

The Meeting of Bellerby Parish Council was held in Bellerby Memorial Hall DL8 5QN on

Tuesday 16th August 2022 at 7:30pm

The meeting was attended by:

The clerk Lynn Watkinson.

Parish Councillors Hutchinson, Scrivin & Singleton

County/District Cllr Karin Sedgwick & District Cllr John Amsden were also present

Procedural Matters

1. To Note Apologies and Reasons for Absence.

***RESOLVED: to note all apologies and approve all reasons for absence.***

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

**None**

1. To approve the minutes of the previous Parish Council meeting

***RESOLVED: to approve the minutes as a true and accurate record of the meeting; signed and dated by the Chair.***

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

**None**

Business Matters

1. To receive information on the following ongoing issues and decide actions where necessary:

Clerks Report

Issues with the door opening to the telephone kiosk were raised.

***AGREED: To amend the door straps so the door opens more easily and add warning signage.***

Summary of Action Points:

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| Action point | Lead | Status |
| Monitor Footpath Project | Clerk & Cllr Hutchinson | Awaiting a site meeting with Highways and their contractor to determine designCllr Sedgwick will provide updates for the project going forwardLand ownership queries responded to |
| Strategic Plan | Council | Submitted for uploading to the website |
| Community Garden and Allotment | Clerk & Cllrs Singleton and Hutchinson | Site meetings have been held to progress the worksFunding approval for the Jubilee Bench ready for signing |
| Flood Management Feasibility Study and alleviation works | Clerk | Awaiting land transfer |
| Burial Ground | Clerk | Awaiting funding application outcome |
| Gritting | Clerk | The responses have been sent through to NYCC Highways |
| Speed Concern Campaign | Clerk & Cllr Singleton | 20s Plenty meetings attendedReport updated with speed data from Runs Bank |

***AGREED: To request an update form the Solicitor***

Meetings, Notices and Consultations.

1. To receive an update on the speed concern campaign and decide actions were necessary

Cllr Singleton had sat in on campaign meetings and noted that six North Yorkshire County Councillors had attended the meeting.

The Data logger will hopefully be sited at the Leyburn end of the village shortly.

The variance of opinion between the legal departments of NALC and North Yorkshire Councils on the position of Parish Councils ability to purchase VAS signs was discussed.

1. To receive an update following the Community Garden meetings and decide actions were necessary

The proposed Committee of the Community Garden had presented a proposal to change the management of the Community Garden suggesting they wished autonomy from the Parish Council.

A formal meeting is to be arranged to discuss the options and decide the way forward.

The proposed representative for the Committee was approved.

1. To approve the grant funding of £620.00 form Cllr Sedgwick’s Locality Budget

***RESOLVED: to approve the grant funding of £620.00 from*** ***Cllr Sedgwick’s Locality Budget for the Jubilee Bench.***

1. To consider responses to the NALC Short Term Holiday Lets consultation

The consultation questions were reviewed and responses agreed for forwarding to NALC.

1. To consider passing a resolution to sign up to the civility and respect pledge as per the attached CR-pledge-agenda-item

***RESOLVED: to sign up to the civility and respect pledge.***

1. To consider the early ordering of replacement pads for the existing defibrillator

***RESOLVED: to approve the early ordering of the replacement pads in response to the shortage of components.***

1. To consider planning matters:

Planning Responses:

New Planning Applications:

*None*

1. To consider correspondence received since the last meeting and approve actions required

It was brought to the Parish Councils attention that a Holiday Let included additional on street parking in the on line advertising.

***AGREED: To contact the Holiday Agency to request they remove this information.***

A resident had again sent through a demand for the flood relief funding which had previously been rejected as not meeting the criteria for the fund.

***AGREED: The application had not met the criteria.***

A number of suggestions had been sent through to the North Yorkshire Council Flood Management Team for flood alleviation work by a resident. Many were already included in the Proposed Options however the Flood Management Team would continue to work with Highways to implement amendments depending on available funding.

An update on the timeline for the Burial Ground works had been received. This was forwarded to the ex-Councillor who had arranged the waller for an update.

1. Authority to pay

Opening Balance at 01/08/2022: £69,318.27

Of which is ring fenced: £63,205.57

Working Balance: £6,112.70

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payments** |  |  |  |  |
| Clerk | £660.00  | 377 | 100237 | Repayment Jubilee Bench |
| Bellerby Memorial Hall | £7.50  | 378 | 100238 | Hall Hire - Jun |
| AG Services | £760.00  | 379 | 100239 | Grass cutting - Jun |
| Wickes | £10.30  | 380 | 100240 | Community Garden gutter |
| Bellerby Open Gardens Group | £200.00  | 381 | 100241 | Jubilee Feast |
| Councillor | £51.00  | 382 | 100242 | Repayment Phone Box Work |
| **Additional Payment** |  |  |  |  |
| Councillor | £40.00 | 383 | 100243 | Gratuity Phone Box Work |
| **Receipts** |  |  |  |  |
| NYCC | £44.78  | R78 |  | Urban Grass Cutting |
| JustGiving | £76.93  | R79 |  | Garden Grant |
| Broadacres | £500.00  | R80 |  | Fruit Trees |
| Jubilee Fund | £154.84  | R81 |  | Jubilee Feast |

Other payments: Clerk’s salary, electrical supply & website hosting.

1. Exchange of views and ideas

Cllr Scrivin noted there was a Memorial Hall Committee meeting on Tuesday 23rd August.

1. Date of next meetings:

4th October 2022

22nd November 2022

10th January 2023

7th March 2023

25th April 2023 Annual Parish Meeting

16th May 2023 Annual Parish Council Meeting

**Meeting Closed 20:32**