Minutes of the meeting of Seaton Ross Parish Council held on Friday 11 May 2018

A Parish Council meeting was held in the village hall on Friday 11 May 2018 at 7.35pm.

Members present: J Henley (Chair), D Gascogne, G Brockhouse, R Underwood, R Chapman, G Gardham and P Johnson.

Apologies – C Curran and C Hunt.

Members of the public - 2

- 1/18 Declarations of interest –
- **2/18 Public questions** None.
- **Minutes Agreed** that the minutes of the meeting held on 13 April 2018 be approved and signed by the Chairman.
- 4/18 Matters arising:
 - a) Councillor Brockhouse would check the progress of the village planters.
- **5/18** Planning Consultations the following planning consultation had been received:
 - a) 18/01156/PLF Keystone Garth South End no comments.
- **6/18** Planning Notices received Noted.
- **7/18 Phone Box –** a number of suggestions had been received which the Chairmen would circulate to members.

Agreed that any ongoing costs would be funded by the Parish Council and the Village Hall would carry out any maintenance work required.

Salt Bins – the salt bin on South End had been replaced by ERYC.

Agreed that Mr Hunt be asked to pay £100 towards the costs of the salt bin and the Parish Council would pay the outstanding amount.

9/18 GDPR – parish councils no longer required data protection officers. The Clerk had drawn up a privacy notice for councillors to consider.

Agreed that:

- a) The Clerk will place the privacy notice on the website; and
- b) The list of vulnerable people will be removed from the emergency plan.
- **10/18** Parish Plot Mr Fletcher had agreed to clear out the sections of the dyke other than the parish plot section, subject to the agreement by the land owners. Mr Gardham had agreed to clear the parish plot section of the dyke.
- **Storage in the village –** councillors considered the possibility of using land at the airfield for a storage container.
 - Agreed that Councillor Henley would discuss the matter with Mr Rowbottom.
- **12/18 Defibrillator** the Clerk had sought advice with regard to public liability insurance with Humberside Fire & Rescue Service and ERNLLCA both of whom had stated there were no concerns.
 - Agreed that the Parish Council would take over the running of the defibrillator.
- 13/18 Village Hall grant application deferred to the next meeting.
- 14/18 Parish Council Annual Governance Statement agreed.

15/18 Parish Council Annual Accounts – agreed.

16/18 Approval for payment:

- a) Tour de Yorkshire bunting £17.97
- b) ERNLLCA Annual Subscription £291.58
- c) Salt bin £396.00
- d) Insurance Music Event £312.00

17/18 Correspondence – noted.

Date of next meetings – 25 May 2018; 13 July 2018; 7 September; 26 October; 7 December; 25 January 2019; 8 March; 19 April and 31 May at 7:30pm in the village hall.

The meeting closed at 8:20pm