

LUND PARISH COUNCIL

Minutes of Council Meeting held on 3 August 2023, Methodist Chapel at 8 pm

Present: Cllrs K Calvert (Chair), G Ward (Vice Chair), A Prescott, S Burns, C Wright, J Wilcock (Ward Councillor) and G Cottrell (Parish Clerk)

1. **John Astbury:** Cllr Calvert felt it was not yet time to pay tribute to Cllr Astbury's long service to both the PC and the Village, but wanted the meeting to know that she had sent a card and flowers to Mrs Astbury and received a very kind email in reply.
2. **Apologies:** Cllrs C Lamb, I Snowden, A Watts
3. **Public Participation** – None, but D Latus present throughout for item 9 iv.
4. **ERYC matters and correspondence**
 - i. Street Lighting – Cllr Wilcock was asked to pass on the PC's thanks for the speedy way in which the new lights and requested tweaks had been dealt with. It would be helpful if an estimate of the likely saving in cost could be established.
 - ii. B1248/North Road Junction – Cllr Wilcock had sent details of his recent request for accurate costings of the requested speed limit and correspondence with the Police on monitoring the nuisance caused by speeding motor bikes. This would be ongoing and the officers involved had expressed a willingness to attend Council meetings if on duty.
 - iii. Farm Traffic in Lund – Recent comments on Facebook and an email to the Clerk had expressed the concern of pedestrian dog walkers at the speed of farm traffic in the village, particularly on the Lockington Road, and the consequent threat to their safety. While sympathy was expressed, it was recognised that the PC had no authority to act; it was hoped that the publication of the issue would raise collective awareness.
 - iv. ERYC Councillors – Cllr Wilcock gave the meeting a detailed and lengthy account of the issues being discussed by ERYC Councillors at the present time. These included the Devolution deal between ERYC and Hull City Council, the start time for use of Bus Passes, the need to provide alternative ways of paying for car parking, and the retention of ticket offices at the region's railway stations. That most relevant to Lund was the replacement of the damaged salt bin near the southern junction with the B1248.
5. **Members declarations of interest and Register of Interests**

Councillors Wright and Ward declared an interest in item 9 iv. (Village Hall),
Councillors Wright and Ward a non-pecuniary interest in item 9 iv. (Village Hall).
6. **Minutes**

The minutes of the meeting held on 22 June 2023 were read and approved.
7. **Matters Arising from the minutes**

None
8. **The Forge:** Cllr Calvert gave details of the possible costs involved in taking this matter forward, but assured the meeting that no actual costs had yet been incurred. She had received helpful advice and research from ERYC on possible availability of grants, but success would depend on various issues. Further discussion showed that the length of any lease was a key matter and Cllr Prescott proposed that at least a 99 year lease was required to take the matter further. This proposal was seconded by Cllr Burns and passed unanimously. In passing Cllr Calvert mentioned that the ERYC research had shown that grant aid could be available for a green space project at the pond, and she would pursue this.
9. **Updates**
 - i. Bench – It having been ascertained that a smaller version of the bench bought for the pond was not available, but that the same size would fit the base on The Green, Cllr Wright

proposed and Cllr Prescott seconded that an order should be placed. All present were in favour.

- ii. Telephone Box – The suggestion that this should be used to display the art work of the pupils of the village school was well received and it was reluctantly agreed that renovation would have to be done on a DIY basis. A request for volunteers would be put in The Forge.
- iii. Website – Cllr Calvert reported encouraging signs from ERYC and suggested that user access would be discussed at the next meeting.
- iv. Village Hall – D Latus explained that the VH Committee was keen to do everything it could to offset increasing costs, particularly those of Insurance and Electricity, and would welcome continuation of the Council's help with insurance. Cllr Calvert replied that the PC was facing similar problems, particularly with regard to the as yet unknown cost of street lighting, and could not commit itself at this stage. The PC was accountable to the Parishioners for its use of their money and both this item and the help given to the Parish Church for the upkeep of the footpath would be discussed at the next meeting.
- v. Emergency Plan – Updating was still in progress.

10. Planning

- i. Hornsea Project Four and Dogger Bank – Brochures had been received and as far as could be judged there was no direct impact on the Parish.
- ii. 23/01529/PLF 24 North Road – this had been passed provided materials used were in keeping.

11. Barclays Bank Accounts

- i. Statement and Reconciliation were circulated and approved.
- ii. Signatories were in process of being updated.

12. Finance and Payments

- i. Payments made since last meeting – these were detailed as HMRC - £250.84, Gift - £23, Printer Ink - £94.77, Clerk's Quarterly Salary.
- ii. Payments for approval – Bench - £1500.00, Information Commissioner's Office - £35, were approved. Parish Online - £48.00 was not approved.

13. Any Other Business

- i. There was no other business.

14. Date of the next meeting

The next meeting would be held on **Thursday 14 September at 8pm** in the **Methodist Chapel**.

The meeting closed at 9.47 pm.