

Appleton Wiske Parish Council

Minutes of the Parish Council Meeting held in the **Village Hall Meeting Room** on **Monday 01 April 2019** that commenced at 7.30 pm.

Present

Cllrs Derek Partington (DP (Chair)), Kim Smith (KS), Ken Blackwood (KBI), Paula Gudger (PG), Jane Strickland (JS), Steve Watson (SW), David Hugill (DH), Sue McDonnell (SM (Clerk)), Dougie Beveridge (PCSO).

1. Public Comment None

2. Apologies & Declaration of interest for any agenda item.

Apologies - Kenton Bazeley (KBa (Vice-Chair)), Kim Laws (PCSO).

No Declarations of Interest.

3. Minutes of the March 2019 meeting.

Minutes of the March 2019 Meeting were agreed and signed off

4. Matters Arising:

- a) Dougie Beveridge PCSO presented the Police report. He said that a fraud Facebook site is now in place and that the police can come and do a presentation on fraud and safeguarding if required. **KBI** thought there may have been one previously at the YCA in the village and the committee thought it could possibly take place at the Scarecrow Festival.
- b) Changes in Data Protection Regulations (GDPR) – deferred to next meeting as **KBa** was not present.
- c) CCTV camera – **KBI** contacted the police and they replied that if there are any incidents in the village to call 101 and they may want to see the CCTV footage. **KBI** to check with the pub landlord to find out if he has access to the camera.
- d) Report on progress on any other outstanding items from previous meetings
 - i. Tree surveys – **KBI** reported that the PCC would like their tree survey to be done this summer at the same time as the PC's. **KBI** has contacted Helen Arnold the arboriculturalist to obtain estimates.
 - ii. Recreation field - possible transfer of land from HDC to the PC. **KS** to find out about the ARA meeting with their trustees.
 - iii. Improvements to area outside village shop – **KBI** has spoken to **JM** at the shop about her ideas for improvements but not contacted the other nearby residents yet. He said that the new residents of Cherry Tree Cottage have been moving the stones outside the shop. He will speak to them about protection of the village green and parking.

5. Correspondence.

- a. YLCA e-mails – previously circulated.
- b. Standards Hearing Panel – appointment of other PC representatives noted.
- c. **KBI** will try to attend the CPRE meeting in Harrogate this month.
- d. Defibrillator – possible annual maintenance contract deferred until next meeting so that **KB** can discuss with Rob Little.
- e. Friarage Hospital – notice of a meeting re the changes to the A and E Dept and critical care on 9th April was received. **SM** to display the notice and **DP** to again express the PC's opinion even though he is unable to attend the meeting.
- f. Letter received from Broadacres stating that the allotment rent will increase from 1st April by 44p from £20 to £20.44.
- g. New contract for cutting of the village greens has started and Cllrs are pleased with Mr Walker. However a complaint was received from the resident of Lincoln House stating that several houses had been missed on their side of Front Street. **SM** has telephoned Mr Walker and their greens will be cut from now on.

6. Circulars.

- a) None received.

7. Planning Matters.

- a. Construction of a detached dwelling, following outline planning approval 16/02735/OUT – Former Little Hornby Farm – 19/00689/FUL. The PC had no observations.
- b. Proposed construction of an agricultural storage building as per amended plan received by HDC on 25th March 2019 (building repositioned and ground level raised – Former Little Hornby Farm – 19/00124/FUL. The PC had no observations.
- c. Appn for approval of reserved matters following outline approval -17/00308/OUT for part demolition of dwelling and construction of 2 dwellings with new vehicular access- Former Little Hornby Farm, Hornby Rd – ref 19/00051/REM – Granted.
- d. Application for works to a tree subject to a tree preservation order T5 1999/14. Lauriston House, Hornby Road – 18/02633/TPO – Granted.
- e. E-mail received from Mark Harbottle at HDC Planning acknowledging the PC's letter. A full response should be received shortly.

8. Financial Matters

- a. Agreed to pay Appleton Wiske Village Hall £12.00 for use of Annex for March meeting – BACS payment.
- b. Agreed to pay S.L.C.C. Membership £63.00 – BACS payment.
- c. Agreed to pay Clerk's salary Jan to March £331.40 – BACS payment.
- d. Agreed to pay HMRC £82.80 tax – On-line payment.
- e. Agreed to reimburse Clerk for black printer toner £11.50 and printer paper £2.75, total £14.25 – BACS payment.
- f. Agreed to pay T P Jones & Co £78.00 for payroll (year to 31/03/19).
- g. Agreed to pay YLCA subscription £203.00 (year to 31/03/19).
- h. Income received from Allotment rent - £6.25.
- i. A request was received from Appleton Wiske Village Hall Committee stating that the hall was to be redecorated this summer costing approximately £5,500 plus VAT. The Committee's request that the PC pay the invoice after receiving the net amount from them was granted.

9. Reports from Representatives

- a. PC Facebook Site can be accessed from the website. **All** members to look at it and come back with ideas and comments to the next meeting.
- b. Website now back to normal again. **KBI** to liaise with ME to update the website contents.
- c. Draft meeting dates for 2019/20 were circulated. The January 2020 meeting to be changed from Monday 6th to Wednesday 8th to accommodate the pantomime and **SM** to check when Easter falls in 2020.

10. AOB for information or next month's agenda

KBI reported a problem with the permit for the village minibus. The permit is called S19 and expires in 2022. The conditions of use have changed and currently the activities the minibus is used for don't qualify under any of the revised conditions. He has highlighted this issue and is awaiting a reply.

NYCC intend to alter how free home to school transport is provided, with a view to saving money, which may impact on some of the families living outside the village.

11. Public Comment – None

Meeting closed at 8.45 p.m. - Next meeting at 6.45pm on Monday 13th April 2019, this will be preceded by the AGM at 6.30pm and followed by the Annual Parish Meeting at 7.30 p.m.

Sue McDonnell, Clerk, Appleton Wiske Parish Council