

PATRICK BROMPTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 21st
SEPTEMBER 2016

Present

Councillor A Bull (Chairman)
Councillor R Hudson
Councillor R Ormston
Councillor P Philpott
Councillor G Shepherd

C Hart (Clerk)
6 Parishioners were also present

035.2016 Apologies and Reasons for Absence

All Councillors were present.

036.2016 To receive **Declarations of Interest** in items on the agenda
There were no declarations of interest.

037.2016 To approve the **minutes** of the meeting held on the 20th July 2016.

The minutes of the ordinary meeting held on **20th July 2016** were **approved** and signed to be correct.

038.2016 To hear from a parishioner about their plans for the yard at The Old Byre, North Fields Farm, Hackforth Road

The parishioner explained that he had been granted planning permission for a second entrance to the road for access to the barn conversions on his land. His plans involved moving the machinery in the yard to a location behind the buildings where they were not visible from the road. To improve the roadside view, he offered to lay some grass and perhaps build a flower bed between the two entrances. He also informed the meeting that he was considering applying for an operator's licence to run two lorries out of the site.

039.2016 Grass Cutting Contract – to consider the process for getting tenders

The Council **resolved** to **accept a list of contractors which would be** proposed by Councillor Hudson at the next meeting. The Council was to decide on the quote that best suited their needs and offered the best value for money, which was not necessarily the cheapest one, at the next meeting.

040.2016 Telephone Box

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- a) To consider using the box to re-site the **defibrillator**
 The Council **resolved** that **the box should be used to house the defibrillator** if this was to be possible. Councillor Hudson had removed the contents of the box and the glass to make it ready to be sandblasted and painted. This was to take place in the next couple of weeks.
 Council also **resolved** to approach the **Community Heartbeat Trust** to see if they might be willing support the cost of paint for the box. If this support was not forthcoming, then Council **resolved** to **pay £30** towards the cost of the red gloss paint with a further £30 being provided by the Community Events Committee. Before the installation of the defibrillator could take place it was necessary to establish if the enclosure that was installed on the Old Schoolroom wall could be installed in the box and also to establish the cost of an electrician to install it.
- b) **To consider other uses of the box** as proposed by the Community Events Committee
 The Committee had suggested using the box to house; a free book exchange and to display local walks leaflets and perhaps other advertising materials. A firm decision was to be postponed until the defibrillator had been fitted.

041.2016 **Richmondshire District Council Open Spaces Consultation** – to formulate a response to the consultation
 The Council discussed the consultation. It was **agreed** that Councillors **Bull** and **Shepherd** should **complete** the forms and that their **responses** were to **be considered** the **response of the Council**.

042.2016 **Rubbish along the A684** – to consider what action may be taken to deal with this issue.
 The Council **resolved** that there should be a **Council-led** twice annual **community litter pick** around the village and along the approaches to the village. The first such event was to take place on the **12th of November 2016** between 10:00am and 12:00pm followed by soup and a roll in the Old School Room. A similar event was to be arranged for April 2017.

043.2016 **Village Flagpole** – to consider having a 6m folding flagpole erected on the village green in front of The Old School Room. Councillor Bull explained that he had received the offer of funding from a number of residents which would cover the cost of purchasing and erecting a flag pole in the village. The Clerk informed the meeting that he had spoken to the planning department at Richmondshire District Council and that the duty planning officer had confirmed that the erection of a public flagpole was within the Council's permitted development rights. The Council **resolved** to **accept the donation of the flagpole** for erection on the village green. It was also **resolved** that Councillor

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Bull was to put an item in the village newsletter to **consult with residents of the village with regards to the flagpole** and to **ask if any villagers were willing to sponsor the purchase of flags** to be flown on it.

044.2016**Parish Clerk**

- a) To accept the resignation of the Parish Clerk.
The Council resolved to **accept the resignation of the Clerk** as at 30th September 2016. They thanked Mr Hart for his work over the last 6 months.
- b) To consider options for the recruitment of a new Clerk
It was **agreed to advertise** to fill the vacancy using the advert from earlier in the year. The advert was to be placed in the Darlington & Stockton Times, on the Yorkshire Local Councils Association website and in the village newsletter. YLCA was also to be approached to see if a temporary Clerk could be identified.

045.2016

Parish Council Logo – to consider launching a competition in the village to produce a logo.

It was resolved to launch a competition to find a new village logo which could be used by both the Council and Village groups. This was to be promoted in the Village Newsletter and was to be judged by 3 judges: Councillor A Bull, a representative from the Community Events Committee and Mrs M Robson (representing the village).

046.2016

Atkinson and Clarke Educational Foundation – to consider nominations

The Council **nominated Mr D Chapman** as a Trustee to the foundation.

047.2016

Newton Le Willows and Patrick Brompton Village Hall Trustees Committee – to elect a representative

The Council nominated and **resolved** that **Councillor A Bull** should stand on the committee for a further year.

048.2016

Defibrillator Rota – to agree the rota for the next month

October – Cllr R Hudson

November – Cllr G Shepherd

December – Cllr P Philpott

049.2016**Updates**

- a) **Annual Audit**
The external auditors report had been received with no comments.
- b) **Bus Shelter Maintenance** – funding applications
A grant to cover 75% of the cost of the work had been applied for from the Richmondshire Area Partnership Fund. The

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application was to be considered on the 6th October 2016. It was agreed to hold off starting any work until after this date.

c) **Risk Assessments**

There had been no further progress with this.

050.2016

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
Councillor Philpott had attended the Community Events Committee meeting. There had been a number of successful coffee mornings which had raised some funds. Plans were in place to plant around 1000 bulbs on the approaches to the village. This was subject to a licence from North Yorkshire Highways arriving in time. A film night was to be held on 30th September 2016 showing the film "Florence Foster Jenkins". Other upcoming events included a Murder Mystery Night, a Beetle Drive, Carroll Singing, Wine Tasting and a 70's night featuring Eddie Grant.

051.2016**Correspondence**

Councillor Bull, the Clerk and a number of villagers had written to North Yorkshire Highways to complain about the state of the A684 as it crossed the bridge that was causing excessive road noise and nuisance to residents living nearby.

The YLCA Local Area Meeting was to take place on 13th October 2016 in Thornborough Hall, Leyburn.

052.2016**Planning**

There were no planning applications.

053.2016**Finance**

a) Receipts and Payments

Council resolved to accept the bank reconciliation the community account balance standing at £2,845.41 and the savings account balance standing at £3,029.40. The Council resolved to accept the receipts and payments as set out in the Responsible Financial Officer's report.

054.2016**Date of next meeting**

The next meeting was set to take place on Wednesday 23rd November 2016 at 7:30pm at the Old School Room.

Closure

There being no further business the meeting was declared closed at 9:45 pm