



Appleton Wiske Parish Council

Minutes of the Ordinary Meeting held in the Village Hall on **Monday 9th January 2023** commencing 7.30 pm.


Present

Councillors: Michelle Thompson (MT) (Chair), Jackie McReddie (JM), Shirley Duffield (SD), Ken Blackwood (KB), Richard Johnson (RJ).

In attendance: Clerk Helen Johnson (HJ), NYCC Councillor Annabel Wilkinson (AW), One member of the public.

1.	Public Participation
a)	Progress reports were requested for new picnic benches for the village green, new tables for village functions, and somewhere to store them.
b)	A new noticeboard was suggested.
c)	Request to plan events for coronation of King Charles III.
2.	Apologies and approval for absence
a)	There were no apologies for absence. AW noted she must leave at 8.30pm
3.	Dispensations and Declarations of Interest
a)	JM declared an interest in the planning application for the village shop.
4.	Approval of Minutes of the 5th December 2022 and 7th November 2022 Meeting
a)	The minutes were approved and signed.
5.	To receive information on the following ongoing issues, and decide further action where necessary:
a)	Crime prevention: Response to query to Asst Chief Constable. The Police maintain that they cannot give crime information because of GDPR. Several parishes have queried this, contact will be made with them. AW spoke of a local crime prevention network in Danby Wiske, will forward details.
b)	Trees, safety survey: Awaiting response from NYCC Tree surveyor. Noted that a tree safety survey surveys safety of trees, not householder preferences.
c)	Trees, replace dead rowans: Woodland Trust will send 15 'urban tree' saplings in March. PC to consider where to plant them.
d)	Storage: Awaiting quotes for cost of re-roofing garages, prior to contacting

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	Broadacres.
e)	New dual authorisation bank account: In progress, awaiting card reader from bank.
f)	Newsletter: Completed
g)	Replacement webhost/email provider: In progress, transfer to new host imminent.
h)	Replacement internal auditor: Resolved to appoint Sarah Powell.
i)	Footpaths: Pathkeeper scheme, riverbank erosion on Rounton path. <ul style="list-style-type: none">Resolved to sign to join Pathkeeper scheme, for a trial period of one year. Advice is being sought on the use of power tools in minor maintenance for insurance purposes. Resolved to recruit volunteers to walk local paths and assess condition.Photo of riverbank erosion to be provided to NYCC footpaths officer.
j)	Concrete on village green near Lime Tree House: Resolved to get quotes for costs of repair.
k)	Grasscutting contract: specification and quotes. The specification was agreed. Three quotes to be sought.
l)	Coronation of King Charles III: Resolved to initiate a working group.
6.	Governance
a)	Financial Regulations: To be reviewed by Task and Finish Group
b)	Financial Standing Orders: Resolved to approve new Draft Financial Standing Orders
c)	Expenses Policy: To be reviewed by Task and Finish Group.
d)	Task and Finish Group: Resolved that Task and Finish Group now to comprise KB and MT.
e)	Resilience Plan: Noted that Resilience is not a responsibility of the Parish Council, but could be a useful community resource. Resolved to initiate interest to set up a volunteer group. Resolved to contact NYCC for guidance.
f)	Clerk's Review: New clerk has been in post for six months. AWPC is satisfied with her work.
7.	Planning Matters
a)	Application No. 22/02741/FUL: Village Shop and Post Office. Proposed two storey

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	two bedroom dwelling with shop unit on part ground floor, domestic accommodation on first floor and part ground floor at rear of development. Resolved to send letter supporting the application.(Note JM abstained, due to interest.)
b)	Application No. 22/02441/OUT: Land North of Greencroft. Noted Refused
c)	Application No. 22/01555/LBC: Garth House. Noted that AWPC has no evidence of transfer of easement to new owners. Resolved AWPC to write to owners. Noted easement is not a planning matter, but a Village Green matter.
8. Correspondence	
a)	There was no correspondence.
9. Financial Matters	
a)	Quarterly Budget Report: The budget report was received and approved.
b)	Resolved to pay the following invoices: <ul style="list-style-type: none">• Alverton Press, Invoice 23171, £480 for newsletter printing• Clerk's pay, December £494.30 (Includes 4.5 hours training)• Print cartridge to H Johnson, £38.39• Village Hall hire, invoice 105, £24.00
10. Reports	
a)	Police: There was no reported crime
b)	AWPC Clerk: Noted that hours worked continue to exceed expected 14 hours a month.
c)	NYCC Councillor: <ul style="list-style-type: none">• AW reported that the 3rd phase of the Household Support Scheme has opened.• Budgets for the new Unitary Council are being prepared.• AW has asked Highways to review road safety/20s plenty around Appleton Wiske School.• Comment was made about the harmonisation of District Council tax rates under the new Unitary Authority: Hambleton's will rise. AW said the rise will be phased over 2 or 3 years. The budgets are not yet finalised.
d)	HDC Councillor: No updates
e)	AWPC Councillors: There were no reports.
11. Suggested items for next month's agenda	
a)	New Noticeboard

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b)	Dates of meetings for 2023
c)	AWPC action plan for next Financial Year
d)	Picnic tables
e)	AW Wombles

Meeting closed at 9.40 pm

Date and time of next meeting Monday 6th February 2023 at 7.30 p.m.

Helen Johnson, Clerk, Appleton Wiske Parish Council

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