

Appleton Wiske Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Monday 02 October 2017 that commenced at 7.30pm.

Present

Cllrs Derek Partington ((Chair) DP), Barry Pope (BP) , Paula Gudger (PG), Ken Blackwood (KBI), Jane Strickland (JS), Kim Smith (KS), Kenton Bazeley (KBa), Leonie Smith ((Clerk) LS) Cllr David Hugill (DH) & Stephen Watson (SW).

1. Public Comment

3 members of the public present.

2. Apologies and Declaration of interest for any agenda item

No Apologies

KBI declaration of interest in point 4d(i).

3. Minutes of the September 2017 meeting

Minutes of the September 2017 meeting were agreed and signed off

4. Matters Arising

- A. Allocation of responsibilities – This was discussed and agreed by all present and will be distributed.
- B. Authorisation of TP Jones & Co LLP to take over the quarterly payroll processing, replacing Thirsk Community Care – Agreed for this transfer of service to go ahead.
- C. Schedule of Assets – updated sheet to be distributed to all for feedback and then discussion and finalisation at the November meeting.
- D. **Report on progress and outstanding matters from previous meetings** –
 - i. Suggestions for use of the scarecrow festival money towards village infrastructure – **DP** issued an email prior to meeting with costs for the replacement of the bench outside the shop with inscription. Total cost will be £615.00 approx. Agreed by all present and **LS** to order. Arthur l'Anson has offered to install it when it is delivered. The old bench will be removed, refurbished and reposition at the school – **BP** to organise refurb.
 - ii. Village Green damage/protection (section 106 monies) – the area by the old telephone box has be re-turfed by Simon Golding (SG). **SG** and **DP** still to get measurements for the damaged areas of village green.
 - iii. Dog fouling and the school competition – Competition has closed and the presentation to the winners will take place on Monday 09 October. Class 4 are involved in the official competition but other classes have had a miniature competition to raise awareness. Once the winners have been selected quotes will be sought to make these into signs to be displayed around the village.
 - iv. Removal of White Beam Tree from Village Green (T2 & T3 on the tree report produced by Helen Arnold – outside Ivy Croft) – **LS** had a quote from or removal of both trees from Rennison Tree Specialists. **KBI** suggested that the PC should respond to Hamish Joyce regarding this matter. **LS** will follow this up.
 - v. Allotment Sheds and revised agreement – **LS** issued the revised agreement to all for approval. It allowed for a shed that is 4ft x 6ft. **LS** to fill in the details and pass to **PG** for distribution to tenants. New agreements to start from 1 January 2018.
 - vi. Fire Safety leaflets – **KS** said that they have suggested they can do a talk and do a presentation in the village hall rather than individual properties.

It was proposed that this could be linked with regarding Dot Marking. LS has leaflets on the Dot Marking.

E. Matters arising for information only –

- **KBI** asked for clarification regarding the ARA Status as a sub-group of the Parish Council. **LS** to look into this matter, and the ARA's charitable status, and refer back at the November meeting.
- **KBI** spoke with HDC regarding the green bags for the church clear up and was informed that they no longer offer the green bags. **SW** said that he under the impression that you can purchase 70 bags for the price of the licence (£35). If this was the only way of getting the bags then it was agreed that the PC would cover the cost.
- **KBI** has spoken to Patrick Murphy who delivered the training previously and he would deliver this for £160. If we went to the Yorkshire Ambulance Service it would be £200. This training would be for as many people as turn up on the night. Agreed for **KB** to proceed with this.

5. Correspondence

- a) YLCA e-mails – issued as they arrive
- b) Change of broker handling the Local Council Insurance to BHIB Insurance Brokers. **LS** to scan and send a copy to **KBa**.
- c) E mail from M Easby – **DP** gave a brief overview of the email received regarding **KBI** taking a photograph. **KBI** had confirmed prior to the meeting that he was acting as an individual and was not representing the Parish Council. **KBI** stated that he has given an explanation to the PC on his view of the incident and will happily discuss this outside the meeting with M Easby. **DP** proposed that we no longer have the pictorial review at the next Annual Parish Assembly to avoid any confusion around the village with regard to **KBI** taking photographs as an individual. All members agreed to this except **KBI** who declined to comment.
- d) E mail received from Mr & Dr Wilson re the land at the front of Holmeview, Baker Street – **DP** has sent a copy of the village green map to Mr & Dr Wilson and sent a personal correspondence to show this piece of land has always been tended by the property owner for at last 30 years. **KBa** advised that once the sale has completed it may be advisable to register this piece of land to the property in questions.
- e) Other correspondence – E mail received from Simon Golding regarding the changing of HDC street lights on Front Street. The light at the lych gate has not been replaced and he has requested this matter be addressed. Information passed to **KS**

6. Circulars

- a. CPRE Annual meeting information passed to **KBa**.
- b. No Other Circulars.

7. Planning Matters

- a) No planning matters

8. Financial matters

- a. Agreed to pay Appleton Wiske Village Hall £12 for use of Annex for September meeting – BACS payment.
- b. Agreed to pay CT Grounds Maintenance £400.00 for village grass cutting (Aug/Sept) – BACS payment
- c. Agreed to pay PKF Littlejohn LLP £240.00 for external audit – BACS payment
- d. Agreed to pay Playsafety ltd £159.60 for ROSPA inspection – BACS payment

- e. Agreed to pay Sam Turners £55.03 for Strimmer service and repairs – BACS payment
- f. Agreed to pay Leonie Smith £331.40 for Clerks Salary – BACS payment
- g. Agreed to pay HMRC £82.80 – Chq no 158
- h. Set Precept for 2018/19 financial year
- i. Any other financial matters
 - i. Paul Robson – agreed to pay Paul Robson £168.00 for grass cutting – Chq no 159
 - ii. Ken Blackwood – agreed to pay Ken Blackwood £32.42 (RS Components Ltd) for Desk Top Power Adaptor for Defibrillator – BACS payment

9. Reports from Representatives

- **ARA** – has received a donation of play equipment which will be installed and inspected in the near future.

10. AOB for information or November agenda

- **All Councillors to provide LS** with articles for newsletter by the agreed quarterly deadlines of 15 October, 15 January, 15 April & 15 July.

11. Public Comment

Speeding in the village – the information has been forwarded to the Police and an email response has been circulated. The survey carried out was more to look at the speed reduction to 20mph rather than speeding of vehicles. The vast majority of respondents wanted a reduction in speed limit to 20mph. There seems to be no clarity regarding why some villages have a 20mph speed limit and some do not. **SW** suggested that we contact Area2 Highways and ask for the rules on how you can apply for 20mph limit around a school. **KS** to contact Area2. **DH** is meeting David Bowe (Head of Traffic) on Thursday 05 October and will also raise this matter. The Speed Analysis review is not due to be reviewed again until 2019. **LS** to try, through YLCA, to find information on how other parishes have addressed this matter. It may be an idea to write to our MP in the future. A Carlin said they are awaiting a call back from the Head Teacher on the actions the school can take to help with this issue as well.

Also, the matter of the roads out of the village towards Deighton and Picton was raised again. This matter is constantly raised with Highways and **DH** will raise this matter again in his meeting on the 05 October.

Meeting closed at 8:50 p.m.

Next meeting Monday 06 November 2017