

**Minutes of the Amotherby Parish Council Meeting held in the Parish Hall
on Monday 13th January 2020 at 7.00 pm**

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

Members of the Public and Others: there was one member of the public present.

1. **To receive apologies for absence and approve reasons for absence:** none
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 to declare.
3. **Minutes:** the minutes of the meeting held on 9th December 2019 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. To report Precept form sent to RDC.
 - 4.2. To report school contacted re. bus parking, reply awaited.
5. To consider and decide upon the following planning applications: none
6. To receive the following planning decisions/information: none
7. Matters requested by councillors and other business
 - 7.1. The updated estimate from NYCC for replacing streetlights was discussed. This was lower than our estimate in Dec 2019 (based on past costings) as different lights were now being installed. It was proposed, seconded and **agreed** to replace all 6 of the remaining old lights, so completing the conversion of all 18 of our lights to LEDs.
 - 7.2. The draft advert for Clerk post was **approved** with some extra information added in.
 - 7.3. It was **agreed** to adopt the NALC LTN22 Grievance & Disciplinary Policies.
8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. Autela invoice 3109 for Q2 payroll processing – (£20.58) – **approved** (chq 807).
 - 8.2. To note any payments previously authorised - none.
 - 8.3. Payment of £270 received from Cemetery for poplar tree removal - noted .
 - 8.4. £6106.22 in bank at present, all cheques presented.
 - 8.5. VAT repayment form has been completed to end of Dec 2019 and posted.
9. To consider the following new correspondence received and decide action where necessary
 - 9.1. YLCA – Spring Training Conference - noted; Memorial Inspection Workshop - noted
 - 9.2. NYCC – Budget Consultation – already forwarded to residents.
 - 9.3. Community messaging – Cyber Helpline - already forwarded to residents.
 - 9.4. Northern Powergrid – Fuel Poverty Conference - noted
 - 9.5. Resident – speeding on B1257 at the crossroads, especially in wet weather. This was discussed and agreed there was nothing the PC can do.
 - 9.6. Late correspondence:- Resident incident – noted, Clerk to contact police with further info; WRU – forwarded to Cllrs.

Next meeting confirmed as 17th February 2020

Meeting closed at 8.05 pm