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

In attendance: The Clerk.

- 1. Apologies have been received from Cllr R Welch, accepted and 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 received.
- 3. The Minutes of the meeting held on 14th March 2022 were confirmed as a true and correct record and signed by the Chairman.
- 4. To receive information on any ongoing issues and decide further action where necessary.
 - 4.1. Updates on Highway matters -
 - 4.1.1 Radar speed signs not all information yet available.
 - 4.1.2 Speed limits/ 20s Plenty no recent updates. Swinton PC to be contacted to discuss possibility of a joint application for 30 mph speed limit along B1257.
 - 4.2. Update on Ryedale Plan Review Consultations all consultations have now been completed and sent to RDC.
 - 4.3. Update on Jubilee celebrations Parish Hall has been booked for Friday 3rd June, from 1 to 4 pm for a "Tea & Cake celebration". Tea/coffee/juice and cakes will be provided by the Parish Council. Residents to be invited to bring savouries or a cake to share too.

Agreed that there would be a picture quiz, children's competitions for best picture of the Queen and best decorated biscuits on Jubilee theme.

Other suggestions were :- bouncy castle (to be investigated), possible football on the tennis court, possible Scarecrow trail –. residents to be invited to enter, a map will then be produced showing locations of entries and children to judge by being given a slip to vote on, to be returned on the day. Further discussions/final arrangements at next meeting. Commemoration Tree to be planted at 3pm.

A budget of £20 for decorations was agreed.

- 5. To consider and decide upon the following planning applications:-
 - 5.1. 22/00205/FUL Brickyard Farm Change of use of land to allow infill development of 8no. pitches for holiday static caravans within the existing caravan park no objections, RDC to be informed.
 - 5.2. 22/00606/HOUSE Carbis Cottage Erection of a two storey side extension, single storey rear extension following demolition of greenhouse & rear porch, erection of a detached single storey garage & workshop with solar panels following removal of outbuildings no objection, RDC to be informed.
- 6. To receive any planning decisions/information:- none received.
- 7. Matters requested by councillors and other business
 - 7.1. To discuss a date for spring litter pick Sunday 24th April agreed. (Note Due to logistical problems this could not go ahead).
 - 7.2. To discuss full costings for speed signs deferred to next meeting.
 - 7.3. To report back on 20s plenty sticker survey only five people responded to the questionnaire sent out suggesting they would like them. It was **agreed** to purchase 20 stickers at cost of £30.00.
 - 7.4. To discuss footpath towards Appleton Highways to be contacted with regards to possibility of kerbing as this had been considered in the past.

- 7.5. To consider request from Parish Hall to share cost 50/50 for the tree for Queen's Jubilee, which had cost £135.00 and been purchased by Mr Simpson. **Agreed** to pay half ie. £67.50.
- 7.6. To discuss any item raised at the meeting nothing raised.
- 8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. To approve purchase of 20s plenty bin stickers 20 to be purchased at cost of £30. 8.1.2. YLCA membership 2022-2023 £136.00 **approved** (chq. 881)
 - 8.2. The unaudited accounts for 2021/2022 were received and approved by the Council.
 - 8.3. **RESOLVED** that Amotherby Parish Council is exempt from external audit for the year 2021/22 as its annual turn-over does not exceed £25,000. Certificate of Exemption to be completed, signed and sent to external auditors.
 - 8.4. To pay YLCA membership £136. (see 8.1.2)
 - 8.5. To report any payments made under delegated powers:-
 - 8.5.1. ICO registration certificate payment £35.00 paid by Direct Debit
 - 8.5.2. Clerk Q4 salary approved (chq.878)
 - 8.5.3. HMRC Q4 payment approved (chq.879)
 - 8.5.4. Autela payroll invoice for Q4 £30.00 approved (chq.880)
 - 8.6. To note any payments received:- none
 - 8.7. To receive a current bank reconciliation Bank balance £5385.15, less £30 unpresented cheque.
- 9. To consider the following new correspondence received and decide action where necessary:-
 - 9.1. YLCA:- White Rose Updates, Law & Governance Bulletins, Training programme noted 9.2. NYCC:- none
 - 9.3. RDC:- Ryedale Plan information available on website noted
 - 9.4. CFY:- New training programme, Support for Ukraine noted.
 - 9.5. Any late correspondence.
 - 9.5.1. Invoice from NYCC for Footway Lighting electric 2021-22 £263.04 payment **agreed** (chq. 882)
- 10. To notify the clerk of matters for inclusion on the agenda of the next meeting:-
 - Update on Radar speed signs costing of signs to be discussed 30mph speed limit application to be progressed Finalise details of Jubilee celebrations
- To confirm the date of the next meeting. Monday 9th May