

**Minutes of the Amotherby Parish Council Meeting held in the Parish Hall
on Monday 11th March 2019 at 7.00pm.**

Members Present: Cllr. Nigella Ballard
Cllr. Debbie Skilbeck
Cllr. Rob Welch

Members of the Public and Others: there were 2 members of the public present

1. **To receive apologies for absence and approve reasons for absence:**
Cllr. Paul Simpson, Cllr. Richard Brown, reasons approved.
Cllr. Fiona Farnell, CCllr. Lindsay Burr (RDC & NYCC)
2. **To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests:** Cllr. Skilbeck declared a personal interest on item 4.6.
3. **Minutes:** the minutes of the meeting held on Monday 11th February 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 Cemetery tree – Mr Bayes due April 16th
 - 4.2. To receive information from Vision ICT on Operation London Bridge – will cost £35.00. Decision deferred to next meeting.
 - 4.3. To report any update on Reservoir – RDC treating this as an enforcement issue. They have written to owner & are awaiting a reply.
 - 4.4. To consider quotes and decide on grass cutting contractors for Cemetery and highways – 2 quotes for the cemetery were considered and it was **agreed** to appoint Moorswork to do the work. Mr Clifford had verbally reported his charges were likely to be the same as last year or no more than £1 per hour more. It was **agreed** to appoint him to cut the Highway grass.
 - 4.5. To receive update on footpath clearing and surfacing – some clearance has been done towards Appleton. Highways have advised that we are on the slurry sealing programme for next year but that some of the path is unsuitable for slurry sealing & it will be forward to County Hall for a formal condition survey in the hope it will rate high enough for future resurfacing or reconstruction.
 - 4.6. To consider draft and agree response to Consultation on Main Modifications to Ryedale Plan – Cllr. Skilbeck took no part in discussion. Cllr Simpson had produced the draft & Cllr. Brown had seen & agreed with it. **Agreed** that it should be sent.
5. To consider and decide upon the following planning applications:- none to consider
6. To receive the following planning decisions/information:- none received
7. Matters requested by councillors
 - 7.1. To note Parish Liason meeting on 6th March was cancelled – noted, next Liason meeting June 12th.
 - 7.2. To start process of finding a new Clerk and consider interim arrangements – advert to be sent to residents, YLCA, school newsletters (Amotherby & Malton). **Agreed** that Cllr. Ballard will cover the post until a new Clerk is found. The ex-Clerk has kindly offered to continue (on a voluntary basis) to take minutes and look after the computer if Cllr. Ballard is away.
8. Financial matters

- 8.1. To approve the following accounts for payment:
 - 8.1.1. Clerks salary due at end of March - approved
 - 8.1.2. Information Commission Data Protection DD due 27 March (£35.00) - approved
- 8.2. To note the following payments previously authorised:
 - NYCC invoice for 4 replacement streetlights - £3254.12 (chq.770)
- 8.3. To note any payments received - none
- 8.4. To receive a bank reconciliation - £2589.43 with no cheques outstanding.
- 8.5. To note that VAT reclaim form to the end of February has been submitted (£688.93)

- 9. To consider the following new correspondence received and decide action where necessary:-
 - 9.1. NY PFCC – Fear of crime survey – noted - to forward to residents.
 - 9.2. CAA – response to letter sent re. aerobatics plane – noted, it seems nothing can be done
 - 9.3. YLCA- Making Tax digital for VAT briefing – noted, does not affect us.
 - 9.4. Selectra – updates on smart meter rollout – noted – information to be put on web & emailed to residents.
 - 9.5. YLCA – Planning seminars & Feb WRU – noted, WRU has been sent to Cllrs.
 - 9.6. Community First Yorkshire – Ryedale Funding workshop and Survey – Chair will attend Funding workshop, Survey to be completed.
 - 9.7. NY PFCC - Call for volunteers to join Police Practice Community Review Groups -to email to residents.
 - 9.8. Allerton Waste Recovery Park newsletter – noted – forward information to residents
 - 9.9. Late items:- NYCC Area Committee meeting – noted
Notice of Election to be displayed

- 10. To notify the clerk of matters for inclusion on the agenda of the next meeting.
 - This will be the Annual Open meeting when residents can raise any matter they wish discussed.
 - Revision of Standing Orders, consideration of Financial Regulations, preparation of Annual Governance Statement & presentation of unaudited accounts for 2018-19 in preparation for Audit.

11. To confirm the date of the next meeting as 8th April 2019

Meeting closed at 7.45 pm