

Appleton Wiske Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Monday 09 April 2018 that commenced at 7.30pm.

Present

Cllrs Derek Partington ((Chair) DP), Jane Strickland (JS), Kim Smith (KS), Kenton Bazeley (KBa), Ken Blackwood (KBI), Leonie Smith ((Clerk) LS),

1. Public Comment

1 member of the public present.

2. Apologies and Declaration of interest for any agenda item

Barry Pope (BP), Paula Gudger (PG), Cllr David Hugill (DH), Cllr Steve Watson (SW)

3. Minutes of the March 2018 meeting

Minutes of the March 2018 meeting were agreed and signed off

4. Matters Arising

- A. Changes in Data Protection Regulations – **LS, DP & KBa** to meet outside the meeting to look at Audit. **KBa** to produce a simplified guide for councillors on the information received to date. **KBa** also to consider impact of use of CCTV in the village.
- B. Damage to Village Green by Heathwaite and Anvil House – this work was for improved Broadband speed. It appears that BT has a standard scheme for repairing area such as this. **KBI** to get quotes for the repair of the damage and these will then be forwarded to BT via **LS**
- C. Road Closure for surface dressing – Road C2 (road from Appleton Wiske to Cleveland View) is now unsafe and is still not on the list of roads to be repaired. **KBI** to attend the next area committee meeting and a letter to be sent with photographs of the worst areas on C2 and C150 (Road to Deighton). **DP** to draft.
- D. **Report on progress and outstanding matters from previous meetings** –
 - i. Suggestions for use of the Scarecrow Festival Money towards village infrastructure – possible village location/site map. Money is still ring fenced from this. Thanks to **BP** for organising the removal of the old bench and the installation of the new bench outside the shop. **KBI** suggested that the remaining money could be used for an alternative purpose rather than the location/site map, possibly posts around the village with dispensers for dog poo bags. **KBI** to investigate this and pass information to **LS**.
 - ii. Links between Appleton Wiske Parish Council and ARA – hoping to have the transfer of land resolved by the end of May 2018. Suggested that the link between ARA and PC is discussed at a separate meeting with ARA members present.
 - iii. Schedule of Assets – Needs to be finalised by May 2018, this is dependent on the transfer of land being resolved.
- E. **Matters arising for information only** –
 - a. Thanks to Paul Smith and Dave Meynell for the disposal of the contents of the garage. The keys have now been returned to Broadacres and the garage rental ceased from the end of March.
 - b. Allotments – **KS** raised the issue with regard to the hedge cuttings from the 2nd allotment and also the condition of the 4th allotment including the shed and fence. **LS** to raise the matter of removal of the shed when requesting the rental and also mention the need to keep the allotment tidy in accordance with the agreement.

- c. Green bags for additional green waste clean ups are held with Simon Golding.

5. Correspondence

- a) YLCA e-mails – issued as they arrive
- b) Email received from Hamish Joyce re path across Village Green – work has now commenced on this. For future reference, we need to be clear with regard to the height of any path, its surface and responsibility for repair of the path, in line with village green policy. The village green policy should be on the website. **LS** to send a copy of the policy to **KBI** for review/updating after which a copy plus covering letter to be posted to all properties which front onto village green.
- c) Email received from Maria Bourke, Newlands Appleton Wiske – minutes from meetings May 2017 and June 2017 have been forwarded as requested, also confirmation that Mr & Mrs Ayrton were not in attendance at any meetings when the planning application for Cleveland View was discussed.
- d) Letter from Broadacres re allotment rental - £25.00 for the year. Duplicated from previous meeting but **LS** to write to tenants requesting rental payment.
- e) Any other correspondence – Email received from Joan Bond (Smithy Green) regarding dog fouling correspondence. Clerk to respond suggesting that Mrs Bond contact the dog warden as the Parish Council have no jurisdiction on this matter.

6. Circulars

- a. No Circulars.

7. Planning Matters

- a) Approval for reserved matters in relation to outline application for 5 dwellings with access from Hunters Ride – Village Farm, Appleton Wiske – No observations .
- b) No other planning matters

8. Financial matters

- a. Budget for 2018/19 financial year. The projected budget for the next three financial years was discussed. **DP** pointed out that to balance the books would require a significant increase in the precept or a reduction in outgoings when the quarterly newsletter is no longer printed free of charge. After examination of other outgoings, it was decided that unless the newsletter could be produced in a cost neutral way, then it would have to only be available via the website. **KBI** to look into ways of doing this. **DP** to contact Smeaton & Hornby PC to ask what their precept is and how they cover the costs of grass cutting. **LS** to get information on the Precepts for other parishes in Hambleton as that for Appleton Wiske may have to be increased in coming years.
- b. Agreed to pay Appleton Wiske Village Hall £12.00 for use of Annex for March meeting – BACS payment.
- c. Agreed to pay Leonie Smith £331.40 Clerks salary – BACS payment
- d. Agreed to pay Leonie Smith £35.00 for green bags licence from HDC for 2018/19 year – BACS payment
- e. Agreed to pay HMRC £82.80 – Chq no. 161
- f. Agreed to pay T P Jones & Co. £58.50 for preparation of payroll – BACS payment.
- g. Other financial matters.
 - i. Agreed to pay CT Grounds Maintenance £180.00 (March) – BACS payment
 - ii. Agreed to pay YLCA £199.00 subscription – BACS payment
 - iii. Acknowledge receipt of £6.25 allotment rental from K Blackwood.

9. Reports from Representatives

- **KBI** reported that there is a risk that we may have to stop having the minibus following a government ruling regarding competitiveness. May be required to be a commercial business with a fully qualified individual running the service.

10. AOB for information or May agenda

- **KBI** suggested that bollards could be placed along the edge of the hard standing in front of the Lord Nelson to prevent damage to the grassed areas of village green adjacent. **DP** to look into costs and put this together with a possible bid for Section 106 monies for matting to prevent damage to village green in other areas.
- **All Councillors to provide LS** with articles for newsletter by the agreed quarterly deadlines of 15 July, 15 October, 15 January & 15 April.

11. Public Comment

Meeting closed at 9:20 p.m.

Next meeting Tuesday 01 May 2018