

Sherburn Parish Council

Minutes of the Ordinary Council meeting held on 17th September 2019 in Sherburn
Methodist Chapel commencing at 7.00pm

Attended by: Cllr C Miles (Chairman)
Cllr J Peel (Vice-Chairman)
Cllr J Shipley
Cllr N Roberts
Miss S Lathwood (Clerk)
Mrs Tracy Vitty (to be co-opted)

1/19 To Receive Apologies For Absence:

Cllr Walker Stabler – No Apologies Received

2/19 To Receive Any Members Declarations Of Interest In Any Item On This Agenda:

N/A

3/19 Previous Minutes:

Minutes from the Ordinary Meeting held on 16th July 2019 were circulated and approved.

4/19 Public Forum:

A number of residents were in attendance to raise their objections to the planning application for an extension to be made into a dog grooming parlour on Eastbeck. Their spokesperson went through their reasons for objection and confirmed that they had all raised these directly to Ryedale District Council (RDC) as well. Cllr Miles confirmed that the Parish Council would support the residents and their objections in writing to RDC.

5/19 Action Taken from 4:

The Clerk is to write to RDC supporting the objections. Cllr Miles is to speak to Cllr J Raper to ask for his advice to the group to take their action forward. The Clerk is also to find out when/if a Planning Committee meeting is to be held regarding these plans.

6/19 Co-Option Of New Councillor

Mrs Tracy Vitty was co-opted to one of the empty seats on the Parish Council.

7/19 Reports:

- i) CAP - No Update – The Clerk is to chase up a date for the next meeting
- ii) Cllr Raper – No Report
- iii) Cllr Sanderson – No Report

8/19 Clerks Report:

The Clerk confirmed that she had been in touch with Ryedale Council regarding how to reduce the number of seats on the Parish Council. There is no initial cost to the Parish Council for the review, but should an election be required costs could be in the region of £4000 - £5000. The Councillors all agreed that they were happy to proceed with the review to reduce the seat numbers to 9.

The Clerk brought information regarding the cost of bags of grit to allow the Parish Council to fill all the grit bins around Sherburn. The best price was Travis Perkins and the Clerk is to investigate opening a trade account with them to make purchases easier. Storage of the grit was raised and the Clerk is to contact Minster Properties regarding possibly renting one of their garages on Vicarage Lane.

The most recent update was read out from MP Hollinrake's website regarding the A64. Cllr Shipley stated that he had attended a meeting at Staxton and the reduction of speed limits through villages to 30mph was confirmed.

Approved:

The Clerk stated that she had attended the YLCA conference on 13th September 2019 and found a lot of interesting information. Leaflets had been included in the circulation folder.

Actions To Be Taken: The Clerk is to contact Ryedale Council to start the reduction in seat numbers and Minster Properties to query garage rental

9/19 Finances:

The Finance Committee were presented with the invoices for approval, along with bank reconciliation.

The Councillors discussed the painting of the playing fields fence and invoices were presented to the Clerk to raise a cheque for the next Parish Council meeting. It was agreed that the previously agreed contribution of £300.00 for paint would be increased to £450.00. Additional invoices would be presented at a later date.

Cash Book

Opening Balance	£41,607.64	
Less Expenditure	£ 3,299.67	Cheques approved at 16/07/19 meeting
	£ 492.05	Cheque approved between meetings
Plus Precept	£12,450.00	
Plus Bank Interest	£ 17.78	
Closing Balance	£50,283.70	

Bank Reconciliation Balance £50,283.70

Bank Balance as at 16th September 2019

Current Account	£ 7,815.92
Business Account	£42,467.78

Bank Reconciliation Balance £50,283.70

Cheques presented and approved between meetings totalling: £492.05

101861	Miss S Lathwood	£492.05
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Cheques presented and approved for payment this month totalling: £2,497.29

101853	NYCC – Lights	£1,983.13
101854	Autela Payroll Services	£ 47.08
101855	HMRC – PAYE	£ 41.00
101856	Miss S Lathwood	£ 426.08

10/19 Planning Applications:

- i) 19/00942/FUL – Mr & Mrs Braddock – Parish Council is to support residents objections.
- ii) 19/00999/COND – Mr Michael Franklin – Councillors have previously stated no objections to these plans.

11/19 Remembrance Sunday 2019 Commemorations

Cllr Miles is unable to oversee this years ceremony and will speak to the other organisers to make sure that the commemorations proceed as normal.

Approved:

12/19 Sherburn Parish Plan 2019

Copies of the existing plan were handed out to all Councillors to review and bring ideas of what should be included, excluded or changed to the next meeting.

13/19 Improvement Of Local Council Pathways

Price lists for cycle hoops were included in the circulation folder for perusal. All companies that the Clerk had contacted suggested that using a local contractor to fit the hoops would be the most cost effective.

14/19 Maintenance Work:

The Clerk confirmed that she had received three applications for the Caretakers role, with only one party being able to complete both the caretakers duties and the grass cutting. The Councillors asked that this contractor be invited to the next Parish Council meeting to discuss his application further.

15/19 Any Matters Arising From June Circulation Folder

No matters to discuss

16/19 Next Agenda & Wolds Warbler

- i) Possible New Caretaker
- ii) Trade Accounts & Garages
- iii) New Parish Plan
- iv) Proposed Bike Hoops
- v) What next for West Beck pathway

17/19 Next Meeting:

The next meeting date was confirmed as Tuesday 15th October 2019 at Sherburn Methodist Chapel at 7pm

The meeting closed at 8.35pm

Signed..... Chairman

15th October 2019