

## GOODMANHAM PARISH COUNCIL

### Minutes of the Meeting held on 3<sup>rd</sup> March 2025 at The Fiddle Drill, Manor Farm, Goodmanham

Attendance: Cllrs Mary Rook, Chris Buswell, Tony Warnock-Smith, Nigel Hammond, Fran Preston, Liz Stephenson;

Parish Clerk Jeremy Sherlock; ERYC Cllrs Derek Cary, Paul West, Leo Hammond

103. Apologies, Dispensations and Declarations

Apologies – Cllr Anita Greener

The Clerk advised that Cllr Greener had not attended a Council meeting since 6<sup>th</sup> September 2024 and that she would automatically cease being a Councillor on 6<sup>th</sup> March 2025 (6 months) unless the Council agree an extension. Cllr Greener has been unable to attend for health reasons and had submitted apologies.

**Resolved that an extension to the disqualification period for Cllr Greener for a further 6 months be agreed.**

104. Public Session – Cllr Hammond advised that:

- He was continuing to chase Highways about yellow lines on the pub corner.
- He had submitted a motion to Council with about School Dinners relating to meat options
- A consultation by the Boundary Commission regarding new ERYC Ward Boundaries will open tomorrow.

Cllr West advised that:

- The issue regarding dogs jumping off the Kiplincotes bridge had been explored. Whilst it is the responsibility of dog owners to control their dogs the potential of adding railings is being considered.
- ERYC have approved their budget with an increase of 4.99%. The overall Council Tax increase will depend on other precepts.

105. Minutes of the Last Meeting held on 13<sup>th</sup> January 2025

**Resolved that the minutes of the meeting of 13<sup>th</sup> January 2025 be approved**

106. Matters Arising – none.

107. Consideration of Expression of Interest for Co-option as a Councillor – an Expression of Interest had been received from Zoe Shinkins. The vacancies had been advertised on the website and Facebook page.

**Resolved that Zoe Shinkins be co-opted to the Council**

Cllr Shinkins signed the declaration

108. Speed Signs – the Clerk reported that the grant application to Humberside PCC had been successful. Bielby have paid their contribution, and the sign will be ordered tomorrow.

A draft agreement with Bielby had been circulated.

**Resolved that the Chair be authorised to sign the Speed Signs agreement with Bielby PM**

109. Community Speedwatch – this would involve significant volunteer time. it was considered best to consider the impact of the Speed Signs first.

110. Sancton Windfarm Grant – Bench and Noticeboard – at the last meeting it was agreed to ask the funder whether a different specification for the noticeboard would be acceptable in view of the grant award being significantly lower than the application. The funder had confirmed that this was permitted. The Clerk had identified 2 options for the Noticeboard using man-made timber rather than aluminium. Option 1 below is for a 10xA4 Noticeboard (the size of the original application), and Option 2 is for a 8xA4 Noticeboard. Following consultation with Councillors the Clerk has proceeded with Option 2 as this minimises the Council contribution.

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Chair's initials

	OPTION 1	OPTION2
Bench	£370.00	£370.00
Noticeboard	£1,346.84	£926.08
Delivery	£103.45	£103.45
Installation	£770.00	£770.00
<b>TOTAL</b>	<b>£2,590.29</b>	<b>£2,169.53</b>
Grant	£2,000.00	£2,000.00
GPC contribution	£590.29	£169.53

All costs are +VAT which is recoverable.

**Resolved that the Clerk's action of proceeding with the Bench and Noticeboard at a total cost of £2169.53+VAT be endorsed.**

111. Sancton Windfarm Grant – Car Park Enhancements – the works subject to the grant application had been completed. However, the funder has confirmed that the funds can be used for similar works. A quote has been received for £250+VAT. The balance of grant (£15) will need returning to ERYC.

**Resolved that the Car Park enhancement works be undertaken at a cost of £250+VAT.**

112. Grit Bins Review – there are 5 grit bins in Goodmanham village. 2 are owned and maintained by ERYC, 3 by the Parish Council. ERYC also provide Grit bins in the Enthorpe area. The Parish Council Grit Bins were acquired in 2011 (6) and 2013 (4). 2 bins have been written off. In 2011 it was minuted that “It was decided that the 6 green bins would be sited at Red Lane, Scroggs Corner, Nursery Corner, the car park, at the bend near Brookside (Mrs Bull)”. I have not been able to find a reference in the minutes to the 2013 acquisition, though their purchase is recorded in the Accounts. There is also reference to a ERYC severe weather grant which seems to have funded the purchases. There are 4 Grit Bins in store at Manor Farm.

The bins seem to get some use as they have needed to be refilled. The ERYC website states that their bins should only be used on highways and not for domestic purposes. This has not been stated for the Parish Council bins. If these bins are retained additional grit will need to be acquired for winter 2025/26.

It was felt that the most important location was Red Lane, and that ERYC should be asked if they will move their bin from Church side to this location. The bin in the Car Park seems less necessary as the car park has a rough surface. However, it still has grit in so should be retained for the moment. It was agreed that there was only need for one spare and that the Clerk should explore whether any other Parishes wish to acquire them.

113. Events – the Clerk had been approached about the potential of using the Car Park for an event, though nothing is planned at the moment. Whilst happy with the principal concern was expressed about where regular users would park and it was agreed that residents should be consulted before any final decision was taken.

An event is planned for VE Day. ERYC have a grant fund for up to £500 per event. The Clerk will liaise with the Events Group regarding this and advise Councillors. A summer event (Party in the Park) is planned for June. It is also intended to organise coffee mornings.

114. Condition of Footpath GOOD001 – a concern had been received regarding the condition of this footpath which had eroded. It has recently been repaired by the Ramblers Association.

115. Laptop – the Clerk reported that support for Windows 10 is being withdrawn by Microsoft in the Autumn, and that the current laptop cannot be updated. It was agreed that the Clerk explore costs of a replacement.

116. Schedule of meetings 2025-26

**Resolved that meetings be held on 12th May 2025, 14th July 2025, 8th September 2025, 10th November 2025, 12th January 2026, 9th March 2026, 11th May 2026**

117. Planning

Applications for **consideration** by ERYC (with actions taken under delegated powers)

None

Applications **approved** by ERYC

24/03567/PLF - Change of use of existing domestic garage to a self-contained annexe ancillary to the main dwelling and associated alterations at The Willows Goodmanham Road

24/03587/VAR - Variation of Condition 9 (approved plans) of planning permission 16/00185/PLF (Erection of two dwellings following the demolition of redundant agricultural buildings) to allow alterations to enlarge dwelling 1 and changes to plot boundaries and landscaping at Church Farm Church Side

- a. Finance - Financial Situation – The current balance is £4,954.88. A copy of the accounts and reconciliation has been circulated. This includes the balance of grant (£2,325.00) for the Gazebo. The Events balance is £1,805.09, leaving a general balance of £3,149.79.

Payment is awaited for 3 approved grants:

- Seat/ Noticeboard - £2000.00
- Car Park - £265.00
- Speed Device - £2,031.60

These have a total value of £4,296.60 so it is not possible to progress them all until funds are received. In addition, Beilby have been invoiced for their 50% contribution towards the Speed signs. These schemes will have a total VAT cost of £1265.60 which is recoverable. It may not be possible to reclaim all the VAT in this financial year.

- b. Payments

Information Commissioners Office	Data Protection fee	£35.00
J Sherlock	Salary	£175.23
HMRC	PAYE	£43.60
J Sherlock	Home working expenses	£26.00

- c. Income

TSB	Interest	£3.94
TSB	Interest	£3.22
ERYC	Grant	£2,325.00
Quiz Sept/ Dec	Event fundraising	£299.00
TSB	Interest	£4.07

- 118. Councillors Reports – Cllr Rook proposed the need for a maintenance Working Party for the Car Park which was agreed.

Cllr Hammond advised that he had confirmed to the PCC that the Council had budgeted for an increase in the grass cutting contribution, and to pay for the Christmas Tree. It was queried whether a Christmas Event focused on the tree could be considered.

- 119. Clerks Report (for information) – None

- 120. Agenda Items for Next Meeting – Annual Meeting items

- 121. Date and time of next meeting –Monday 12<sup>th</sup> May 2025 at 7:00pm at the Fiddle Drill, Main Street, Goodmanham (Annual Parish Meeting and Annual Meeting)

..... Signature of Chair

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Chair's initials