## **GOODMANHAM PARISH COUNCIL**

# Minutes of the Meeting held on 14th July 2025 at The Fiddle Drill, Manor Farm, Goodmanham

Attendance: Cllrs, Mary Rook, Chris Buswell, Anita Greener, Zoe Shinkins, Nigel Hammond,

Fran Preston, Tony Warnock-Smith

Parish Clerk Jeremy Sherlock;

**ERYC Cllrs Cary** 

1 member of the public

22. <u>Cllr Liz Stephenson</u> – Cllr Rook led a tribute to Cllr Liz Stephenson who has sadly passed away, including her work with the Parish Council over many years including a period as Chair, and her work with the Church. A minute's silence was held.

23. Apologies, Dispensations and Declarations

Apologies – ERYC Cllrs Leo Hammond and Paul West

24. Public Session

None

25. Minutes of the Last Meeting held on 12th May 2025

## Resolved that the minutes of the meeting of 12<sup>th</sup> May 2025 be approved

- 26. Matters Arising Cllr N Hammond asked about the fence next to the footpath between Edwin's Garth. The Clerk advised that ERYC had said that these were in hand. He also suggested options/ additions to the proposed yellow lines. It was agreed to discuss these at the next meeting. He also advised that there was an issue with the Defibrillator light. The Clerk has contacted the Community Heartbeat Trust but has not received a reply. This does not affect the Defibrillator itself.
- 27. <u>Co-option</u> an Expression of Interest had been received from Derek Dunston to fill the long term vacancy. The vacancy had been advertised.

### Resolved that Derek Dunson be co-opted as a Councillor

Derek Dunston signed the declaration

- 28. <u>Speed Sign</u> the Clerk advised that the Battery needed to be changed twice in the first 3 months. The supplier has provided a new Battery. The sign is currently in Bielby. When it returns it was agreed that Battery changing and charging would be done by the Parish Council with details to agreed between the Clerk and Chair.
- 29. <u>Grant Opportunities</u> there are a number of current grant opportunities:

Sancton Windfarm Fund – the Chair and vice Chair attended a meeting to discuss this. It can be used for any activity with community support and can include projects phased over a number of years. Individual grants are limited to £5K. Applications need to be submitted by the end of October, with decisions in December. It was agreed that further works to the Car Park should be a priority. This can be considered further at the next meeting.

Do it East Yorkshire – this is also open for community projects, and would be particularly suitable for events. The Events Group members were asked to discuss this at one of their meetings.

EGL2 Yorkshire Local Community Fund – this fund has been announced but not yet set up. The Clerk will provide updates at future meetings.

Humber Forest – grants are available for tree planting. The Parish Pit was suggested. The Clerk advised that there would be issues over ownership which is not claimed by the Council. This has been discussed previously by the Council. It was agreed to review this at the next meeting.

Chair's initials

- 30. <u>Eastern Green Link 2</u> the Council have been contacted about a consultation meeting to be held in Market Weighton. Details of the implementation of the cable installation are available on the EGL2 website. The line of the cable skirst the southern edge of the Partish and is anticipated to have limited impact.
- 31. <u>Domain/ Website</u> In accordance with government advice, the Council changed its domain to goodmanham-pc.gov.uk. After one or two teething issues, the new emails were fairly straightforward.

The transfer of the website has proved more complex. It is hosted by ERYC using a ERYC domain name. Transferring this to a new web address proved not to be straightforward. However after lengthy email correspondence a workaround has been found so that the website can now be accessed via goodmanham-pc.gov.uk. Both ERYC and ReCoded Solutions feel that a better long-term solution would be to set up a new website hosted by ReCoded Solutions. This would be needed should ERYC decide to withdraw their current service (though there is no evidence that this will happen). ReCoded Solutions have quoted a cost of £549+VAT to do this. This is unaffordable from within the current budget. ReCoded Solutions have indicated they may agree to the cost being spread over more than one Financial Year.

#### Resolved that no action be taken at the moment

32. <u>Asset Register</u> – the Clerk circulated a revised Asset Register which included a few minor amendments to the one approved at the last meeting.

## Resolved that the Asset Register be approved

33. <u>Risk Assessment</u> – the Clerk had circulated a revised Risk Assessment. The only significant addition is the inclusion of a line referring to Events which makes it clear that each needs an individual Risk assessment.

The most recent works to the trees in the Car Park was in 2023 so a further inspection is due. I will arrange this with a Tree Surgeon. No costs should be incurred unless works are required. I will report the results back to the Council.

A new piece of legislation is being introduced that will affect Events called the Terrorism (Protection of Premises) Act 2025 (otherwise known as Martyn's Law). Its requirements include Premises/ Events with a capacity of over 200, which is likely to include some Goodmanham Events. There is a further level doe Premises/ Events of over 799 which is unlikely to affect Goodmanham. Full guidance is not yet available, but is likely to include consideration in the Risk assessment, a Terrorism Plan, and awareness training for volunteers. I will investigate this further and report back to a future Council meeting.

## Resolved that the Risk Assessment be approved

34. <u>Insurance</u> – the quote from Zurich Municipal is for £418.64 for 2025-26 (increase of £63.32 following recent purchases). The Council is currently in Year 5 of the current 5-year agreement so will need to undertake a procurement exercise next year.

### Resolved that the Insurance cost of £418.64 be approved

- 35. Planning
  - a. Applications for **consideration** by ERYC (with actions taken under delegated powers)
  - 25/00872/PLF Newt House Church Side Erection of timber out building to form garden storage and workshop *The Parish Council have no objections to this proposal providing that it is used for purposes ancillary to the dwelling.*

25/01160/PLF - Conversion of agricultural building to a dwelling, removal of existing steel framed shed and wall and associated works at Goodmanham Wold Farm Cross Gate - *The Parish Council have no objections to this proposal* 

Dogger Bank D Offshore Windfarm - EN010144 - Statutory Consultation under section 42 of the

Planning Act 2008 (the Act) and Regulation 13 of the Infrastructure Planning (Environmental Impact Assessment) Regulations 2017 (the EIA Regulations)

## Resolved that no observations be made regarding this proposal

25/01787/PLF - Erection of a detached double garage at Oak View, Church Side

# Resolved that no objections be made

### b. Applications approved by ERYC

25/00872/PLF - Newt House, Church Side - Erection of timber out building to form garden storage and workshop

### c. Applications refused by ERYC

25/01160/PLF - Conversion of agricultural building to a dwelling, removal of existing steel framed shed and wall and associated works at Goodmanham Wold Farm, Cross Gate

### 36. Finance

a. Financial Situation – the current balance is £7,174.19. A copy of the accounts and reconciliation has been circulated. This includes VAT and Precept income. An invoice for the Speed Sign installation is awaited which will be subject to another grant claim. The Events balance is £2,076.00, leaving a general balance of £5,098.19.

There are now only 2 Bank Signatories, plus the Clerk. There is a need to consider nominating an additional signatory.

### Resolved that:.

- 1. The financial situation be noted
- 2. Tony Warnock-Smith be appointed as an additional signatory

### b. Payments

J Sherlock	Salary	£175.23
HMRC	PAYE	£43.60
J Sherlock	Home working expenses	£26.00
J Sherlock	VE Day Purchases	£442.82
J Sherlock	Stationery Purchases	£16.17
ERNLLCA	Membership fee	£316.85
Parochial Church Council	Grass Cutting	£350.00
Dino Decking (via Klarna)	Torx bit	£7.98
J Sherlock	Salary	£175.23
HMRC	PAYE	£43.60
J Sherlock	Home working expenses	£26.00
Parish Online/ Geoxphere	Map Service	£43.20
J Sherlock	VE Day underpayment	£0.05
MGS	Weed Spraying	£11.47
Sam Dawson	Events entertainment	£300.00
J Sherlock	Expenses (glass)	£16.08
J Sherlock	Salary	£175.23
HMRC	PAYE	£43.60
J Sherlock	Home working expenses	£26.00

#### c. Income

TSB	Interest	£5.07
VE Day	<b>Events fundraising</b>	£101.00
PCC Humberside	SID Grant	£1,367.50

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Klarna	Refund	£7.98
Quiz Money	<b>Events fundraising</b>	£40.00
TSB	Interest	£8.25
ERYC	VE Grant	£366.91
Tombola Income	Events fundraising	£60.00

37. <u>Councillors Reports</u> – Cllr Rook proposed that the vacancy notice be posted next week, which was agreed.

Cllr rook advised that the wooden bench on the Red Lane corner had rotted more and was beginning to become beyond repair. It was agreed to explore a grant for a replacement.

Cllr Dunston raised issues regarding speeding and questioned whether speed humps or a 20 mph limit could be introduced. It was agreed to discuss this at the next meeting.

Cllr Dunston asked about Defibrillator training. The Clerk advised that this was considered before with limited interest, but it will be circulated again.

Cllr Dunston asked whether additional daffodils could be planted in the verges. This was agreed in principle, though highway consent would be needed.

A number of Councillors advised that the trees in Betwalda's garden were encroaching on the pavement. The Clerk will raise this issue.

- 38. <u>Clerks Report (for information)</u> the broken window pane in the Phone Box has been fixed by the Clerk and Cllr N Hammond.
- 39. Agenda Items for Next Meeting highways, speeding, Terrorism Act, Parish Pit, Windfarm Fund
- 40. <u>Date and time of next meeting –Monday 8<sup>th</sup> September 2025 at 7:00pm at the Fiddle Drill, Main Street, Goodmanham</u>