SEATON ROSS PARISH COUNCIL

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| Date | Tuesday 9th May 2023 7:30pm |
| **Location** | Seaton Ross Village Hall |
| **Attendees** | Councillors Jane Henley (Chair), Dave Gascoyne, Geoff Gardham, Rachel Underwood, Paul Hamilton, Claire Hunt. Clerk- Gemma Storer. |

|  | | **To Action** |
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| 1/23 | **Declarations of Interest** | n/a |
| None |
| 2/23 | **Apologies** | n/a |
| None |
| 3/23 | **Co-option of interested councillors and agree to advertise if any positions remain unfilled.** | Clerk to send co-option forms to PJ & RC. Advertise Vacancy. |
| Two former councillors had applied to be co-opted on to the Council; Paul Johnson and Richard Chapman. It was unanimously agreed that they be co-opted. This leaves one vacancy which the council have agreed to advertise. |
| 4/23 | **To approve the minutes of the meeting held on 28th March 2023 and any matters arising.** | n/a |
| Approved. KCOM signs have now been removed. |
| 5/23 | **Finances** | Clerk to confirm auditor. Cllr Gascoyne to source battery. |
| Clerk to approach Louise Holbrough for audit of accounts. If Louise is unavailable, then clerk to use discretion to find another auditor. Cllr Gascoyne advised that the battery on the defibrillator would soon need replacing. He will source the best value replacement available which will be between £300- £400. This expense has been allocated for in the budget so Cllr Gascoyne can proceed immediately and be reimbursed on receipt of an invoice. Current a/c balance is £5191.07 NS&I £2552.71. No payments to approve. Clerk has applied to KCOM for a grant to pay half of the costs of the Throstle Cottage Garden Sign which is being made for the village plot. |
| 6/23 | **Your Life, Your Way** | All to consider. |
| Councillors were advised that there was a list of local activities/groups managed by ERYC. All agreed to consider any activities in Seaton Ross that could be added to the list. |
| 7/23 | **Applications for UKSPF and REPF** | n/a |
| Applications close on 14th May. The councillors were not aware of any upcoming projects that were suitable, but Councillor Henley mentioned that the playing fields association had expressed an interest. |
| 8/23 | **Planning Consultations** | n/a |
| None |
| 9/23 | **Planning Notices** | n/a |
| Only minor amendments |
| 10/23 | **Councillor training Opportunities** | Cllr Hamilton to apply for training. |
| **New opportunities were forwarded.** Councillor Hamilton will try to attend training for new councillors. |
| 11/23 | **Correspondence** | n/a |
| ERNLLCA newsletter; Police Newsletters, Pocklington and Market Weighton (all already circulated). |
| 12/23 | **Councillor Forum/Watching Briefs** | n/a |
| Watching briefs to be redistributed   1. Welcome letter and village info - The Clerk/Cllr Henley 2. Liaison with Playing Field – Cllr. Hunt 3. Liaison with Village Hall including phone box – Cllr. Henley 4. Village planters – [Mrs Taplin Breckstreet Lane, Mrs Westerby Mill Lane, Mrs Henley Southfield Lane] 5. Community planter – Cllr. Hunt 6. Village plot -Cllr Henley 7. Footpaths – public Cllr Hamilton 8. Footpaths – roadside Cllr Gardham 9. Highways – Cllr. Chapman 10. Transport Champion – Cllr Henley 11. Drainage/dykes – Cllr Johnson 12. Noticeboard and benches (street furniture) and streetlamps - Cllr Underwood 13. Defibrillator – Cllr Gascoyne 14. Western Parishes Liaison Group Cllr Henley   Cllr Henley has offered to complete the village walkabout with ERYC on August 3rd. With it being summer holidays other Councillors will consider if they are available nearer the time. |

Meeting closed at 20:20pm Next meeting will be 20th June 2023 at 7:30pm