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

Monday 25th January 2016 at 7.30pm

Minutes

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

Procedural Matters

1. Apologies for absence

Cllrs Scriven and 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)

Cllr Wardman reported on a conversation with Bob Dixon with regard to damage caused by overturned water containers on his land in the recent floods. Cllr Hutchinson confirmed there were no funds left for flood works.

Cllr Rycroft to look at the damage

The Clerk reported that John Hall had wished to express his appreciation of the flood works carried out over last year as he felt that it had made a difference in the recent flooding.

Business Matters

5. Matters arising from previous minutes

Flooding Works

Cllr Hutchinson identified a bottle neck at the culvert between Aston House and Old Brook House however as North Yorkshire County Council had repaired the culvert on Mill Lane it was unlikely they would have the budget to repair this. He further mentioned a blocked drain on Runs Bank creating potholes.

Clerk to arrange site meeting with NYCC Highways.

Clerk to report blocked drain & potholes.

The Clerk had received no further response from Mr Leathley.

Footpath Works

Cllr Rycroft had received no response from Brian Mullins.

Cllr Hutchinson to contact Ian Fielding to try to get some progress.

Defibrillator

The Clerk has booked Patrick Murphy for the 2nd June for a follow up Awareness Session for anyone who had missed the first session and as a refresher for the Emergency Group. Details would also be circulated to Leyburn to reduce cost. Bellerby Memorial Hall was booked for the session.

Cllr Travell to write a piece re previous awareness session for inclusion in the Newsletter.

Cllr Hutchinson to include details of next Awareness Session in Newsletter and notify Leyburn Contacts.

Emergency Plan/Winter Weather Scheme

A cheque for the Winter Weather Scheme Emergency Box items had been received from RAY.

Data collation was on hold awaiting distribution of the Newsletter.

Clerk to purchase items for Emergency Box.

Land Registry

Clerk had submitted the completed forms to Land Registry.

Future Strategy

The newsletter would be published as soon as possible for collection of ideas.

Cllr Rycroft reported that Morrisons had still not made good the Green on Moor Road.

Clerk to contact Yorkshire Water again.

Local Council Award Scheme

The Clerk reported that the minutes for the current year and the latest agenda had been uploaded to the North Yorkshire County Council Open Data Platform. The Clerk would add contact details, the dates of the future meetings and the half year account information. All future agendas and minutes would be uploaded for public access in line with the data transparency requirements.

The Memorial Hall accounts would also be uploaded once completed and signed off.

Clerk to progress the application for the Award Scheme.

Cllr Hutchinson to include details of Open Data Platform in Newsletter.

Speeding Issue

The application for funding to the Police and Crime Commissioner Community Fund was unsuccessful. They had suggested the Police Property Fund could be approached for funding.

Clerk to prepare and submit application.

Grit Bins

The issue of the Grit Bin removal was discussed further and it was decided that no savings would be made by purchasing bins independently of NYCC.

Phone Box

The Clerk reported that the completed contract had now been received. BT would arrange for the Telephony to be removed from the box and a bill would be raised.

Archived Documents

The Clerk had received confirmation and a document list from NYCC Archives on Malpas Road re the archiving of the Parish Council documents and retrieved the documents deemed not worth archiving.

Cllr Hutchinson to include in Newsletter.

Clerk to prepare further documents for potential archiving.

List to be published on Open Data Platform.

6. Correspondence received since last meeting

The previously circulated documents from Sustrans on the realignment of the National Cycle Network through Leyburn were discussed with the Parish Councillors in general agreement. The Clerk suggested that the effect on the Downholme routes be raised with the suggestion that these be extended through Bellerby to re-join the network at Leyburn.

Clerk to email Sustrans accordingly.

Changes to the external audit regime for small Parish Councils were discussed.

Clerk to obtain prices from local bookkeepers.

The Clerk had been notified that Bikers could erect the noticeboard in the first week of February.

A new dog fouling campaign by Richmondshire District Council was discussed. It was felt that placing a reminder in the Newsletter would be sufficient.

A request had been received from Hambleton and Richmondshire Carers Centre to give a 10 minute presentation. It was decided that anyone interested would be able to attend a meeting in Leyburn.

A letter had been received from Richmondshire Preservation Trust requesting suggestions for possible future projects for restoration. No buildings were identified.

Cllr Hutchinson asked about attendance of the YLCA meeting on the 11th February. The Clerk reported she was attending the Public Meeting on Emergency Planning in Leyburn that evening.

7. Planning matters

None

8. Authority to pay

Bellerby Memorial Hall	£7.20	100537	Hall Rent
Landmark	£324.00	100538	Signage outstanding
Receipts			
RAY	£300.00	R19	Winter Weather Scheme

The Clerk required some details from the Parish Councillors before progressing this.

Cllr Wardman asked for the procedure to tender his resignation as he would be sadly leaving the village.

Clerk to process the change of accounts.

Clerk to process Casual Vacancy on receipt of resignation letter.

9. Exchange of views and ideas

Cllr Hutchinson noted that there was damage to the green from the building works at the Old Hall.

Clerk to contact Mr & Mrs Anderson with request to make good green.

10. Date of the next meeting: 21st March 2016

16th May 2016 Annual Parish Meeting and Annual Meeting

The meeting closed at 8:30