**Bellerby Parish Council**

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

**Monday 23rd August 2021 at 7:30pm**

The meeting was attended by:

The clerk Lynn Watkinson.

Parish Councillors Hutchinson, Chilton, Scriven & Singleton

District Councillor John Amsden was present

Seven members of the public were 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 last 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)

It was suggested that areas of the village green and beck sides be considered for wilding.

It is something the parish council will consider however other residents have complained at the grass not being cut.

The issue of speeding and parking was again raised with complaints that the pub car park was being used by public due to lack of space in other areas.

The parish council subscribe to Matrix sign deployment and regularly report vehicles to the police. The Driving Concern web page at:

<https://nyp-online.victoriaforms.com/Viewer-VicForms.asp?user=anon&Form=Driving%20Concern%20Form%20(1.0).wdf>

would be added to the website and newsletter. A request for Community Speed Watch volunteers would also be added to the website and newsletter.

Previous parking solutions suggested to the public have been declined by the residents of the village. The parish council do not hold any land which can be used for parking.

The number of Holiday Cottages in the village is causing problems of noise pollution and parking.

The parish council can follow this up if requested however they have no jurisdiction over this and central government are responsible for this issue.

Information on the defibrillator was requested.

The defibrillator is checked regularly. Once the Emergency Committee is reconstituted a course will be arranged and publicised.

Business Matters

1. To process the acceptance form and declaration of Personal Interests for the new Parish Councillor elected unopposed.

***RESOLVED: to approve the signing of the Acceptance of Office and Declaration of Personal Interests forms.***

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

Clerks Report

Summary of Action Points:

|  |  |  |
| --- | --- | --- |
| Action point | Lead | Status |
| Monitor Footpath Project | Clerk & Cllr Hutchinson | Awaiting a site meeting with Highways and their contractor to determine design  An update has been requested |
| Renovate Telephone Kiosk | Cllr Chilton | Quote for the installation of the connection received  ***Item added to the agenda*** |
| Strategic Plan | Council | Ongoing |
| Electrical Connection to Green | Clerk | Quote for the installation of a Fuse board and connections received  ***Item added to the agenda*** |
| Community Garden and Allotment | Clerk | Public Meeting to be arranged to form a working committee  Additional funding streams being sought |
| Flood Management Feasibility Study and alleviation work | Clerk | Confirmation and explanation of funding awaited |
| Burial Ground | Clerk | Awaiting additional quotes for the building work  Cllr Chilton was meeting with a waller the next day |
| Gritting | Clerk | Awaiting result of request to extend route  ***Item added to the agenda*** |

Meetings, Notices and Consultations.

1. To approve completion of the banking mandate forms to reflect the change in Councillors

***RESOLVED: to approve the removal of the retired councillor and addition of Cllr Singleton to the banking mandate. Signing of the signatory forms deferred to the next meeting in the absence of Cllr Dilworth.***

1. To discuss and allocate the responsibilities and roles of the Parish Councillors

***RESOLVED: to approve the allocation of responsibilities and roles of the Parish Councillors.***

1. To approve and sign the banking mandate for the clerk’s annual increment

***RESOLVED: to sign the bank mandate for the annual increment which increases the clerk’s salary to SCP 14 @ £12.00 per hour.***

1. To adopt and sign the Equality and Diversity Policy

***RESOLVED: to adopt the Equality and Diversity Policy and the policy was duly signed.***

1. To discuss the arrangements for the public meeting to discuss the Quarry Head project and approve the letter and ballot paper to be sent out

Cllr Hutchinson had arranged to met with the trustees ahead of the meeting.

***RESOLVED: for the information leaflet for the public meeting and ballot form to be sent out.***

1. To consider the quotation received for the installation of the electrical connection on the green for the telephone kiosk and Christmas tree lights

Bellerby Open Gardens group are still discussing the options for positioning the Christmas Tree.

***RESOLVED: to accept the quote of £534.00 for installation of electrics to the telephone box with double socket to rear of cabinet.***

1. To consider the request to post notices on the village green for the Village Duck Race

***RESOLVED: to approve the request for posting the notices for the Duck Race.***

1. To consider the options for extending gritting around the village

Cllr Amsden reported that Highways had declined all applications to extend the gritting routes in villages.

The parish council agreed to explore the possibility and costs of employing a private contractor or local employee.

1. To consider planning matters:

None

New Planning Applications:

1. To consider correspondence received since the last meeting and approve actions required
2. Authority to pay

Opening Balance at 01/08/2021: £28,920.74

Of which is ring fenced: £24,672.33

Working Balance: £4,248.41

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payments** |  |  |  |  |
| Clerk | £28.96 | 323 | 100192 | Stationery |
| AG Service | £495.00 | 324 | 100193 | Grass Cutting |
| Clerk | £139.92 | 325 | 100194 | Postage Quarry Heads leaflet |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Receipts** |  |  |  |  |
| None |  |  |  |  |

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

1. Exchange of views and ideas

**Tree Planting**

Cllr Singleton noted that Community Groups can apply for trees from the Woodland trust for planting in March and November, however an Ordnance Survey location was required along with approval of the landowner. The Queen’s Green Canopy initiative allows individuals to apply for one tree.

Cllr Chilton noted that he had a patch of land that cannot be used which may be suitable for tree planting.

This item would be included in the newsletter and revisited once a decision on Quarry Heads had been made.

**Church Street Junction**

It was again reported that visibility at the junction of Church Street with the main road was poor. Siting a mirror had previously been refused by Highways. District Cllr Amsden agreed to raise this with Ian Beighton of highways again to see if it was possible to site a concealed entrance sign at the junction.

**Village Benches**

Cllr Chilton agreed to raise a working party to work on the plinths for the benches on the village green.

1. Date of next meetings:

|  |  |
| --- | --- |
| 4th October 2021 | 22nd November 2021 |
| 10th January 2022 | 14th March 2022 |
| 25th April 2022 Annual Parish Meeting | 9th May 2022 Annual Parish Council Meeting |

Meeting closed: 20:37