## **PRESTON PARISH COUNCIL**

Minutes of the Proceedings of a Meeting of

#### Preston Parish Council

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

## 11 December 2023

- Present: Councillor W McLane in the Chair Councillors: J Dennis, S Gallant, S Steel, and C Williams Clerk: Kim Gray, Parish Clerk
- 011223. <u>Apologies for Absence</u> All members present.
- 021223. <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.
- 031223. <u>Public Participation</u> A member of the public asked if there was an update about the PROW in Middle Lane. No further update since ERYC and the landowner engage solicitors. What is the Council doing about recruiting new councillors. The Chair include a article in Preston Patter to encourage resident to come forward and join the council. There are notices on the website and on the Council noticeboards.
- 041223. <u>Confirming/Receiving the Minutes</u> The Minutes of the meeting of the Preston Parish Council held on 13 November 2023 were confirmed.
  - **Resolved:** that the Minutes were received and remind unconfirmed.
- 051223. <u>Clerk's Report and Correspondence</u> The Clerk's report had previous been circulated.
- 061223. <u>To approve payment schedule for December 2023</u> The Schedule previously circulated to Members, will form part of the Minutes.

**Resolved:** that the schedules of payments for November 2023, signed, in the sum of £4,748.12, was approved.

- 071223. <u>To receive an update on the financial position of the Council at 30 November 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 November 2023.
  - **Resolved:** that the schedules showing receipts/payments made during November were approved.
- 081223. Update on anticipated cash flow

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

091223. <u>To receive draft budget for 2024-25</u>

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**Resolved**: that the Council received the draft budget for 2024-25

101223. <u>To consider arrangements for Public Participation</u> Members discussed the arranged the arrangements in the standing orders pertaining to public participation and after due consideration agreed, subject to a more robust application, to main the status quo.

**Resolved**: that the Council would leave as is

111223. <u>To consider and adopt the Public Participation Policy</u>

**Resolved**: that the Council would adopt as tabled the public participation policy

121223 <u>To consider and adopt the Complaint Handling Procedure</u>

**Resolved:** that the Council would adopt as tabled the public participation policy

131223 <u>To consider and adopt the Privacy Notice</u>

**Resolved:** that the Council would adopt as tabled the privacy policy

- 141223. <u>Planning Applications and Notice of Decisions</u>
  - 14.1 Notice of Decision 23/02432 Carbon Electric Ltd, Holderness House, Towerhouse Lane, Saltend

Display of 3 non-illuminated fascia signs and 6 window vinyls – GRANTED. NOTED

- 14.2 Notice of Decision 22/03937 Land East of Hillberry, Hull Road, Saltend Variation of Condition 3 (boundary fencing) and Condition 7 (approved plans) of planning permission 17/03823/PLF – Continued change of use of land from residential (C3) to B8 (storage or distribution), and retention of hardstanding, 2.4m high palisade fence, CCTV camera and portacabin, and proposed surface water storage to allow for acoustic boundary fencing and amended drainage layout to correspond with existing drainage. REFUSED. NOTED.
- 161223. <u>Members' points of information and items for the next agenda</u> Members would review the various council fees as part of the budget setting process.

#### IN CAMERA

- 171223. 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. AGREED.
- 181223. <u>To discuss staffing matters</u> The Clerk gave an update on staffing matter, that including the impacted of the NJC pay agreements over the past three and the impact that omissions during that period had on the current years finances.

Chairman \_\_\_\_\_

### **PAYMENT SCHEDULE DECEMBER 2023**

PAYEE	DESCRIPTION	NET	VAT			GROSS		
DECEMBER								
NEST	Pension - December	£	67.31	£	-	£	67.31	
SALARY	Salary - December	£	2,570.51	£	-	£	2,570.51	
HMRC	PAYE/NI	£	424.18	£	-	£	424.18	
Preston Community Hall	Hall Hire	£	20.00	£	-	£	20.00	
Sptifire Services Ltd	Fire Exitinguishers	£	110.00	£	22.00	£	132.00	
K Gray	Petty Cash	£	30.00	£	-	£	30.00	
Johnsons of Hedon	Hardware Items	£	13.43	£	2.69	£	16.12	
Yorkshire Tree Surgery Ltd	Tree Felling	£	1,100.00	£	220.00	£	1,320.00	
ERNLLCA	ERNLLCA Training for councillor (pt1)	£	30.00	£	6.00	£	36.00	
ERNLLCA	ERNLLCA Training for councillor (pt2 & 3)	£	60.00	£	12.00	£	72.00	
Phoenix Payroll	Payroll	£	50.00	£	10.00	£	60.00	
		£	4,475.43	£	272.69	£	4,748.12	