BPC/6.2019/0721

BLACKTOFT PARISH COUNCIL

MINUTES OF THE MEETING HELD MONDAY 17 JUNE 2019 7.30PM

THE OLD SCHOOL, BLACKTOFT

1.APOLOGIES

Mr A Martinson

PRESENT

Mr P A Nicholson – chair

Mr R Thompson

Mr G Sweeting

Mr K Gilson

Mr A Hughes

Mrs S Mason

2.CONFIRMATION OF PREVIOUS PARISH COUNCIL MEETING MINUTES – it was resolved to sign these as a true record.

3.ANNUAL MEETING MINUTES – these were received for information only.

4.CO-OPTION OF CASUAL VACANCIES x 5 – even though apologies had been received from some it was resolved to co-opt Mr M Bayston, Mr M Falkingham, Mr G Lister and Mr D Newby. A fifth vacancy still exists. The Clerk to progress.

5.ANY DECLARATION OF INTERESTS OR LETTERS REQUESTING DISPENSATION TO BE AGREED BY THE CLERK – Mr P A Nicholson – personal – finance.

6.ANY OUTSTANDING ITEMS FROM PREVIOUS PARISH COUNCIL MEETING MINUTES for information only.

Humber (flooding) Strategy Review - The Clerk informed the parish council that the Environment Agency had contacted the other interested parties regarding dates suggested for a meeting in Blacktoft.

7.CORRESPONDENCE

- ERYC invite for Wildlife Photographer of the year
- Humberside Police thanks for Neighbourhood Watch support
- ERYC Streetscene Walkabout schedule
- ERYC road surfacing Blacktoft Lane
- Environment Agency Ria Steele regarding a date for the river bank strategy meeting to be confirmed

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8.HIGHWAYS/PATHS/DYKES

- Highways the Clerk to contact ERYC regarding grass cutting of the highway verges in Oxmardyke:
- Faxfleet the Clerk to contact ERYC regarding the poor condition of the lane through Faxfleet
- Dykes the Clerk to contact Ouse & Humber regarding the pump at Faxfleet
- The Clerk to contact Ouse & Humber regarding landscaping of the new pump station site in Blacktoft

9.EMERGENCY PLANNING – a date to be set for the inspection of the container storing the emergency equipment.

10.PLANNING - none.

11.FINANCE

Accounts to pay:

| S E Nicholson | £416.30 |
|-------------------------|------------------|
| S Walker | £20.00 |
| HMRC | - nil |
| Environment Agency rent | £125.00 pond |
| ERNLLCA subs | £270.82 |
| Blacktoft pcc | £44.00 hall rent |
| ICO | £40.00 |

12.DATE OF THE NEXT MEETING – Monday 15 July 2019 7.30pm The Old School, Blacktoft.

There being no further business the meeting closed at 7.58pm.

CHAIRMAN