

Appleton Wiske Parish Council

Minutes of the Parish Council Meeting held in Appleton Wiske Village Hall on **Monday 6th December 2021** that commenced at 7.30 pm.

Present

Cllrs Richard Hauserman (RH Chair), Michelle Thompson (MT Vice Chair), Jackie McReddie (JR), Ken Blackwood (KB), Richard Johnson (RJ), Steve Watson (SW HDC), David Hugill (DH NYCC) and Sue McDonnell (SM Clerk).

1.	<u>Public Comment</u> – None.	<u>Action</u>
2.	<u>Apologies & Declarations of interest for any agenda item</u> Resolved to note and approve apologies for absence for Chris Lancaster (CL) and Derek Partington (DP). KB declared an interest in 7a.	none
3.	<u>Minutes of the November 2021 meeting</u> Resolved that the minutes, were approved. RH signed and dated them.	none
4.	<u>Police Report</u> There were 2 incidents of Violence against the person in the parish in November with no details. Resolved that KB tries to set up a meeting with the new Police and Crime Commissioner. Need 5 other Parish Councils before she will attend.	KB
5.	<u>Matters Arising</u>	
a)	Village trees risk survey – update. Survey completed but didn't address issue of trees close to houses and stated no work required on tree close to Staindale House, however PC needs to address issues important to residents. RH suggested canopy reduction on Lime Tree outside Staindale House in Spring 2022. Agreed 3 votes to 2. KB voted against. Resolved that RH looks into it.	RH
b)	20's Plenty working group – RH asked the PC to approve the resolution that they support implementation of 20 mph as default speed limit for village. All agreed.	none
c)	Cloud storage – deferred as CL not present.	none
d)	Membership of staffing committee – resolved that CL, DP and RH as Chair are the staffing committee members.	none
e)	Action log review – not available yet, not to be part of the agenda. MT to circulate it before meetings.	MT
6.	<u>Correspondence</u>	
a)	Request for financial support for village minibus – KB had circulated a paper showing the costs and requested a grant of £1,000 from the PC to make up the shortfall occurring due to covid. Various options discussed including Making a Difference grants from HDC and partnering with Osmotherley for sheepwash park and ride (KB stated that additional permissions would need to be sought if the driver was paid). Resolved to form a minibus committee with JM, a resident and MT to launch a 'use it or lose it' advertising campaign in the New Year. Resolved to seek funding alternatives for minibus but to include £1,000 in the 2022/23 budget for it.	JM/MT
b)	Thank you card received from Pre-school for the £200 grant towards village fireworks display.	none
c)	Letter from NYCC requesting that the PC continue to cut the urban highways grass in 2022. Payment will be unchanged at £75.92. Request agreed.	none

d)	Resignation of Parish Clerk – SM had sent an e-mail to the Chair stating that she would like to resign from the post as soon as possible in 2022 but that she will stay in post until the May AGM, or until a replacement Clerk is recruited if before that. Resolved that the staffing committee meet to discuss recruitment.	CL/DP/ RH																												
7.	<u>Planning Matters</u>																													
a)	Outline application for the construction of 2 dwellings on land to north of Greencroft Hornby Rd – ref 21/02587/OUT – resolved that the PC write to HDC with their objections to this application as they don't support more building in the village. RH to circulate draft, responses to HDC required by 10 th December. SW made some useful suggestions re wording.	RH																												
b)	Construction of an equestrian building at Whinfell, Hornby Road – ref 21/02173/FUL was granted.	none																												
8.	<u>Financial Matters</u>																													
a)	Resolved to pay the following electronically: <table border="1" data-bbox="225 712 1342 1088"> <thead> <tr> <th></th> <th>NET £</th> <th>VAT £</th> <th>TOTAL £</th> </tr> </thead> <tbody> <tr> <td>Barnes Associates-tree survey</td> <td>345.00</td> <td>69.00</td> <td>414.00</td> </tr> <tr> <td>Whitegates-autumn tub planting</td> <td>43.88</td> <td>8.77</td> <td>52.65</td> </tr> <tr> <td>Whitegates-xmas tree (approved previously)</td> <td>100.00</td> <td>20.00</td> <td>120.00</td> </tr> <tr> <td>Alverton Press-autumn newsletter</td> <td>215.00</td> <td>0</td> <td>215.00</td> </tr> <tr> <td>Village Hall – November</td> <td>19.00</td> <td>0</td> <td>19.00</td> </tr> <tr> <td>JT Atkinson-wood bus shelter (from CIL income, previously approved)</td> <td>216.22</td> <td>43.24</td> <td>259.46</td> </tr> </tbody> </table>		NET £	VAT £	TOTAL £	Barnes Associates-tree survey	345.00	69.00	414.00	Whitegates-autumn tub planting	43.88	8.77	52.65	Whitegates-xmas tree (approved previously)	100.00	20.00	120.00	Alverton Press-autumn newsletter	215.00	0	215.00	Village Hall – November	19.00	0	19.00	JT Atkinson-wood bus shelter (from CIL income, previously approved)	216.22	43.24	259.46	SM
	NET £	VAT £	TOTAL £																											
Barnes Associates-tree survey	345.00	69.00	414.00																											
Whitegates-autumn tub planting	43.88	8.77	52.65																											
Whitegates-xmas tree (approved previously)	100.00	20.00	120.00																											
Alverton Press-autumn newsletter	215.00	0	215.00																											
Village Hall – November	19.00	0	19.00																											
JT Atkinson-wood bus shelter (from CIL income, previously approved)	216.22	43.24	259.46																											
b)	Approval of budget for 2022/23 – Resolved to increase Precept by 2% - £70 and approve 20/23 budget with following amendments – add £1,000 for minibus, increase training from £100 to £200 and delete £100 election budget as no HDC charge next year. SM to inform HDC of precept amount £7,370 and recirculate final budget.	SM																												
c)	Received £1.64 bank interest. Received £10 from N Rabbits – newsletter sponsorship.	none																												
d)	Defibrillator, replacement pads approved at a cost of around £50. KB to action. It was used therefore pads need replacing. Access code displayed in shop window and on PC notice board. KB said training session needed when covid rules allow. Resolved that someone is needed to manage it, KB and MT to write article for next newsletter.	KB/MT																												
9.	<u>Reports from Representatives</u>																													
a)	Update on village green registration – RJ contacted Land Registry for info but not forthcoming. Has spoken to several other PC's and been in touch with 9 solicitors so far with a view to ascertaining costs. Had replies from 3 PC's, one said title deeds would be needed which PC doesn't have. Some used a solicitor in Leeds, RJ e-mailed them today. Hunters Ride and the Paddock greens registered with NYCC but not Land Registry. DH said NYCC have a section called CAMS (Corporate Asset Management) dealing with village greens he could try.	RJ																												
b)	Village survey from summer newsletter – PC already pursuing most issues mentioned in survey. MT is going to pursue creation of wildlife areas. She has received some good ideas for the Jubilee.	MT																												
10.	<u>Items for information or next month's agenda</u>																													

a)	JM reported that together with 3 others they had looked at setting up a community shop with assistance from the Plunkett Foundation. Subsequently JM considered that it would be preferable to fund raise directly and has taken steps in this direction and will provide more information on this in due course.	JM
b)	RJ reported he had finished off the notice board footings and KB reported that he is showing a film in the village hall to schoolchildren on 23 rd December.	
c)	Several items were put forward for the next agenda:- Queen's Jubilee – need approval for pole for beacon at a cost of £40. Skips and other temporary storage on the village green. Review of several policies Cloud storage Dog mess	SM

Meeting closed at 9.20 p.m. Next meeting Monday 17th January 2022 at 7.30 p.m. in the Village Hall.

Sue McDonnell, Clerk to Appleton Wiske Parish Council