

**Minutes of the Amotherby Parish Council Meeting held in the Parish Hall
on Monday 13th May 2019 at 7.12 pm, following the Annual Meeting.**

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

Members of the Public and Others: there were no members of the public present

1. **To receive apologies for absence and approve reasons for absence:**
Cllr. 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:** none
3. **Minutes:** the minutes of the meeting held on Monday 8th April were confirmed as a true and correct record and signed.
4. To receive information on any ongoing issues and decide further action where necessary:-
 - 4.1. A resident of Slingby gave information on the aerobatic plane over our villages and what had been found out about it. A discussion followed on possible ways forward.
 - 4.2. Progress of Standing Orders revision and Financial Regulations – none made due to time pressures.
 - 4.3. Locality Grant ideas – Clerk to email Cllr Burr with ideas (daffodils for roadsides, replacement soft chairs and floor repairs for Parish Hall) to see if eligible.
5. To consider and decide response to the following planning application:
 - 5.1. 19/00365/FUL – Brickyard Farm Lakes – formation of extra 12 pitches for holiday static caravans and extension of internal access road. - Discussion on screening as north hedge has been cut right back. No objection to the development but request that all screening should be retained/enhanced.
6. To receive the following planning decisions/information:
 - 6.1. 19/00287/FUL - Granary Barn – conversion of store room to garden room - approved
7. Matters requested by councillors and other business
 - 7.1. To discuss highway safety on Main Street – Worries re. safety of children walking to school from pub car park. Concern that footpath outside BATA still not delineated and that speed table by delimit sign promised after road resurfacing seems to have got dropped. Parking around Meadowfield junction causes visibility problems when exiting. Highways to be contacted again to ask what can be done to improve safety and to arrange a site visit at school exit time to discuss problem/ideas.
8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. Npower invoices for MPAN 219 (LED lights) for periods 1/4/18-15/4/18 & 16/4/18 to 1/5/18 (end of contract) - £13.94 – **approved** (chqs 784 & 785)
 - 8.1.2. Bayes Tree Services for removal of poplar in Cemetery – **approved** £324.00 (chq.786)
 - 8.1.3. BHIB for Parish Council insurance renewal – **approved** £201.08 (chq.787)
 - 8.1.4. Zurich Municipal (**not BHIB**) for Cemetery insurance renewal – **approved** £140.00 (chq.053 from Cemetery account)
 - 8.1.5. Late item - Clifford for highway grass cutting in April – **approved** £67.20 (chq 788). Authority delegated to Clerk to pay future bills when they come.
 - 8.2. To note the following payments previously authorised:- none

- 8.3. To note any payments received – Precept part 1 £2516.50
 - 8.4. To receive a bank reconciliation – as at 30/4/19 C/A £5304.99, no cheques outstanding.
9. To consider the following new correspondence received and decide action where necessary
- 9.1. RDC – Result of uncontested PC election, notices for European Parliament elections – to display on noticeboard.
 - 9.2. Resident e-mail re cigarette ends & litter pick – to forward to BATA compliance officer.
 - 9.3. NYCC – information about work on Newsham Bridge – to forward to residents.
 - 9.4. YLCA – Guide to CIL (Community Infrastructure Levy) – to forward to Cllrs.
 - 9.5. Lexis Nexus – 11th edition of Local Council Admin book available – decided not to purchase as changes affecting us not great.
 - 9.6. Community Messaging – messages re. Counterfeit notes, HMRC scam, Fraud awareness – to forward to residents.
 - 9.7. YLCA – information on AGAR form for Audit, April WRU, training programme for June to Nov, launch of new internal audit service, branch representatives – all noted. New Councillor training to be booked for Cllr.Welch.
 - 9.8. Resident e-mail re. dog dirt in Meadowfield – noted, attempt to find culprit, contact Community Officer and school to ask children to make posters to display.
 - 9.9. Late item - NY Police – volunteers needed for Community Review groups – forward to residents.
 - 9.10. Late item – resident e-mail re. hedge near double bends – noted, check which bit of hedge and contact landowner and Highways.

10. To confirm the date of the next meeting as 10th June 2019

Meeting closed at 8.50 pm