**LOCKINGTON PARISH COUNCIL**

**Minutes of the Parish Council meeting held on Monday 15th July 2019**

**Apologies:** – Parish Councillors; Mary Munro-Hill and Andrew How.

Lockington Parish Councillors present were: Kevin Marshall, (Chair), Amanda Clarke, Graham Chapman, Andrew Proctor, John Rowson and Adrian Crookes.

Visitors: Councillor Kevin Beaumont (ERYC) and Mr. Andrew Acum (Orsted)

There were no members of the general public present.

2. **The Minutes of the meeting held on Monday 17th of June 2019** were duly reviewed and approved by the Parish Councillors present, and signed by the Chair as a correct record of the meeting.

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

**3. Declarations of Interest:**

None.

**4. ERYC Business:**

Beverley Rural Ward Councillor Kevin Beaumont represented the Beverley Ward Team (Councillors: Pauline Greenwood, Bernard Gateshill & Kevin Beaumont). Hopefully one of the three Councillors will be able to attend each meeting.

Once again, the thorny issue of the footpath from the village to the main road was raised. Councillor Beaumont explained that a note had been sent to Mr Iain Sugden at ERYC (Highways), and he was awaiting response.

**5. Business:**

5.1.1 Station Road Risk Assessment (Paul Bellotti) – No feedback to date.

 Clerk actioned to follow up with Mr Bellotti.

 Action Date; Next Meeting (September 2019). Action complete.

5.1.2 Hotham Estates - Land exchange progress. – No response to letter or subsequent telephone chaser.

Action; Chairperson, Parish Councillor Kevin Marshall to follow up.

Action date; Next meeting (September 2019)

5.1.3 LPC Web Site.

Parish Councillors to review updated site and feedback comments for continuous improvement to the Clerk.

Action date; Next meeting (September 2019)

5.1.4 Salt Bin Clarification;

LPC now have 5 Salt Bins (SB) in total.

Two green SB are owned by LPC, the maintenance of which is dealt with by ERYC. LPC pay for this service on an annual basis (Green Salt Bin 13049 Thorpe/Dead Lane and 13051 at Bealeys Lane corner.

Three yellow SB owned and maintained by ERYC. No direct cost to LPC (Numbers 394, Front Street adjacent to Lockington Primary School, 395 Thorpe Bridge, 396 Thorpe/Church Lane.

**6. Correspondence:**

6.1 Dot UK Third Party Registration (Brands).

 A discussion took place over the LPC web domains. We currently have;

* LPC.eastriding.gov.uk (Free of charge and maintained by ERYC).
* LPC.co.uk is ours - cost of £8 per bi annually.

Parish Councillor Adrian Crookes and the Clerk actioned to investigate the best course of action. Action Date; End of July 2019 Action Complete, domains purchased.

6.2 ERNLLCA – Newsletter. Noted.

6.3 NALC – Network with Councillors. Noted.

6.4 Gazette Article re ERYC Street Scene Team (overgrown hedges).

 Clerk actioned to ensure the article is included in the next Gazette.

Action Date; 20th July 2019 Action complete.

7. **Planning Applications:**

None

**8. Accounts:**

8.1 Cheque approved for payment - ERNLLCA – Clerk Training - £22.50.

8.2 Cheque approved for payment - ERYC Salt Bin Maintenance - £196.80

8.3 Cheque approved for payment- SLCC – Clerk Training - £15.00.

8.4 Amend signatory list, add Chair (Kevin Marshall) and Vice Chair (John Rowson). Approved

8.5 Amend required number of approvers from 3 down to 2 -Approved

8.4 &8.5 Action; Clerk to arrange with Nat West Bank.

Action Date: Next Meeting (September 2019). Action complete.

8.6 Letter of thanks and gift (£100) for account auditor approved (in lieu of payment).

 Clerk actioned. Action date; End of July. Action complete 16th July 2019.

8.7 Annual Account Information Published. Noted

8.8 Cheque approved for payment - Zurich Municipal Insurance £478.33.

**9. AOB:**

9.1 Grass cutting - the grass verges have not been cut from Thorpe/Church Lane out to Bealeys Lane and beyond to Lockington Village sign post. This work has been undertaken in the past by ERYC. Why has it not been done this year?

 Clerk actioned to resolve.

Action Date: Next Meeting (September 2019). Action complete (ERYC Web Site Request ID: 1064137).

9.2 Village Hall – a new Finger Post will be installed by ERYC, pointing to the Village Hall.

9.3 ORSTED Visitor – The cable route for the Hornsea Project Four (Offshore Wind Farm) will pass close to the village of Lockington. Mr Andrew Acum, the Community Liaison Officer attended the meeting and explained that there may be a budget available to leave a positive legacy for the village. The village land swap with Dalton Estates was the primary focus, allowing a civic amenity to be developed. However, the land swap is proceeding slowly (See action 5.1.2 above), therefore ORSTED were keen to consider other ideas. With this in mind the following was considered;

* Station Road to A 164 Pavement.
* Village Hall modifications/upgrade.
* Phase 2 – Land Swap/civic amenity.

Clerk and Parish Councillor Andrew Proctor to develop action list to present to Parish Council, prior to forward to ORSTED.

Action date; End of July.

9.4 Apologies in advance for the next meeting from Parish Councillor John Rowson.

The meeting closed at 2030 hrs.

Dates of Next Parish Council Meetings are: Monday 16th September, Monday 21st October, Monday 18th November. All will commence at 1900 hrs.

**Issued by;**

Gareth Rees - Clerk to Lockington Parish Council

28th July 2019

Revision 1.3

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