

MINUTES OF EXELBY, LEEMING & LONDONDERRY PARISH COUNCIL
HELD ON MONDAY 29 OCTOBER 2018 AT THE VILLAGE HALL, LEEMING

Present:

Councillors: Kettlewell (Chairman), Ward, Herbert, Ross, Robinson, Capel, Curry

Staff: M Walton – Responsible Financial Officer, A W Lambert - Clerk to the Council

Guests: District Councillors Noone & Barningham & NYCC County Councillors Les & Wilkinson

Residents: 4

The Chairman, Councillor Kettlewell welcomed everyone to the meeting which was formally opened at 7:30 pm.

Item	Detail	Action
18 / 32 Apologies	<u>To Receive Apologies</u> There were no apologies, all Councillors were present. A warm welcome was expressed to Councillor Margaret Curry. It was noted at this point that Amanda Madden had postponed her attendance and would attend the January meeting.	
18 / 33 Declarations	<u>To Receive any Declarations of Business (or other) Interests by Elected Members</u> Item 9 (planning) – Councillor Ward. Item 9 (planning) – Councillor Ross.	
18 / 34 Minutes	<u>To Approve and Sign the Minutes of the Meeting Held on 24 September 2018</u> <i>Resolved: That the minutes of the Parish Council meeting held on Monday 24 September 2018 having been circulated to all members were read, approved and signed by the Chairman.</i> <i>Proposed: Councillor Kettlewell. Seconded: Councillor Ward.</i>	
18 / 35 Matters Arising	<u>To Consider any Matters Arising from the Minutes of the Meeting Held on 24 September 2018</u> Speeding Concerns It was noted that the data loggers were still being recalibrated. The Clerk informed Council that there was a Community Speed Watch Team in place in a neighbouring village and should Council wish to contact them to set up a group and to share equipment. It was agreed to leave this for the time being. It was noted at this point that NYCC had agreed to undertake the re-marking of the junctions in Londonderry. Parish Council Documents (retention and destruction) The retention and destruction information had been received from YLCA. The Clerk had also contacted the County Archivist who had agreed to take documentation and sort through if necessary to see what they would wish to store. It was felt more appropriate for Council to sort through the documents in the first instance. Mill Lane	ALL

	<p>It was noted that NYCC had adopted Mill Lane and that County Councillor Wilkinson had kindly offered to pay for the work to be undertaken to tidy up this area. A meeting had taken place with the contractor and the work would be undertaken in the next three to four weeks.</p> <p>Weed Spraying Parish Council discussed the weed spraying and the dissatisfaction of the outcome in some areas. It was noted that the cost of an additional spray would be £295 plus VAT and consideration to be given to building this into the estimates each year.</p> <p>Church Lane It was noted that the Chairman had undertaken the tidy up work on Church Lane. It was agreed to investigate the ownership of this land at a cost of £14.00. Councillor Curry to investigate through the Land Registry.</p>	MC
<p>18 / 36 Police Report</p>	<p><u>To Receive a Police Report</u> <i>Circulated: A police report which noted.</i></p> <p>Concern was expressed that an accident on the A6055 in August had not been included in the data.</p>	
<p>18 / 37 Finance Schedule (1)</p>	<p><u>To Receive a Bank Reconciliation Statement for October 2018</u> Noted: The bank reconciliation statement with the following balances:</p> <ul style="list-style-type: none"> ➤ Current Account £4656.56 cr ➤ Savings Account £8971.06 cr ➤ Canadian War Memorial Account £2,908.42 cr <p>All cheques drawn were approved unanimously by the Parish Council.</p> <p><u>To Receive the Budget Update for October 2018</u> The budget for the year 2018 / 2019 had been circulated and was noted.</p> <p><u>Estimates 2019 / 2020</u> <i>Circulated: The proposed estimates for 2019 / 2020</i> A meeting had been held the previous week to put together the estimates and budget proposals for 2019 / 2020.</p> <p><i>Resolved: That with the inclusion of an additional weed spray the estimates for 2019 / 2020 be accepted.</i></p>	
<p>18 / 38 Correspondence Schedule (2)</p>	<p><u>To Receive a Schedule of Correspondence Received since the Previous Meeting</u> All correspondence received and sent were noted on the schedule and electronic correspondence had been forwarded to all members of the Parish Council.</p>	

	<p><u>Additional Correspondence</u> Great North Air Ambulance Service – request for donation. It was agreed to donate £50.00 from the budget to the Great North Air Ambulance Service.</p>	
<p>18 / 39 Planning Schedule (3)</p>	<p><u>To Consider Planning Applications Received since the Previous Meeting</u> Planning applications were set out in the schedule received and noted.</p> <p>The Green Dragon – Proposed Application to Build Five Dwellings A meeting had been held with the developer. A new Local Development Framework would be available the following year so depends on what areas are chosen.</p> <p><i>Resolved: To submit comments to state that consideration should be given to a housing mix and concern about safety due to increased traffic.</i></p>	
<p>18 / 40 Freedom of Information</p>	<p><u>To Consider Requests Received Under the Freedom of Information Legislation</u> There were no requests.</p>	
<p>18 / 41 Environment and the Community</p>	<p>Website Update It was noted that an outline design was now available and work was ongoing. Policies to be uploaded and Councillor Ward to look at YLCA website to see what was essential.</p> <p>Charity Auction The Charity Auction had been held in October with over £900 raised to be split between the Yorkshire Air Ambulance and the Village Hall. Thanks were expressed to Councillor Capel for her hard work along with everyone else involved.</p> <p>Cherry Tree It was noted that the cherry tree causing concern was not on highway land.</p>	<p>JW</p>
<p>18 / 42 Open Forum</p>	<p>There were no comments.</p>	
<p>18 / 43 Future Meeting Dates</p>	<p><u>To Confirm the Dates of Future Meetings</u> Monday 26 November 2018</p> <p>All meeting to commence at 7.30 pm in Leeming Village Hall.</p>	<p>All Members</p>

Signed:

Chairman/Vice-Chairman

Dated: 15 November 2018

Minutes of ELL PC monthly 29/10/2018