

CHAIR: Councillor Seph O'Connell
CLERK: Mrs Juvina Janik
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**MINUTES of HILLAM PARISH COUNCIL MEETING
Monday 6th December 2021, 7.30pm
held at Monk Fryston and Hillam Community Centre**

1. Present and Apologies (Chairperson to confirm quorum)

Parish Councillors Collinson, Hayburn, Hutchinson, Mitchell (from 7.50), Robertson and Tuddenham. Also in attendance: Juvina Janik (clerk). Apologies were received and accepted from Councillor O'Connell and District Councillor Mackman.

In the absence of the Chairman, Councillor Robertson was elected as Acting Chair for this meeting.

2. Declarations of Interest from Councillors

Councillor Roberston declared an interest in matters relating to the Community Centre as a Trustee of the Monk Fryston and Hillam Community Association.

3. To approve and sign the minutes for Hillam Parish Council Meeting 1st November 2021

Resolved: The minutes were approved by council and signed by Cllr Robertson as Acting Chair.

4. Receive County, District and Parish Councillor updates on issues not on the agenda

In his absence, District Councillor Mackman had supplied the following update in advance of the meeting:

- I understand that the Public Inquiry for the Hillam Lane Traveller site will now be held at the SDC Civic Centre on Doncaster Road the date and timing remain the same as previously advised
- The Reorganisation of Local Government to form a new North Yorkshire Unitary Council continues to make good progress guided by Senior Officers. The election of new Councillors is still scheduled for May 2022.
- Planning Applications for construction of zero-carbon energy storage including containerised batteries and associated infrastructure are before the Planning Committee on Wednesday 8th

Joint Burial Committee - Cllr Tuddenham:

- There has been a resignation
- Permission has been granted to fell a tree as advised in the cemetery
- Painting of the railings has been scheduled for Spring 2022

Monk Fryston and Hillam Community Centre – Cllr Robertson:

- Complaint received regarding adherence to terms of being a CIC, an extra ordinary meeting of the Association will be scheduled to discuss the matter
- Fireworks event feedback – well attended but changes will be made to timings and supplies should the event go ahead again
- Community Centre itself is back up to full capacity for usage – great news

5. Finance:

a) To approve the financial reconciliation for November 2021

Resolved: The reconciliation and statements were compared and the summary was approved by Council.

COMMUNITY ACC:		NB: £1127.89 is ring-fenced grant for website and £500 is ring fenced for pump maintenance gifted by HILLAM HISTORIANS. £7354.80 OF THE INCREASED ANNUAL PRECEPT TOTAL IS RINGFENCED TO COVER COSTS ASSOCIATED WITH PLANNING CONSULTANTS; ANY UNUSED		
CASHBOOK OPENING BALANCE: 23.10.21	£ 26,289.33			
NOVEMBER RECEIPTS	£ 522.90			
NOVEMBER PAYMENTS	£ 350.21			
CASHBOOK CLOSING BALANCE: 24.11.21	£ 26,462.02	BANK STATEMENT BALANCE: 24.11.21	£ 26,562.02	CHQ NO
<i>Difference between Statement and Cashbook:</i>	£ 100.00	MFHCA	£ 20.00	814
		MFHCA	£ 20.00	821
		MFHCA	£ 20.00	824
		MFHCA	£ 40.00	831
Reconciliation	£ 26,462.02	TOTAL O/S	£ 100.00	

RESERVE ACC CASHBOOK			
OPENING BALANCE: 23.10.2021	RECEIPTS	PAYMENTS	CLOSING BALANCE: 24.11.2021
£ 1,230.65	£ -	£ -	£ 1,230.65
BANK STATEMENT: 24.11.2021			£ 1,230.65

b) To approve payments for December 2021

Resolved: The written cheques were checked against the invoices received. There was written error (wrong number of pence) on the clerk’s salary cheque which was voided (folded back into the cheque book) and re written correctly. Payments were approved for payment by Council and cheques signed by Cllrs Tuddenham and Collinson.

*At this point Cllr Mitchell arrived.

6. To review Budget and finalise Precept Demand for 2022-23

The proposed budget was scrutinised against previous years’ budget and spending. It was agreed that £500 should be allocated to the Jubilee celebrations fund taking the standard annual outgoings to £13,385 and Keeping the Band D charge the same will enable a £9,520.35 allowance to pay for the impending Planning Consultant fees following the Public Inquiry scheduled for March. The option to keep the Band D charge the same, meaning no rise for residents this year, was approved by Council.

7.Planning:

a) Applications and Appeals to review:

- i. 2021/1274/LBC | Listed building consent for installation of photovoltaic panels and log burning stove chimney | Hall Farm Barns 11 Hillam Hall View – NO OBSERVATIONS
- ii. 2021/1275/HPA | Installation of photovoltaic panels and log burning stove chimney | Hall Farm Barns 11 Hillam Hall View – NO OBSERVATIONS
- iii. 2021/1313/HPA | Alteration to existing hipped roof to form gabled roof | Greenacres Betteras Hill Road – NO OBSERVATIONS
- iv. 2021/1354/FUL | Erection of agricultural barn | Land Off Austfield Lane – Hillam PC object due to the site being in protected Green Belt
- v. Maspin Grange Farmstead development plans – NO OBSERVATIONS

b) Notices of Decision:

- i. 2021/0776/HPA - 27 Hillside Close – GRANTED
- ii. 2021/1026/HPA - 5 Ashfield Villas - GRANTED

DRAFT

- a) To receive any updates of ongoing Applications and Appeals
- b) To receive information from Mr Sadler following the consultation event regarding the Yorkshire Green project and compile comments for submission. **Resolved:** With no specific objections to the development, it was resolved that the PC would highlight to SDC Planning Committee the importance of taking on the concerns of the neighbouring PCs.

8. Village Maintenance

a) Maintenance Updates

- Betteras Hill Road footbridge – NYCC are awaiting quotes for a new footbridges with rails. This will be a full replacement. Once they receive quotes they will be able to apply for funding. Unlikely to be a quick replacement because of this process. Users are advised to take extra care.
- Streetlights no response – JJ will call.

b) Matters to report

- Tension on tree straps to be checked, tree leaning East – JJ contact HUW
- Leaves on pathway from Dower House to Greystones on Chapel Street – JJ to contact who is responsible for clearance
- Stocking Lane PROW a well-trodden path through dyke, does it need a bridge? CH to take pictures and send to NYCC PROW with query
- Ring Tree lights out – JJ to contact the electrician MBL Electrical to repair
- Finger post fallen at Lumby Hill bridle path – JJ to report to NYCC PROW
- Extend thanks to the Hillam Lights Committee – the event was very successful and the PC appreciate the efforts of the Committee

9. To confirm the date of the next ordinary Parish Council meeting, dependent on Covid-19 Regulations

Resolved: Monday 10th January 2022 at 7.30pm (2nd Monday)

12. Meeting close 20.30

Signed: _____

Date: _____