

Minutes of the Parish Council Meeting held on Wednesday 31 March 2021 commencing at 7.30 pm (via Zoom)

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

Agenda Item	Detail	Action
21 / 12 Welcome / Apologies for Absence	The Chairman welcomed everyone to the meeting.	
21 / 13 Declarations of Interest	There were no declarations of interest.	
21 / 14 Police Report	<p>The Police report had been circulated prior to the meeting. The report covered the period 19 January to 28 March 2021:</p> <ul style="list-style-type: none"> ➤ Anti-social behaviour – 5 ➤ Auto crime – 0 ➤ Burglary – 0 ➤ Criminal damage – 0 ➤ Theft – 1 ➤ Violence against a person – 0 ➤ Other crimes including drugs – 3 <p>Other updates:</p> <ul style="list-style-type: none"> ➤ Covid response. ➤ Coronavirus vaccine: NHS text alerts. 	
21 / 15 Minutes	<p>The minutes of the meeting held on Wednesday 27 January 2021 had been circulated prior to the meeting.</p> <p><i>Resolved: That the minutes be agreed as an accurate record and be signed by the Chairman at a later date.</i></p>	
21 / 16 Matters Arising	<p>VAS Signage / Speed Measure</p> <p>It was noted that the vehicle activated signs had been turned round with comments from parishioners. It was noted that this was a requirement of the agreement with NYCC. The analysis of the speed data will take place in due course. The sign near the bridge was still</p>	

	<p>to be lifted by NYCC. A reminder had been sent.</p> <p>Meadowfields – Update It was noted that the Chairman had met with the Management Company and Vistry Yorkshire to discuss issues. The planning was now in place to turn the meadow to grass. Shrubs were starting to bud. The hedge was still in dispute – the Housing Association Solicitor was now involved.</p> <p>Litter-picking Debra Pridmore (The Wombles) had been in touch with the Chairman regarding the NYCC signage in the lay-by. NYCC had been contacted to inform them that the sign had fallen over. A decision on the ownership of the land was awaited. It was suggested that a “mini-wombles” be considered for the area.</p> <p>It was noted that there was an issue with dog fouling in the village. The school had been contacted to discuss a competition for signage.</p> <p>Playground / Maintenance / Inspections It was noted that Image had now undertaken the repairs to the playground except for the roundabout. A further discussion would take place.</p> <p>Community Resilience Plan – Update There was no further update to report.</p> <p>COVID Update Councillor Wilkinson agreed to send the NYCC poster for display on the website.</p> <p>It was noted that the Chairman was still helping a couple of residents with shopping through the Covid Volunteer Scheme.</p>	<p>AP</p> <p>AW</p>														
21 / 17 Public Forum	There were no members of the public present at the meeting.															
21 / 18 Finance	<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> <tr> <td>Current A/C Balance</td> <td>£ 198.33</td> </tr> <tr> <td>BMM A/C Balance</td> <td>£ 8,346.50</td> </tr> <tr> <td>Petty Cash</td> <td>£44.60</td> </tr> <tr> <td>Cheques etc. not yet presented</td> <td>0</td> </tr> <tr> <td>Less ring-fenced / CIL balance</td> <td>-£3,068.01</td> </tr> <tr> <td>Less remainder of VAS Project costs</td> <td>-£ 481.68</td> </tr> <tr> <td>Nett “Working Balance” as at 31 March 2021</td> <td>-£5,039.74</td> </tr> </table>	Current A/C Balance	£ 198.33	BMM A/C Balance	£ 8,346.50	Petty Cash	£44.60	Cheques etc. not yet presented	0	Less ring-fenced / CIL balance	-£3,068.01	Less remainder of VAS Project costs	-£ 481.68	Nett “Working Balance” as at 31 March 2021	-£5,039.74	
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	<p>Working Balance as at year end £6,496.96</p> <p>Resolved: (a) That the invoices be approved. (b) That the current budgetary position be noted. (c) That the bank reconciliation and year end be noted.</p> <p>The RFO asked that the information be sent to the auditors as soon as possible after the year end.</p> <p>Website It was noted that longer-term support would be required for the website. It was suggested that funds be built into the budget for 2022 / 23.</p> <p>Debit Card It was noted that the Parish debit card had now been received.</p> <p>Telephone Banking The authority for the RFO to use telephone banking had still not been received.</p>	
<p>21 / 19 Correspondence</p>	<p>All correspondence received had been forwarded to Councillors for their attention / information. The following was considered at the meeting:</p> <p>Remote Meetings / Annual Meetings in May 2021 It was noted that the emergency legislation to hold virtual council meetings will not be extended. A 12 week call for evidence consultation about how remote meetings have been used has been published and YLCA and NALC are strongly urging all local councils and parish meetings to respond. As this 12 week period ends after the next meeting of the Parish Council it was proposed that the annual meeting takes place on Wednesday 28 April 2021 changing from the 26 May 2021.</p> <p>Resolved: That the next meeting of the Parish Council to be changed from Wednesday 26 May 2021 to Wednesday 28 April 2021 with a catch up meeting to take place at the end of May.</p> <p>Councillor Resignation It was noted that Matt Baker had resigned from the Parish Council. Hambleton District Council had been informed.</p>	
<p>21 / 20 Planning</p>	<p>The following planning applications had been received:</p> <ul style="list-style-type: none"> ➤ 21/00365/FUL – 1 Swaledale Court – Proposed detached double garage, porch structure, change of window to door opening and 1.8m high close board timber boundary fence – deadline 12 March 2021 – previously circulated ➤ 21/00398/FUL – First Fairholme Farm – Steel portal framed agricultural building for the purpose of grain storage – deadline 25 March 2021 – previously circulated 	

	The applications were noted.	
21 / 21 Member Reports	Easter Trail It was noted that Councillor Weston was trying to organise a last minute Easter trail.	
21 / 22 Future Meeting Dates	Wednesday 28 April 2021 (<i>changed from Wednesday 26 May 2021</i>) All meetings to commence at 7.30 pm.	Parish Council

The meeting closed at 8.30 pm.

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