LOCKINGTON PARISH COUNCIL

Minutes of the Parish Council VIRTUAL Meeting held on Monday 15th February 2021

<u>21/077 Apologies:</u> – Apologies received from Parish Councillor Adrian Crookes.

Lockington Parish Councillors present were: Kevin Marshall, (Chair), John Rowson, Mary Munro-Hill, Graham Chapman, Andrew How, and Andrew Proctor.

Visitors:

There were four Parishioners on line.

The Clerk to the Parish Council (PC), Mr Gareth Rees was also present.

<u>21/078 The Minutes of the meeting held on Monday 18th January</u> 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 18th January be accepted.

Proposer: Parish Councillor John Rowson Seconder: Parish Councillor Mary Munro-Hill Resolved: Meeting minutes approved.

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

21/079 Declarations of Interest:

Declarations of Pecuniary or Non-Pecuniary Interests - Members to declare any interests in items on the agenda and the nature of such interests.

Parish Councillor Graham Chapman declared a Non-Pecuniary Interest in the agenda items relating to Lockington Village Community Green.

Parish Councillor Kevin Marshall declared a Non-Pecuniary Interest in the agenda item relating to the planning application at 20 Church Lane Lockington (21/00204/PLF).



21/080 To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

Ward Councillor's Pauline Greenwood and Kevin Beaumont were present for part of the meeting;

Hornsea 4 Project was discussed, in particular the positioning of the Logistics Compound on the West side of the A164 and the lack of response to our concerns. The Ward Councillors suggested further contacts at ERYC who may be able to help.

The Parish Council will wait for a further response from Hornsea 4, before escalating further.

No further action at this time.

21/081 Parish Council ongoing Business Matters:

(a) Lockington Village Community Green Update

It was reported that the consultation period on the Planning Application had only just expired and that a response and/or decision on the Application was still awaited.

A wide-ranging and detailed discussion then followed on all aspects of the scheme, including the considerations of three representations made by Parishioners – all of whom presented and discussed their views, which included;

- Supportive of land acquisition, resulting in protection of green space in the heart of the village.
- Choice of site safety issues around access.
- Ongoing financial implications and maintenance.
- Defer land exchange until a Public Meeting can take place, before the commencement of the legal process, in order to address any outstanding issues.
- Concerns over detail of the Questionnaire and the results.
- Parishioners want to see fully costed plans.
- Cost of access point.
- May attract people from outside the village.
- Parking issues



21/081 (a) Parish Council ongoing Business Matters continued:

Following detailed consideration and explanations, the Parish Council's position was unchanged, namely;

- A detailed Consultation Document & Questionnaire was delivered to every household in the Parish during June/ July 2020.
- The responses indicated that the overwhelming majority of households were in favour of the land exchange and subsequent development of a Village Community Green. Lockington Parish Council considered that the results of the Questionnaire were sufficient to give a mandate to proceed with the land exchange.
- Specifically, the two fundamental questions and responses were:

Q1 Do you endorse the Land Exchange proposed?

73 Households FOR (84% of returns), 14 Households AGAINST (16% of returns).

Q2 Do you endorse the idea of a small Village Community Green on the exchanged land?

69 Households FOR (79% of returns), 18 Households AGAINST (21% of returns).

- At the Parish Council Meeting in October 2020, the Parish Council acknowledged the
 result of the public consultation and formally agreed unanimously to move forward
 with the Land Exchange subject to satisfying the two outstanding conditions;
 - 1. Planning Consent for the change of Use and access from Thorpe.
 - 2. Satisfactory completion of appropriate legal documentation.
- Details of what facilities would be provided on the Community Green to be the subject
 of further consultation and a public meeting when Covid 19 restrictions allow. This in
 turn would enable a scheme to be agreed together with projected costings, phasing,
 grant availability, etc. The Parish Council's budget and spending would be tailored and
 agreed accordingly. The cost of the new access and associated works can only be
 determined when the requirements of ERYC Planners & Highways Engineers are known.
- The Parish Council had received an independent Open Market Valuation of the sites (undertaken in accordance with the mandatory requirements set out by the Royal Institution of Chartered Surveyors) which confirmed that the proposal was a fair exchange in terms of value. A summary had been published on the Council's website.
- The representations against the land exchange and/or delaying it were noted, but it was
 considered inappropriate and unfair that these should take precedence over the views
 expressed by the full community consultation and wishes as mentioned above.

No further action.



Minutes February 15th 2021 Revision 1.8

Date: 17.03.2021

21/081Parish Council ongoing Business Matters continued:

(b) Lockington Village Community Green -Selection of Solicitor for Legal Work.

The Parish Council had contacted four local Solicitors. The estimates for the work ranged from £782 to £4095, the most competitive quote, £782 came from Lundy's Solicitors at Driffield. This cost is well within the budget line item for this work.

Parish Councillor John Rowson proposed that we instruct Lundy's Solicitors to carry out the legal work, if planning permission is granted.

This was seconded by Parish Councillor Andrew How.

A vote was taken and the resolution was carried by a majority vote.

Parish Councillor Graham Chapman abstained.

The Chairman, Parish Council Kevin Marshall volunteered to draft an instruction note for the Solicitor. The appointment would be dependent upon receiving planning consent for the exchange land.

Action Date; 28th February 2021 (AN 21/081(b)). Action complete.

(c) Parish Council Vacancy

Following the resignation of Amanda Clarke, two candidates had put their names forward to become Parish Councillors and had supplied the information requested at PC Minute 21/071 (d) (January 2021 meeting).

Parish Councillor Graham Chapman proposed that we co-opt Mr James Warburton as a Parish Councillor.

This was seconded by Parish Councillor Mary Munro-Hill A vote was taken and the resolution was carried unanimously.

Clerk actioned to contact Mr Warburton, informing him of the PC decision. Action Date; 16th February 2021 (AN 21/081(c)) Action complete.

The second Parish Council Vacancy following the resignation of Caroline Holgate was subject to the formal procedures laid down by ERYC and timescales and any appointment or co-option would follow from that.

(d) Data & Document Retention/Archive Procedure

The Clerk had previously circulated a procedure for the PC to review. Parish Councillor Kevin Marshall proposed that we adopt the procedure. This was seconded by Parish Councillor Andrew How. A vote was taken and the resolution was carried unanimously.

Clerk actioned to adopt this procedure. Action Date; 16th February 2021 (AN 21/081(d)) Action complete and ongoing.

(e) Sapling Planting

Parish Councillor John Rowson gave an update and asked for volunteers to help with the planting. Parish Councillor Andrew How offered to help.

(f) Remote Meeting Regulations - noted.



21/082 Parish Council Correspondence:

The correspondence spreadsheet (February 21 Mtg Correspondence Rev 1.6) was debated and 'noted'.

Parishioner Correspondence;

Drainage ditch behind Thorpe - Parish Councillor John Rowson reported that he had been contacted by a resident of Thorpe Leys with concerns regarding the drainage ditch. Parish Councillor Andrew How had visited the site and believed the drain was functioning as designed.

No further action.

The PC had received three notes from concerned Parishioners with regard to Lockington Village Community Green. All three Parishioners expressed their views in detail. (see 21/081 (a) above).

No further action.

21/083 Planning:

1. 21/00294/TCA – Plum Tree Cottage, 7 Chapel Street Lockington Fell one Damson Tree and three Apple trees.

Clerk actioned to update the ERYC Planning Portal – no observations Action Date; 17th February 2021 (AN 21/083(1)) Action complete.

2. 21/00204/PLF – 20 Church Lane Laurel Walk – Erection of single storey extension to the side.

Clerk actioned to update the ERYC Planning Portal – no observations Action Date; 17th February 2021 (AN 21/083(2)) Action complete.

ERYC Rural Plan – Site Assessment map January 2020

The PC obtained a copy of the above plan. This was the first time that the PC had been made aware of this document.

Clerk actioned to contact ERYC Planning re distribution of the plan and to find out what are the planned consultation dates.

Action Date; 17th February 2021 (AN 21/083(3)) Action complete.

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21/084 Finances

(a) PC approved the purchase of an External Hard Drive for Parish Council use (1TB/SSD/3.0 USB). The cost of this device would be <£200.

Clerk actioned to purchase hard drive. Action Date; February 2021 (AN 21/084(a))

(b) PC approved renewal of membership of the Society of Local Council Clerks (SLCC £65.

Clerk actioned to renew membership.
Action Date; February 2021 (AN 21/084(b)) Action complete.

(c) PC approved the use of a Debit Card on Current Account (Account Number 97458805/Sort Code 60-02-23).

Clerk actioned to resolve.

Action Date; February 2021 (AN 21/084(c)) Action complete.

21/085 AOB

(a) Parish Councillor John Rowson reported that the Salt bins require refilling.

Clerk actioned to resolve. Action Date; February 2021 (AN 21/085(a)) Action complete.

(b) Parish Councillor John Rowson reported that Kilnwick Lane needed cleaning after the route diversion re closure of Front Street.

Clerk actioned to resolve. Action Date; February 2021 (AN 21/085(b)) Action complete.

(c) PC asked to see if it was possible to get Thorpe on the gritting schedule.

Clerk actioned to make a request to ERYC. Action Date; February 2021 (AN 21/085(c)) Action complete.

(d) Chairman, Parish Councillor Kevin Marshall asked for a letter of thanks to be sent to Ms Caroline Holgate to thank her for her service.

Clerk actioned to resolve.

Action Date; February 2021 (AN 21/085(d)) Action complete

(e) Parish Councillor Andrew How reported that the Village Flood Warden (VFW) scheme was working well and there are now 13 VFW's.

No further action.



21/085 AOB continued;

(f) It was reported that excess water was running from a manhole and the pavement adjacent to 105 Front Street – this could be due to the sheer volume of water at the moment or possibly from a Spring or burst pipe.

Action: To be monitored and reported to YW as necessary.

Dates for the next Virtual Ordinary Parish Council

15th March 2021 @ 1900 hrs (Virtual).

The Meeting closed at 2120 hrs.

Issued by; Gareth Rees Clerk to Lockington Parish Council Mobile: 07768233352 E mail: lpcclerk@outlook.com

