Minutes of the Proceedings of a Meeting of

### **Preston Parish Council**

#### held at the Preston Community Hall, Main Street, Preston

### 9 October 2023

- Present: Councillor J Dennis/W McLane in the Chair Councillors: S Steel, C Williams, S Whyte
- Clerk: Kim Gray, Parish Clerk (interim)
- 011023. <u>To elect Chairman</u> Cllr Dennis took the Chair to open the meeting. Cllr McLane was duly elect Chairman of the Parish Council

Resolved: to elect Cllr McLane as Chairman

021023. <u>To elect Vice Chairman</u> Cllr Williams was duly elected Vice Chair of the Parish Council

Resolved: to elect Cllr Williams as Vice Chair

- 031023. <u>Apologies for Absence</u> Apologies were received from: Cllr S Gallant (prior commitment)
- 041023. <u>Declaration of Interests</u>
  4.1 It was agreed that any declaration of interest be dealt with at the time the relevant item was discussed.
  4.2 There were no dispensations to be noted. None.
- 051023. <u>Public Participation</u>

A resident asked a question about the trees to be planted for the Queen's Jubilee; the tree that was thought to have been planted in All Saints Mews near the children's play area, but the seeds of the trees are potentially poisonous, and this is perhaps not an ideal location. The Clerk will make enquiries as to the location of the tree.

The same resident asked about the MS3 poles in the Conservation areas. Cllr Steel pointed out that MS3 should be aware of the Conservation area. MS3 should be checking with ERYC Planning. MS3 have not approach KCOM to share infrastructure.

Two residents raised several questions about the figures in the audit reports for year ending March 23. The Clerk, without prior knowledge of the questions and without necessary paperwork containing the accounts to hand, answered in general terms the questions raised.

061023. <u>Confirming/Receiving the Minutes</u> The Minutes of the meeting of the Preston Parish Council held on 11 September 2023 were confirmed.

**Resolved:** that the Minutes were received and remind unconfirmed.

#### 071023. <u>Clerk's Report and Correspondence</u>

The Clerk's report had previous been circulated.

No applicants for co-option to date. The External Audit has been completed and posted on the Council noticeboard and website. Second tranche of the precept has been received, £21,000.

The former Chair has asked for £200 of his Chair's allowance for last year be put aside for the repair and maintenance of the Church Clock.

The Clerk reported that the cost of Christmas trees this year would be approximately £600 and there are questions about the safety of the lights, etc. The Clerk suggested that for this year the Christmas trees are not erected this year the Council agreed not to proceed with the trees for this year. The matter will be revised in time for next year's trees.

Councillors are invited to attend Community and Environment Event for Town and Parish Tuesday 24 October at Haltemprice Leisure Centre.

Councillors are also invited to attend the ERNLLCA District Committee meeting on Zoom, 19 October 2023.

Update from ERYC Traffic Management about the golden wire planned for Staithes Road; the chosen location was not suitable; Council would be satisfied if the wire was placed at the discretion of the Traffic Management Team's expertise in these matters.

081023. <u>To approve payment schedule for October 2023</u> The Schedule previously circulated to Members, will form part of the Minutes.

**Resolved:** that the schedules of payments for October 2023, signed, in the sum of £3,914.86, was approved.

- 091023. <u>To receive an update on the financial position of the Council at 30</u> <u>September 2023</u> The Chair referred to the documents which had been previously circulated to all Councillors; the documents indicated the financial position of the Council as at 30 September 2023.
  - **Resolved:** that the schedules showing receipts/payments made during September were approved.
- 101023. Update on anticipated cash flow

**Resolved:** that the Council noted the updated cash flow.

111023. <u>To note 'Conclusion of Audit' Report from External Auditor</u>

**Resolved**: that the Council noted the Conclusion of Audit Report

121023. <u>To consider quotes to fell dying Ash tree in the cemetery</u> The item was deferred to the next meeting to obtain a second quote.

**Resolved**: that the Council would defer the item to the next meeting

131023. <u>To approve purchase of Royal British Legion wreath for Remembrance Day</u> Purchase of a wreath for Remembrance Day would be made under S137

**Resolved**: that the Council agreed to purchase a wreath for Remembrance Day

- 141023. Planning Applications and Notice of Decisions
  - 14.1 Planning Application Consent to Display Advertising –
     23/02432/PAD Carbon Electric Limited, Holderness House, Tower House Lane, Saltend East.
     Display of 3 non-illuminated fascia signs and 6 window vinyls

**Resolved:** that the Council had no objection to the application

14.2 Notice of Decision – 23/02356 – Land and buildings East of Froghall Farm, Wyton Road, Preston.
Variation of Condition 6 (removal of render) of planning permission 22/04079/PLF (Conversion of redundant agricultural buildings to from a dwelling with associated external and internal alterations including installation of roof lights, creation of a swimming pool, and erection of a wall to western boundary) to allow the render on the single-storey section of the building (building 'D') to be retained. – REFUSED. NOTED.

14.3 23/02662 - Preston Field Wyton Road Preston Change of use of agricultural building to storage and distribution of pet supplies, construction of hard standing and widening of access drive.

Cllr Whyte declared an interest in this item.

This application was received after the agenda had been circulated but the application would expire before the next meeting. The Council considered the application and raised no objection subject to ensuring that the access/egress from the site/junction is safe. It was agreed the Clerk would submit these comments via the Planning Portal and ratify the decision at the next meeting,

151023. <u>Members' points of information and items for the next agenda</u> There were no point of information.

#### **IN CAMERA**

161023 The Chairman will move the public be excluded from the meeting for the following item(s) of business pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

171023 <u>To confirm staffing arrangements.</u> The Council confirmed the appointment of Kim Gray as Parish Clerk and RFO and John Dawson as Deputy Clerk

Chairman \_\_\_\_\_