Minutes of Snaith and cowick Town Council Meeting held on Monday 20 March 2023 at 6.30pm at East Riding Village Hall, High Street, East Cowick

Present

Cllr. Steve Jones, Cllr. Joanne Whiteley, Cllr. Gary Williams, Cllr. Richard Lyons, Cllr. Helen Miley, Cllr. Shirley, Cllr. Gary Williams, Cllr. Russ Spencer

Apologies for Absence

Cllr. James Hollas

Register of Interest

Cllr. Gary Williams HGV

Cllr. Richard Lyons Pontefract Road Bollards

Cllr. Helen Miley Events

Cllr. Steve Jones St George Day

To note dispensation given to council member

None

Public Participation

None

Town Clerks Report

The Town Clerk advised PKF Littlejohn had been in contact with regards to the External Audit

East Riding of Yorkshire Council Report

Cllr. Caroline Fox stated she would take away information from Snaith Community Sports Hall raised at the Annual Parish Meeting and work on their behalf.

Action Log

Priory Church Floodlighting

Cllr. Gary Williams advised he had received one quote for the lighting however had endeavoured to gain three. Cllr. Steve Jones and Cllr. Gary Williams agreed to meet with the Church Council to discuss concerns. Noted by council members.

<u>ATM</u>

The Town Clerk advised Richardsons had stated no ATM would be located in the Garage but since receiving this correspondence they have stated they are now possibly placing an ATM at the Garage. Cllr. Gary Williams proposed contacting Co-op at Carlton to request if they are having an ATM on site seconded Cllr. Joanne Whiteley and agreed. Cllr. Helen Miley proposed looking at the contract seconded Cllr. Richard Lyons and agreed.

CCTV Tender

The Town Clerk advised the CCTV Tender was being reviewed by Cllr. Gary Williams and the Deputy Town Clerk. It was agreed to put the CCTV Tender up after the election. Noted by council members

Paperless Meeting

Information regarding the East Cowick Village Hall not wishing to have the projector screen fitted was read to council members and noted.

Joint Use Play Area

The Town Clerk advised she had not received any updates from ERYC. Cllr. Caroline Fox advised she would chase. Noted by council members.

Housing Development and Community Funds

The Town Clerk and other councillors advised the Town Council should be able to gain funding from developers in the area as discussed with ERNLLCA. Cllr. Joanne Whiteley proposed a meeting with the developers to discuss seconded Cllr. Gary Williams and agreed.

Kings Coronation

The Town Clerk advised a grant application had been submitted for £500.00 for the Kings Coronation. Noted by council members.

Update from Meetings

Community Led Housing

Councillors were advised the meeting took place and representatives of Humber and Wold Community Council agreed to investigate possibilities with regards to new project. Noted by council members.

ERNLLCA – Land Purchase

Cllr. Steve Jones advised a meeting had taken place with ERNLLCA and available councillors to discuss borrowing of funds and possible purchase of land and property in the parish. The Town Clerk provided Councillors with costings, land and property specifics for councillors consideration.

Cllr. Steve Jones requested the council look at land purchase and property purchase as two separate projects but apply for borrowing through the PWLB on the same application. Cllr. Steve Jones asked for commend on the land purchase first. Cllr. Joanne Whiteley proposed buying the land for a maximum of £50k seconded Cllr. Shirley Wordsworth and an show of hands in favour by all councillors.

Cllr. Steve Jones then asked for comments on the property purchase.

Cllr. Gary Williams believed all councillors should look at the property as it is suitable for commercial use.

Cllr. Russ Spencer Agreed with land purchase but not property purchase due to costs.

Cllr. Bernie McKiernan proposed purchasing the land and property

Cllr. Richard Lyons proposed purchasing both the land and property and borrow what was needed.

Cllr. Joanne Whiteley proposed both projects were viable and to progress with both

Cllr. Shirley Wordsworth stated she agreed with Cllr. Whiteley to progress with both projects.

Cllr. Bernie McKiernan proposed borrowing a maximum of £300k for the purchase of land and property seconded Cllr. Joanne Whiteley. Cllrs. Gary Williams, Shirley Wordsworth, Richard Lyons, Helen Miley all voted in favour. Cllr. Russ Spencer voted against.

Items from Council Members

<u>Cross Hill - Cllr. Steve Jones</u>

Cllr. Steve Jones gave an update on the project. Noted by council members.

<u>Humber Forestry Update – Cllr. Gary Williams</u>

Cllr. Gary Williams Advised he was meeting with Humber Forestry to progress with planting at Cowick Church Yard. Noted by council Members.

Pontefract Road - Bollards

Cllr. Richard Lyons proposed costs gained for ERYC to reinstate the bollards on Pontefract Road due to cars driving and parking on the path seconded Cllr. Joanne Whiteley and agreed.

Events

Update from the Events Committee

Cllr. Joanne Whiteley advised they still hoped to light up the Church and play music over the coronation weekend. The Town Clerk requested confirmation from the council No Organised Event would be taking place over the weekend, which was confirmed by the committee.

Council Policies

Council Risk Assessment Update

The Clerk forward the updated Risk Assessments to be signed off by councillors. Cllr. Gary Williams proposed meeting with the Town Clerk to look at some points raised before the

Risk Assessment be signed off. The Town Clerk requested a meeting take place as soon as possible to resolve. Agreed.

Financial Standing Orders

A copy of the Town Council Financial Documents and Online Banking procedures were sent to council members prior to the meeting for consideration. Cllrs. Signed the documentation and agreed.

Model Standing Orders

An updated copy of the Town Council Standing Orders were sent to council members prior to the meeting for consideration. Cllr. Signed the documentation and agreed.

Media Policy

An updated copy of the Town Council Media Policy was circulated to council members prior to the meeting for consideration. Cllr. Signed the documentation and agreed.

Accounts

A full list of accounts and payments were handed to council members. Proposed Cllr. Helen Miley seconded Cllr. Joanne Whiteley and agreed.

O. T. Signature

17/4/23 Date