SEATON ROSS PARISH COUNCIL

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| Date | Tuesday 21st May 2024 7:30pm |
| **Location** | Seaton Ross Village Hall |
| **Attendees** | Cllrs Henley (Chair), Johnson, Gardham, Chapman, Underwood, Hunt, and Gemma Storer (Clerk) |

|  | | **To Action** |
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| 1/24 | **Declarations of Interest** | n/a |
| None |
| 2/24 | **Apologies** | n/a |
| Not received- D Gascoyne, P Hamilton |
| 3/24 | **To approve the minutes of the meeting held on 27th February (amended) 16th April and planning meeting 30th April and any matters arising.** | n/a |
| Approved- no matters arising. |
| 5/24 | **Finances** | n/a |
| Paid Phoenix Payroll £26.40, BT Wifi £43.33 Bank Charges £5. ERNLLCA £354.97 current balance £5261.46. NS&I £2572.46.  To receive the internal audit report, approve and sign annual governance statement, certificate of exemption, and agree to post the end of year accounts and AGAR form on the website. Monday 3rd June to Friday 12th July agreed as period for Exercise of Public Rights- **Agreed**  New financial regulation only provided by NALC a few days before the meeting. Clerk has amended and will send to all councillors so it can be fully approved at the next meeting. |
| 6/24 | **Village Website Issues** | n/a |
| Yvonne finds it difficult to manage the site as it currently is. R Chapman has said that Yvonne can obtain usage statistics to see what is being utilised- he will then have a look to see if easier platforms are available. |
| 7/24 | **Community Assets** | Chair to draft a letter |
| The community shop on Mill Lane has been identified as a potential asset of community value. Cllr Henley to draft a letter regarding the inclusion of this on the East Riding’s register. |
| 8/24 | **Planning Notices & Consultations** | n/a |
| 23/01373/PLF Black Horse- Approved.  23/03560/PLF Free Range Egg Laying Unit Mains Lane- Approved |
| 9/24 | **Correspondence/Training Opportunities** | n/a |
| East Riding boundary consultation- forwarded to councillors who may wish to input their individual responses. Training opportunities and ERNLLCA newsletter already sent to all councillors. New version of the good councillors guide available to download. |
| 10/24 | **Councillor Forum/Watching Briefs** | n/a |
| Potholes outside Woods- opposite village plot. Overhanging tree opposite Mark Blackburn’s property. Councillors concerned about the number of road closures and the effects this has on the community. Breckstreet lane closed 3-7 June (Now moved to the end of June.). Road slipping into dyke on Southfield lane. To invite ward councillors to the next meeting to see what can be done. This years meeting dates agreed as July 16th , Sep 10th , Nov 12th , Jan 14th  , March 11th and May 13th |

The meeting closed at 8:25pm. The next meeting will be Tuesday July 16th at 7:30pm.