

CHAIR: Councillor Julie Sadler  
 CLERK: Mrs Juvina Janik  
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**MINUTES of HILLAM PARISH COUNCIL held Wednesday 3<sup>rd</sup> APRIL 2019  
 At Hillam and Monk Fryston Cricket Club at 7.30pm**

**01. Present and apologies**

Councillors Sadler (Chair), Collinson (VC), Little, Lupton, Robertson and Tuddenham and in attendance. Apologies were received and accepted from Cllr Mitchell. Also in attendance: District Councillor John Mackman (just before item 5), Juvina Janik (Clerk).

**02. Declarations of Interest**

Cllr Robertson reminded the group he was a Trustee for the Monk Fryston and Hillam Community Centre and would abstain from discussions regarding the Association.

**03. To approve and sign the minutes for Parish Council Meeting 6<sup>th</sup> March 2019**

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

**04. Finance Matters:**

a) **Resolved:** The statement and Cllr Sadler signed the invoices and the bank statement. The council previously agreed that money from the Reserve Account would be transferred into the Current Account to pay for streetlight replacements actioned. Council agreed at this point that it should be £4000.00.

	<u>Cashbook</u> Opening Balances 23 FEB 19:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at 22 MAR 2019	<u>BANK</u> <u>STATEMENT</u> Balance at 22 FEB 2019
Reserve Account	£ 5223.92	-	-	£ 5223.92	£ 5223.92
Current Account	<b>£ 14,391.12</b>	-	<b>£415.76</b>	<b>£ 13,975.36</b>	<b>£ 13,995.36</b>
<b>O/S CHQ 672 MFHCA £20.</b>					
<b>NB: £800 is ring-fenced grant for street light replacements not yet invoiced by NYCC.</b>					
<b>£1460.66 is ring-fenced grant for website and £500 is ring fenced for pump maintenance gifted by Hillam Historians.</b>					

b) To approve YLCA membership for 2019-20

**Resolved:** Continuation of the membership for 2019-20 was approved.

c) To agree and approve invoices to be paid in April

**Resolved:** The below payments were checked against invoices and approved. Another request for payment was received by MFHCA, to cover contributions towards grass cutting and seeding for 2017-18 and 2018-19. The request was discussed and it was agreed that Hillam PC was not in a position to be able to pay the full amount requested as funds were currently being expedited towards the streetlights. **A contribution of £250.00 was agreed to be sent with a letter to MFHCA.** The agreement to contribute

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towards grass cutting and seeding at the community centre will be an agenda item in the future, to review the situation.

#### d) Financial Summary for year 2018-19

Councillors received a summary of costs spent over the year 2018-19 for review and for information. Land is currently rented to a local farmer for very low rent, it was suggested that this land may be saleable. **Resolved:** Clerk to determine the access to the land, topic to go on May agenda. Locality budget is to be applied for again in May to cover the cost of another streetlight. The viability of the VETS network to support the defibrillator will be reviewed in the near future also.

### 05. Planning

#### a) Applications:

- i. 2018/1363/FUL – Proposed erection of 3No. dwellings, The Stables, Old Vicarage Lane, Monk Fryston. **Resolved:** Clerk to check MFPC received application also. Hillam PC has concerns regarding the proposed development being on Green Belt land and the possibility of the development setting a precedent and enabling 'infill' of the surrounding area. Also the access is limited and would converge with the vehicular access of the Community Centre, as well as cut across a public footpath and also cross a direct pedestrian access to the primary school.
- ii. 2019/0279/HPA – Proposed rebuild of garage and creation of first floor to form dressing room and ensuite and replace some windows, Austfield House, Hillam Common Lane. **Resolved:** No observations.

#### b) Notices of Decision:

- i. 2019/0009/FUL Granted

### 06. Austfield Lane Updates and Actions

After a meeting with the landowners along Austfield Lane it was clear that although everyone agreed that a path would be an improvement and the safest option to make the road safer, it would also be the most expensive, complex and time consuming because it would involve culverting one of the dykes. **Resolved:** Another meeting with Highways will be scheduled once the outcome of the development at Birkin has been determined, as this will have an effect on the type and frequency of traffic likely to be encountered on Austfield Lane in the future. In the meantime, the plan is to apply for locality budget for roadside signs that can be placed on private property to remind drivers to slow down and beware of pedestrians. Cllr Sadler will research sign styles/designs and bring to the May meeting for discussion.

### 07. Village maintenance issues and actions to be implemented

- a) After the report of a hedge being planted where it shouldn't be by a resident last month, Cllr Robertson contacted the developer of the residential cul-de-sac who said that access for Utilities would be upheld. The hedge does not interfere.
- b) Quarry – Landfill past few weeks is very high. **Resolved:** Clerk to report to Environmental Health via Hillam contact.
- c) Dog Waste Bins – clerk to report to SDC as they need emptying.
- d) Football Field on Stocking Lane – complaints of conflicting signs regarding dogs. One says No Dogs on Football Field, the other says 'Keep Dogs on a Lead'. **Resolved:** Clerk to write a letter clarifying why both signs are in place i.e. Dogs are allowed on the Bridle Path that cuts directly across the Football Field – those dogs must be kept on a lead *because* Dogs are Not Allowed all over the Football Field for hygiene reasons.
- e) Streetlights – invoice for 2018-19 repairs not yet received. **Resolved:** Clerk to request an update re progress of recently actioned repairs.
- f) Litter pickers – **Resolved:** 2 to be available for public use, clerk to find quotes for robust litter pickers
- g) CEF emails sporadic, **Resolved:** clerk to check Cllr Sadler and Hillam PC email is on the list
- h) AGM for the Burial Board on 18<sup>th</sup> June. One tree identified to be removed.
- i) Hedge opposite Mill Close encroaching footpath – **Resolved:** clerk to inform MF PC to have it cut back.
- j) Public footpaths – request from MFPC regarding having all paths on the definitive map, councillors believe all Hillam footpaths are on the map. **Resolved:** clerk to print out the definitive map and councillors will check if any known paths are missing.

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08. Discuss clerk's holiday request

The clerk has requested holiday for 2 weeks starting 24<sup>th</sup> June, returning 8th June, this will affect the July meeting. **Resolved:** Meeting deferred to 10<sup>th</sup> July, the agenda will be written by the Chair and the supporting documents will be distributed once the clerk returns.

09. Updates from Councillors from other committee meetings

MFHCA meeting took place on 1<sup>st</sup> April at which the new constitution was agreed. An AGM notice is up, all are invited.

District Councillor Mackman: Public consultation in the summer regarding the recycling and refuse collection. New lorries are being commissioned and the council will be looking at different options to the individual boxes, preferring the option of wheelie bins. More information will be distributed.

10. Confirm date, time and location of Annual Meeting of the Parish Council (AGM)

**Resolved:** Annual Meeting of the Parish Council will be held at 7pm on Wednesday 1<sup>st</sup> May. The meeting is open to the public and they may also take the opportunity to see the facilities available at the Pavilion

11. Confirm date and location of next Parish Council Meeting

**Resolved:** Wednesday 1<sup>st</sup> May 2019, immediately after the Annual Meeting of the Parish Council.

12. Meeting closed – 9.05PM

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

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