

## Minutes of the Amotherby Parish Council Meeting held on Monday 17<sup>th</sup> April 2023 at 7.00 pm

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

**In attendance:** The Clerk

1. To receive apologies and approve reasons for absence – Cllr. N Ballard – holiday, Cllr. R Welch – medical appointment.
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. To confirm the Minutes of the meeting held on 13<sup>th</sup> March 2023 as a true and correct record - confirmed.
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 – letter to be drafted - deferred.
    - 4.1.2. Speed survey information and anything further from Cllr Mason – deferred.
    - 4.1.3. Proposed waiting restrictions – County Council have proposed that waiting restrictions are put in place around Cherry Tree and Meadowfield, to include a passing place and marking off entrances to houses between 8.30-9.15am and 3-4pm. The restrictions are proposed to be put in place for an 18 month trial. Response to be sent supporting proposal and to confirm if adjacent residents have been consulted.
5. To consider and decide upon the following planning applications:-
  - 5.1. 23/00253/HOUSE – Granary Barn – no objections.
6. To receive any planning decisions/information:-
7. Matters requested by councillors and other business.
  - 7.1. To finalise Coronation event details – temporary events licence received, bouncy castle and games booked, Tate Smiths bar items ordered. Councillors to assist with set-up on Sunday morning at 10am.
  - 7.2. To discuss North Yorkshire Council standards arrangements and code of conduct – agreed to adopt new code of conduct.
  - 7.3. To discuss response to Draft Parish Charter with NYC - deferred
  - 7.4. To discuss Civility & Respect Model Protocol and adopt if agreed – delegated to Vice Chairman in conjunction with Councillors.
  - 7.5. 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. YLCA invoice no. 0254 - £137.00 – approved Chq no. 919.
    - 8.1.2. Stationery for Coronation event to Chairman - £14.80
    - 8.1.3. Items for Coronation purchased by Chairman - £49.32
  - 8.2. To report any payments made which were previously approved or under delegated powers:-
    - 8.2.1. ICO payment £35 by Direct Debit
    - 8.2.2. Temporary Events Notice - £21 chq no. 819
  - 8.3. To note any payments received:- none received
  - 8.4. To receive a current bank reconciliation - £5691.82.

9. To consider the following new correspondence received and decide action where necessary:-
  - 9.1. YLCA:- Chief Executive's Bulletin, Training, Infrastructure Levy, White Rose Bulletin, Local Government Review – Partner Update.
  - 9.2. PFCC – March newsletter
  - 9.3. NY Community messaging – Ryecare Lifeline Scam, Beware of telephone calls being made by fraudsters pretending to be from Amazon.
  - 9.4. 20's Plenty emails.
  - 9.5. Any late correspondence.
10. To notify the clerk of matters for inclusion on the agenda of the next meeting.
  - 10.1. To discuss response to Draft Parish Charter with NYC - deferred
  - 10.2. To discuss Civility & Respect Model Protocol and adopt if agreed – delegated to Vice Chairman in conjunction with Councillors.
11. To confirm the date of the next meeting – Monday 15 May at 7pm.