

PATRICK BROMPTON PARISH COUNCIL

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 16 JANUARY 2019**

Present

Councillor A Bull (Chairman)
Councillor J Allison
Councillor R Ormston
Councillor P Philpott
Councillor G Shepherd
County Councillor K Sedgwick

J MacNamara (Clerk)
5 Parishioners were also present

115.2019 Apologies and Reasons for Absence

All Councillors were present.

116.2019 To receive **Declarations of Interest in items on the agenda**

There were no declarations of interest.

117.2019 To approve the **minutes of the meeting held on the 14 November 2018**

Cllr Shepherd raised the matter that when discussing the Tour de Yorkshire under Item 104.2018 the figure should have read £1,120.

It was agreed to Approve the Minutes subject to the amendment.

118.2019 Village Plan

Cllr Bull reported that there had been a further meeting of the Sub Committee and the questionnaire for residents had been finalised.

Cllr Bull Proposed the Questionnaire. It was Seconded by Cllr Shepherd and Approved.

The Clerk read a timeline of activities which would follow including distribution, collation and dissemination of the questionnaire.

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119.2019 Website Policy

Cllr Shepherd outlined that there had been some revisions to sections of the proposed website policy in the areas of Adult Photographs and Promotion.

Cllr Shepherd outlined one further change to place the words promote services in the Patrons Section.

Subject to the minor amendment he Proposed acceptance of the policy. It was Seconded by Cllr Ormston and Agreed.

120.2019 The Tour de Yorkshire 2018

The Secretary of the Village Events Committee had kindly forwarded a full copy of the accounts for the 2018 Tour de Yorkshire.

The Accounts included Grants from the District (£1,120) and Parish (£200) Councils totalling £1,320.00.

The total Income for the events was £1,696.85 against expenditure of £1,979.31. The Village Events Committee had supported the outstanding sum of £282.46 from their resources.

A donation to the Air Ambulance following a collection had been made totalling £ 328.93.

Cllr Ormston questioned the large amount of miscellaneous expenditure (£154.81). Cllr Shepherd reported that all the sums under this heading were individually accounted and receipted and had been approved by the Events Committee.

121.2019 Defibrillator Rota

February – Cllr Shepherd
March – Cllr Ormston

Cllr Bull reported that he had spoken to the Yorkshire Ambulance Service (YAS) with regards to sharing the Defibrillator code. Cllr Bull confirmed that it was not the policy of the YAS to disseminate the code and they would speak to the trainer with regards to the matter.

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122.2019 Updatesa) **Village Christmas Tree**

Cllr Bull thanked everyone who helped with this year's Village Christmas Tree. It was agreed to send a letter of thanks for the continued support of the sponsors of the Village Christmas Tree.

b) **Churchyard Donation**

The Clerk read a letter with regards to the donation for the Churchyard from Mrs Olivia Ryder.

It was Proposed by Cllr Philpott and Seconded by Cllr Ormston that the contribution in 2019/20 be £250.00. The motion was Agreed.

123.2019 Reports of previous month's meetings etc. - to hear from Town/District/County Councillors on any meetings attended or other information of interest to the Parish Council

Cllr Bull reported that he had attended the AGM of the Village Events Committee, there were 12 residents in attendance and the meeting had outlined past and future events. The Committee also detailed that they had made £127.00 profit in the last year.

Cllr Bull wished the Committee well for their upcoming events.

It was reported that the Village Events Committee planned a Community Litter Pick on 10th March.

Cllr Philpott commented that future requests by the Village Events Committee would come directly to the Clerk.

Cllr Ormston reported that the previous request from the Village Events Committee for planters on lampposts has been explored and was unacceptable to the District Council.

Cllr Shepherd reported on the recent work undertaken at the Old School Room by the Atkinson Clarke Trust.

Cllr Allison reported on his recent Joint Village Hall Committee Meeting at Newton-Le-Willows. Cllr Allison reported that discussions were being undertaken about a scheme of works at the Village Hall as a result of on-going damp issues.

County Councillor Sedgwick reported on her on-going work at the County Council, including Highways and Traffic.

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Cty Cllr Sedgwick also reported that in her capacity as Older People's Champion there was a theatre performance taking place at Tenants on 11 February – it was agreed to advertise the event on the Village Notice Board.

A member of the public raised a concern with regards to overhanging trees at Manor Green and how it was impeding the ability of the grass cutting.

Following a discussion it was agreed that Cllr Ormston and Allison would attend to the matter.

124.2019 Correspondence

The Clerk reported that all correspondence had been circulated with Councillors electronically.

125.2019 Planning

a) There were no planning applications.

b) Planning Updates

There were no Planning updates.

126.2019 Finance**a) Receipts and Payments**

Council **Resolved** to accept the bank reconciliation the community account balance standing at £4,106.26 and the savings account balance standing at £3,085.23. The Council resolved to accept the receipts and payments as set out in the Responsible Financial Officer's report and the Transactions are appended to the Minutes.

b) Cheque Book Inspection

As part of the signing of the cheques there was an inspection of the chequebook.

Date of the next meeting

The next Parish Council Meeting will take place on Wednesday 13th March at 7.30pm.

Closure

There being no further business the meeting was declared closed at 8.10pm