An Ordinary Meeting of Millington-cum-Givendale Parish Council was held at **7.15pm on Tuesday 4<sup>th</sup> February 2025** in the Village Hall, Millington.

Present:

Cllrs Cawood, Willoughby, Burley, Khreibani, Morgan, Smith, Swanborough

Ward Cllr Hammond

The Minutes for this Meeting appear below.

# **Minutes**

### 2025.17 Chair's Welcome and declaration on the recording of meetings

The Chair welcomed everyone to the Meeting. There was no declaration on the recording of meetings as no members of the public were present

## 2025.18 Apologies

To receive and agree or note apologies for absence Apologies had been received from Ward Cllr Cary, which were noted

#### 2025.19 Declarations of Interest

- (a) To receive Declarations of Pecuniary and Non-Pecuniary Interest in any Agenda item There were no Declarations of Pecuniary or Non-Pecuniary Interest in any Agenda item
- (b) To note any Grants of Dispensation There were no Grants of Dispensation

### 2025.20 Public Participation

To resolve that the Meeting is suspended for a period of up to 15 minutes to allow for Public participation. Please note that discussion is not permitted during this session. There was no suspension of the Meeting as no members of the public were present

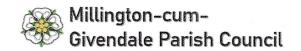
#### 2025.21 Minutes

To adopt the Minutes of the Meeting held on Tuesday 7<sup>th</sup> January 2025
The Minutes of the Ordinary Meeting held on Tuesday 7<sup>th</sup> January 2025 and the Minutes of the Extraordinary Meeting held on Tuesday 28<sup>th</sup> January 2025 were agreed to be true and accurate records of those Meetings and were each signed by Cllr Cawood

### 2025.22 Ward Councillors' Reports

To receive a report from the Ward Councillor(s) present at the Meeting Ward Cllr Hammond provided the following updates;

- (a) the white direction signpost on Givendale Hill had been repaired
- (b) the black and white chevron sign on Martin Lane had been repaired
- (c) a request for repairs to the road surface of Grimthorpe Lane had been made
- (d) it had been reported that floodwater had been running across Swineridge Lane
- (e) ruts on Givendale Lane were due to be repaired and any new issues would be reported
- (f) the Do It For East Yorkshire Grant has £100,000 remaining for 2024/25 and £300,000 has been earmarked for 2025/26



#### 2025.23 Finance

(a) To review and approve the Accounts, Bank Reconciliation and Schedule of Payments
The Accounts, Bank Reconciliation and Schedule of Payments were reviewed and
signed by Cllrs Morgan and Swanborough

(b) To approve any receipts for expenditure

The receipts for expenditure were reviewed and signed by Cllrs Morgan and Swanborough

Sharon Cawood (Med UK Group)

Defibrillator battery

£323.42

Millington Village Hall

Village Hall hire

£72.00

(c) To approve the Clerk's salary and Working From Home payments

This item was deferred until the next Ordinary Meeting on 4<sup>th</sup> March 2025 due to ongoing access issues with the HMRC PAYE Online website

### 2025.24 Allotment Tenancies

To review the Allotment Tenancy Agreements

RESOLUTION: The Parish Council resolved to increase Allotment Rents by 5% for the 2025-26 financial year

ACTION: Clerk to contact one of the allotment holders to enquire whether they might be interested in reducing the size of their plot

ACTION: Cllr Cawood to pass allotment plans to Cllr Smith for review

# 2025.25 Parish Matters Magazine

To consider content for inclusion in the next edition of Parish Matters Magazine
A number of suggestions were put forward for inclusion in the next edition of Parish Matters
Magazine

#### 2025.26 Do It For East Yorkshire Community Grant

To consider the Do It For East Yorkshire Community Grant

This item was deferred until the next Ordinary Meeting on 4<sup>th</sup> March 2025 to receive updates from the Social Committee Meeting on 17<sup>th</sup> February 2025 (see 2025.27 below)

#### 2025.27 Social Committee

To consider the Terms of Reference for a Social Committee

- (a) Members
- (b) Events
- (c) Insurance
- (d) Banking

RESOLUTION: The Parish Council resolved that a Social Committee would be formed and would continue to use the Parish Council's existing arrangements for insurance and banking ACTION: The first Meeting of the Social Committee will be held

at 7:00pm on Monday 17th February 2025 at The Gait Inn, Millington

#### 2025.28 Clerk's Report

To receive updates from the Clerk regarding matters arising from previous Meetings

(a) Precept

The Precept Demand Form had been submitted to ERYC and receipt had been confirmed The Precept for 2025-26 had been set at the same level as 2024-25 with no increase

(b) Dog fouling signs

ACTION: All Councillors to review information on the ERYC website and confirm requirements for signage to the Clerk for ordering from the ERYC Dog Wardens

(c) Salt bins

The four salt bins in Millington village which required repair or refilling had been reported to ERYC and a new <u>Salt Bins</u> page had been added to the Parish Council website

(d) Parish Council website & domain

The Clerk is continuing to make improvements to the Parish Council website and welcomes suggestions from Councillors and from members of the community for further alterations

(e) Village Hall invoices

The recent invoice for hire of the Village Hall in October, November & December 2024 and January 2025 had been paid

#### 2025.29 Correspondence

To review correspondence received since the last Meeting

No correspondence has been received from members of the community since the last Meeting

# 2025.30 Date of next Meeting

- (a) To agree that the next Ordinary Meeting will be held on Tuesday 4<sup>th</sup> March 2025 at 7:15pm RESOLUTION The Parish Council resolved that the next Ordinary Meeting will be held at 7:15pm on Tuesday 4<sup>th</sup> March 2025 in the Village Hall, Millington
- (b) To note any items for inclusion on the Agenda for the next Meeting
  Cllr Cawood requested that Matters Arising from the Minutes of the previous Meeting is
  added to the Agenda. These will be bullet-pointed for transparency
  Cllr Swanborough requested that damage caused to various grass verges around
  Millington village is added to the Agenda
  Item 2025.23 (c) To approve the Clerk's salary and Working From Home payments and
  Item 2025.26 To consider the Do It For East Yorkshire Community Grant
  will be added to the Agenda

Signed to confirm that these Minutes are a true and accurate record of the Ordinary Meeting.