

**Minutes of the Amotherby Parish Council Meeting held in the Parish Hall  
on Monday 11<sup>th</sup> February 2019 at 7.00pm.**

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

**Members of the Public and Others:** Cllr. Fiona Farnell and two members of the public

1. **To receive apologies for absence and approve reasons for absence:**  
Cllr. Rob 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. **Minutes:** the minutes of the meeting held on Monday 14<sup>th</sup> January were confirmed as a true and correct record.
4. To receive information on any ongoing issues and decide further action where necessary.
  - 4.1. To receive further information on speeding enforcement – Updated statistics had been received. Email from Speeding Enforcement Officer will be forwarded with link to speed enforcement website so that anyone can find the most recent statistics.
  - 4.2. To receive further information on Cemetery tree – advice is to take the tree down sooner rather than later, particularly as it has a fork in the trunk which is a weak point. **Agreed** that Mr. Bayes will be asked to carry out the work.
  - 4.3. To formally adopt Security Incident Policy – adopted
  - 4.4. To review decision on Vision ICT offer re: Operation London Bridge – awaiting further information.
  - 4.5. To report on Reservoir – draft letter to Planning and Enforcement form were **agreed**. To be sent tomorrow.
  - 4.6. To receive report on YLCA training event 30<sup>th</sup> January – received and noted.
  - 4.7. To receive report on YLCA branch meeting 5<sup>th</sup> February – information received and noted.
5. To consider and decide upon the following planning applications: No planning applications to consider.
6. To receive the following planning decisions/information:
  - 6.1. 18/01277/HOUSE - Cairn House, erection of sun room – approved
  - 6.2. 18/01349/73 & 18/01350/73 - Brick Yard Farm Lakes – both approved
7. Matters requested by councillors
  - 7.1. Cemetery fees review – updated fees table in line with Diocesan fees were presented and **agreed**. To be sent to Undertakers, Swinton & Broughton, Rector.
  - 7.2. Litter pick – Sunday 7<sup>th</sup> April agreed. Streetscene will provide equipment.
  - 7.3. Footpath edging – date agreed for Sunday, 17<sup>th</sup> February at 10am. Email to be sent out asking for volunteers.
  - 7.4. Contractors for Highway & Cemetery grasscutting – it was agreed to get more quotes for the Cemetery. Mr Clifford had not yet replied about Highway grasscutting. Decisions deferred to next meeting.

- 7.5. Dog fouling in village – information received on person seen allowing dogs to foul the footpath. RDC were following up. Reminder to be sent out to all villagers to clear up after their dogs.
- 7.6. Stiles on footpath by school – Complaint received that these are now in very poor condition. Stiles are land-owners responsibility, not NYCC. Prices for new posts for stiles to be repaired/replaced to be found out.

## 8. Financial matters

### 8.1. To approve the following accounts for payment:

- 8.1.1. Vision ICT invoice 8947 - biennial fee for domain name renewal April 2019-March 2021 - £66.00 - approved (chq 768)
- 8.1.2. Vision ICT invoice 8950 - website hosting April 2019-March 2021 - £150.00 – approved (chq 769)

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

### 8.3. To note any payments received - none

### 8.4. To receive a bank reconciliation - £6059.55 with no cheques outstanding.

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

- 9.1. Report of fly-tipping by gallops at top of Amotherby Lane – noted, RDC had been informed.
- 9.2. RDC Chairman – thanks for donation to Chairman’s Charity Fund – noted.
- 9.3. YLCA – WRU, Advice notes on Elections & co-option and other information – noted, to be forwarded to Cllrs.
- 9.4. YLCA – invitation to Yorkshire Day at Whitby – noted.
- 9.5. YLCA – proposed review of Localism Act, Model Code of Conduct and Transparency Codes – noted, to be forwarded to Cllrs.
- 9.6. NY Community Messaging – lead thefts from churches – noted, to be forwarded to residents.
- 9.7. RDC – Consultation on Main Modifications to the Ryedale Plan-Local Plan Sites document – noted. It was agreed to send a response objecting to the number of houses proposed by the Inspector.
- 9.8. YLCA – Finance & Year end training for Clerks/RFOs – noted.
- 9.9. LATE ENTRY – Resignation letter from Clerk. This was regrettably accepted.

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

## 11. To confirm the date of the next meeting as 11<sup>th</sup> March 2019

**Meeting closed at 8.18 pm**