

Skerne and Wansford Parish Council



You are summoned to a meeting of the Skerne and Wansford Parish Council to take place on Tuesday 27th September 2022 at Wansford Village Hall at 7:30pm.

Mrs Maria Cawthorne
Clerk, Skerne & Wansford Parish Council
Email: sandwpclerk@yahoo.co.uk

19 September 2022

AGENDA

1. Present.

2. Apologies.

3. Public session.

At this point the meeting may be suspended for no more than 15 minutes for members of the public to make representations to the council. No one member of the public may speak for more than five minutes. Immediately after the public session the meeting will be resumed.

4. Membership.

- i. To note that there are now two vacancies on the Skerne and Wansford Parish Council (SWPC) due to the resignation of Leonie Jordan. A notice of the most recent vacancy has been posted with a deadline for a bye-election of 30th September 2022
- ii. To note that Jill Pick has signed a declaration of acceptance and completed the register of pecuniary and non-pecuniary interests
- iii. To elect a representative for the Wansford Village Hall Committee.

5. Declarations of Interest

6. To confirm the minutes of the meeting held 12th July 2022 as a true and correct record.

7. Matters arising from the minutes of the last meeting.

8. To dispose of any business remaining from the previous meeting and, if necessary, decide on a course of action.

- i. Parish Council Website
- ii. Confidential email addresses

- iii. ICO Membership; to note receipt of the certificate
- iv. Wansford defibrillator & planters; to note that the clerk is now the guardian of the Wansford defibrillator and that Mrs Lynne Stockwell will take ownership of the planters until such time that the parish council would be able to maintain them.

9. Planning

- i. **To respond to the following planning applications: 22/02460STPLF**, Solar Energy Farm, Elgin Energy EsCo Ltd. **20/02737/REM**, Land West of 12 The Square, Erection of a dwelling following outline approval 18/00793/OUT, Amended Plans
- ii. **To note the approval of planning application 21/02708/VAR.**

10. Finance

- i. To note the bank balances of £15592.24 (current account) and £1281.82 (savings account) as at 31 August 2022
- ii. To resolve to approve and sign Barclays Mandate MOQ001220121505976; appointing Jill Pick as an official, the removal of ex councillors and confirmation of contact address
- iii. To receive the finance report
- iv. To resolve to set the clerk's salary
- v. To resolve to delegate the insurance renewal to the Chair and Clerk of SWPC
- vi. To resolve to reimburse Mr & Mrs WE Waites £20.24 for the electricity used by the Skerne defibrillator light
- vii. To note that the SWPC grant scheme is now open to applications
- viii. To note the receipts from the Beverley Ramblers in regards to the SWPC donation
- ix. To note that receipts and a report have been submitted to the Local Authority (LA) for the Jubilee grant.

11. Village Walkabout

To consider the report resulting from the LA's Village Taskforce visit and discuss/agree upon any further action on the issues raised.

12. Correspondence

- i. East Wolds & Coastal Ward – Climate Change Strategy
- ii. Police & Crime Commissioner – Public opinion
- iii. Cllr John Briggs, Chair of Humberside Fire Authority – Fire and Rescue Service reform
- iv. Nafferton Feoffees – Trustee Vacancy
- v. HWRA Membership
- vi. National Grid – Notification of submission of planning permission SEGL2
- vii. Audrey Bjorndal – Refurbishment of parish noticeboard, litter bin and benches in Skerne
- viii. Judith Jarvis – Responsible dog ownership campaign

13. To receive reports from representatives

14. Items for next agenda

15. Date and time of next meeting

Tuesday 15th November 2022

Tuesday 17th January 2023

Tuesday 21st March 2023

Tuesday 16th May 2023