

Sherburn Parish Council

Minutes of the Ordinary Council meeting held on 15th October 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
Cllr T Vitty
Miss S Lathwood (Clerk)
Mr D Thirkill

1/19 To Receive Apologies For Absence:

Cllr Walker Stabler – Apologies Received And Accepted
Cllr J Sanderson – Apologies Received And Accepted

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 17th September 2019 were circulated and approved.

4/19 Public Forum:

Two member of Sustainable Caretaking were in attendance and gave a short explanation of the programme. They had sent in an email in application of the Caretakers position, but too late to be considered at this time. The group have previously worked on gardens and on the community gardens at Gallows Close. Cllr Miles mentioned to them about possibly working with the school or in the Wild Wood.

5/19 Action Taken from 4:

Cllr Miles is to pass the Sustainable Caretaking leaflet to the school for their attention.

6/19 Reports:

- i) CAP - No update, but the next meeting date has been confirmed as 20th November 2019.
- ii) Cllr Raper confirmed that a number of new staff have been taken on at Ryedale Council, but still no planning or enforcement staff.
Savings have been made in excess of £1m and are being looked after by the new finance team. As a whole the Council are looking at using monies to help communities as a whole and not just one small section. They are also looking at "Future Proof" investments to possibly help with alleviating future Council Tax charges.
- iii) Cllr Sanderson's report was read out and put in the circulation folder.

7/19 Village Caretaker Candidate

Mr Darren Thirkill attended the meeting as the preferred candidate for the village Caretakers role.

The various aspects of the role were discussed and Mr Thirkill confirmed that he was happy to take on the role on the basis that it would be reviewed in one year and if the Parish Council were happy the role could be extended.

The Clerk agreed to send out contact details for the Councillors and Mr Thirkill is to start on 7th November 2019 (weather permitting).

Approved:

8/19 Clerks Report:

The Clerk confirmed that she had been in touch with Ryedale Council to commence the process to reduce the number of seats on the Parish Council.

Notification has been received from Ryedale Council regarding the BT phone boxes, which are again up for adoption. The Councillors confirmed that they were happy to continue with the decision of the Council in 2016 to adopt the phone box on St Hildas Street. Ideas are to be discussed at a later meeting as to what it could be used for.

Actions To Be Taken: The Clerk is to continue with the reduction in seat numbers process and speak to Ryedale Council about the phone box adoption

9/19 Finances:

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

Cash Book

Opening Balance	£50,283.70	
Less Expenditure	£ 2,497.29	Cheques approved at 17/09/19 meeting
Closing Balance	£47,786.41	
Plus Uncleared Cheques	£ 41.00	
Bank Reconciliation Balance	£47,827.41	

Bank Balance as at 14th October 2019

Current Account	£ 5,359.63
Business Account	£42,467.78

Bank Reconciliation Balance £47,827.41

Cheques presented and approved for payment this month totalling: £1,024.69

101857	PKF Littlejohns	£240.00
101858	SLCC	£106.00
101859	Mr J Shipley	£272.54
101860	Miss S Lathwood	£406.15

The Clerk confirmed that the R Yates account was now open in the name Sherburn Parish Council and an application had been made with Travis Perkins for a credit account to allow for the bulk purchase of grit for the village grit bins.

10/19 Planning Applications:

No new applications have been received this month, but the Clerk confirmed that a planning committee meeting had been held regarding application 19/00942/FUL – Mr & Mrs Braddock. Following this the plans were approved, despite the numerous objections.

Approved:

11/19 Sherburn Parish Plan 2019

Cllr Raper stated that for good practice any plans should be reviewed at least every 3 years to keep it updated and reaffirm any information it contains.

It was suggested that Maggie Farey from Ryedale Council be invited to the January Parish Council meeting to discuss the plan and how to keep it going.

Mrs Wendy Rabnett, who helped compile the 2009 plan, is also to be invited to the January meeting by Cllr Miles and/or Cllr Shipley.

Actions To Be Taken: The Clerk is to invite Maggie Farey to the January meeting and will bring copies of the Youth Survey compiled last year to the November meeting for the Councillors attention.

12/19 Improvement Of Local Cycle Facilities

Price lists for cycle hoops have been reviewed and it was agreed that two rooted, stainless steel hoops would be purchased while Councillors looked at how best to place them on the cobbles along St Hildas Street.

13/19 Matters Arising From The Circulation Folder

No matters to discuss at this time

14/19 Next Agenda & Wolds Warbler

- i) Funding possibilities for church roof repairs
- ii) Playing Fields parking

The Clerk is to request a link to the Just Giving page be placed in the Warbler with regards the church roof

15/19 Next Meeting:

The next meeting date was confirmed as Tuesday 19th November 2019 at Sherburn Methodist Chapel at 7pm

The meeting closed at 8.15pm

Signed..... Chairman

19th November 2019