The Meeting of Bellerby Parish Council was held on:

Tuesday 21st November 2023 at 7:30pm In Bellerby Memorial Hall DL8 5QN

The meeting was attended by:

The clerk Lynn Watkinson. Parish Councillors Hutchinson, Dilworth & Singleton Cllr Sedgwick was also in attendance

The Declaration of Acceptance of Office and Declaration of Personal Interests for the new Parish Councillor co-opted to the Parish Council was completed and signed before the meeting commenced.

The Chairman welcomed Councillor Scott to the Parish Council



BELLERBY NORTH YORKSHIRE

Bellerby Parish Council

Procedural Matters

1. To Note Apologies and Reasons for Absence.

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

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

None

3. 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

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

None

Business Matters

5. 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 WSP to determine design CIIr Sedgwick will provide updates for the project going forward
Community Garden and Allotment	Cllrs Singleton and Hutchinson	Site meetings have been held to progress the works Item added to the agenda – item 7

Signed by the Clerk Lynn Watkinson - email bellerby.pc@gmail.com

For further details and documentation please see the website: http://www.bellerbyvillage.com/#/council

Flood Management	Clerk	Awaiting land transfer	
Feasibility Study and			
alleviation works			
Burial Ground	Clerk & Cllr	Awaiting installation of the gates	
	Dilworth	Awaiting quotes for the additional paving work	
Gritting	Clerk	No update received from Highways re the proposed gritting	
Speed Concern Campaign	Clerk & Cllr	20s Plenty meetings attended	
	Singleton	Item added to the agenda – item 6	

Meetings, Notices and Consultations.

 To receive an update on the speed concern campaign and decide actions were necessary No response had been received from Highways.

AGREED: Cllr Sedgwick to follow up with Highways.

- To receive an update following the Community Garden meetings and decide actions were necessary An update was provided.
- To consider the organisation of a work party for removal of the beck weed in the Mill Race
 Cllr Singleton volunteered to contact the landowners to obtain the necessary permission.
- To consider the replacement of the finger posts to the Public Footpaths It was agreed to add this to the budget.
- 10. To review and approve the half year accounts for the financial year 2023 2024

RESOLVED: to approve the half year accounts to 30th September 2023 and the accounts were duly signed.

11. To consider and adopt the draft budget for the financial year 2024 – 2025

RESOLVED: to approve the draft budget for the financial year 2024-2025.

12. To discuss the funding of the VAS signage for the entrances to the village

Cllr Singleton had submitted a funding application to Bellerby Open Gardens for £500.

13. To decide the Precept Demand for the financial year 2024 – 2025

RESOLVED: to increase the precept demand for the financial year 2024-2025 by 5% of the current level of £11,995.20 to £12,600.

14. To discuss transferring the ringfenced reserves to an interest-bearing account

RESOLVED: to apply for a 95 Day Savings Account and to transfer £55,000 from the flood reserves as soon as two signatories have access to the electronic banking system to confirm the transfer.

- 15. To approve the addition of the new councillor as signatory to the bank accounts and sign the forms **RESOLVED:** to approve the addition of Cllr Scott as signatory to the bank accounts and the forms were duly signed.
- 16. To consider planning matters:

New Planning Applications:

ZD23/00623/FULL: Full Planning Permission for Construction of Covered Silage Clamp Tall Enough to Allow Larger Agricultural Trailers to Tip, and Allowing for Further Expansion of the Dairy Herd - Southfields Farm Church Street Bellerby Leyburn

RESOLVED: to offer no objections

Planning Responses:

Decision No 22/00456/FULL: Full Planning Permission for Roof Alterations to Raise the Eaves Level by 1m, Convert the Loft into Ensuite Bedroom, Change Ground Floor Patio Door to a Window and Installation of Velux Windows to Roof: Studdah Garth, Mill Lane, Bellerby, DL8 5QN - **REFUSED**

Decision No ZD23/00506/FULL: Full Planning Permission for 2 Storey Stone Extension: South Dyke House South Moor Lane Garriston Leyburn - **GRANTED**

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

None				
8. Authority to pay				
Opening Balance at 01/11/2023:	£63,599	9.39		
Of which is ring fenced:	£61,993	3.92		
Working Balance:	£1,605	5.47		
Payments				
Clerk Reimbursement	£1012.89	482	100327	FloodSax
Hybrid Property Care	£300.00	483	100328	Grass cutting October
Councillor Reimbursement	£99.24	484	100329	Community Garden Bulbs
Receipts				
Donation	£42.39	R107		Community Garden

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

RESOLVED: to approve all payments and the cheques were duly signed

19. Exchange of views and ideas

An update on the redevelopment of the website was offered.

It was noted that the sandbags were in need of replacement however the Floodsax had now arrived.

20. Date of next meetings:

Tuesday 9th January 2024

Tuesday 5th March 2024

Tuesday 23rd April 2024 Annual Parish Meeting

Tuesday 14th May 2024 Annual Parish Council Meeting

Meeting closed 20:37

Signed by the Clerk Lynn Watkinson