

CHAIR: Councillor Julie Sadler  
CLERK: Mrs Juvina Janik  
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**MINUTES of HILLAM PARISH COUNCIL Ordinary Meeting held Wednesday 1<sup>st</sup> AUGUST 2018  
At Monk Fryston and Hillam Community Centre at 7.30pm**

**01. Present and apologies**

Present: Councillors Sadler (Chair), Collinson, Little, and Robertson in attendance. Apologies: Councillors Lupton, Mitchell and Tuddenham

Attendees: Juvina Janik (Clerk), Ray Newton (MFHCA), Andy Green (MottMacDonald Bentley), Mark Allsop (Yorkshire Water).

**02. Declarations of Interest**

Cllr Robertson declared he had an interest in agenda item 3 as he is a trustee on the Monk Fryston and Hillam Community Association.

**03. Monk Fryston & Hillam Community Association, change of status to 'CIO' - Ray Newton**

Mr Newton advised the council that the Monk Fryston and Hillam Community Association was proposing to change its status to Charitable Incorporated Organisation. It has had two other national organisations advising the change. The Management Trustees, the full body of elected members, wish to change the status as advised. Hillam Parish Council, as the Custodian Trustees, are being consulted as this change would mean it would cease to be a Custodian Trustee. The final proposal will be put forward at the AGM in September for approval by members. The members agree unanimously that the change should take effect. The target for the changeover is end March 2019.

**Resolved:** Council will discuss the matter after item 4 due to other visitors in attendance with updates to share.

Council thank Mr Newton for his time, Mr Newton leaves.

**04. Mott MacDonald Bentley representatives update on WwTW on Stocking Lane**

Mr Green and Mr Allsop explain the programme of work at the water treatment works is on schedule and building and installation of the new pipe to Sutton is due to be completed by the end of 2018. Work will then commence on the decommissioning and demolition of the old site, which will take approximately 6 months into 2019. The old land will return to the ownership of Kelda Group (Yorkshire Water land) and may return to agricultural land. In response to concerns about the amount of hedgerow that has been removed, it was explained that unfortunately the hedgerow was growing directly above the pipe that was found to need replacing. An ecologist study was carried out as required to ensure no endangered species etc would be disturbed. A new section of hedge probably blackthorn or Hawthorn will be planted at the end of the works at the appropriate planting time, this will be small but will establish itself.

The damage to the verges on the corner of Stocking Lane will be repaired at the end of the works. The sign was damaged and is in storage until the end of works when it will be reinstated. The hole that has been caused cannot be filled in as it is for drainage, a new flume pipe will be fitted but until then cones will be placed (rather than spikes for safety reasons) to warn passers-by of the danger. Highways and the Parish Council will meet with Bentleys at the end of the work to discuss what work is necessary for the verges.

Mr Green will contact BT regarding the telegraph pole locations.

Compensation payment from Yorkshire Water regarding the inconvenience was deemed insufficient and Councillor Robertson requested Mr Allsop discuss this with Yorkshire Water again. Mr Allsop agreed to raise the issue but believed it would be a negative response because the money that is given out is funded by customers, and if those payments were not regulated ultimately it would be customer bills that would foot the cost.

A security fence will be erected around the new site border to keep trespassers out. It will be planted up with hedgerows.

Council thank Mr Green and Mr Allsop for their time, Mr Green and Mr Allsop leave.

**03 cont... Monk Fryston & Hillam Community Association, change of status to 'CIO' - Ray Newton**

Council returns to discuss item 3. Concerns raised regarding the assurances that the community may have that it will remain a community facility. It is suggested that the proposal needs to be made clear to every resident in Hillam and Monk Fryston to give them the opportunity to comment on the change of circumstances. It is felt that the change in status is ultimately what must happen to secure the future of the Community Centre but the PC want to seek some assurances seeing as it will no longer be Custodian Trustee.

**Resolved:** Hillam Parish Council resolve to support the change, but suggested that MFHCA inform every resident via mail drop – Hillam councillors volunteer to deliver to Hillam residents – use Hillam News, visit Pub is the Hub, and make a concerted effort to ensure residents have an opportunity to make comment.

**05. To approve and sign the minutes for Parish Council Meeting 4<sup>th</sup> JULY 2018**

**Resolved:** The minutes were approved by council and signed by Councillor Sadler as a true record.

**06. Monthly Finance Report**

a) **Resolved:** Council approved the JULY 2018 financial summary and bank reconciliation

	<u>Cashbook</u> Opening Balances 24 JUNE 2018:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at 22 JULY 18	<u>BANK</u> <u>STATEMENT</u> Balance at 22 JULY 2018
Reserve Account	£ 5218.72	-	-	£ 5218.72	£ 5218.72
Current Account	<b>£ 11,597.39</b>	<b>£121.00</b>	<b>£693.10</b>	<b>£ 11,025.29</b>	<b>£ 10,904.29</b>
<b>£10,904.29 + £121 (not yet cleared) = £11,025.29</b>					
<b>Statement and cashbook reconcile</b>					

b) Approve Payments to be made in August:

Date	Cheque No	Payee	Details	TOTAL COST	VAT: To Reclaim
1-Aug	641	Jovina Janik	Clerk Salary JULY 2018	£ 700.00	
	642	Jovina Janik	Reimburse Dog Fouling signs	£ 24.68	£ 4.11
	643	Hillam News	Inv 926: Article in Hillam News	£ 35.00	
			TOTAL AUGUST SPEND	<b>£ 278.78</b>	<b>£ 4.11</b>
			TOTAL 2018-19 ANNUAL SPEND	<b>£ 4,439.06</b>	<b>£ 124.80</b>

**Resolved:** The AUGUST payments were checked against invoices and cheques will be signed at meeting close.

## **07. Update on Planters**

Rose emblems received. Receipts handed to clerk for reimbursement to Mr Plows for the paint to paint the roses, and reimbursement to Cllr Sadler for Glue to apply the roses to the signs. **Resolved:** Cheques will be added to the list for signing tonight. Cllr Sadler to send the dimensions of the Hillam sign to Mr Plows and ask if he could produce a working drawing for the sign writers. Cllr Sadler to follow up with Mr Bissett regarding the reshaping of the planters. Clerk to send thank yous to Mr & Mrs Venebles, the residents who organised the supply of the roses, and to Mr G. Venebles who made and supplied the roses.

## **08. CEF – Community Development Plan (CDP)**

The email from the CEF was forwarded to council members. CEF is looking for community projects to fund. There are requirements that a project must meet before it is given funding. A forum will be held on 23<sup>rd</sup> October at which point projects can be put forward for funding. **Resolved:** Possible projects that Hillam Parish Council could put forward for funding would be Speeding initiative, Streetlights and Paths. This will be looked into in more detail at a later date.

## **09. Village maintenance**

a) Updates on ongoing matters

- i) Dog fouling signs arrived
- ii) Broken Stile is being followed up by NYCC paths
- iii) HGV Traffic situation – Great Heck also have similar problem, likely HGV traffic is going to Viners. Street lights- 3 installed and 2 awaiting connection,
- iv) Proposed Ferrybridge D consultation 14<sup>th</sup> Oct at Hambleton Village Hall to be confirmed.

b) Matters to report

- i) Street Cleaning, not taking place as regularly as SDC believe, Cllr Robertson to write email to be sent to SDC by clerk.
- ii) Limestone chippings creating a road way at 'Pig Hill Nook Lane', clerk to follow up with SDC planning enforcement
- iii) Wasp nest removed by Backhouse as instructed by Cllr Collinson due to safety risk. Invoice to be sent to clerk.
- iv) Branches of tree blocking street light were cut back by Cross Keys by request of Cllr Collinson
- v) Betteras Hill Road, a dyke has been dug and the material excavated has been left on the opposite site of the road blocking the grass cutting. Clerk to call the person responsible, name and number passed on by Cllr Collinson.
- vi) Proms at the Pavillion, huge success again, Hillam Parish Council to pass on Thanks to the organisers.
- vii) Stocking Lane, passing place full of rubble, clerk to contact NYCC Highways.

## **10. Planning Applications to be considered:**

- a) 2018/0657/FUL – Proposed erection of an agricultural storage barn, Honeyplot Field, Hillam Common Lane. NO OBSERVATIONS.
- b) 2018/0677/FUL – Proposed erection of a detached house with attached garage and domestic stables, Land South of Hillam Common Lane, Hillam Common Lane. NO OBSERVATIONS.
- c) Notices of decision. Brunton Cottage, granted.

**11. Updates from Councillors from meetings, events or matters arising**

Pub is the Hub are painting poppies to mark 100 years since the end of WW1 some of which will be displayed at an exhibit in Newark. It was suggested that Hillam Parish Council could have a bespoke poppy put on the water pump or in another similarly visible place to mark the occasion. **Resolved:** Cllr Little will mention this to Pub is the Hub.

**12. Confirm the date and time of the next Parish Council Meeting**

**Resolved:** The next ordinary Parish Council meeting will be Wednesday 5<sup>th</sup> September 2018 at Monk Fryston and Hillam Community Centre, 7.30pm

**18. Meeting closed – 9.20 PM**

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_