

ALNE PARISH COUNCIL

MINUTES OF A MEETING HELD ON ZOOM

ON TUESDAY 19 MAY 2020 AT 7.30PM

PRESENT: Councillors: Dr Robert Brech (Chairman), John Newton, David Willis, David Lepper, David Walker.

ALSO PRESENT: Nigel Knapton (Clerk).

20/13 **ELECTION OF CHAIRMAN**

Cllr Brech was unanimously elected as Chairman and signed the declaration of acceptance.

20/14 **ELECTION OF VICE-CHAIRMAN**

Cllr Wills was unanimously elected as Vice-Chairman.

20/15 **APOLOGIES & DECLARATION OF INTERESTS**

Apologies were received from District Cllr Taylor.

20/16 **MINUTES OF THE MEETINGS HELD ON 13 FEBRUARY 2020**

Minutes previously circulated and these were accepted and signed as a correct record.

20/17 **CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES**

- a. Cllr Walker would progress the emergency plan after lockdown ends.
- b. The memorial bench had been ordered by the Clerk and would be delivered to Cllr Newton's premises.
- c. The Clerk has sent a letter to 4 Post Office Cottages regarding the overgrown tree.
- d. NYCC Highways had confirmed the yellow lines process was still going ahead but would be delayed by lockdown.
- e. The Tree Preservation Order for a Black Poplar on Harry Shepherd's land had been served.
- f. It was agreed that verge maintenance would be left until the Autumn. Councillors would report loose or damaged setts and weeds in the highway within the next seven days to the Clerk who would then report them to NYCC Highways.

20/18 **PLANNING APPLICATIONS CONSIDERED**

The planning applications considered are attached.

20/19 **HAMBLETON DC - PLANNING DECISIONS AND APPEALS**

Please find attached to these minutes.

20/20 **FOOTPATHS**

Cllr Lepper had surveyed the local footpaths and had reported 5 issues to NYCC. He would contact the landowner regarding the possibility of a permissive footpath and bridge to link up with Tholthorpe's footpath network.

Approved Chairman

20/21 **SANDBED DYKE**

- a. The land registration had been lodged with the Land Registry.
- b. The grass cutting at Sandbed Dyke would be left for a few months.
- c. The planning application for the maintenance of the trees had been submitted.

20/22 **FINANCIAL MATTERS**

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed.
- c. The annual governance statement for the year ended 31 March 2020 was agreed.
- d. The accounting statements for the year ended 31 March 2020 were agreed.
- e. The Clerk's salary for 2020/21 was agreed and a letter would be sent from the Chairman to the Clerk to confirm this.

20/23 **CORRESPONDENCE**

A list of correspondence since the last meeting was noted and is attached.

20/24 **REPORTS FROM COUNCILLORS**

- a. County Councillor Sowray was not present.
- b. District Councillor Knapton reported on the lockdown procedures at Hambleton DC.
- c. The footbridge over the Kyle had still not been replaced. The Clerk would confirm ownership with NYCC.
- d. Cars parked on the corner of the nursery had been noted which was causing a hazard. The Clerk would write to the owner.
- e. Yorkshire Ambulance are available to give another defibrillator training session when lockdown permits.
- f. Cllr Teasdale has the paint for the benches and would undertake the work soon.
- g. Cllr Willis would commence the restoration of the finger post sign at the end of Jack Hole soon.

20/25 **MATTERS FOR INCLUSION ON NEXT AGENDA**

None.

20/26 **DATE OF NEXT MEETING**

The next full council meeting will be held on Tuesday 13 October 2020 at 8pm.

The meeting closed at 9.17pm.

Correspondence

01/04/2020	Community Firest Yorkshire	The Loneliness Campaign
20/03/2020	Clerks & Councils Direct	Magazine
10/05/2020	Clerks & Councils Direct	Magazine

Payments

19/05/2020	Senetic	Office 365 Subscription - paid by Clerk	£44.35
19/05/2020	Yorkshire Local Councils Association	Subscription	£301.00
19/05/2020	N A Knapton	Salary & Expenses	£730.00
19/05/2020	Zurich Municipal	Insurance	£197.00

Approved Chairman