WHORLTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL AT 7.30PM ON WEDNESDAY 14th FEBRUARY 2024

PRESENT: Steve Brisley, Brendan Milburn and Jonathan Skidmore (Vice-Chair)

<u>ALSO PRESENT</u> Clerk: Angela Livingstone and North Yorkshire Cllr David Hugill.

24.16 <u>TO RECEIVE APOLOGIES</u> and approve reasons for absence and receive any declarations of interest Apologies were received from Jem Beadle and Dolly Hannon, the reasons for absence were accepted. There were no declarations of interests.

24.17 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 10 JANUARY 2024 AS A TRUE AND CORRECT RECORD AND DISCUSS ANY MATTERS ARISING

The minutes of the meeting of the 10 January 2024 were proposed as correct and approved, minutes were signed by the Vice-Chair and the Clerk would add to the website.

24.18 <u>PUBLIC FORUM</u> – None present.

24.19 PLANNING APPLICATIONS – Planning applications received

NYM/2023/0840 - Goulton Holme Farm, alteration to door openings, NYM/2024/0044 - 18 Black Horse Lane, demolish bay window & construct single storey sun room – Councillors discussed the applications RESOLVED: there were no objections.

24.20 <u>CLERKS AND CORRESPONDENCE REPORT</u> The Clerk informed of no correspondence for discussion.

24.21 SWAINBY PLAYING FIELDS ASSOCIATION -

- 24.21.1 Update on the Swainby Play Field Associated bank account transfer to PC control. The Clerk had forms from Nat West to open an additional account which signatories on the current account completed. Clerk to ensure progressed. ACTION: Clerk
- **24.22 <u>POLICE REPORT</u> The Police Report showed 1^{st} to 31^{st} January 0 incidents.**
- 24.23 NORTH YORKSHIRE COUNCILLOR AND PARISH COUNCILLOR REPORTS Cllr Hugill not at the meeting.
- 24.24 <u>DMMO (Definitive map modification order) FOR FOOTPATHS update on progress</u>— Public enquiry awaited, the Chair had emailed people who had submitted evidence and informed them of details of the enquiry as agreed at the January meeting.
- **24.25** <u>SCHOOL SITE UPDATE</u> The Vice Chair informed that only S104 information relating to Northumbrian Water storm water discharge had been received. The Parish Council were still awaiting information from queries on this matter. Councillors discussed concerns that the build appeared not to follow the design plan and many items on planning conditions were not adhered to. RESOLVED: To await further information before signing documentation.

Cllr Hugill entered the meeting.

24.26 <u>SAND BAGS AND SAND BAG STORE</u> – Cllr Brisley informed that the first store purchased had been placed in the compound and been used for equipment. An additional store had been purchased and he had collected 12 sand bags which had been placed in the store. RESOLVED: Cllr Brisley to obtain more bags. Cllr Skidmore to put notes in doors to make residents who could be affected by flooding aware of the provision. ACTION Cllr Brisley/Cllr Skidmore

24.27 FUTURE PROJECTS –

24.27.1 Footpath repair at Playing field – The Vice Chair discussed the path which had been damaged by flood water in December, he proposed a working group to rake up the loose stones and put back in place when the weather improved. There had been an offer of some grit which he would progress. RESOLVED: Cllr Skidmore to ask for help via Parish Council and on the noticeboard. Cllr Brendon informed that he had been in the play area and found some maintenance was required on the smaller swing. ACTION: Cllr Skidmore

24.27.2 Interpretation boards – no progress.

24.28 SPEEDING IN THE VILLAGE – Cllr Hugill informed that North Yorkshire Council policy was that they were not supporting 20s plenty, they would look at direct engagement with individual Parishes. Speeding issues and ways to enforce were discussed. Cllr Skidmore felt that the area through the village should be 20mph. Cllr Hugill to progress with NYC.

24.29 FINANCIAL MATTERS

The Clerk presented the financial report, RESOLVED approved by all members. Expenditure paid – Clerk monthly salary, EDF Energy monthly direct debit £61. Expenditure to approve – Chuhan & Singh payroll fees £36.00, Wave £114.96 & £111.72 (being checked).

The Chair returned to an earlier agenda item as Cllr Hugill had since joined the meeting.

24.23 NORTH YORKSHIRE COUNCILLOR AND PARISH COUNCILLOR REPORTS - Cllr Hugill informed of planned meetings the following week to agree a balanced budget. Seminars had been held and information circulated on the high costs incurred by adult social care and transport for special educational needs. It was advised that an election for a York and North Yorkshire combined mayor would be held in May, the role would also oversee Police and Fire services.

NEXT MEETING - Date of next meeting, Wednesday 13th March 2024 at 7.30pm.

Adopted: ______ Date: _____ Chair of Whorlton Parish Council