LOCKINGTON PARISH COUNCIL

Unconfirmed Minutes of the Annual Parish Council Meeting held on Monday 16th May 2022

APCM01/22 - Apologies**:** – Ward Councillor Pauline Greenwood

Lockington Parish Councillors present were: Kevin Marshall (Chair), John Rowson, Cynthia Hamlin, Mary Munro-Hill, Andrew How, James Warburton, Adrian Crookes & Jeremy Mason.

Visitors: No visitors present.

There were no members of the general public present.

The Clerk, Mr Gareth Rees was also present.

APCM02/22The Minutes of the Annual Parish Council Meeting held on Monday 26th June 2021 had been previously circulated to all Parish Councillors for review and subsequent approval. Parish Councillors present at the meeting agreed it was a true and correct record of the meeting and duly approved the minutes with no amendments.

Proposal: Minutes of the Annual Parish Council Meeting on the 26th June 2020 be accepted.

Proposer: Parish Councillor John Rowson.

Seconder: Parish Councillor Kevin Marshall.

A vote was taken and the resolution was carried unanimously.

Resolved: Meeting minutes approved.

The Chairman then signed the minutes as a true and proper record on behalf of the Parish Council.

Name……………………………………. Signature……………………………………Date……………

APCM03/22. Register of Interest (RoI) update;

The Clerk reported all ROI’s were up to date

APCM03/22. Adoption of the 2020/21 Parish Council Accounts;

The Clerk gave a detailed review on the Parish Council Accounts, which included;

* Year-end review for 2021/22.
* Agreed budget for 2022/23.
* Approval of the Annual Governance & Accounting Return Form 2 Sections 1&2 for 2021/22.

Parish Councillor John Rowson proposed that the 2021/22 accounts and the 2022/23 budget be accepted.

Seconder: Parish Adrian Crookes.

A vote was taken and the resolution was carried unanimously.

Resolved: All accounts listed above were accepted and adopted by the Parish Council.

All information available on the web site.

APCM04. Discuss and review the Standing Orders (SO) for Lockington Parish Council

The SO’s remain fit for purpose, no amendments were deemed necessary.

APCM05. Discuss and review the Financial Regulation (FR) and Financial Risk Assessment (FRA) for Lockington Parish Council for Lockington Parish Council

Both the FR and FRA remain fit for purpose, no amendments were deemed necessary.

APCM06. Lockington Parish Council Chairperson’s Report 2021/22;

The Annual Chairperson report was presented by the Chairman, Parish Councillor Kevin Marshall.

**Lockington Parish Council Highlights – Chairman’s Report 2021/22**

* **TROD along Station Road** – after much effort and pressure ERYC have now constructed the TROD (new footpath on the grass verge) from the Village to the A164. This should be much safer for pedestrians and road users alike with five new passing places along this stretch of road.
* **Flooding Alleviating Works/Beck Clearance Regime** – there has been ongoing dialogue and progress regarding alleviation of flood risks in the village including new drains, drain clearance, works at Thorpe, Thorpe Leys and Church Lane. All this work is now complete. The new Beck Clearance regime has been agreed with the Environment Agency has made a significant improvement on water levels in the beck.
* **Community Green (Land Exchange Project)** – The Land exchange has been agreed in principle with Dalton Estates (DE). Solicitors for both Parties (DE and LPC) are now in the process of drawing up the legal documentation.
* **Finances** – The Parish Council’s finances have been well managed and are in good shape. See Annual Governance & Accountability Return for full details (web site & notice boards).
* **Planning –** All planning applications have been dealt with in a sympathetic manner, to maintain and/or enhance the village and maintain it’s ‘Conservation Village’ status. East Riding of Yorkshire Council have issued their latest ‘Draft Local Plan’ for residents to review. Hornsea 4 Wind Farm continues to dominate planning issues in and around the village (all details on web site).
* **Tree Planting –** There has been several trees planted around the village during the year (Station Road/Kilnwick Hill)

**Lockington Parish Council Highlights – Chairman’s Report 2021/22 continued;**

* **Parish Councillors –** The Parish Council were sad to lose the input of Andrew Proctor who resigned during the year, but were pleased to co-opt a new member to the Parish Council Mrs Cynthia Hamlin.
* **Thanks** – The Chairman thanked all Parish Councillors for their input and work, as all the work and time given is voluntary a word of thanks for all their endeavours and commitment is appropriate; the same applies to our hard working and efficient Parish Clerk and of course to residents who submitted views and contributed to the discussions on various issues.

Kevin Marshall

Chair, Lockington Parish Council.

16th May 2022

The above report was duly noted.

The Chairman, Parish Councillor Kevin Marshall was thanked by the Parish

APCM07/22. Parish Residents Question Time

Regrettably, no residents attended the meeting.

**Issued by;**

Gareth Rees - Clerk to Lockington Parish Council

17th May 2022

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