Lockington Parish Council – Agenda Monday 16th March 2020

Dear Sir/Madam,

I hereby give you notice that an ordinary meeting of Lockington Parish Council will be held at Lockington Village Hall on **Monday 16th March @ 7pm.**

All members of the Parish Council are hereby summoned to attend, for the purpose of transacting the agenda items listed below:

All members of the public are welcome to attend.

Agenda Items (Subject to amendment)

1. To receive Apologies:

Parish Councillor Mary Munro-Hill and Parish Councillor Andrew How.

1. To Approve the minutes of the Parish Council meeting that took place on the 17th February 2020.
2. To receive any ‘Declaration of Interest’ as detailed in the Governance documents itemised below:

Lockington Parish Council Standing Orders Revision 1.1 (February 2020)

Lockington Parish Council Code of Conduct Revision 1.0 (January 2020)

To record any declarations of interest by any member of the Parish Council in respect to agenda items. The Declaration of Interest should be made at the start of the meeting in respect to specific agenda topics.

1. To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

There are three Beverley Rural Ward Councillors; Pauline Greenwood, Kevin Beaumont and Bernard Gateshill.

1. Parish Council ongoing Business Matters:
	1. To review, discuss and agree on future actions re Lockington Flooding;
2. Feedback from Mr Steve Charlton – Clerk.
3. Front Street/Mr Richard Vincent – Clerk.
4. Forward Plan and actions - All
	1. To receive an update on the Land Exchange Project with Dalton Estates;
5. Update on recent correspondence with Dalton Estates - Chair Parish Councillor Kevin Marshall.
6. If the Land Exchange Terms & Conditions are available from Dalton Estates, consider, agree and formally respond to the proposal in principle - All
7. If the Land Exchange Terms & Conditions are available, Lockington Parish Council to formally approve an independent valuation of the land in question, and appoint a solicitor to act on behalf of the Parish Council – All.
8. Consider and approve the format and timing of the Public Consultation for the land exchange project (revised draft consultation document/questionnaire attached).
	1. Station Road ‘TROD’ Update -Clerk.
	2. Letting of Station Road Field- Agree to the terms and conditions for the rental period 2020/21 – All.

5.5 Governance – To review, discuss and if appropriate adopt the following documents;

NALC Model Financial Regulations (Edited GR October 2019) All.

* 1. Action Tracking; AN10/04/19;

 To review, discuss and agree on future actions re CBGC bund construction and noise survey – All.

* 1. Action Tracking; AN39/06/19;

To review, discuss and agree on future actions re Village Bench Upgrade - All

1. Correspondence - All

To review and agree actions on correspondence:

* 1. Hornsea 4 Site Visit – April (this is after the next consultation deadline review (Wednesday 18th March as discussed in February Meeting)).
	2. ERNLLCA Newsletter (February 2020).
	3. ERYC Cabinet Newsletter.
	4. Lund Road Chippings.
	5. Joint Local Access Forum.
	6. VE Day – VH Fund Application Update.
	7. Errol Remington (Bench) – Update.
	8. Lockington Footpath No 16.
	9. SLCC Website & Mobile Apps Accessibility Regs (WCAG Website) -Sept 2020
	10. Planning @ Alamein Barracks Driffield.
	11. Dormant Asset Policy Consultation.
	12. Calor Rural Community Fund.
	13. Corona Virus (ERNLLCA).
	14. East Riding of Yorkshire Council - Town and Parish Council Charter Consultation.
	15. White Railings across bridges.

7 Planning - All

To consider & submit observations for the following Planning Applications/Approvals:

* 1. ERYC Planning Decision 20/00047/TCA/– Fell Cedar Tree; Ellerbridge, 58 Front Street.

Decision - Raise No Objections.

* 1. ERYC Planning Decision 19/03841/PLF/– Erection of a dwelling and detached garage (East of School Farm).

Decision – Grant Planning Permission.

* 1. ERYC Planning Decision 20/00117/PLF/– Construction of pitched roof over existing single storey extension to side.

Decision – Grant Planning Permission.

1. Finances - Clerk
	1. Approve payment of £54 (£45 + VAT) for Clerk (ERNLLCA) Financial Training.
	2. Approve the services of Brian Brooks, Internal Auditor for 2019/20 (£225).
2. AOB
3. Dates for the Ordinary Parish Council Meetings in 2020 are (All meetings will be held on a Monday in Lockington Village Hall at 7pm (exceptions listed below)):

20th April,15th, May 18th (@7:30pm),

June, 20th July, 21st September, 19th October, 16th November, 21st December.

1. Dates for the Annual Meetings in 2020 are:

Monday 18th May;

Annual Parish Meeting at 7pm.

Lockington Parish Council Annual Meeting at 7:15pm.

Issued by;

Gareth Rees

Clerk to Lockington Parish Council

10.03.2020

Revision 1.8

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