

ALNE PARISH COUNCIL

MINUTES OF A MEETING HELD IN ST MARY'S CHURCH

ON WEDNESDAY 19 MAY 2022 AT 8.15PM

PRESENT: Councillors: Dr Robert Brech (Chairman), John Newton, David Walker, Colin Fletcher

ALSO PRESENT: Nigel Knapton (Clerk), seven members of the public.

22/17 ELECTION OF CHAIRMAN

Cllr Robert Brech was unanimously elected as Chairman.

22/18 ELECTION OF VICE-CHAIRMAN

Cllr David Walker was unanimously elected as Vice-Chairman.

22/19 APOLOGIES & DECLARATION OF INTERESTS

Apologies were received from Cllr Edwards the reason was accepted. There were no declarations of interests.

22/20 MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2022

Minutes previously circulated and these were accepted.

22/21 PUBLIC FORUM

It was resolved to adjourn the meeting for up to 30 minutes to take questions or comments and representations through the Chairman in respect of the business on the agenda. Issues raised were bus services, community plan, defibrillator training and speed surveys.

22/22 CLERK'S REPORT

- a. It was agreed that the application to register Sand Bed Dyke would be restarted due to the lack of communication from the Land Registry. The mosaic area would now be included.
- b. The refreshing of the Community Plan or the start of the process to create a Neighbourhood plan would require at least eight volunteers to form a committee to do this.
- c. The meeting with Yorkshire Water to discuss surface and foul water drainage had still not been arranged. A new liaison officer had started at Yorkshire Water and the Clerk would make contact.
- d. NYCC Highways – mirror and signs. This would be raised by County Councillor Knapton at the Area 2 Highways meeting.
- e. NYCC Highways – damaged Give Way sign. This had been replaced.
- f. NYCC Highways – canopy of tree outside Avenue Cottages. This did not belong to NYCC and therefore the Parish Council would contact the arborist to arrange for the appropriate work to be done.
- g. NYCC Highways – RoW – Footbridge over the River Kyle. Cllr Fletcher reported that this was hoped to be done NYCC 2022/23 budget. County Councillor Knapton would take this matter up with the Director of Highways.

Approved Chairman

- h. NYCC – Monk Green through route and road condition. This had been reported to Google maps and would be reported again. County Councillor Knapton would follow up the matter of an onsite meeting with Highways.
- i. A local business had agreed to have a defibrillator affixed to their wall and to supply power. The cost would be £999. The Clerk would contact Easingwold Lions regarding funding support.
- j. Cllr Fletcher reported that the circular walks group had met, and progress has been made with local landowners.
- k. The streetlight in Monk Green had been replaced with LED lighting units. The streetlight at Monk Green was still awaiting connection by NEDL.
- l. The Spring litter pick had taken place and had been attended by the MP Kevin Hollinrake and twenty residents.
- m. A letter of thanks had been received from Alne Preschool Group regarding the grant.
- n. Sandbed Dyke grass cutting had been done and would be done again mid-June. It was agreed to ask volunteers to clear the grass around the village signs.
- o. An update was received from District Councillor Knapton regarding the situation at RAF Linton-on-Ouse and the campaign against the asylum centre. The Council resolved to support Linton-on-Ouse Parish Council in their efforts to prevent the erstwhile RAF base being used as a migrant centre.
- p. The form to request a speed camera van visit on Forest Lane had been completed by the residents who had raised the speeding issue, and this would now be submitted to York & North Yorkshire Road Safety Partnership.
- q. A request to put up a non-statutory sign at the Post Office Cottages asking for the layby to only be used by residents was not supported. NYCC Highways had informed the resident that they would not provide a resident parking scheme.

22/23 TELEPHONE BOX

It was agreed in principle to spend up to £1,500 of CIL monies to refurbish the telephone box book exchange subject to receipt of a firm cost estimate.

22/24 SCHOOL BUS PARKING

It was agreed to request NYCC Highways to provide a school bus marked bay at the west of the double yellow lines.

22/25 HEDGES

The overgrown hedges interfering with the footways had been brought to the attention of the homeowners. A note had been left at No 5 Post Office Cottages. Details regarding the responsibilities of householders would be put in the parish newsletter.

22/26 DISPLAY OF MINUTES

It was agreed not to display minutes on the Parish Council noticeboards.

22/27 YLCA REPRESENTATIVES

It was agreed that Cllr Fletcher would be the YLCA representative at branch meetings.

22/28 PLANNING APPLICATIONS CONSIDERED

The planning applications considered are attached.

22/29 **HAMBLETON DC - PLANNING DECISIONS AND APPEALS**

The planning decisions are attached.

22/30 **FINANCIAL MATTERS**

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed.
- c. The certificate of exemption for the year ended 31 March 2022 was approved.
- d. The annual governance statement for the year ended 31 March 2022 was approved.
- e. The accounting statements for the year ended 31 March 2022 were approved.
- f. It was agreed to make electronic payments in the future.
- g. It was agreed to close the Scottish Widows account and transfer the balance to a Unity Trust savings account.

22/31 **CORRESPONDENCE**

There was no correspondence that required decisions that had not been dealt with on the agenda.

22/32 **REPORTS FROM COUNCILLORS**

- a. County Councillor Knapton reported on the AGM of North Yorkshire County Council.
- b. District Councillor Knapton reported on the AGM of Hambleton District Council.
- c. The Chairman thanked Kevin Hollinrake MP for attending the litter pick.

22/33 **MATTERS FOR INCLUSION ON NEXT AGENDA**

Community/Neighbourhood Plan

22/34 **DATE OF NEXT MEETING**

The next full council meeting will be held on Tuesday 11 October 2022 at 8pm.

22/35 **EXCLUSION OF PRESS AND PUBLIC**

It was resolved to exclude press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss item 22/35

22/36 **TO SET THE CLERK'S SALARY FOR 2022/23**

The Clerk left the room and the Council set the salary for 2022/23.

Payments

19/05/2022	Zurich Municipal	Insurance	£200.24
19/05/2022	A19 Trees	Grass cutting	£50.00
19/05/2022	Cllr R Brech	Expenses	£42.77
19/05/2022	Ina McCrea	Telephone box repairs	£45.00
19/05/2022	YLCA	Subscription	£310.00
19/05/2022	Nigel Knapton	Salary	£710.20
19/05/2022	HMRC	PAYE	£155.81

Approved Chairman