

CHAIR: Councillor Julie Sadler
 CLERK: Mrs Juvina Janik
 43 Chapel Street, Hambleton, Selby YO8 9JG
 TELEPHONE: 01757 229885
 EMAIL: hillampcclerk@gmail.com

**MINUTES of HILLAM PARISH COUNCIL held Wednesday 1st February 2017
 At Monk Fryston and Hillam Community Centre at 7.30pm**

01. Present and apologies

Councillors Sadler (Chair), Collinson, Little, Mitchell, Robertson, Tuddenham and Wright were present.
 In attendance: J.Janik (Clerk)

02. To approve and sign the minutes for Parish Council Meeting 4th January 2017

Resolved: It was agreed and actioned that Item 10 would be amended to "...to be attended..." Proposed and seconded; Minutes were accepted and signed as a true record by Councillor Sadler.

03. Declarations of Interest

Cllr Robertson declared an interest in any items involving the Monk Fryston and Hillam Community Centre.

04. Stonebridge Homes development

This item was deferred until March meeting for which Stonebridge Homes have confirmed their attendance. Clerk to inform council of any updates on the development and plans coming to the SDC planning committee meeting. It was agreed to inform the residents via the local community email contacts list of the attendance of a Stonebridge Homes representative but to also make it clear that no further observations/objections can be made – the visit is for information only. Cllr John Mackman is to be invited to the April meeting to give further updates. Comments made by the parish council are to be put on the website by clerk.

05. Finance Matters:

a) Resolved: The financial statements from JANUARY were provided, accepted and signed for internal controls.

	<u>Cashbook</u> Opening Balances 29 DEC 2016:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at END JAN 2016	<u>BANK</u> <u>STATEMENT</u> Balance at DEC 2016
Reserve Account	£ 5211.96	NONE	0.65	5212.61	5211.96
Current Account	£13668.50	20.00	311.76	£10095.65	10,105.65
Difference: £10,105.65 MINUS Chq 559 (£30) not yet presented PLUS £20 cash donation not accounted for by statement production date = £10,095.65 STATEMENT AND CASHBOOK RECONCILE					

b) Resolved: Payments were checked against invoices and approved to be signed at the end of the meeting

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06. Time Capsule:

Items received from football club and primary school. Cllr Mitchell donated some Tour de Yorkshire memorabilia. Resolved: Put out a last call on website for items to be handed in before the end of February. Last call for items to go on the email notice mentioned in Item 04.

07. Defibrillator installation update

Defibrillator is installed, clerk is to complete the installation form online with the main WebNos checker contact details (Kate Cockayne). Jane Charles, Alison Judge and Julie Staker have volunteered as back up WebNos checkers. Contact numbers are to be gathered for the clerk. Cllr Sadler will contact Mr Earless regarding the fitting of a larger, easier to use handle.

08. Defibrillator Seminar Update

The community centre is available for the event on Tuesday 14th or 21st March at 7pm for 2 hours. Resolved: Clerk is to confirm with CHT which one they can attend. Tuesday 14th was chosen as most preferable. All households will receive an 'invitation' to sign up for the event (A4 photocopied flier) – places allocated on a first come first served basis. Clerk to obtain a quote for photocopying of 300 A4 b/w fliers. CEF is to be formally thanked on behalf of the council for the grant.

09. Fitness Trail Updates

It is understood that the HMFSA want to take the lead on setting up the fitness trail and Hillam parish council is happy to support the project. Resolved: HMFSA representative is to be invited to discuss plans at the April meeting.

10. Electric cabling at Ring Tree

Three 'no digging' signs have been ordered and donated by a resident, a Thank You is to be sent.

11. Rose Lea Close maintenance

Pavements are still dirty with mud. Resolved: Clerk to request a pavement clean from SDC. Letter from parish council to the residents of Rose Lea Close asking for their co-operation in keeping the area clean and minimizing the chance of moss regrowth was approved. Clerk to print and sign 37 copies and deliver to Cllr Sadler for delivery. Cllr Little, as a resident, has collected signatures for a petition to have the pavements resurfaced and has included photos of the flooding for reference. It is to be sent to David Bowe with a covering letter from the parish council showing its support; clerk to write letter, have it signed off by Chair and then post package.

12. Village Maintenance

- a) Streetlights now working. Moss removal has been done. NYCC Countryside Access Consultation – to go on March agenda, clerk to forward email for information.
- b) Julie Staker has volunteered to do the planting at the end of May.
- c) A list of suggestions was circulated and it was suggested that Stonebridge Homes may be able to contribute towards some of the improvements. Cllr Collinson is to continue trying to contact the Angling Club to determine the ownership of the small triangular piece of land near the brickpond. Clerk to contact Land Registry.
- d) i) Hedge growing over streetlight on Hillam Hall Lane. Trees over growing streetlight no.4 on Chapel Street opposite Stocking Lane.
ii) Bungalow Path undergrowth makes it unpassable. Grid Ref: 450754.74,48651.22 to 450818.52,428152.56
iii) Betteras Hill Road footpath unpassable due to ploughed field. Grid ref: 450505.41,429031.01 to 449993.00,428424.00

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13. Reports from Meetings Attended

Burial Board (Cllr Collinson): Meeting is next week. Current issues concerning charges for burial of ashes in an existing grave with memorial stone. Burial board clerk details to go on the Hllam Parish Council website.

MF Liason (Cllr Wright): Hllam parish council concerns were put across. Ownership of tree near the flagpole is believed to be NYCC. Village Information boards are to be placed in Monk Fryston in conjunction with Time Team. Bus shelters are planned for the stops through Monk Fryston and it has been proposed to move the bus stop at the end of Water Lane to a more suitable position. The possibility of having a mobile Phone mast to boost reception in the area has been discussed.

CEF (Cllr Sadler): A report was provided to all councillors at the same time as the agenda

MFEF (Cllr Sadler): Two grants have been allocated to young leaders at school and one grant has been allocated to provide educational equipment to a local young person.

MFHCA (Cllr Robertson): Sound proofing has been installed and new doors and insulation is planned for the doorway that joins the two rooms.

14. SDC Gambling Policy consultation

No observations

15. Planning

- a) 2016/1519/HPA – Proposed erection of a single storey extension – The Hayloft, Main Street. NO OBSERVATIONS.
- b) NO NOTICES OF DECISION TO REPORT

16. Confirm date of Next Parish Council Meeting

Resolved: the next ordinary parish council meeting will be held on Wednesday 1st March2017, 7.30pm at Monk Fryston and Hllam Community Centre if available. Clerk to arrange and collect key.

17. Meeting closed 9.30pm

SIGNED: _____

DATE: _____