Minutes of the Amotherby Parish Council Meeting held on Monday 13th March 2023 at 7.00 pm

Members Present: Cllr. Nigella Ballard

Cllr. Paul Simpson Cllr. D Skilbeck

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

- 1. Apologies had been received from Cllr. R Brown and Cllr. R Welch and reasons were approved.
- 2. A personal declaration of interest was declared by Cllr. D Skilbeck with ref. to Agenda item 5.1.
- 3. The Minutes of the meeting held on 13th February 2023 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. To report any updates on Highway matters:-
 - 4.1.1. Proposed changes to speed limits on B1257 and within the village Cllr Ballard had attended a YLCA Zoom course about speeding issues and information had been given on who to contact to request reduction in speed. Letters to be drafted proposing that the B1257 is reduced to 30mph and the C20 (Main St) in the village to 20mph and sent to Cllrs for approval before sending. Swinton will support an application for reduction to 30 mph on the B1257.
 - 4.1.2. Speed survey information and anything further from Cllr Mason re. VAS signs deferred to next meeting.
- 5. To consider and decide upon the following planning applications:-
 - 5.1. 23/00111/HOUSE 12 Cherry Tree Walk, single storey extension. Cllr. Skilbeck took no part and the remaining Cllrs had no objections. RDC to be informed.
 - 5.2. 22/01290/MFUL Land off East St., Swinton for affordable homes **agreed** that a letter objecting to the proposal be sent to RDC, pointing out that site had been turned down in the SSM of current Local Plan and that 58 houses in Amotherby (part of the shared Service Village) have just been approved.
- 6. To receive any planning decisions/information:-
 - 6.1. 22/00801/FUL Brickyard Farm Lakes decision notice approved.
 - 6.2. 19/00656/FUL Malton Grange Application had been recommended for refusal but had been approved.
 - 6.3. Consultation on Key Decisions in the Review of the Local Plan Cllr. Ballard had sent a response on 23rd February.
- 7. Matters requested by councillors and other business.
 - 7.1. Highway grass cutting Quotes had been received from 2 contractors. NYCC/NYC had agreed that the areas the PC wanted cutting (and have been doing) were necessary for visibility. Options had been sent and it was agreed that Option 2 (for Highways to do cutting at no cost to the PC) was best. Highways to be informed and contractors thanked for quotes.
 - 7.2. Coronation possibilities discussed, agreed a Tea Party (similar to Jubilee event) but later in day, over teatime, 4 8pm. People to be asked to bring a dish to share. Bar to be provided, Temporary Events License application to be submitted. Tate Smiths to be contacted regarding bar supplies. Suppliers of bouncy castle and giant games to be contacted. Possible quiz and music. Further arrangements to be discussed at the next meeting.
 - 7.3. To discuss response to Draft Parish Charter with NYC deferred.
 - 7.4. To discuss Civility & Respect Model Protocol and adopt if agreed deferred.
 - 7.5. To discuss any item raised at the meeting recent occurrence of a cold caller had been reported to the police who had apprehended the person and dealt with him for "peddling without a licence" and issued a dispersal order. Residents to be encouraged to sign up to the police Community Messaging service.

- 8. Financial matters
 - 8.1. To approve the following accounts for payment:-
 - 8.1.1. Autela invoice 11154 for Q4 approved (£45.31, chq.915)
 - 8.1.2. Clerk salary Q4 approved (chq. 916)
 - 8.1.3. HMRC Q4 approved (£90.80, chq. 917)
 - 8.2. To report any payments made which were previously approved or under delegated powers:none.
 - 8.3. To note any payments received:- none received.
 - 8.4. To receive a current bank reconciliation £6390.45.
 - 8.5. To note DD for ICO due 27/03/2023.
 - 8.6. To appoint an independent auditor for the year 2022-23 **agreed** to appoint Mr R Ward.
- 9. To consider the following new correspondence received and decide action where necessary:-
 - 9.1. YLCA:- WRUs, Training info, NALC Chief Executives Bulletins, NALC Parliamentary Briefing, NALC Briefing on CIL, Civility & Respect March newsletter all noted.
 - 9.2. PFCC February newsletter noted.
 - 9.3. NY Community messaging info on theft of quad bikes & ATVs noted.
 - 9.4. Citizens Advice a thank you letter for PC donation has been received.
 - 9.5. 20's Plenty emails noted.
 - 9.6. Any late correspondence none.
- 10. To notify the clerk of matters for inclusion on the agenda of the next meeting:-
 - Speed survey information and anything further from Cllr Mason
 - Finalise Coronation event
 - To discuss response to Draft Parish Charter with NYC
 - To discuss Civility & Respect Model Protocol and adopt if agreed
- 11. Date of the next meeting confirmed as Monday 17th April.