Lockington Parish Council

Confirmed Minutes of the Ordinary Parish Council Meeting Held on

Monday 16th May 2022

05/22/001 To receive Apologies:

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.

05/22/002 The Minutes of the meeting held on Monday 25th April 2022 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 Ordinary Meeting of the Parish Council on the 25th April 2022 be accepted.

Proposer: Parish Councillor Jeremy Mason

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………………………

05/22/003 To receive any ‘Declaration of Interest’ as detailed in the Governance documents itemised below:

To record any Declarations of Interest and the nature of the interest (Pecuniary or Non-Pecuniary), by any member of the Parish Council in respect to the agenda items listed below.

The Declaration of Interest should be made at the commencement of the meeting.

Councillor Graham Chapman declared an interest in relation to Agenda item 05/22/5.3.

02/22/004 To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

No issues raised.

05/22/005 Parish Council ongoing Business Matters:

5.1 Litter/Dog Waste Bins – The Clerk reported that he had a meeting with Mr Neil Richardson on Tuesday 17th May

Action: Clerk to feedback to PC post meeting.

Action date: 20.05.2022 (AN05/22/5.1). Action complete.

5.2 Lockington Village ERYC/LPC Walkabout

General feeling was the Walkabout went well with many actions being generated. The details of these actions can we found on the PC website.

Action: Clerk to follow up with Walkabout ERYC Team.

Action date: 20.07.2022 (AN05/22/5.2). Action complete.

5.3 Lockington Village Community Green

No further update at this time. Solicitors for both Parties (DE and LPC) are now in the process of drawing up the required legal documentation.

Action: Clerk to follow up with LPC Solicitor Mr Lundy on a monthly basis.

Action date: Ongoing (AN05/22/5.3). Ongoing.

5.4 Hornsea 4

The Chair reported that the Planning Inspectorate had held the opening meeting (by zoom) on the 26th April regarding this major infrastructure Inquiry. It was confirmed that the Parish Council’s representations would be dealt with by way of written representations already submitted. Full transcripts of all the proceedings are available on the inspectorate web site.

Noted.

5.5 LPC Defibrillator

Parish Councillor John Rowson had attended a training session on the Defibrillator. The outcome of this was our Defibrillator needed to be re-registered with ‘Circuit.UK.

Action: Clerk to register Defibrillator with Circuit UK.

Action date: 31.05.22 (AN05/22/5.5) Action complete.

05/22/006 Correspondence

6.1 ERNLLCA Newsletter – Noted

6.2 Humberside Police Crime Report – Noted.

6.3 Code of Conduct training – Noted.

6.4 Queens Jubilee update – Noted.

05/22/007 Planning

7.1 – No planning applications.

05/22/008 Finances

8.1 Zurich Insurance renewal approved - cost £485.

8.2 Precept for 2022/23 has been received (£4935) – Noted

8.3 Adoption of 2021/22 Accounts/Approval of the Annual Governance & Accountability Return

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

The Parish Council approved the following documents;

* Annual Governance & Accounting Return Form 2 Sections 1&2 for 2021/22.
* Bank Reconciliation for the Financial year ending 31st March 2022.
* Explanation of Variances for the Financial year ending 31st March 2022.
* Explanation for High Reserves for the Financial year ending 31st March 2022.

Parish Councillor John Rowson proposed that the accounts for 2021/22 accounts 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.

05/22/009 Items for Next Agenda.

9.1 Speeding through the village and commuter traffic.

The meeting closed at 2000 hrs.

05/22/010 Date of Next Parish Council Meeting

Monday 20th June 2022 at 7pm

Issued by:

Gareth Rees

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