that a re-survey on the demand for allotments take place

ii) Collapsed drain outside Carr Lodge – next agenda – clerk to pursue with ERYC

iii) Highway Matters i) Parking at New Road/Main Road – next agenda. The Chairman read an email from ERYC regarding the installation of speed bumps as requested by the parish council at the access and egress to the Memorial Hall car park confirming that ERYC are unable to install speed control measures on private land. It was **RESOLVED** that the parish council offer to fund the provision and installation of speed bumps at the car park

iv) Road repairs Church Street/St Peter’s Walk – next agenda

v) Parking outside Church (St Peter’s Walk) - extension of hard standing – next agenda

vi) Bollards opposite the Old Brewery – it was confirmed that this work has now been completed by ERYC – **RESOLVED** noted *(off agenda)*

vii) Deeds amenity land – following discussion it was **RESOLVED** that the clerk attempt to clarify/register land with the Land Registry as discussed

viii) Potholes - Glebelands – next agenda

ix) Footpath Main Road to Bellsgarth - it was confirmed that this work has now been completed by ERYC – **RESOLVED** noted *(off agenda)*

x) Burton Pidsea Floor Alleviation Scheme – the Chairman gave details of a recent meeting with ERYC. It was **RESOLVED** that the parish council is supportive of the proposed Flood Alleviation Scheme and will wait to receive a date for a public presentation

xi) “Men in Sheds” – Cllr P Barker confirmed that a request to utilise a shed in the village had been denied. It was **RESOLVED** that the clerk obtain feedback on the operation of other “men in sheds” groups

**2862 Accounts** i) for payment July 2023:-

 Salaries

 T Grassby Village maintenance (annual)

 contract (paid monthly) £722.50

 R Adds Fencing RLRG £2223.00

 FOBPSA £260.00 TOLC – signs £106.27

 T Grassby – grass cutting RLRG - £42.00

 It was **RESOLVED** that the accounts as above be noted for payment for the month of July

**2863 Planning**

23/01641/PLF | Siting of temporary relocatable building to be used as a children's day nursery (retrospective) | Mary Poppins Day Nursery Carr Road Burton Pidsea East Riding Of Yorkshire HU12 9DH – it was **RESOLVED** that this application be supported

**2864 Cemetery/Churchyard i) Notice board for cemetery –** the Chairman made reference to a request from the cemetery supervisor for the installation of a notice board at the cemetery. It was **RESOLVED** that the old notice board on Church Street be renovated and installed

**2865 Local Amenities**

1. Village in Bloom - the Chairman read a letter from the Village in Bloom group. (see item 2867)
2. Public Rights of Way - it was **RESOLVED** that the clerk pursue the clearance of footpath 3 with ERYC
3. Woodland – it was confirmed that a survey of trees at St Paul’s wood is due this month – **RESOLVED** noted
4. Village amenities – it was **RESOLVED** that a letter be sent to the Memorial Hall raising governance issues as discussed

**2866 Burton Pidsea School** i) “School Streets” scheme – next agenda

**2867 Richard Lewis Remembrance Garden – including request to site a memorial -** Cllr S Plumb gave details of a proposed constitution for the Richard Lewis Remembrance Garden committee. Following discussion it was **RESOLVED** that the very kind offer of a gift in memory of Carol Sanderson be accepted subject to approved wording as discussed and the approval of the RLRG Committee

**2868 Wind Farm Funds**

 There was nothing further to report at this time

**2869 Defibrillator**

 It was reported that the defibrillator is all ok. It was **RESOLVED** that Cllr S Barlow be registered with The Circuit

**2870 Matters raised by members of the public**

 There were no matters raised

**2871 Correspondence**

 There was no correspondence

**2872 Information/Future Business**

 There was no information/future business

**2873 Bullet Points for Newsletter**

 i) Thank you to residents for cutting grass verges

 ii) Parking on verges

*It was* ***RESOLVED*** *that, due to the following item involving discussions directly relating to staff it be taken IN CAMERA*

**2874 Staffing matters**

 The Chairman gave details of an interview which had taken place earlier. It was **RESOLVED** that the post be offered to PL