

**Minutes of the Amotherby Parish Council Meeting held in the Parish Hall
on Monday 14th January 2019 at 7.00pm.**

Members Present: Cllr. Nigella Ballard
Cllr. Debbie Skilbeck
Cllr. Paul Simpson
Cllr. Richard Brown

Members of the Public and Others: 4 members of the public present

1. **To receive apologies for absence and approve reasons for absence:** apologies from one of the candidates for Councillor post.
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. **Minutes:** to confirm the minutes of the meeting held on Monday 10th December as a true and correct record. Proposed Cllr. Skilbeck, seconded Cllr. Simpson
4. Matters Arising: to receive information on any ongoing issues and decide further action where necessary.
 - 4.1. To decide on who to co-opt as new Councillor – applicants present were asked to leave the room while discussion on the three people from the village who had expressed an interest. It was decided to co-opt Mr. Rob Welch. Proposed Cllr. Brown, seconded Cllr. Simpson, **agreed unanimously.**
 - 4.2. To receive any further information on Braygate and flooding problem – nothing heard from Highways yet but Habton Farms have dug out settlement basins at the bottom of the track and created barriers across the track higher up with tarmac plantings to slow the flow of water.
 - 4.3. To decide whether to continue with VAS sign or replace further streetlights in 2019-20. The current contract for the VAS sign runs until November 2019. After discussing options, it was decided that Cllr. Ballard would further investigate the Parish Council's own 'speed aware' signage and ask the police about the frequency of their visits to the village.
5. To consider and decide upon the following planning applications:
 - 5.1. Application 18/01349/73 – Brickyard Farm Lakes, variation of Condition 02 to remove opening restriction during winter period to allow touring pitches to be used all year round.
 - 5.2. Application 18/01350/73 – Brickyard Farm Lakes, variation of Condition 03 to allow 20 touring pitches to be used all year round.

The Parish Council had no objections to both applications provided that conditions are applied to ensure proper screening of the site and protect the nature of the site as temporary holiday accommodation (not a site for permanent accommodation).

6. To receive the following planning decisions/information:
 - 6.1. 18/01277/HOUSE – Cairn House – no information from RDC as yet.
7. Matters requested by councillors
 - 7.1. To discuss quote for further tree removal in Cemetery and decide action. The decision was deferred to the next meeting in order for councillors to view the tree to make a more informed decision. Cllr Simpson offered to ask the retired RDC Tree Officer for his opinion.

7.2. To consider and adopt GDPR Security Incident Policy. Draft to be circulated to Councillors as too long to read at meeting. Approved to adopt subject to no adverse comments.

7.3. To receive report from December Parish Liaison Meeting and information on 2019 elections. --Noted.

7.4. To report that the white lines at the crossroads were repainted on Wednesday, 9th January. -- Noted.

7.5. To report that some work appears to have been done to lay a track around the reservoir up Amotherby Lane -- RDC Planning to be informed and advice sought on the situation.

8. Financial matters

8.1. To approve the following for payment:

8.1.1. Invoice from Parish Hall for Parish Council meetings Feb 2018-Jan 2019 (£110) - **approved** (chq.766)

8.1.2. Remaining money due to Cemetery for grass cutting in 2018 (£75) – **approved** (chq.767)

8.2. To note the following payments previously authorised -- none

8.3. To note any payments received – NYCC grass cutting payment for 2018, £207.01

8.4. To receive a bank reconciliation - £6244.55 with one cheque to be presented.

8.5. To complete new Bank Mandate to include new Councillor. **Approved** –forms completed at end of meeting.

8.6. To complete request for Internet Banking in order to access balance details only. **Approved** - . forms completed at end of meeting.

9. To consider the following new correspondence received and decide action where necessary

9.1. YLCA – information on scam GDPR non-compliance – noted.

9.2. YLCA --December White Rose Update and Salary Scales for 2019-20 – WRU forwarded to Cllrs. Salary scales noted.

9.3. NYCC – Highway grass cutting allowance for 2019/20 - noted

9.4. Vision ICT Winter Newsletter & information on Operation London Bridge – noted. Agreed to carry out the protocol.

9.5. PFCC – Precept consultation – noted -- has been forwarded to Cllrs & Villagers to respond if they wish.

9.6. YLCA – free training event 30 Jan & Branch meeting 5 February – noted -- Chair will attend training, Chair & Clerk will attend Branch meeting.

9.7. Community Messaging – ransom demands, safe dating online, PFCC precept, property marking –noted – have been forwarded to Villagers.

9.8. Allerton Park Newsletter & poster – noted. Poster to display on noticeboard.

10. To notify the clerk of matters for inclusion on the agenda of the next meeting

Cemetery fees review

Litter pick

Footpath edging

Contractors for Highway & Cemetery grass cutting

11. To confirm the date of the next meeting as 11th February 2019

Meeting closed at 8.34pm