

P R E S E N T

Parish Councillors: S Peirson (in the Chair), P Arandle, A Baker, B Dickinson, R Howe, J Powell and E Sutcliffe

Clerk to the Council: L Spruce-Wan

Also in Attendance: East Riding of Yorkshire Councillor Stewart

05/23/1

APOLOGIES

Apologies for absence were received from Cllr Wilson.

05/23/2

DECLARATION OF INTERESTS

RESOLVED: a) that Cllr Baker declared an interest in the Tennis Club;
b) that Cllr Peirson declared an interest in the Allotments.

05/23/3

PARISH COUNCIL VACANCY

The Clerk advised that following the recent election there was one vacancy which could be co-opted. The Clerk confirmed that she would place a notice in the noticeboard, on the website and on Facebook.

RESOLVED: that the Clerk advertise the vacancy in the noticeboard, on the website and on Facebook.

05/23/4

REGISTER OF INTERESTS

The Clerk had previously circulated the forms for completion and advised that everyone should return them to the Clerk within 28 days of the election.

05/23/5

ELECTION OF CHAIR

Cllr Baker nominated Cllr Wilson as Chair, this was seconded by Cllr Peirson. Councillors unanimously agreed to elect Cllr Wilson as Chair.

05/23/6

ELECTION OF VICE-CHAIR

Cllr Baker nominated Cllr Peirson as Vice-Chair, this was seconded by Cllr Sutcliffe. Councillors unanimously agreed to elect Cllr Peirson as Vice-Chair.

05/23/7

ELECTION OF THREE REPRESENTATIVES TO THE SPORTSFIELD MANAGEMENT COMMITTEE

The following names were proposed and agreed; Cllr Arandle, Cllr Baker and Cllr Powell.

RESOLVED: that the above-named people be appointed.

05/23/8 **ELECTION OF TWO REPRESENTATIVES TO THE CHRISTMAS LIGHTS COMMITTEE**

The following names were proposed and agreed; Cllr Arandle, Cllr Peirson and Cllr Sutcliffe.

RESOLVED: that the above-named people be appointed.

05/23/9 **MINUTES**

RESOLVED: that the minutes of the meeting held on 11th April 2023 be confirmed and signed by the Chair.

05/23/10 **EAST RIDING OF YORKSHIRE COUNCIL MATTERS**

a) Ward Councillor Update

No update provided.

b) Village Taskforce Walkabout

Councillors discussed and confirmed the issues to be raised during the village taskforce walkabout scheduled for Wednesday, 17th May 2023.

05/23/11 **CORRESPONDENCE RECEIVED**

a) Power for People

Councillors had been provided with feedback from Cllr Howe. Cllr Howe summarised that the group was a community group which campaigned for local people to benefit from power generated within the local community. He continued that they sought our support for their draft bill to enable that to happen. Councillors discussed the benefits to the local community and agreed to support the draft bill and to write to our local Member of Parliament requesting their support for the proposed draft bill.

b) Gardham Defibrillator

The Clerk advised that she had recently taken delivery of the defibrillator for Gardham and would contact an electrician to arrange installation.

RESOLVED: a) that the above correspondence be received;
b) that the Parish Council support the Power for People Draft Bill
c) that the Clerk write to the local Member of Parliament to request their support for the Power for People Draft Bill.

05/23/12 **PROPOSED FOOTPATH (CHERRY BURTON TO BISHOP BURTON)**

Councillors discussed the location of the proposed footpath and agreed to defer to the next meeting following investigation of the proposed location.

RESOLVED: that the Proposed Footpath be deferred to the next meeting.

05/23/13 **FINANCE**

a) Accounts for payment

The following payments were agreed:

L Spruce-Wan	Salary & Expenses April	£	388.11
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C Exelby	Pavilion Cleaning & Expenses April	£	55.38
CIA Fire & Securities	Sim mobile data sim contract	£	721.68
CIA Fire & Securities	Smart Lighting system installation	£	3,000.00
Exclusive Leisure	Floodlight Installation/Service	£	47,160.00
ERYC	Sportsfield ½ year rent	£	1,300.00
ERYC	Play Park lease	£	115.00
ERYC	Disposal of Commercial Waste	£	158.86
Zurich	Annual Insurance	£	2,127.67
Owen Scurry	Chip and Remove Pond Brash	£	200.00
Brian Fell	Pavilion Decoration (external)	£	3,215.40
Sportsfield Management	Balance of annual allowance	£	2,077.23
Cherry Burton Village Hall	Hire for annual meeting	£	35.63
Proludic Ltd	Play Park Extension Works	£	54,936.03
Peter Wardale	Pavilion Sundries	£	29.99
G O Foster	Grasscutting	£	252.00
British Gas	Pond Supply	£	20.49
HSBC	Bank Charges	£	14.00

b) Annual Audit

The Clerk advised that the internal audit of the annual accounts had been completed. The annual accounts were presented and it was agreed to sign the Annual Governance Statement 22/23.

05/23/14

VILLAGE INFRASTRUCTURE

a) Planning

i. 23/01077/REG3 Change of Use if formers Caretakers House – Cherry Burton C of E School

The request had been circulated to all Councillors. No comments were made.

b) Sportsfield

A discussion regarding the agreement between the Baden Powell groups and the Sportsfield Management Committee took place. It was agreed to defer discussion to the next meeting.

c) Allotments

A meeting for all allotment holders was scheduled for 28th June 2023. The Clerk agreed to invite all holders. Cllrs Sutcliffe and Powell agreed to attend.

Cllr Peirson advised that he had visited the allotments with regards to the rats. He advised he was unable to locate any but confirmed holders should be informed, at the meeting, not to leave any food waste.

The Clerk advised an issue had been raised regarding the water at the Bishop Burton site. Cllr Peirson reported he had fixed the issue but a new tap was needed. The Clerk agreed to contact a plumber to fit a new tap.

d) Play Park

The Clerk advised that a query had been raised to enquire the provisions for a fence around the new play park. Councillors advised that the provision for a fence was investigated at the outset of the project but was advised by the Play Officer that one was not required due the age range of the facility, unlike the younger play area.

Cllr Baker confirmed that the opening event for the new play park had been scheduled with the school for Tuesday, 13th June 2023 with Tuesday, 20th June 2023 as a reserve. He noted that it was hoped that the whole school would be in attendance.

Councillors had been provided with a quote for the repairs to the older play equipment from Marin Engineers for £2,480.00. A discussion was held regarding the elements of the quote, the safety of the site during the works and the length of time to complete. Councillors agreed to approve the quote.

The Clerk advised that the monies for the Kings Coronation Community Fund had been received. It was agreed to purchase a recycled plastic picnic table to complement the new play park.

e) Dog Walking Field

The Clerk advised that the agreement to use the Dog Walking Field was due for renewal at the end of June. Councillors agreed that the agreement should be renewed.

A letter had been received from Mr Russell, the owner of the Dog Walking Field, regarding the future use of the field and the surrounding area. It was agreed that the item would be deferred to the next meeting.

- RESOLVED:
- a) that planning application 23/01077/REG3 Change of Use if formers Caretakers House – Cherry Burton C of E School 04077/PLF be received;
 - b) that the Baden Powell agreement be deferred to the next meeting;
 - c) that the meeting for all allotment holders be scheduled for 28th June 2023;
 - d) that the Clerk instruct a plumber to carry out the repair to the tap at the allotment site;
 - e) that the quote from Marin Engineers for £2,480.00 for play park repairs be approved;
 - f) that the Clerk purchase a bench using the funds from the Kings Coronation Community Fund;
 - g) that the Clerk renew the Dog Walking Field agreement;
 - h) that the letter from Mr Russell be deferred to the next meeting.

05/23/15 **COMMUNITY ISSUES**

Councillors discussed the recent quotes received to paint the pond fence and the limitation of the tanalised timber as there was a suggestion that the wood should remain unpainted for one year. The suggestion required further investigation.

05/23/16 **COUNCILLOR TRAINING AND DEVELOPMENT**

The Clerk informed Councillors of the training opportunities available.

05/23/17 **NEXT MEETING**

RESOLVED: that the next meeting be held on Tuesday, 13th June 2023, 7.30 pm at the Sportsfield.

There being no further business, the meeting closed at 9.30 pm.

Chair's Signature – 13 June 2023

Chair's Initials _____