

GROSMONT PARISH COUNCIL

Clerk to the Council – Mrs Connie Wiggins
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MINUTES

MEETING HELD ON THURSDAY 6TH MAY 2021 AT 7.30PM
VIRTUAL ZOOM MEETING

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

Apologies: None

- 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 10th March 2021**
The minutes for the meeting held in March were read. It was proposed by Cllr Beesley and seconded by Cllr Smith that the minutes be approved as a true and accurate record. All were in favour.
- 4 Matters arising for information only unless defined**
None.
- 5 Police Report**
None.
- 6 Public Participation - members of the public are invited to address the Council**
None.
- 7a. Planning Applications – none**
Cllr Williamson briefly discussed that NYMNP are wanting Parish Councils to get more involved with planning. Cllr Williamson asked if any councillors have any thoughts to let him know by the 15th June and he can put this forward.
It was also discussed that the council have not been informed about a couple of planning applications/amendments. It was proposed by Cllr Wootton and seconded by Cllr Smith for the clerk to contact NYMNP Planning Department to see what has been happening to the applications. All were in favour.
- 7b. Planning Decisions – none**
- 8 Finance**

- 8.1** To confirm the current bank statement as follows:
 Bank statement from 23.02.21 – 22.03.21 with balance of £7452.33.
 Bank statement from 23.03.21 – 22.04.21 with balance of £7241.45.
 It was proposed by Cllr Beesley and seconded by Cllr Smith that the bank balances be confirmed as a true and accurate record. All were in favour.
- 8.2** To approve the following payments:
 a. Clerks fees and expenses £310.44, HMRC £77.40
 b. YLCA Membership £132.00
 It was proposed by Cllr Wootton and seconded by Cllr Smith that the above payments be approved. All were in favour.
- 8.3** Approve Model Agreement Return for year ending 31.03.21
 Cllr Beesley was unhappy the Model Agreement return had been submitted with the incorrect admin fee. Unfortunately, the clerk had not received the email. After discussion it was felt it would not affect the payment as for the financial year 2020-21 the council had overspent funds received.
- 8.4 YEAR END**
 a) To certify Grosmont Parish Council as exempt from external audit for fiscal year ending 2020/21
 It was proposed by Cllr Beesley and seconded by Cllr Smith to certify the council as exempt. All were in favour.
 b) To note the Annual Internal Audit Report for 2020/21 of the Annual Governance and Accountability Return for 2020/21
 It was proposed by Cllr Beesley and seconded by Cllr Smith to note the Internal Audit Report. All were in favour.
 c) To approve Section 1 – Annual Governance Statement 2020/21 for Grosmont Parish Council on page 5 of the Annual Governance and Accountability Return 2020/21
 It was proposed by Cllr Beesley and seconded by Cllr Smith to approve Section 1. All were in favour.
 d) To approve Section 2 – Accounting Statements 2019/20 for Grosmont Parish Council on page 6 of the Annual Governance and Accountability Return 2020/21
 It was proposed by Cllr Beesley and seconded by Cllr Smith to approve Section 2. All were in favour.
 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
 It was proposed by Cllr Beesley and seconded by Cllr Smith to approve the dates for publication. All were in favour.
- 9 Items for Discussion:**
- a** Local housing update
 No update.
- b** Grosmont Suspension Bridge
 The clerk was asked to chase NYMR again.
- c** Policies – ongoing
- d** Tennis courts – white paint
 Cllr Naylor informed the meeting that when the weather improves this will be done.
- e** Tree in main river

The council discussed this and the tree is still in the river. The clerk was asked to chase up again. Cllr Smith was happy for his phone number to be passed over if assistance was required.

f Flooding – Priory Park

Cllr Williamson discussed that the work carried out looks to be only raising of the curb and can't see this has made too much improvement.

g Priory Park – Paths

Cllr Williamson informed the meeting that the council have scrapped away the moss but this has made the paths now very uneven and now need resurfacing. It was proposed by Cllr Williamson and seconded by Cllr Beesley to ask for these to be resurfaced.

h Road surface along Eskdaleside

To be removed from the agenda.

10 **Correspondence:**

White Rose Updates

Notice of Police, Fire and Crime Commissioner Elections

YLCA Future of remote meetings – to add to next agenda

YLCA Training Programme March – April 2021

Opportunity to be involved in renewables project

11 **Minutes of Meetings**

None.

12 **Publications**

None.

13 **Forthcoming Meetings**

YLCA Remote Conference 21 and 22 April 2021

Scarborough & Whitby ACC 23.03.21

Northern Area Parish Forum 06.04.21

14 **Chairman's Questions**

Cllr Smith proposed that a waste bin is put at the entrance to Station Wood Car Park. Cllr Wootton seconded the proposed and the clerk was asked to liaise with Scarborough Borough Council.

Fly tipping was also discussed near the car park. It was proposed by Cllr Wootton and seconded by Cllr Williamson to report this to Scarborough Borough Council.

15 **Items for next agenda**

16 **Date of next meeting:**

Wednesday 9th June 2021, 7.30pm