

CHAIR: Councillor Julie Sadler
 CLERK: Mrs Juvina Janik
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**MINUTES of HILLAM PARISH COUNCIL Ordinary Meeting held Wednesday 5th DECEMBER 2018
 At Monk Fryston and Hillam Community Centre at 7.30pm**

01. Present and apologies

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

Attendees: Juvina Janik (Clerk), District Councillor John Mackman

02. Declarations of Interest

For matters regarding the Monk Fryston and Hillam Community Association, Councillor Robertson wishes to note he is a Trustee of the Association.

03. To approve and sign the minutes for Parish Council Meeting 7th November 2018

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

04. Monthly Finance Report

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

	<u>Cashbook</u> Opening Balances 24 OCT 18:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at 23 November 2018	<u>BANK</u> <u>STATEMENT</u> Balance at 23 November 2018
Reserve Account	£ 5221.32	-	-	£ 5221.32	£ 5221.32
Current Account	£ 15,815.31	£50.00	£777.40	£15,087.91	£ 15,614.73
O/S chq no.658 Image Co, 657 Citizen's Advice, 660 Mr Venebles £15,614.73 - £300 - £30 - £196.82 = £15,087.91 Statement and cashbook reconcile. NB: £800 is ring-fenced grant for street light replacements not yet invoiced by NYCC. £1460.66 is ring-fenced grant for website and £500 is ring fenced for pump maintenance gifted by Hillam Historians.					

b) Approve Payments to be made in DECEMBER:

Cheque No	Payee	Details	TOTAL COST	VAT: To Reclaim
661	Juvina Janik	Clerk Salary NOV 2018	£	
662	S.G PARKIN	Grass cutting Inv 2059	£ 370.00	
663	MFHCA	ROOM HIRE INV.18074	£ 20.00	
		TOTAL DECEMBER SPEND	£ 609.10	£ -
		TOTAL 2018-19 ANNUAL SPEND	£ 7,920.28	£ 270.69

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

05. To prepare budget for 2019-20

After reviewing the summaries prepared, council discuss the options. **Resolved:** It was agreed that a minimal rise of 2% (equating to 85p per household, per year) would be applied to take into account the increasing cost of maintenance. Clerk to complete the form and submit as required.

06. Discuss "Village Services Audit"

Resolved: The Parish Council reviewed the current Village Services Audit and updated it as necessary. Clerk to check with MFPC clerk that the shared services in Hillam/Monk Fryston were only accounted for once. Clerk to complete and return the form.

07. Discuss 'Viners' development and comments

This item was deferred to the following SDC Planning Committee Meeting due to refusal by Highways.

08. Discuss Ferrybridge D CCGT Power Station Project

The Formal Consultation open day was attended by Cllrs Sadler and Little. Cllr Mackman updated the councillors on the situation with the Ferrybridge D CCGT development with regards to SDC view and comments made. Resolved: No comments from Hillam Parish Council.

09. Planning:

- a) 2018/1260/HPA – Proposed single storey side and rear extension above existing ground floor – Meadowside, Chapel St, Hillam. **Resolved:** No Observations
- b) 2018/1192/COU - Retrospective change of use from paddock to dog walking and day care facility and erection of a timber shelter and storage lean-to. Land West Of Lowfield Road, Hillam. **Resolved:** Encroachment of the open space, increase in traffic on the dangerous junction with A63 due to business, detrimental to the character of the Green Belt area.
- c) Notices of decision:
Stonebridge development REFUSED at Planning Committee due to the 5 year land supply already being fulfilled and this parcel of land not being a part of the preferred development sites. Appeal is expected, and developers offered more 'affordable homes' options. Footpath is not closed.

10. Village Maintenance:

- a) Clerk to write to NYCC Highways regarding the Ivy on the wall at Burton Cottage, following resident's suggestion that it may be a hazard to traffic. Discussions took place regarding the ownership of the Ivy as said resident also mentioned the root of the Ivy was outside the boundary wall of the assumed 'owner'. Resolved: Clerk to write to NYCC with regards to the hazard and also the ownership of this plant.
- b) Matters to report to the clerk
 - i) Clerk to contact SG Parkin Landscapes regarding the up to date list of areas cut annually
 - ii) Clerk to check status of LP 5 opposite Stocking Lane
 - iii) Clerk to follow up on the wnership of Duncemire Road via Northallerton and Cllr Pearson
 - iv) Acknowledgement and thanks to be sent to those who supplied and decorated the Christmas Trees. JS.
 - v) Thanks to go to Hillam Lights Committee for another successful event

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

- a) Cllrs Collinson and Little attended a liaison meeting with Monk Fryston PC:
 - i) Yorkshire Roses not wanted by MFPC for the entrances, JS to keep
 - ii) Flag pole is on MFPC land and repairs/flags shall be the financial responsibility of MFPC
 - iii) Path from Betteras Hill Road to JP Plant Hire roundabout needs reinstating, a joint approach from both PCs was suggested by Hillam PC. Locality Budget and also developers of the said roundabout are possible funding sources
 - iv) Austfield Lane traffic concerns; Cllr Mackman suggested that a proposed 'joint' letter from Monk Fryston PC and Hillam PC should actually be submitted as individual letters, based on the theory that a higher

quantity of individual complaints/objections has more impact. Clerk to check this is acceptable with MFPC clerk

v) Too many Flyers being posted in Monk Fryston; groups wanting to post adverts must request permission from Monk Fryston PC before doing so

vi) Cllr Little also raised the question of a possible pedestrian crossing in Monk Fryston; this issue has been visited and revisited by the PC and Highways insist it is not viable.

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

The next ordinary Parish Council meeting will be Wednesday 9th January 2019 at Monk Fryston and Hillam Community Centre, at the earlier time of 7pm (due to the MFHCA using the meeting room from 8pm) ONLY IF MATTERS NEED TO BE DISCUSSED. Cllr Sadler will discuss items that may need to be addressed with the clerk and decide if a short meeting is necessary.

13. Meeting closed – 9.20 PM

SIGNED: _____

DATE: _____