Minutes of the Elstronwick Parish Council

**Meeting Held on 8th May 2018 at The Methodist Chapel, Elsternwick 7.30 pm**

1. Present: Cllrs. Burstall, Barker, Nicholson, Shimmon
2. Apologies: Kirk, Wallace, Wright Absent: None

1. Members of the Public invited to speak:

There were no members of the public present.

1. Declaration of Pecuniary and Non Pecuniary Interests:

None

1. Minutes of the previous Meeting:

The minutes of the previous meeting held 13th March 2018 were approved and signed.

1. Matters Arising:
	1. Wind Farm Application – Mrs Nicholson had not heard back from Gemma so it was agreed to contact Enterprise Inns and ask them for permission to put the defibrillator on the outside of the pub.
2. Highways:

The bottom of Whites Close Lane, Daisy Hill Road junction is getting very bad with pot holes with lorries turning, the Clerk to write to ERYC again.

The signs for middle lane in Elstronwick are still not in place, the Clerk to chase it up

1. Correspondence:
	1. There had been no crimes or anti-social behaviour in our Parish in March
	2. Notice of alteration of Electoral Role, Stuart Lamming has been added to the electoral roll and Samantha F-Leonard has been amended
	3. Tackling antisocial behaviour in our community – the six monthly update had been received
	4. Town and Parish Council Liaison Meetings – the closest one to us is Wednesday 9th May Hedon Town Hall at 6.00 pm
	5. Parish Transport Champions Network – if anyone is interested in being a champion to let the Clerk know
	6. Town & Parish Council Communications Survey – This was completed
	7. Service to celebrate the festival of St John of Beverley – Sunday 13th May Beverley Minster 2.00pm
	8. GDPR- this comes into effect on the 25th May and everyone needs to know the new guidelines. We only keep personal information for the administration for business related purposes so Mr Burstall does not think we need to have anyone’s individual consent. The Clerk to see if we need to do a privacy notice.
2. Planning:

None

1. Accounts:

 The Councillors approved the following cheques.

* 1. Cheque No. 443 106.68 Miss M J Barker – Salary
	2. Cheque No. 444 10.00 Miss M J Barker - Petty Cash
	3. Cheque No. 445 26.67 H M Revenue & Customs Only
	4. Cheque No. 446 10.00 Elsternwick Methodist Church
	5. Cheque No. 447 152.62 Community Lincs Insurance Services
	6. Precept 2018-2019. This has been paid into the bank
	7. Audit 2017-2018 - The annual Governance Statement were completed
	8. Audit 2017 – 2018 – The Accounting Statements were completed

The exemption certificate was signed for the accounts this year.

It was agreed to add Andrew Shimmon to the accounts as another signatory, the Clerk to sort the paperwork out.

1. Any Other Business

Mrs Nicholson asked if the minutes could go on the website before they had been approved with a statement saying these are not approved yet. The Clerk to see if she can find out.

1. Date of next meeting

The date of the next meeting is Monday 16th July 2018 at The Methodist Chapel Elsternwick at 7.15 pm .

The meeting closed at 9.00 pm