**Minutes of the Parish Council Meeting held on Tuesday 5th March 2024 at 7.15pm in Millington Village Hall.**

Present: Cllrs Cawood, Burley, Morgan, Swanborough, Khreibani and Smith. One member of the public was also in attendance.

**PARISH COUNCIL MEETING**

**OPEN FORUM**

Nothing was discussed here.

**Meeting started at 19:17**

2024.25 WELCOME AND APOLOGIES

Cllr Willoughby had given her apologies prior to the meeting.

2024.26 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST– None.

2024.27 MINUTES OF THE MEETING HELD IN FEBRUARY

It was agreed that that these were a true and accurate record and were signed by Cllr Cawood.

The clerk noted that she had received an email from the resident mentioned in the D-Day discussions in the minutes. She stated that she did not offer to display vintage vehicles but offered research material relating to the men of Millington who served in the Second World War. It was agreed by Cllrs that these comments should be recorded here.

2024.28 WARD COUNCILLOR REPORT

Nothing was discussed here.

2024.29 MATTERS ARISING (topics not covered elsewhere on the agenda)

Repairs on The Bence

The repairs have not been carried out and the condition of the road has worsened. ACTION: Clerk to raise this with Ward Cllr Hammond.

Potholes at the entrance to Millington Woods

This has not been repaired but is currently full of water. ACTION: Clerk to ask LH for an update.

Verges on Givendale Lane and Pocklington Lane

Cllr Smith noted that the verges have still not been repaired by ERYC. ACTION: Clerk to ask Ward Cllr Hammond to progress this.

Subsidence and verge damage on road towards Pocklington, near The Ponds.

The clerk reported this to Ward Cllr Hammond who noted that he had driven that way and could not see an issue. It was agreed that this action would be closed if no further action can be taken.

2024.30 ACCOUNTS

The clerk had sent the accounts reconciliation, schedule of payments and bank statements, prior to the meeting.

Samantha O’Connor – Clerk salary (February)

Samantha O’Connor – Clerk expenses, £5.63 (February)

Village Hall - £198 (meeting rentals x 12)

ICO - £35 (data protection renewal fee)

The clerk noted that the Village Hall currently bill the PC for two hours per meeting. It was discussed and agreed that the clerk should ask for these invoices quarterly or six-monthly and to confirm the duration of the meetings. ACTION: Clerk to contact the Village Hall.

Cllrs Swanborough and Morgan reviewed and signed the invoices and schedule of payments.

Cllrs Morgan reviewed and signed the bank statement and accounts reconciliation.

The clerk asked if she could transfer any surplus funds into the savings account upon receipt of the precept, as per Cllr Swanboroughs suggestion. All were happy with this. ACTION: Clerk to transfer unused monies once the precept has been received.

2024.31 ALLOTMENTS

Cllr Cawood reported that she had been to see Mrs Willis who confirmed that she is happy to have the plot for another year.

A discussion was held regarding one of the plots where the contract for 2023/24 was still unsigned and where the rent was paid over ten months late. It was agreed that as there had been no contract signed, or information directly given to the PC surrounding this, the plot will be held vacant at the end of March, giving other villagers an opportunity to apply. ACTION: Clerk to advertise this on the website and produce a notice for the noticeboards. ACTION: Clerk to email current tenant and explain the situation.

2024.32 D -DAY EVENT AND YORKSHIRE DAY

Cllr Cawood asked for an update on any preparations made. Cllr Morgan will provide the details for the fish and chip event being run by The Gait Inn for the Parish Matters. It was agreed that a seperate social meeting be held to finalise any plans.

It was agreed on the date of Sunday 4th August for Yorkshire Day.

2024.33 2024/25 MEETING SCHEDULE

The clerk had sent this prior to the meeting. All were happy with this. ACTION: Clerk to publish on the website.

2024.34 PLANNING APPLICATIONS

*24/01132/PLF Erection of a portal framed building to store tools, machinery, and mowing equipment (resubmission 23/02849/PLF). Location: Crow’s Nest, Givendale Road, Great Givendale, YO42 1TS.*

This was discussed and agreed by all to support ERYCs decision.

2024.35 CORRESPONDENCE AND COMMUNITY ISSUES

A resident had reported that the Bench at Swineridge had fallen over and was rotten. It was discussed and agreed that the PC would replace this. ACTION: Cllrs to research options for benches and bring to the next meeting. It was agreed that the plaque would be removed from the old bench and installed on the new one. ACTION: Agenda ‘replacement bench’ for April’s meeting.

Cllr Cawood informed the PC that there will be a supper night at the Village Hall. Cllr Morgan offered to advertise this in The Gait Inn.

Cllr Cawood reviewed with Cllrs, the items she had for the Parish Matters so far. All were happy for her to proceed with these.

2024.36 DATE OF NEXT MEETING

2nd April for the Annual Parish Meeting at 7.15pm, followed by the regular Parish Council meeting in the Village Hall.

**Meeting closed at 20:28**

Signed as a true and accurate record of the minutes.