DUNNINGTON PARISH COUNCIL

Clerk: Mrs Jessica Bedford 15 Wistowgate, Cawood, Selby, YO8 3SH Tel: 07562 333508. Email: <u>parish.clerk@dunningtonparishcouncil.gov.uk</u> Chairman: Cllr Gill Shaw

Minutes of the meeting of Dunnington Parish Council held on the 19th May 2022 at 7.30pm in the Reading Rooms, Church Street, Dunnington

Present: Cllr Shaw (Chairman), Cllr Thompson, Cllr Ruston, Cllr Rees- Gay, Cllr Brooks, Cllr Swallow, Cllr Dykes, Cllr Turnbull and the Clerk

90 FORMALITIES

- 90.1 **To receive apologies for absence given in advance of the meeting** Apologies were received from Cllr Maggs , Cllr Jackson, Cllr Adair and Cllr Kay
- 90.2 **To consider the approval of reasons for absence** It was resolved to approve the reasons for absence
- 90.3 **To receive any declarations of interest** Cllr Rees Gay and Cllr Dykes declared an interest in item 94. Cllr Brooks declared an interest in item 90.4, 94.1 and 94.2

Cllr Brooks left the meeting

90.4 **To consider any written dispensation requests received by the Proper Officer** Dispensation requests were received from Cllr Rees-Gay and Cllr Dykes to take part in the discussion and vote during item 94 It was resolved to approve the dispensation requests (appendix 1) from Cllr

Rees-Gay and Cllr Dykes in relation to item 94 for a period of four years by the following votes:

To approve the dispensation for discussion and vote – 3 votes in favour, 2 votes against, no abstentions

To approve the dispensation validity for a period of four years – 3 votes in favour, 2 votes against and no abstentions

Cllr Brooks returned to the meeting

91 EXCLUSION OF PRESS AND PUBLIC

91.1 The Parish Council resolved to exclude the press and public from item 94.1 due to the confidential nature of the business to be transacted. 4 votes in favour, 3 votes against and 1 abstention

92 PUBLIC PARTICIPATION

One member of the public spoke within the meeting regarding item 94

Cllr Brooks left the meeting

93 ANNUAL PARISH MEETING

- 93.1 After a discussion it was resolved that:
 - No external speakers will be included

- Cllr Ruston will present an update from the allotment and cemetery group. A draft will be sent to the Chairman prior to the meeting

- Cllr Dykes will present an update from the planning group

- Cllr Shaw will ask the Ward Councillors if they would like to attend and speak at the meeting.

- The duration of the presentation will be one hour followed by resident questions

The press and public were excluded from the meeting at this point Cllr Rees- Gay left the meeting during item 94

94 BULL BALKS

94.1 After a lengthy discussion:

It was resolved to continue with the new terms of sale from the Bull Balks Frontage Holders with the details given at appendix 1 (confidential). A named vote was requested:

Cllr Shaw – ForCllr Swallow – ForCllr Thompson – AbstainCllr Dykes – AbstainCllr Ruston – AgainstCllr Turnbull – Yes

94.2 It was resolved to delegate the required response to the sellers to the communications group by a unanimous vote. It was noted that all Parish Council members must be copied into the response.
It was resolved that the Bull Balks will be a standing agenda item with monthly updates from the working group
It was resolved that the Parish Clerk will check the legalities of the Parish Council using a guarantor

95 FINANCE AND CORRESPONDENCE

- 95.1 Full updated Accounts and Accruals to date for 2022/23 were received
- 95.2 It was resolved to note the receipts presented and approve the payments presented for authorisation Appendix 2 and 3

74 AOB

Next Meeting Monday 13th June 2022 at 7.30pm at the Tower Room, St Nicholas Church, Dunnington

Appendix 1

Dunnington Parish Council RECEIPTS LIST

Code	Date	Description	VAT Type	Net	VAT	Total
Cemetery Fees - Interments	13/04/2022	Interment Fee	х	270.00		270.00
Rent	15/04/2022	Allotment Rent	х	25.00		25.00
Rent	15/04/2022	Allotment Rent	Х	25.00		25.00
Rent	15/04/2022	Allotment Rent	X	100.00		100.00
Grants - Other	19/04/2022	National Lottery Grant	x	3,000.00		3,000.00
Rent	19/04/2022	Allotment Rent	x	25.00		25.00
Rent	19/04/2022	Allotment Rent	Х	50.00		50.00
In Bloom Donations	28/04/2022	In Bloom Donation	Х	100.00		100.00
Rent	28/04/2022	Allotment Rent	Х	25.00		25.00
Rent	04/05/2022	Allotment Rent	Х	25.00		25.00
In Bloom Donations	04/05/2022	In Bloom Donation	Х	10.00		10.00
In Bloom Donations	04/05/2022	In Bloom Donation	Х	15.00		15.00
In Bloom Donations	04/05/2022	In Bloom Donation	Х	30.00		30.00
Rent	04/05/2022	Allotment Rent	Х	25.00		25.00
In Bloom Donations	04/05/2022	In Bloom Donation	Х	25.00		25.00
				3,750.00		3,750.00

Dunnington Parish Council PAYMENTS (AWAITING AUTHORISATION) LIST

Code	Date	Cheque No	Description	Supplier	VAT Type	Ne t	VAT	Total
Cemetery - Maintenance/Repairs	09/05/2 022	103640	Repairs to bench at cemetery	Brian Poulter	x	58.21		58.21
Queens Jubilee Event (Lottery Grant)	09/05/2 022	103641	Face Painting - Jubilee	Ruth Clayden	Х	100.00		100.00
Audit	09/05/2 022	103642	Internal Audit	Elkerlodge Bookkeeping Services	Х	275.00		275.00
Training	09/05/2 022	103643	Training	YLCA	Х	25.00		25.00
Net Salary – Clerk	09/05/2 022	103644	Clerk Salary	Parish Clerk	Х	634.36		634.36
Training	09/05/2 022	103646	Training	YLCA	Х	30.00		30.00
Office Expenses - Telephone	09/05/2 022	103647	Clerk Expenses	Parish Clerk	Х	29.48		29.48
IT - Equipment & Software Purchase	09/05/2 022	103647	Clerk Expenses	Parish Clerk	Х	11.28		11.28
Queens Jubilee Event (Lottery Grant)	09/05/2 022	103649	Catering Ingredients	Dunnington WI	Х	400.00		400.00
Queens Jubilee Event (Lottery Grant)	09/05/2 022	103645	Printing - Jubilee Leaflets	The Wolds Magazine	Z	150.00		150.00
Cemetery - Grass Cutting	09/05/2 022	103638	Grass Cutting	Aspects Horticultural Services Ltd	S	70.38	14.08	84.46
Grass Cutting - Parish Council Open Spaces	09/05/2 022	103638	Grass Cutting	Aspects Horticultural Services Ltd	S	234.60	46.92	281.52
Maintenance - Millenium Garden	09/05/2 022	103638	Moving and supplying woodchip	Aspects Horticultural Services Ltd	S	200.00	40.00	240.00
Cemetery - Grass Cutting	09/05/2 022	103638	Grass Cutting	Aspects Horticultural Services Ltd	S	70.38	14.08	84.46

Grass Cutting - Parish Council	09/05/2 022	103638	Grass Cutting	Aspects Horticultural Services Ltd	S	234.60	46.92	281.52
Open Spaces General Maintenance/Repairs	09/05/2 022	103648	Sculpture Repairs	Emma Stothard Sculpture	S	500.00	100.00	600.00
Queens Jubilee Event (Lottery Grant)	09/05/2 022	103639	Magician Services	Daniel Voakes	Х	500.00		500.00
				Total		3,523.2 9	262.0 0	3,785.29
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Appendix 2