



Minutes of a meeting of the Skerne and Wansford Parish Council which took place on Wednesday July 23 in St Mary's Church, Wansford, at 7.30pm.

- 1 **Present:** Couns Ian Lamble, Neil Robson, Sue Waites and Bryan Hills.
- 2 **Apologies:** Couns Lynn Stockwell, Jackie Dobson, Cara Tite, Mark Padgett, Carolaine Harrison and ERY coucillors Jane Evison and Jonathan Owen.
- 3 **Public session:** There were no members of the public present.
- 4 **Declarations of interest:** None
- 5 **Resolved:** to confirm the minutes of the extraordinary meeting on June 17 as a true and correct record: Proposed Coun Hills, seconded Coun waites.
- 6 **To receive updates/information from ward councillors:** Apologies sent.
- 7 **To dispose of any business remaining from the previous meeting and, if necessary, decide on a course of action:**
 - i Defibrillators – update on installation process. Both defibrillators were up and running; concerns had been expressed about excess wire on the Wansford apparatus. The chairman would fasten the surplus to the wall with p-clips. **Resolved:** that the clerk make arrangements to pay the invoice when it was received and then consult with Coun Hills concerning the net figure. Proposed Coun Waites; seconded Coun Robson. **Resolved:** that Coun Sue Waites and Coun Lynn Stockwell be appointed named guardians for the Skerne and Wansford defibrillators. Coun Lamble reiterated the council's thanks to Coun Hills for funding the installation.
 - ii Wansford enhancement scheme, outcome of grant application to Nafferton Feoffees and deliberations with ERYC highways re siting. The grant had been made subject to discussions with the ERYC highways department. The clerk and Coun Jane Evison had tried to contact Dave England but he had not responded to either request. **Resolved:** The clerk should write formally to Mr England and copy John Harland into the request.
- 8 **Finance:**
 - i To note insurance premium increase as a result of donation of two defibrillators and that Came & Co will not implement the increase until the policy is renewed in January 2015, unless a new schedule is requested. He Yorkshire Ambulance Service had given the parish council to understand that it was retaining ownership of the defibrillators and was responsible for the insurance and maintenance. The clerk would contact Came & Co informing them of this position but pointing out the locations of the defibrillators and that the parish council had been responsible for the cost of installation and seek guidance on what, if any, additional cover was necessary.
- 9 **Administration and training:**
 - i Updated emergency plan: to seek permission from new councillors to use their mobile numbers and e-mail addresses in the plan. Deferred until September meeting.
 - ii Appraisals training for councillors is to be offered by ERNLLCA in September. Should dates become available before the next meeting the clerk would see if any members wished to attend.
 - iii Revised standing orders: clarification still to be published re provisions in Audit and Accountability Act. Guidance had been issued and filming was to be allowed at local authority meetings from early August.
- 10 **Correspondence:**
 - i Healthwatch East Riding of Yorkshire: Independent health watchdog. Noted.
 - ii ERNLLCA re advice to members councils. Noted.
 - iii Mr John Seaton – acknowledgment of Wansford churchyard grant. Noted.
 - iv EnergieKontor: Wellsprings Drain Windfarm proposal (information displayed on both noticeboards). Noted.
 - v SMartWind: Offshore Windfarm Project Two (round 3, zone 4). Noted.
- 11 **Highways:** Nothing to report.

- 12 **Other correspondence:** ERNLLCA newsletters and agendas and minutes of East Riding (North East) District Committee meetings; East Riding Parish News. Noted.
- 13 **To receive reports from representatives:** None present.
- 14 **Items for next agenda:** Highways.
- 15 **Date of next meeting:** Tuesday September 16 at 7.30pm in Wansford Church, to be preceded at 7pm by Personnel Committee to set clerk's pay.