Members Present: Cllr. Nigella Ballard Cllr. Paul Simpson Cllr. Rob Welch Cllr R Brown Cllr D Skilbeck.

In attendance: The Clerk and two members of the public.

- 1. To receive apologies and approve reasons for absence.
- To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests. None received.
- 3. The minutes of the meeting held on 8th March 2021 were confirmed as a true and correct record and signed.
- 4. To receive information on any ongoing issues and decide further action where necessary.
 - 1.1. Malton Road/King's field development proposals update no further information has been received. Letter sent to planning company prior to last meeting.
 - 1.2. To report any updates on planning enforcement matters no updates. Clerk to email Enforcement Officer requesting update.
 - 1.3. BATA noise complaints noise has been reduced in general, but complaints still coming in occasionally. Chair to draft a letter to BATA outlining these and send to Cllrs for approval before sending. Complaints from residents need to be sent directly to <u>info@bataltd.co.uk</u> and will then be sent to correct person to deal with. Residents need to be reminded of this.
 - 1.4. Highway grass cutting for 2021-22- Mr Dowson quotation of £150 per cut has been accepted. A contract needs to be issued.
- 2. To consider and decide upon the following planning applications none received.
- 3. To receive the following planning decisions/information- none received.
- 4. Matters requested by councillors and other business
 - 7.1. Neighbourhood Watch Clerk to email residents requesting involvement to help get messages out to those not on email. Registration cannot be completed until this is completed.
 - 7.2. Speed signs and road markings in Amotherby Chairman emailed Highways last week regarding fading lines and replacement signs. No response received to date.
 - 7.3. Public participation session, for any matters to be raised.

7.3.1. Ditch behind Ryedale Cottages which takes the water from the road is silted up. Debris washed from the road is also adding to this. Uncertain whether responsibility for clearance lies with new owner of Lime Kiln Farm or whether it belongs to Easterby's. Chair to contact Highways for clarification/ ask for help, with copy to Cllr.Burr.

7.3.2. There is a trench across the B1257 near crossroads which is breaking down at the edges. It is causing a lot of noise and houses to shake when a large wagon passes over. This needs to be followed up with Highways. Also the trench along the side of the road near The Old School.

5. Financial matters

- 4.1. To approve the following accounts for payment:
 - 4.1.1. YLCA subscription £134.00 approved. (chq no. 848)
 - 4.1.2. Managing Council Employees Webinar £15– approved. (chq no. 849)
 - 4.1.3. Autela Payroll Services invoice 5731 £40.08– paid under delegated powers. (chq no. 850)

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- 4.2. To report payments made under delegated powers see 8.1.3.
- 4.3. To note any payments received- none received.
- 4.4. To receive a current bank reconciliation. £4631.25 at 31/3/2021, all cheques presented.
- 4.5. The accounts for 2020/2021 (previously emailed to Cllrs) were **received and approved** by the Council.
- 4.6. **RESOLVED** that Amotherby Parish Council is exempt from external audit for the year 2020/21 as its annual turn-over does not exceed £25,000. Certificate of Exemption to be completed, signed and sent to external auditors.
- To consider the following new correspondence received and decide action where necessary
 YLCA White Rose Update and Remote Conference noted; info on new Code of Conduct see WRU 19/3/21 pg 6, to examine for adoption at a future date; training schedule - noted
 remote meetings consultation - noted, evidence survey required to be completed.
 Any late correspondence- none received.
- 6. To notify the clerk of matters for inclusion on the agenda of the next meeting.
- 7. Date of the next meeting Legislation for remote meetings runs out May 6th but under the Government roadmap and the Working Safety guidance face-to-face meetings are allowed after May 17th (see WRU 1/4/21 pg 3-4). The Parish Hall will be in use for another meeting on Monday 17th May.

Tuesday 18th May at 7pm in the Parish Hall confirmed as the next meeting.