

**Minutes of the Parish Council Meeting held on
Wednesday 27 January 2021 commencing at 7.30 pm (via Zoom)**

Present: Councillors: A Poulter (Chairman), J Sanderson, K Weston
 Clerk / RFO: A W Lambert / R Dale
 County Councillor: A Wilkinson
 District Councillor: B Phillips
 Public: No public present

| Agenda Item | Detail | Action |
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| 21 / 01 Welcome / Apologies for Absence | The Chairman welcomed everyone to the meeting. Apologies had been received from Councillor M Baker. | |
| 21 / 02 Declarations of Interest | There were no declarations of interest. | |
| 21 / 03 Police Report | <p>The Police report had been circulated prior to the meeting. The report covered the period 29 September to 21 November 2020:</p> <ul style="list-style-type: none"> ➤ Anti-social behaviour – 1 ➤ Auto crime – 0 ➤ Burglary – 2 ➤ Criminal damage – 0 ➤ Theft – 1 ➤ Violence against a person – 0 ➤ Other crimes including drugs – 2 <p>Other updates:</p> <ul style="list-style-type: none"> ➤ Closure order secured for Northallerton property following ongoing anti-social behaviour. ➤ Stolen equipment. <p>Concern was expressed about youths gathering in the play park particularly the windmill.</p> <p>Issue of the theft of cash from the egg shed was noted.</p> | |
| 21 / 04 Minutes | <p>The minutes of the meeting held on Wednesday 25 November 2020 had been circulated prior to the meeting.</p> <p>Resolved: With one alteration to minute 20/65, that the minutes be agreed as an accurate record and be signed by the Chairman at a later date.</p> | |

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| <p>21 / 05 Matters Arising</p> | <p>VAS Signage / Speed Measure The tranche received initially for installing the signpost has been rescinded as such no charge for installing the posts. The posts are not new but this is not an issue however there is a concern that the post at the western end of the village is not as high as it should be. It has been agreed to raise the height. There will be no further charge for this work being undertaken.</p> <p>Some data is being extracted from one sign. Some updates to the configuration of the signs will need to be undertaken. The data does not show every individual trigger. It was suggested that at the end of this month the data be cleared and start again collecting data every four weeks. RD to refine the data down to narrower intervals but will take time to get this right. First indications are that the majority of speeders are below 40 mph. Software to change the default speed would be installed this weekend to ensure the sign activates at 31 mph. It was agreed to have a separate agenda item at each meeting for VAS data to be discussed.</p> <p>Meadowfields – Update There was nothing further to report. Just before Christmas work to the ditch had been undertaken. The old fencing had been removed. Linden Homes had agreed to pay for fencing but no further information had been received. The culvert under the road had also been cleaned out.</p> <p>Litter-picking The Wombles had been cleaning out the windmill in the play park and bottles in the lay-by over the bridge. Issue of dog fouling on Thrintoft Road and the back lane by the shop.</p> <p>Playground / Maintenance / Inspections It was noted that Image had been to the site to undertake some of the work requested and would be back as soon as they could (staffing issues). A further ram for the gate had been purchased to be fitted by Image. The spraying had been undertaken. It was suggested that a working party be set up to look after the park i.e., visual inspections and reporting back with any issues.</p> <p>Community Resilience Plan – Update There was no further update to report.</p> <p>COVID Update The COVID Scheme is still open for anyone who requires help.</p> <p>It was noted that there had been a leaflet drop from a company out of the area. It was felt that this should not take place if it was just a leaflet drop. The Police had been contacted who had taken the issue on board.</p> | <p>RD</p> |
| <p>21 / 06 Public Forum</p> | <p>There were no members of the public present at the meeting.</p> | |

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| <p>21 / 07 Finance</p> | <p>The RFO was invited to give an update on the current position regarding Parish finance:</p> <p>Summary of Income and Expenditure Transactions / Bank Reconciliation The list of invoices received and payments made since the previous meeting were outlined and listed in the papers received.</p> <p>Current Financial Position</p> <table data-bbox="411 533 1220 869"> <tr> <td>Current A/C Balance</td> <td style="text-align: right;">£ 1,200.00</td> </tr> <tr> <td>BMM A/C Balance</td> <td style="text-align: right;">£ 8,546.28</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">£44.60</td> </tr> <tr> <td>Cheques etc. not yet presented</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Less ring-fenced / CIL balance</td> <td style="text-align: right;">-£3,068.01</td> </tr> <tr> <td>Less remainder of VAS Project costs</td> <td style="text-align: right;">-£ 482.68</td> </tr> <tr> <td>Nett "Working Balance" as at 27 January 2021</td> <td style="text-align: right;">-£6,240.19</td> </tr> <tr> <td>Forecast 'Working Balance' as at year end</td> <td style="text-align: right;">£6,333.41</td> </tr> </table> <p>Resolved: (a) That the invoices be approved. (b) That the current budgetary position be noted. (c) That the bank reconciliation and predicted year end be noted.</p> <p>HSBC – Update from RFO It was understood that the local branch of HSBC would close later in the year. In the long-term consideration should be given to whether a local branch would be required. It was noted that there was no business personnel at the bank so it was envisaged that this would cause no issues to the Parish Council.</p> <p>The issue with the suspension of the bank account had now been resolved.</p> <p>Resolved: To apply for a debit card for the Parish Council account with a low level expenditure limit.</p> | Current A/C Balance | £ 1,200.00 | BMM A/C Balance | £ 8,546.28 | Petty Cash | £44.60 | Cheques etc. not yet presented | 0 | Less ring-fenced / CIL balance | -£3,068.01 | Less remainder of VAS Project costs | -£ 482.68 | Nett "Working Balance" as at 27 January 2021 | -£6,240.19 | Forecast 'Working Balance' as at year end | £6,333.41 | |
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| <p>21 / 08 Correspondence</p> | <p>All correspondence received had been forwarded to Councillors for their attention / information. The following was considered at the meeting:</p> <p>Leeming Solar Farm Correspondence received inviting the Parish Council to a site visit. Information was available on the website should this be required.</p> <p>Youth Development – Carlton Lodge The correspondence was noted. Current restrictions being a barrier to any work being undertaken.</p> | | | | | | | | | | | | | | | | | |

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| | <p>Census 2021 Correspondence had been received from the Office for National Statistics asking the Parish Council to let them know of any vulnerable groups in the area so that they could help with any issues of filling in the forms which were predominantly digital this time round.</p> <p>Parishioner – Speeding through the Village It was noted that an email had been received from a parishioner about the speeding through the village along with the response from the Traffic Bureau.</p> <p>RD reported that for the period 8 – 31 December the data shows 109,473 vehicles passed in an easterly direction. From 1 January – 22 January there had been 77,572. Police officers had been seen in recent weeks.</p> <p>Road Conditions It was noted that concerns about the road conditions had been reported to NYCC. The road does meet NYCC criteria. Parishioners to be encouraged to send concerns to NYCC.</p> | |
| 21 / 09 Planning | There were no planning applications to note. | |
| 21 / 10 Member Reports | <p>Neighbourhood Watch Neighbourhood Watch literature was available from NYCC should anyone need it.</p> <p>Christmas – Update The Chairman asked to thank Councillor Weston for her work on the distribution of Secret Santa gifts to the elderly shielding, 15 residents had received the donations given by the villagers. Plans for future years would be considered and to include finance in the budget for such projects.</p> <p>Local Elections It was noted that Hambleton District Council had asked to hire the Village Hall. There were no further updates at the present time.</p> <p>Ingleby Arncliffe Neighbourhood Plan The correspondence was noted.</p> | |
| 21 / 11 Future Meeting Dates | <p>Wednesday 31 March 2021 (via Zoom) Wednesday 26 May 2021</p> <p>All meetings to commence at 7.30 pm.</p> | Parish Council |

The meeting closed at 9.00 pm.

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