

Brantingham Parish Council

Minutes of the AGM

Held in the Village Hall

Monday 6th June 2022

At 7.30 pm

Those Present

Richard Powell

Glenda Greendale

Louise Brotherton

Nik Wilson

Anna Caffery

Sally Carey

Councillor Pat Smith

Linda Soulsby – Clerk

Apologies Hugh Wood, Richard Shillaker, Councillor Richard Meredith

Part A

Public Meeting

The public meeting was opened and then closed as there were no members of the public present.

Part B

1. Election of the Chairman - Richard Powell was proposed by Louise and seconded by Glenda. There were no other nomination and Richard was duly elected as the Chairman.
2. Election of the Vice Chairman – Glenda would like to step-down from the role as Vice Chairman if someone was happy to take on the role. Louise was happy to put her name forward and step-down form the role of Treasurer. Louise was proposed by Richard Powell and seconded by Glenda. There were no other nominations and Louise was duly elected as the Vice Chairman.
3. Election of the Treasurer – Anna was happy to put her name forward as the Treasure. Anna was proposed by Glenda and seconded by Louise. There were no other nominations and Anna was duly elected as the Treasurer. We will need to amend the bank mandate to reflect the changes.

Richard Powell has had a conversation with Alex regarding his position on the PC. Alex has got a lot of work commitments that will involve being away from the village and feels he cannot fully commit to the role and is considering stepping down. During the meeting Richard Powell received a text message confirming Alex's resignation. Alex is happy to continue to help around the village with odd jobs when available.

Item 1 Minutes of the last meeting

These were accepted as a true record and signed by the chairman.

Item 2 Matters arising and outstanding.

Emergency Plan – The plan is ready to be submitted to ERYC, but we will remove Alex from the contact details first. Each member will be issued with the updated version. A copy to be placed on each of the notice boards, in the village hall and on the website. The public copies displayed will have the personal contact details removed. The plan will be reviewed at the AGM in 2023.

Pond - Several residents have approached us to ask if we could have more ducks on the pond. Liz Levison has also raised this and is happy to get about six ducks for the pond. It was suggested creating an island in the middle of the pond to help protect the ducks from predators. Richard will speak to Richard Shillaker to get his views on this and then speak to Liz.

Barrier Repair/Bollards - ERYC have inspected the barrier from near the Trion leading towards the bridge over the A63 and are in the option that although the barrier is not cosmetically pleasing the barrier is safe and are unlikely to conduct repairs at present. If the barrier becomes unsafe, we will get back in touch with ERYC. Photo of the missing post has been sent to ERYC.

Cave Road – Richard Powell has spoken to Richard Meredith about the grass cutting schedule and has confirmed this should be done on a 15-day cycle but is under the impression this will only be done 2 or 3 time a year. Richard Meredith is going to take this up with ERYC and if this is the case, we will need to review how the PC will manage the role of cutting the grass verges along Cave Road.

Platinum Jubilee – The event held on Sunday 5th June was very well attended despite the weather. Everyone thanked Richard for all his hard work in organising the event. There was a good community spirit, and it was good to see people from the village who we would not normally see. Some people would like to see this as an annual village event. The budget for the event was £2,000.00, this included the £500 Grant from ERYC and the recent tree planting and commemorative bench. The raffle and cake stall raised £304 on the day.

Richard still needs to claim back £318 for items he has paid out for. There are still some tents to be take down and the fence to the paddock to be reinstated.

Benches – This is ongoing Richard Powell will get round to doing these now the Jubilee event is out of the way.

Defibrillator - Louise checked this before the meeting and reported as ok.

Item 3 Finance

Financial Accounts for year ended 31 March 2022 – Linda has prepared the account for the year ending 31 March 2022. These have been reconciled against the bank statements. A copy of the accounts, reconciliation and variance sheet sent to each member. The Annual Governance and Accountability Return 2001/22 Form 2MP has been completed and signed by Richard Powell. Linda will submit the form the PKJ. A copy of the accounts and forms to be put on the website.

Item 4 Planning applications and policy consideration

Item 5 Planning Permission

Item 6 Correspondence

Items received have been forwarded via email.

Item 7 Account for payment

Item 8 any other business

Pat had arranged for new bins to be placed in the Cockle Pits layby. The bins have been installed. We thanked Pat for arranging this.

Richard Shillaker reported to us that some damage to one of the newly planted rowan trees near the sheep wash has suffered considerable damage, apparently, from a roe buck rubbing its antlers against the unguarded upper part of the trunk. Richard Powell has spoken to Ellerker Lodge Garden Centre, and they offered to wrap the damaged tree in grafting tape and fit additional plastic guards.

Richard Powell and Louise represent the PC on the Village Hall committee. Richard asked if everyone is happy for them to continue with this. There were no objections so Richard, and Louise will continue representing the PC on the committee.

Glenda gave her apologies for the next meeting.

Date of next meeting Monday 4th July 2022

Monday 5th September 2022

Monday 17th October 2022

Monday 5th December 2022