

GROSMONT PARISH COUNCIL

Moorgarth, Mill Green Way, Goathland YO22 5LZ

Tel: 01947 896695

E-mail: grosmont-pc@hotmail.co.uk Website: www.datanorthyorks.gov.uk

MINUTES

MEETING HELD ON TUESDAY 13TH JUNE 2023 AT 7.30PM
IN HAZELWOOD TEA ROOMS

Present: Cllr Williamson
Cllr Smith
Cllr Gale
Cllr McCarthy
Cllr Wootton
Cllr Beesley
Cllr Naylor

Apologies:

Clerk: C E Wiggins

MOP: County Councillor Clive Pearson
2 MOP

1 Apologies and approve reasons for absence

None.

2 Declarations of interest in respect of any of the agenda items to be discussed

None.

3 Confirmation of the Minutes of the Meeting held on the 9th May 2023 and the Minutes of the Annual Meeting of the Council held on the 9th May 2023

RESOLVED - to approve the minutes as a true and accurate record.

4 Matters arising for information only unless defined

None.

5 Police Report

TO NOTE – police report circulated prior to meeting. It was noted quad bikes are still being stolen, with thieves having weapons. To keep vigilant, if you see cans left laying about, gates left open, a little disk that can be seen in the dark are put on gates. Ring 999 and quote “operation alibi”.

6 Public Participation - members of the public are invited to address the Council

RESOLVED – public in attendance did not wish to address the council.

7a. Planning Applications

None.

7b. Planning Decisions (for information only)

None.

8 Finance

8.1 To confirm the current bank statement as follows:

Bank statement from 23.04.23 – 22.05.23 with balance of £10440.38

RESOLVED – to approve.

8.2 To approve the following payments:

BACS payment schedule for meeting held 13.06.23

<u>Payee</u>	<u>Details</u>	<u>Amount</u>
C E Wiggins	Stamps/Working from Home	£ 44.00
Noel Stokoe	Internal Audit	£ 50.00
C E Wiggins	Wages May	£ 185.27

RESOLVED to approve the above payments.

8.3 Update for on-line banking application

RESOLVED – application now complete. Financial Risk Assessment and Financial Standing Orders amended. Payments to be signed and authorised at meetings with the clerk processing on-line and then proof of payments circulated to all councillors. All were in agreement with the new process to eliminate bank charges.

8.4 To approve financial year ending return as follows:

a) To certify Grosmont Parish Council as exempt from external audit for fiscal year ending 2022/23 – RESOLVED to approve.

b) To note the Annual Internal Audit Report for 2022/23 of the Annual Governance and Accountability Return for 2022/23 – RESOLVED to approve.

c) To approve Section 1 – Annual Governance Statement 2022/23 for Grosmont Parish Council on page 5 of the Annual Governance and Accountability Return 2022/23 – RESOLVED to approve.

d) To approve Section 2 – Accounting Statements 2022/23 for Grosmont Parish Council on page 6 of the Annual Governance and Accountability Return 2022/23 – RESOLVED to approve.

e) To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities – RESOLVED to approve.

9 **Items for Discussion:**

a. To receive an update with regards to local housing

TO NOTE – gateway has now been moved back. Planning Officer at NYMNP and Highways Officer informed. Clerk to also inform North Yorkshire Councils Housing Officer.

b. To discuss ongoing concerns regarding Grosmont Suspension Bridge

TO NOTE – ongoing.

c. To discuss footbridge over railway and maintenance

TO NOTE – letter has been sent to NYMNP and also informed by Cllr Williamson.

d. To discuss village Christmas lights

TO NOTE – ongoing.

e. Fly tipping in top Station Car Park

TO NOTE – this still has not been cleared, NYMNP to be asked again. It was also noted in Esk Valley grass is being tipped.

f. Request for re-do of road markings and warning sign at Fairhead

TO NOTE – clerk asked to report again the bottom of Fairhead and the junction leading onto Front Street. It was noted an accident has happened here with a car carrying on into the wall.

g. Village road sign

TO NOTE – ongoing.

h. Update on defibrillator

RESOLVED – both currently in good working order.

i. Concerns regarding sewage from NYMR

TO NOTE – Two letters sent. Write again under the Freedom of Information Act.

j. Grass cutting – Ings Terrace

TO NOTE – grass still remains uncut. Clerk to ask Beyond Housing.

k. To review condition of benches on Esk Valley

TO NOTE – Cllr Naylor to repair one bench at Esk Valley. The Cricket Club were asked to trim around the benches on the sports field.

l. To adopt revised policies – Financial Risk Assessment

Model Standing Orders

Model Financial Regulations

RESOLVED – all three policies adopted.

m. Pavement at Fairhead/Eskdale Junction

TO NOTE – clerk to report to Highways with photographs, also ask for attention to kerbstones as they are crumbling and drains to be looked at.

n. Directional sign for the public conveniences

TO NOTE – Ask Highways for two signs, one near the Station and another near the car park, ideally on post which already in use.

o. Enquiry regarding common land outside 1 Office Row, Grosmont

RESOLVED – to reply, this is common land and people park if there is a space, no one has a right to an allocated space.

10 Correspondence:

All circulated prior to the meeting:

White Rose Updates

Scarborough Branch Training Event 14.06.23

North York Moors National Park Training Event 05.10.23

YLCA Law & Governance Bulletin

11 Councillor's updates:

Cllr Naylor asked if thanks could be given to North Yorkshire Council for the maintenance work undertaken on the public conveniences.

12 Items for next agenda

None.

13 Date of next meeting:

Tuesday 11th July 2023, 7.30pm Hazelwood Tea Rooms, Grosmont