Londesborough with Easthorpe Parish Council

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Clerk: Sylvia Moore, 15 Rees Close, Market Weighton, York, YO43 3GF

**Minutes of the meeting of Londesborough Parish Council held on Monday 21st January, 2019 in the Reading Rooms, Low Street, at 7.30pm.**

**Present:** Cllr J Fisher, Cllr H Wood, Cllr K Watson, Cllr C Lambert

S Moore (Clerk)

**01/19 In the absence of Cllr Stephenson, Cllr Fisher welcomed everyone to the meeting.** Apologies for absence were received from Cllr G Stephenson, Cllr I Bessey, Cllr J Dunning, Cllr A Wells

**02/19 Declaration of Interest. The Parish Councils Code of Conduct. To record any declarations of interest by any member in respect of items on this agenda.** There were no declarations of interest.

**03/19 To resolve that the meeting is temporarily suspended to allow for a period of Public Participation**. There were no members of the public present.

**04/19 The minutes of meeting held on 12 November 2018** were proposed by Cllr Wood, seconded by Cllr Watson and agreed as a true record and Cllr Fisher signed them as such on behalf of the council.

**05/19 To consider co-option of a councillor** – Cllr Wood proposed, Cllr Lambert seconded and it was agreed that Emily Lloyd-Huitson should be co-opted and would join the Council at the next meeting after signing a declaration of office.

**06/19 To receive the clerk's report on matters being progressed from previous meetings.**

**Broadband** – The Clerk reported that installation of the broadband by Openreach was well underway, regular progress updates were received from Andy Elliott at the Council and circulated to the Council. A road closure would shortly take place for installation of poles along the Londesborough to Market Weighton road. Cllr Fisher asked how residents would access the new broadband when completed and did the Council need to make residents aware it was available. The Clerk was to report back to the next meeting.

**ERYC Local Plan Review** – The Clerk reported that she had attended The Local Plan Review meeting at Burnby Hall working towards a draft Local Plan for 2019/20. The presentation slides from the meeting had been circulated on 29 November for information.

**Top Street Parking –** The Clerk confirmed that a polite notice had been distributed to all residents on Top Street regarding parking responsibly to allow access for emergency vehicles at all times.

**07/19 To consider the budget for 2019/20 and set precept**

Councillors considered the budget report and noted the amount expected to be in reserve at the end of the year was over £3000. Cllr Wood proposed and Cllr Watson seconded and it was agreed that the precept should remain at £2600 for 2019/20.

**08/19 Accounts**

Bank balance: Current a/c £ 948.01

 Savings a/c £ 2871.18

The payments below were approved:

Clerk's salary and allowance December £96.33

Clerk's salary and allowance January £96.33

Autela payroll services £46.80

**09/19 Correspondence**

ERYC Local Plan Review Consultation Events – Reminder

Special Meeting of York Bus Forum

Humberside Police – November newsletter

ERYC – Estimate of Rough Sleepers 2018

NHS Vale of York CCG Stakeholder Newsletter – Nov 2018

GRANTfinder 4 Local Government: Share item

Local Plan Meeting – presentation slides

ERYC Joint Local Access forum at West Offices York

NHS Cancer Champion training at

ERYC Entry to 2019 Remarkable East Yorkshire Tourism awards

Humber and Wolds Rural Action – Invitation to AGM

Youth Projects Funding

Greggs Foundation – Local Community Projects Fund

YORSwitch Information

ERYC Submission Allerthorpe Neighbourhood Plan consultation

ERYC standards Committee Agenda

Humberside Police – January Newsletter

ERYC Public Places Protection Order review

**10/19 Councillors reports**

**Nunburnholme Road Junction –** it was reported that after resurfacing the road markings at this junction were not visible making it a dangerous junction. The Clerk was to report this.

**Litter Bin –** The clerk was to look into prices for another litter bin in the village**.**

**11/19 Date of next meeting –** 11 March 2019

The meeting closed at 8.15pm