#### The Meeting of Bellerby Parish Council was held in the Memorial Hall on

### Monday 23<sup>rd</sup> January 2017 at 7.30pm

#### Minutes

The meeting was attended by the clerk Lynn Watkinson

Councillors Hutchinson, Chilton, Rycroft, Scriven & Travell.

District Councillor John Amsden was also present.

### **Procedural Matters**

1. Apologies for absence

None.

2. "To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

None.

3. To approve the minutes of the last meeting

All present agreed that these were a true and accurate record of the meeting and the Chair duly signed them.

4. Public questions, comments or representations (limited to 10 minutes)

None.

#### **Business Matters**

5. Matters arising from previous minutes and clerks report

To receive an update on obtaining landowners signature on agreement to progress Footpath Works

Following the letter received from Scott Wrights solicitors District Cllr Amsden & Cllr Hutchinson held a site meeting with the landowners Messrs Scott & Ford along with Neil Linfoot from NYCC Highways Department. Messrs Scott and Ford were in broad agreement in principle with the footpath crossing their land. Cllr Hutchinson would contact the solicitors to liaise with them with regard to their specific queries. At this stage it was agreed to resend the letter requesting agreement in principle to the landowners so that fundraising could be commenced. Individual landowners would be approached with regard to the specific details relating to their land once fundraising was underway. Neil Linfoot stated that he was happy to work on the detail.

# RESOLVED:

Clerk to resend letter requesting agreement in principle to Messrs Scott and Ford.

# Cllr Hutchinson to forward the map to clerk.

# Cllr Hutchinson to contact Scott Wrights solicitors to follow up on their queries.

# Cllr Rycroft to contact Lafarge Tarmac with regard to their offer of funding.

To discuss the offer of Matrix Signs from NYCC & level of interest from other Councils

Cllr Hutchinson held a site meeting with Darren Griffiths to assess suitable locations for the Matrix signs. The annual cost of Phase 1 & Phase 2 was discussed along with the possibility of sharing with Harmby who had expressed an interest. The deal covered all the costs and included some analytical

impact assessment. Cllr Hutchinson had spoken to the police who were against villages buying their own signs as they had more impact if moved to different locations.

#### RESOLVED: to proceed in Phase 1 of the project - clerk to process application.

To review the burial ground prices

# RESOLVED: to increase the cost of a burial plot to £200 and maintain the cost of a cremation plot at £50. Clerk to contact Undertakers with new pricing.

To decide whether to accept the NYCC urban grass cutting payments 2017/18

#### RESOLVED: to accept the urban grass cutting payment from NYCC.

To decide whether to renew YLCA membership when due

#### RESOLVED: to renew membership of YLCA when due.

To consider Year Planner & Code of Conduct for adoption

#### **RESOLVED:** to adopt the Year Planner and Councillors Code of Conduct.

6. Clerks report on meetings attended and training undertaken

### The Richmondshire District Council Boundary Review Meeting at Mercury House:

RDC had requested a boundary review plus Richmondshire met the criteria to trigger a boundary review. The Boundary Review Commission were currently carrying out their initial analysis which involved liaising with RDC about the number of Councillors required prior to developing a consultation plan. The consultation plan would be available for comment in May and the Boundary Review Commission were seeking input from as many residents and Councils as possible to ensure the plan adopted mapped the reality of the communities for topography, demography and infrastructure.

The BRC would circulate the presentation to all parishes and the clerk would circulate to the councillors.

#### **Business Revaluation Meeting**

The clerk had been unable to attend but RDC would circulate the presentation which the clerk would circulate to the councillors.

A reminder had been received for the Leyburn Town Plan meeting. Cllr Hutchinson was able to attend.

7. Correspondence received since last meeting

A request for the purchase of two memorial plots had been received from a Bellerby resident – **Granted**.

8. To consider planning matters

**15/00978/FULL** - Full Planning permission for Stone Field Barn to create a One Bedroom Dwelling, Runs House, Runs Bank Bellerby – **Granted.** 

9. Financial Matters

To cancel HSBC cheques written in preparation for payment prior to account switch.

Cllr Hutchinson cancelled the HSBC cheques.

10. Authority to pay

Opening Balance General Account:£8337.98 (including £1275.30 ring fenced grant money).David Ward£280.80132100006Bench Runs BankLynn Watkinson£17.32133100007Stationery, postage & Cross Keys title planBellerby Memorial Hall£48.75134100008Hall Hire

Closing Balance General Account: £7991.11 (including £1275.30 ring fenced grant money).

Additional payments - Clerks Salary

#### 11. Exchange of views and ideas

A suggestion had been received that to relieve the parking issues on Moor Road residents with unused garages or drives be asked to offer them up for rental to other villagers. Cllr Hutchinson to include in the Newsletter.

12. Date of the next meeting: 20th March 2017

15th May 2017 Annual Parish Meeting and Annual Meeting

The meeting closed at 8:30pm