

Minutes of the Amotherby Parish Council Meeting held in the Parish Hall on Monday 12th July 2021 at 7.00 pm

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

In attendance: The Clerk and one member of the public.

1. To receive apologies and approve reasons for absence - Apologies received from Cllr R Welch – reason approved.
2. To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests - none
3. The minutes of the meeting held on 14th June 2021 and the Annual Meeting of the Council on 18th May were approved as true and correct records and signed.
4. To receive information on any ongoing issues and decide further action where necessary.
 - 4.1. To report updates on BATA situation.

At the Planning Committee meeting in June the application was deferred to allow a site visit which took place on 21 June. The Parish Council had sought external expertise on material change of use and noise levels from KVA Planning. Their report and a letter from the Parish Council had been sent to RDC Planning on 1 July. The Planning Committee met again on 6 July, but due to the lateness of our letter & report and a legal report received from RDC solicitors on the previous Friday afternoon (2nd) neither had been read in detail. Application has been deferred again by 5 votes to 4 to enable Planning Officers to allow further discussion with BATA on the questions received. RDC to be requested that the report and letter submitted by the Parish Council are given consideration at the next meeting - Chair to draft email for approval from Vice Chair.
 - 4.2. To report any updates on Highway matters.

Thunderstorm last weekend resulted in some flooding, Highways contacted to notify them of flooding and mess, this was cleared up by Wednesday.
Cllr Burr is yet to arrange a meeting with Highways about parking as school times, this will realistically be September.
5. To consider and decide upon the following planning applications - None received
6. To receive any planning decisions/information.
 - 6.1. 21-00655-HOUSE, 1 Meadowfield decision notice – approved.
 - 6.2. 21-00713-TPO, Old Vicarage decision notice – approved.
7. Matters requested by councillors and other business
 - 7.1. To discuss draft new Code of Conduct and any information with regards to this – to be discussed at next meeting when all Councillors are present.
 - 7.2. To discuss Speeding in village – speed van to be placed in new sites. Concerns raised by a member of the public present regarding speeding on the B1257 and whether a plan was in place to address this. Speeding occurs out of hours, the vans are not able to capture this. Tapes on the ground will only measure the volume of traffic. Concern for pedestrians and children using the footpath. The speed limit is not adhered to. The flashing signs are expensive and have not previously been effective. To be looked at further and options investigated.
 - 7.3. To discuss Bench replacement costs – Cllr Brown to investigate and report back at next meeting.
 - 7.4. To report on Cemetery insurance – The Cemetery and public liability for this is now included in the Parish Council insurance from BHIB at no extra cost. Guidelines on safety have been received.

8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.2. KVA for report re BATA - £450.00 - **approved** (chq.857)
 - 8.3. To report payments made under delegated powers – none
 - 8.4. To note any payments received – none.
 - 8.5. To receive a current bank reconciliation - £6018.56

9. To consider the following new correspondence received and decide action where necessary
 - 9.1. YLCA:- Training bulletin; HM Land Registry – Parish Land Ownership Survey. Apologies for YLCA AGM on 17 July to be sent.
 - 9.2. The Queen’s Platinum Jubilee Beacons Guide
 - 9.3. Amotherby gully cleaning
 - 9.4. Any late correspondence.
 - 9.4.1. Autela invoice for payroll processing - £30.00. **Approved** to pay, (chq.858)

10. To notify the clerk of matters for inclusion on the agenda of the next meeting.
To discuss draft new Code of Conduct and any information with regards to this.
To discuss Bench replacement costs.
Law and Governance bulletins from YLCA.
Hedge cutting at Lime Kiln Farm and Winifred Farm on B1257 to be addressed.

11. To confirm the date of the next meeting. 9 August if required, if not 13 September.