

22
Swine Parish Council

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Minutes of the of Annual Swine Parish Meeting held on 10th May 2022
Remotely via Zoom

Attendance: Cllrs Y Wilkinson, E McMullen, D Oliver, A Thompson and J Mackereth

Apologies: Cllrs G Bloom and A Hunter

1. Chair's review of 2021/22:

Flooding has continued to be an issue in the village, although some progress appears to be being made, particularly by Cllr Thompson. Nothing of particular note has occurred during the past year but it has been good to return to in-person meetings rather than undertaking these via Zoom.

2. No members of the public in attendance

Meeting closed at 7.15pm

Minutes of the of Annual Meeting of Swine Parish Council held on 10th May 2022

05/2022/01

Attendees: Cllrs Y Wilkinson, E McMullen, D Oliver, A Thompson and J Mackereth

No members of the public were in attendance

05/2022/02 – Apologies: Cllrs G Bloom and A Hunter

05/2022/03 – Approval of minutes:

Minutes of the meeting held on 10th February 2022 were read and approved as prepared, and then signed by Cllr Wilkinson.

05/2022/04 – Election of Chair:

Cllr McMullen proposed Cllr Wilkinson. This was seconded by Cllr Oliver and voted on unanimously.

05/2022/05 – Election of Vice Chair:

Cllr Wilkinson proposed Cllr Thompson. This was seconded by Cllr McMullen and voted on unanimously.

05/2022/06 – Police Crime Report: Crime reports received since the last meeting had been circulated to Councillors on email or hard copy prior to the meeting. There appeared to have been nothing reported within the Parish.

05/2022/07 – Clerk's Report:

Clerk chased a response for the meeting regarding the proposed rally route for 2023. Cllr Thompson agreed to attend the meeting but asked for the views of the council to take with him. No objections to the rally taking place other than Councillors did not really want the village to be closed off entirely.

Clerk also reported that the paperwork for the Annual Audit had been prepared and would be dealt with at a later agenda item.

05/2022/08 - Finance:

- (A) Clerk reported a bank balance of £847.50 as at 15th February 2022
- (B) It was agreed that the remaining balance of the grant from the Withernwick Wind Farm Community Grant be returned to East Riding of Yorkshire Council. A cheque for the amount of £31.60 was drawn and signed.
- (C) The expenditure of £154.80 for the salt bin maintenance visits by East Riding of Yorkshire Council was discussed and approved, and a cheque drawn and signed.
- (D) The paperwork for the annual audit was considered as follows:
 - (i) The certificate of exemption from a detailed/national audit was considered and approved, then signed (income/expenditure does not exceed £25,000).
 - (ii) The annual governance statement was considered and approved, then signed.The accounting statement was considered and approved, then signed.

05/2022/09 – Proposed future meeting with Anesco Limited regarding proposed solar farm at Turf Carr:

Councillors were informed that a representative was prepared to attend a meeting to discuss Councillors' concerns regarding the proposal, but that this would involve someone travelling from Berkshire for what would likely be a relatively short meeting. Councillors agreed that this was probably unnecessary as their only real concern was regarding construction traffic. Clerk to ask the question on email and if there is an intention to gain access via the village Councillors would wish to have an in-person meeting at that point.

05/2022/10 – Any other business:

Cllr Oliver raised the issue of the stones which have been placed on the grass verge outside East View/West View cottages, along with parking in the passing place there too. There are also stones on the verge outside Sunningdale, just before Coniston. Clerk to write to East Riding of Yorkshire Council Highways Department to describe issues at "various locations in the village". Cllr Mackereth suggested that a passing place sign be asked for as if parking in the passing place was stopped it may create a more dangerous situation. Also, the remains of the old picnic bench needs removing from the railway crossing. Councillors also asked that the Clerk chase a response regarding the style on Main Street, the "Angel of the North" sign by the bus stop and

the sign at the T-junction by Hill Farm. Finally, an email should be sent to Terry Weaver at East Riding of Yorkshire Council to chase the conclusion of the works to the drain to help solve the drainage/flooding issues.

05/2022/11 – Date of Next Meeting: Tuesday 16th August 2022 at 7pm, in St Mary's Church Vestry

Meeting closed at 8.15pm