

Sherburn Parish Council

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

Attended by: Cllr C Miles (Chairman)
Cllr J Peel (Vice-Chairman)
Cllr J Skelton
Cllr J Shipley
Cllr J Raper
Cllr J Sanderson
Miss S Lathwood (Clerk)

1/19 To Receive Apologies For Absence:
N/A

2/19 To Receive Any Members Declarations Of Interest In Any Item On This Agenda:
Cllr Miles – Item 9 – Grant Application For Cricket Club

3/19 Previous Minutes:
Minutes from the Annual Assembly, Annual Meeting and Ordinary Meeting held on 21st May 2019 were circulated and approved.

4/19 Public Forum:
No members of the public were in attendance.

5/19 Action Taken from 4:
No actions to be taken

6/19 Co-Option Of New Councillor
Mr Nathan Roberts was co-opted to one of the empty seats on the Parish Council.

7/19 Reports:

- i) Information received from Cllr Raper from the most recent CAP meeting is that local crime figures have remained low. The local PCSO is hoping to move onto a full-time police officer in the near future.
- ii) Cllr Raper confirmed that he was happy to still be a Council member. The new Council has a lot of new and inexperienced members so initial progress is proving to be slow. Changes are being made to the waste collection service, with food collection being added from 2020. This will maybe lead to a change of collection frequency.
New staff members are being appointed which in turn is leading to a better service and a lower number of complaints. The role of Planning Enforcement Officer has been advertised for.
The future of Ryedale House is still being discussed.
- iii) Cllr Sanderson confirmed that a number of VAS were being purchased by Parish Councils. Children & Adult Services are still under pressure due to delays caused by the ongoing Brexit process.
Home to School transport is being reviewed following overspends.
Devolution to “One Yorkshire” continues to be discussed.
Council departments are now offering their services externally in order to generate profit and minimise any overspends.
The Council is hoping to bring the Highways services back in house in the future as part of the cost saving exercises. There are a number of services which are currently shared between County and District Councils.

Approved:

8/19 Clerks Report:

The Clerk reviewed the information received at the latest Parish Liaison meeting and confirmed that a number of items had been placed in the circulation folder for the Councillors attention.

Emails have been received from Mrs Tracy Vitty and Mr Jason Waller expressing an interest in becoming a Parish Councillor. Both parties are to attend the next Parish Council meeting in order to be co-opted.

The Clerk confirmed that she had emailed Anthony Winship at Ryedale Council to ask about changing the lease in the Wild Wood, but had yet to receive a response.

No responses have been received as yet from the letters circulated for the Speed Awareness stickers.

The Clerk read out a letter from Ryedale Council confirming that a CIL payment of just over £5000.00 was to be made to the Parish Council with regards the development at Old Pigeon Pie Court. These funds are to be used for improvements in the village, the Councillors are to think of ideas of how it could be spent. Cllr Sanderson raised the possibility of looking to match funding in order to have more to spend on a project

The Parish Plan was raised again and the Clerk confirmed that she had received no response from the advert placed in the Wolds Warbler asking for suggestions on what could be included. Cllr Sanderson spoke of having a Neighbourhood Plan, which could be designed inline with the new Ryedale Plan. It would require a lot more work and involvement from members of the village, but would allow the Parish Council to apply for additional funds to assist in the fulfilment of the plan.

Actions To Be Taken: Clerk is to speak to Gill Thompson at Ryedale Council who is working on their plan to ask how best to proceed with the design of a new Neighbourhood Plan.

9/19 Finances:

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

Cheques which had been signed at the May meeting in anticipation of the change of Councillors were confirmed as being correct and approved for distribution.

Forms were completed by the new bank signatories for payments in the future.

Cash Book

Opening Balance	£37,773.41	
Less Expenditure	£ 945.50	Cheques approved at 21/05/19 meeting
Plus Bank Interest	£ 12.71	

Closing Balance £36,840.62

Bank Reconciliation Balance £36,840.62

Bank Balance as at 17th June 2019

Current Account	£ 4,365.86
Business Account	£32,474.76

Bank Reconciliation Balance £36,840.62

Approved:

Cheques presented and approved for payment this month totalling: £945.50

101841	IAS Gardening Services	£638.00
101842	Miss S Lathwood	£307.50

Grant applications were read out and the following awards were agreed upon;

*	St Hildas Church Grasscutting	£650.00
*	Methodist Chapel Christmas Luncheon	£300.00
*	Sherburn Cricket Club	£270.00
*	Sherburn Village Show	£250.00
*	Imagination Library	£300.00

10/19 Planning Applications:

19/00418/73A - Variation of Condition 02 of approval 18/00009/HOUSE – Following on from the Ryedale Council meeting, this has now been approved.

19/00432/MFUL – Wood Energy Ltd (Mr Tim McLeman) – Installation of a Renewable Energy Centre consisting of a 10MW waste wood boiler and a 1.8MW Organic Rankine Cycle (ORC) unit to provide all heat and electricity required for the entire manufacturing facility with any excess energy exported to the local power grid network – Kingspan St Hildas Street Sherburn Malton North Yorkshire YO17 8PQ These plans were circulated around the Councillors who could see no issue with the plans.

19/00144/MFUL – Mr Richard Cundall - Erection of agricultural livestock building for the fattening of pigs with area of hardstanding and 2no. feed bins – These plans are being considered by the Planning Committee at Ryedale Council. The Parish Council are happy to stand by their existing decision regarding the plans and have no comments to make.

11/19 Distribution Of Dog Walker Bags

The Clerk showed the Councillors the bags that had been filled with dog waste bags and some dog treats. Distribution methods were discussed and it was decided that Cllr Miles would hand them out to Sherburn dog owners at the Village Show in August.

12/19 Change Of Dates For Future Parish Council Meetings

The change of date was raised as a method of attracting more potential Councillors, a few people have expressed interest in joining but are unable to attend meetings on a Monday.

It was decided that future meeting would be held on the third Tuesday of each month, except August and December, commencing Tuesday 16th July 2019.

Actions To Be Taken:

The Clerk is to confirm the change of dates with the Methodist Chapel and create new posters for the noticeboard and Wolds Warbler.

13/19 Parish Council Website Admin

The Clerk confirmed that Mr Waller is happy to continue with the website admin and is hoping to return to the Parish Council in July.

Approved:

14/19 Maintenance Work:

The Clerk confirmed that she had received a letter of resignation from the Caretaker, he will finish work as of 31st July 2019.

He will continue with his planned duties until then and complete a further grass cut.

Actions To Be Taken:

The Clerk is to issue adverts for a new Caretaker and Grasscutting contract and will bring any applications to the next meeting

15/19 Next Agenda & Wolds Warbler

- i) Responses To Caretaker Advert
- ii) Grant Cheques
- iii) New Parish Plan/Neighbourhood Plan
- iv) Allotments And Wildwood Lease Amendments
- v) Beck Pathway Quotes
- vi) Improvement Of Local Cycle Paths
- vii) Speed Awareness Letter Responses

16/19 Next Meeting:

The next meeting date was confirmed as Tuesday 16th July 2019 at Sherburn Methodist Chapel at 7pm

The meeting closed at 9:15pm

Signed..... Chairman

16th July 2019