

## HUGGATE PARISH COUNCIL

Minutes of the Parish Council Meeting held on  
Tuesday 17<sup>th</sup> September 2019 at 7pm at JuliArnos Meeting Room

1. Apologies were received and accepted from Phil Duggleby – work commitments, George Fuller – work commitments, Clive Owen – holiday.
2. The draft minutes from the council meeting held on 16 July 2019 were approved and signed.
3. There were no declarations of interest in respect of any agenda item
4. Last meeting's actions – Councillors are still concerned about the condition of the new information board which will be investigated further with the supplier. The signpost is still missing/broken, despite being reported to ERYC in May. Abby will continue to chase with ERYC.  
All other actions were completed or will be discussed as an agenda item.
5. Finance – the following items were agreed for payment and cheques were signed:
  - a. Payment for 22 hours to Clerk for July and 4 hours for August
  - b. Payment of £50.20 (July) and £9 (August) to HMRC for clerk's tax
  - c. Payment of £30 to Helen Bowman for room hire
  - d. Payment of £200 for Churchyard upkeep to St Mary's Church Huggate
6. Planning emails -
  - 28.8.19 Erection of 2 agricultural buildings - Huggate Wold Farms – Councillors agreed that approval should be recommended.
  - 4.9.19 Telecom mast - Glebe farm – for information only, no action was required
7. Emergency community plan - guidance from ERYC was discussed and all Councillors agreed that the plan should stay as it is. Consent will be sought regarding the inclusion of personal details included in the plan before publication.
8. Humberside Police July and August Newsletter and Summer Bulletin – the content was noted and these will be displayed on the website and notice board.
9. Bank account update – Still further work to be done regarding Abby being the named person on the account. All agreed that online banking should be used in future where the clerk and chair can access the account information. All payments will continue to be approved at the meetings before being processed. All agreed that a new bank provider should be considered.
10. Contingency for website updating – All Councillors approved that Abby should be trained to update the village website, just for contingency purposes.
11. Future for the two ponds – The previous plan from August 2016 was discussed. It was agreed that the 2<sup>nd</sup> soak away pond will be left alone. Agreed there is further work to be done regarding the upkeep of the pond which will be discussed at the next meeting. Councillors agreed that Phil will be consulted about this as he was involved last time.
12. Defibrillator training – the last training that took place was provided as part of the installation of the defibrillator. HPC has been approached by a training provider who will offer free training, this will be investigated.

13. Speed deterrents – all agreed that some sort of speed deterrent was necessary for the village. Jill provided some examples of possible options and it was agreed HPC would purchase white traffic calming gateways that will be positioned at the three village entrances. Jill will obtain 3 quotes and a decision will hopefully be made at the next meeting. Road paintings e.g. “30” were also considered. Jill will investigate this with ERYC highways.
14. ERNLLCA membership- Councillors agreed that due to the cost, it wasn't appropriate to become a member as advice can be provided from SLCC. All agreed that HPC could still consider becoming a member in the future if appropriate.
15. Future events – Due to other commitments, the pub quiz date has changed from 4<sup>th</sup> October to 11<sup>th</sup> October 2019. £1 each to enter, no maximum number in teams, Jenni Shields has been asked and has agreed to write questions and Clive will be quizmaster. Steak Pie and chips will be available at £9 (orders to be placed at bar upon arrival).
16. Mail Received – the following items were discussed and actions agreed.
  - a) Nominations for ERYC standards Committee, no one wished to stand.
  - b) Promotion or funding for Community Groups – Abby will pass on information to the Church.
  - c) East Riding and Hull Joint Minerals Local Plan – Inspector's Report from James Durham at ERYC – content was noted.
  - d) Request to attend HPC meeting from Cllr Hammond– agreed to invite him to February 2020 meeting.
  - e) Email from parishioner regarding reparation activities in village. After further discussion, Councillors decided that, although ideas have been submitted to ERYC regarding reparation activities, this would not be pursued at the current time pending further feedback from the parishioners.
  - f) Notice of alteration to register of electors – content was noted
  - g) Request from ERYC seeking permission to use Councillors' email addresses so they can receive quarterly newsletter – agreed to use clerk address instead.
  - h) East Riding Local Plan Review Allocations Document 'Fact Checking' Exercise – content was noted
  - i) Community Led Housing event from Peter Hirschfeld, Humber & Wolds Rural Action – invitation was noted.
  - j) City Health Care Partnership – defibrillator training – Abby to investigate further
  - k) Humber and Rural Wolds Rural Action newsletter and membership – Councillors agreed not to become a member
  - l) Parish Transport Champions, from Kat Pickles, ERYC – Decided that as Huggate has very limited public transport, this may not be relevant – Abby will investigate relevance to Huggate.
17. Huggate News items were agreed: Quiz, Reparation activities update, speed deterrent update.
18. Items were agreed for the next Agenda: ponds, speed deterrents, post office update, quarry traffic, Information board update, Defibrillator training.

Clerk – Abby Popely