

## **LUND PARISH COUNCIL**

### **Minutes of Council Meeting held on 17 July 2025, Village Hall at 7.30pm**

Present: Cllrs A Prescott (Chair), K Calvert, C Wright, A Watts, R Hughes, J Wilcock (Ward Councillor) and G Cottrell (Parish Clerk)

**1. Apologies:** Cllrs C Lamb, I Snowden, S Burns and J Walker

**2. Public Participation** – Mr Malcolm McKechnie had attended the recent Bus Partnership Forum and reported on the rise in the single fare from £2 to £3, that better links to hospitals were envisaged, that the route 142 was continuing but the 145 was lost, and that there was a welcome increase in passenger numbers. He was thanked for his help and left the meeting at 7.42pm. Mr David Latus asked to remain for items 8 i and iii rather than have them discussed out of order.

**3. ERYC Matters**

- i. PC Scotter attended the meeting. There were no Police issues in Lund, but he warned of scams and dodgy builders operating elsewhere and targeting the elderly. He confirmed that a 20mph speed limit was not enforceable and gave notice that a Police roadshow would visit villages in August with dates to be confirmed. He left the meeting at 8.00pm.
- ii. Cllr Wilcock informed the meeting that a new Chief Executive was now in post at ERYC and explained the structures being put in place, including more money for highways. He had attended the traffic meeting in the village three days previously, and Cllr Calvert had already received a detailed response from Lianne Darbinson which she would forward to all Councillors as preparation for a full agenda item discussion at the next meeting in September. Cllr Wright expressed her concern that little seemed to be being done to lessen the impact of motorcycle noise from the B1248 and Cllr Wilcock left the meeting at 8.16.

**4. Minutes of meeting held on 22<sup>nd</sup> May** - The minutes of the meeting held on 22 May 2025 had been circulated and were approved by all present.

**5. Matters Arising from the Minutes not on this Agenda**

- i. There were no matters arising.

**6. Members declarations of interest on items included in the agenda**

Councillors Wright and Watts declared an interest in item 8 iv (Village Hall)

Councillors Wright and Watts declared a non-pecuniary interest in item 8 iv (Village Hall).

**7. Annual Governance and Accountability Return 2024/25**

The Clerk and RFO reported that all documents for the current AGAR were now submitted and approved. For the return due at the end of the current year (2025/26), however, it would be necessary for Assertion 10 of the new Practitioners Guide to be ticked. This would make it mandatory for the council to use its own domain e-mail address for official business, to ensure its website meets accessibility requirements, and to adopt a formal IT policy. As a first step he asked for the council's permission to register in their name a .gov.uk domain at a cost of up to £100 without involving the use of a commercial IT company. This action was approved by all present.

**8. Village Matters**

- i. Defibrillator Training had been a great success on June 30<sup>th</sup> and there was discussion of appropriate measures to follow this up, including a First Aid Course, re-establishing a group of First Responders and the distribution of leaflets. Cllr Wright proposed that a donation of £100 should be given to the Yorkshire Ambulance Service, Cllr Watts seconded, and all present were in favour.
- ii. Cllr Calvert advised the meeting that a work order had been issued by ERYC for the painting of Lund's lampposts. The order had not specified the date that this would take place.
- iii. Cllr Lamb had sent a message to the Chairman that a signed agreement on the Permissive Path could be expected soon.
- iv. The Village Hall had held excellent 10<sup>th</sup> Anniversary celebrations on Sunday 13<sup>th</sup> July. Approximately 70 people had been present and a presentation had been made to David Latus.

**9. Planning**

- i. 25/01091/PLF 9, North Road had been passed subject to the usual provisos.
- ii. 25/01332/TCA 3, West End had been passed.
- iii. 25/01961/TCA All Saints Church was discussed, and no objection was raised.

- iv. 25/02010/TCA 13, North Road was discussed at some length. Cllr Calvert proposed, and Cllr Watts seconded, that there should be no objection provided the trees removed were replaced by three trees suitable to the location.

#### **10. Financial Matters**

- i. Bank Reconciliation documents for 27<sup>th</sup> June were circulated and approved by all present. The documents were signed by the Chairman.
- ii. Bank interest of £15.44 had been received.
- iii. Payments for Churchyard Path Maintenance (£700) and Insurance (£479.67) had been made.
- iv. The amount of the annual Invoice from the Parish Church for maintenance of the churchyard path was discussed in the light of details of annual expenditure supplied by the Parish Treasurer. Cllr Watts proposed, and Cllr Wright seconded, that it should be increased to £800 with effect from next year. This was passed unanimously. It was further agreed that, in the light of the Church's Planning application (Item 8 iii) to carry out tree work in the churchyard, an extra £100 should be paid this year. The Clerk would write to the Parish Treasurer to inform him of these decisions.
- v. Payment of the Clerk's salary and tax, the usual gift for the Internal Auditor, a donation of £100 to the Yorkshire Ambulance Service, and £45.28 to HFE Signs for signs for the Millenium Path were approved. The annual Data Protection Fee of £52 would be paid by Direct Debit on August 4<sup>th</sup>.

#### **11. Any Other Business**

- i. There would be an open meeting on 18<sup>th</sup> September in Beverley where representatives from local councils would be able to meet officers from key council services between 3pm and 5pm.

#### **12. Date and Venue of next Meeting – Thursday 11<sup>th</sup> September 2025 at 7.30pm in the Village Hall.**

The meeting closed at 9.32pm.