# MINUTES OF THE MEETING HELD ON TUESDAY 11TH JULY 2023

**Present**

Cllr G Shepherd (Chair)

Cllr B Whitehead

Cllr D Stratton

Cllr D Chapman

Cllr T Jones (NYC)

B Jones (Clerk)

2 Members of the Public

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| **1.2.23** |  | To receive and note apologies for absence |
|  |  | There were apologies received from:-  Cllr J Brudenell (Vice Chair) |
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| **2.2.23** |  | **To receive ‘Declarations of Interest’ in items on the agenda** |
|  |  | Cllr Stratton declared in interest in the Mandaville Hackforth Road planning application. |
| **3.2.23** |  | **To** **approve the minutes of the meetings held on 16th May 2023** |
|  |  | 1. Annual Parish Council Meeting 2. Annual General Meeting and Ordinary Council Meeting   The Minutes of the meetings held on the 16th May 2023 were approved.  The Chair confirmed a note is going out in the next Village Newsletter regarding Outdoor Fires. |
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| **4.2.23** |  | **Parish Council Trustee nominations on the Atkinson Clarke Education Foundation** |
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|  |  | It was duly Proposed, and Seconded that Nick Delaney be appointed as Patrick Brompton Parish Council representative trustee. |
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| **5.2.23** |  | **New Village Plan** |
|  |  | Cllrs discussed the proposed new plan for 2023/2025 which was drafted by the sub committee. Cllrs to review and finalise the plan at the next meeting on 12th September.  **Street Lighting**  A discussion took place regarding Street Lighting in the Village following feedback from the recent survey. Members of the public in attendance were invited to share their thoughts. Cllrs feel the lighting is currently adequate and will review in the future.  Cllr Jones to seek information regarding possible future funding in relation to devolution.  **Bus Service**  NYC asked for Parish Council’s to complete a survey in relation to Bus Services in specific areas of the County. Cllr Jones explained the reasoning behind the review.  Cllrs agreed a corporate response which is required by 6th September. Clerk to collate and reply.  The Chair has written feedback regarding the Bus Services which will also be featured in the next Village Newsletter following feedback from the survey. |
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| **6.2.23** |  | **Green Tree**  Cllrs discussed the re-opening of the Green Tree pub including the licence application and potential disruptions to the proposal including an outdoor cinema.  The understanding is a temporary events licence has been applied for to allow a soft opening on 17th July and the grand opening will occur in August.  The Clerk to write a response to the licensing authority highlighting said concerns and to take into consideration proximity to neighbours and the size of the Village. |
| **7.2.23**  **8.2.23** |  | Insurance  A new Parish Council Insurance Policy has been put in place starting 1st June 2023 with Zurich. The annual cost is £214.  Network Installations  AGM Utility Solution’s LDT sort permission from the Parish Council to carry out civil works in the Village which was granted.  The Chair spoke to the company regarding potential disruption to the bulbs planted next to the Church wall. They agreed they will supply new bulbs if required and come in September to re-seed.  Wires have been purposely left exposed at the top of work poles, however these are not live and residents will be contacted by the new internet company in due course.  The new Village whatsapp group worked well during the recent powercut, sharing intelligence and guidance. |
| **9.2.23** |  | **Planning & Planning Updates**  Mandaville Hackforth Road. A planning application has been submitted for Full Planning Permission to Form a New Link Between Garage and Bungalow, New Roof over Garage and Link, New Front Porch, Bay Window to Living Room, Increase Size of Utility.  Cllrs were notified which resulted in no objections, however have asked for the Clerk to respond to ensure surface water is dispersed appropriately.  Cllrs discussed the concrete posts which have been erected next to Oak View and potential concern over safety due to the amount of work and digging which has taken place. Cllrs to check the wall and agreed the preferred position of the Street Light would be slightly to the left of its current position. |
| **10.2.23** |  | **Reports of previous month’s meetings etc.**  - to hear from Parish/District/County Councillors on any meetings attended or other information of interest to the Parish Council  Cllr Jones reported the newly formed NYC is business as normal with an increased demand for services. The current focus is property mergers.  Cllr Stratton advised the bar is keeping profits up for Newton Le Willows and Patrick Brompton.  The next Atkinson Clarke meeting will take place in September. |
|  |  | The Events Committee next meeting will take place on 6th September.  The Village Show and BBQ will take place on 15th July.  Call my bluff wine night is planned for 11th November.  Quiz night is planned for 25th November – Venue TBC. |
| **11.2.23** |  | Correspondence |
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|  |  | Cllrs to let the Clerk know if they would like to become a member of North Yorkshire Local Access Forum by the 4th August.  Clerk to register the Village defibrator on the National database, The Circuit. |
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| **12.2.23** |  | **Finance**  The Clerk advised the Parish’s current balances are as follows,  HSBC current account - £4994.24  Skipton Building Society savings account - £3162.27  VAT refund for the 22/23 financial year has been submitted totalling £663.20.  The Clerk advised the processes for changing the names on the Skipton Building Society account or closing the account and opening a new one. On the Clerks recommendation the Cllrs agreed to proceed with changing the names. |
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| **13.2.23** |  | Defibrillator Rota |
|  |  | August – Cllr Stratton  September – Cllr Chapman |
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| **14.2.23** |  | Urgent Items  Cllrs gave thanks to Cllr Chapman for organising King Charles III plaque.  Cllrs to review the new Emergency Response Plan and finalise at the September meeting.  The Parish Council have received various complaints regarding fires up North field. The Chair is to speak to the relevant person and will escalate to the Environmental Officer if required.  Notices which are erected for occasions at the Church relating to car parking are working well.  Sheep keep escaping from the field next to the Church. Notices have been placed advising to close the gate.  A summit meeting under partnership to take place with the Rector to discuss feedback from the Village survey in relation to grass cutting and wild area of the Church yard. |
| **15.02.23** |  | Date for the next meeting |
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|  |  | Tuesday 12th September 2023 – 7.30pm |
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|  |  | As there was no further business the meeting closed at 9.20pm. |
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