

The Meeting of Bellerby Parish Council was held in the Memorial Hall on **Monday 5th October 2015 at 7.30pm**

Minutes

The meeting was attended by the clerk Lynn Watkinson, Councillors Hutchinson, Scriven and Wardman.

Procedural Matters

1. Apologies for absence

District Cllr Amsden, Cllrs Rycroft & Travell sent their apologies.

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

Flooding Works

The Clerk had not received a response from Mr Leathley or North Yorkshire County Council although Cllr Travell had seen and spoken to a surveyor from NYCC at the pub drop kerb.

The Clerk had received a final disk of images of the flood works from John Heslegrave.

Village Maintenance Work

The Clerk had submitted the funding application for benches for the playing fields.

Liz Scott had put up additional signage and had the bins emptied.

Bernard Wardman had notified the Clerk that he would be unable to do the Parish Council maintenance work.

Clerk to look into alternatives.

Footpath Works

No further report had been received from Brian Mullins.

Cllr Hutchinson to follow up to determine current situation.

Defibrillator

The Clerk had arranged an awareness session with Patrick Murphy of Yorkshire Ambulance Service and posters had been put up around the village. A flyer had been mocked up for distribution nearer the date with an RSVP for approximate numbers.

Clerk to distribute flyer and arrange refreshments.

Land Registry

The Clerk required a copy of the deeds to certify and forward with the forms.

Cllr Hutchinson to copy deeds.

Clerk to complete forms.

Future Strategy

Richmondshire District Council were happy to assist in compiling a questionnaire to circulate but required an idea of topics to be included. It was suggested that this be circulated after Christmas to avoid getting lost in the Christmas mayhem.

The template for the Emergency plan had been received and required working through to update the data. Robin Derry had also forwarded details of the Good Neighbours Scheme for which funding was available.

Cllr Hutchinson to follow up with District Council and in Newsletter.

Clerk to start working through Emergency Plan.

Clerk to look into Good Neighbours Scheme.

Speeding Issue

The Clerk had drafted an application for funding from the Police and Crime Commissioner Community Fund. This would be circulated for comment. The next deadline was November.

Cllr Hutchinson suggested adding in to the application spare batteries for the Matrix signs. It was agreed that Cllr Hutchinson would contact Sgt Grainger to discuss the handling of the complaint about the Speed Awareness posters.

Clerk to circulate draft application.

Cllr Hutchinson to contact Sgt Grainger.

Local Council Award Scheme

The Clerk reported that a set of half year accounts would be circulated and a review of the procedural documents undertaken for discussion at the next meeting in line with the internal auditors recommendations.

Clerk to prepare budget and documents for circulation.

Clerk to look at LCAS forms.

Grit Bins

The County Council had replied that no accidents had been reported at the corner near Runs Bank and would not change their decision on the Grit bin removal. It was agreed that purchase of Grit Bins be added into the PCC application.

Parish Council Documents

The Clerk reported that all the historic documents were now lodged with the County Council Archives for assessment for long term loan.

6. Correspondence received since last meeting

The Clerk had been invited to a meeting of NYCC Highways department.

The Clerk had been invited to a meeting on the District Council financial issues.

Clerk to attend both if possible.

An email had been received re Library Volunteer Sessions in the local libraries.

Notification of a Temporary Road Closure for Moor Road on the 2nd November had been received. The road will be closed between 6am and 4pm daily for up to 5 days to allow the installation of a new water supply. A notice had been placed on the Hall noticeboard.

The Yorkshire Local Councils Association had notified Councils that the County Council has an Open Data Platform to assist the Parish Councils in meeting the requirements of the Transparency Code.

Clerk to look into.

7. Planning matters

Full Planning permission for Conversion of Stone Field Barn to Create a One Bedroom Barn Conversion, Mill Lane – Granted.

8. Authority to pay

Anthony Goulthorpe	£200.00	100526	Grass Cutting
Anthony Goulthorpe	£300.00	100527	Grass Cutting
Bellerby Memorial Hall	£5.40	100528	Hall Rent
Richmondshire District Council	£50.00	100529	Election Charge
Joe Peck	£21.86	100530	Paint
Landmark	£5422.80	100531	Signage

Receipts:

RDC	£3765.718	R16	Precept
Johan Welsh	£60.00	R17	Allotment 2015
RDC	£7882.27	R18	COF Flood Works

The Clerk reported the receipt of the latest Insurance documents.

No response had been received from HSBC re the banking.

Clerk to look into options available with other banks

9. Exchange of views and ideas

Cllr Hutchinson reminded everyone that the next Newsletter was due out at Christmas time.

10. Date of the next meeting: 30th November 2015 to include account, budget & procedure review

25th January 2016

21st March 2016

16th May 2016 Annual Parish Meeting and Annual Meeting

The meeting closed at 8:17