

CHAIR: Councillor Seph O'Connell
CLERK: Mrs Juvina Janik
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**MINUTES of HILLAM PARISH COUNCIL MEETING
Monday 7th FEBRUARY 2022, 7.30pm
held at Monk Fryston and Hillam Community Centre**

1. Present and Apologies (Chairperson to confirm quorum)

District Councillor Mackman was in attendance. Parish Councillors O'Connell (Chair), Collinson, Hayburn, Hutchinson, Mitchell, Robertson and Tuddenham. Also in attendance: Juvina Janik (clerk) and Pam Warren (resident).

2. Declarations of Interest from Councillors

District Councillor Mackman declared a personal non-pecuniary interest in all Planning Matters as a member of the Selby District Council Planning Committee.

Cllr O'Connell declared a personal non-pecuniary interest in Agenda item 7b as a neighbour.

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 10th January 2021

Resolved: The minutes were approved by council and signed by the Chair.

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

No County Councillor in attendance.

District Cllr Mackman reported:

- Hillam Lane Traveller site Public Inquiry is due to take place on 22-25th March. A public notice will be erected at the site. A 'Statement of Case' detailing the basis on which the appellant is appealing the refusal of planning permission will be available on the Selby District Council 'Public Access' planning website once it is received. The Inquiry will be held in the Main Council Chamber at the Civic Centre, Doncaster Road – members of the public are able to attend to spectate. Streaming of the Inquiry is also being considered.
- A63 unauthorised Travellers site occupants have been served an injunction to prevent any further development or expansion of the site by Selby District Council Planning Enforcement. This has been appealed, a Hearing date will be set by the Planning Inspectorate.
- A162 site, enforcement procedures in place to return site to original state
- A63 (west of Lumby to A1M junction) application submitted to quarry land – Stone Cliff Aggregates has set up a website for public to submit observations.
- Proposed service station plans for A1M junction Northbound are now being processed following Highways Agency removing its initial objections.
- Yorkshire Green – Nationally significant infrastructure improvement scheme currently underway – consultations with SDC and NYCC continue and the DCO application is due to be submitted end of 2022 beginning of 2023.
- Pending – application for variation of Condition 1 of the original planning permission for K.Lunness Aggregates to operate at Betteras Hill Quarry, requesting permission to continue operating until 2030 – notice in local press.
- Rawfield Lane Battery Storage applications recently refused by SDC; smaller site has submitted an appeal to the refusal.

In summary, there are a lot of industrial sites being applied for in the wider area potentially leading to a much changed environment in the future, if permitted. Each needs review.

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Joint Burial Committee - Cllr Tuddenham:

- Re Water usage by non-cemetery visitors – the plan is to cut the spout off the tap, and agree further actions where necessary.

5. To receive Jubilee Committee updates and approve Hillam PC actions where necessary

Resolved: Hillam PC will purchase the Beacon and donate £200 towards the Piper.

6. Finance:

a) To approve the financial reconciliation for January 2022

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 RINGFENCED FUNDS WILL BE GIVEN BACK TO RESIDENTS VIA A REDUCTION IN PRECEPT		
CASHBOOK OPENING BALANCE: 25.12.21	£ 25,887.01			
JANUARY RECEIPTS	£ -			
JANUARY PAYMENTS	£ 608.68			
CASHBOOK CLOSING BALANCE: 24.1.22	£ 25,278.33	BANK STATEMENT BALANCE: 24.1.2022	£ 25,635.90	CHQ NO
<i>Difference between Statement and Cashbook:</i>	£ 357.57	MFHCA	£ 20.00	814
		MFHCA	£ 20.00	834
		THE FLOWER ROOM	£ 60.00	840
		MFHCA	£ 20.00	841
Reconciliation	£ 25,278.33	S. MCWHIRTER	£ 23.97	843
		COMMUNITY HEARTBEAT TRUST	£ 213.60	844
		TOTAL O/S	£ 357.57	

RESERVE ACC CASHBOOK			
OPENING BALANCE: 25.12.2021	RECEIPTS	PAYMENTS	CLOSING BALANCE: 24.1.2022
£ 1,230.68	£ -	£ -	£ 1,230.68
BANK STATEMENT: 24.1.2022			£ 1,230.68

b) To approve payments for February 2022

Resolved: The written cheques were checked against the invoices received. Payments were approved for payment by Council and cheques signed by Cllrs Tuddenham and Collinson.

Date		Payee	Details	TOTAL COST	VAT: To Reclaim
JAN	845	J. JANIK	JANUARY SALARY	£ 1,111.11	
	846	J. JANIK	REIMBURSE FOR WEBSITE: £143.40		
			DOMAIN NAME 2 YEARS	£ 21.00	
			HOSTING (ANNUAL)	£ 122.40	
	847	MFHCA	HALL HIRE 10 JAN 2022	£ 20.00	
			TOTAL FEBRUARY SPEND	£ 403.61	£ -
			TOTAL 2021-22 ANNUAL SPEND	£18,733.60	£ 1,619.21

7. Planning:

- a) To receive updates from Planning Consultant Meeting
- Cllrs O' Connell and Robertson met with Mr Vandy at Hillam Lane site and discussed the forthcoming Hearing details
 - A 'Statement of Case' detailing the basis on which the appellant is appealing the refusal of planning permission is expected to be issued very soon, it will be available for review on the Selby District Council 'Public Access' planning website once it is received
 - PC agreed a Councillor should be present at each day of the Hearing, clerk to draw up a timetable
 - Public may attend the hearing, it will be at the Selby District Council offices Main Chamber – this opportunity is to be publicised on Facebook and the website
- b) Applications and Appeals to review:
- i. 2022/0011/PPP | Lawful development certificate for proposed demolition of conservatory, new single storey rear extension and veranda and new front window | Lawnswood, Main Street.
Resolved: No observations.
- c) Notices of Decision:
- i. 2021/1274/LBC & 2021/1275/HPA | PVA Panels and listed building consent for such - GRANTED
- d) Miscellaneous Planning updates
- i. 2 sites for sale on Betteras Hill Road, concern at what it may be used for when bought but no grounds for any action currently
- ii. Lunness Quarry – resident had concerns about the extension of the licence, no info available from NYCC as yet

8. Village Maintenance

- a) Maintenance Updates
- NYCC have offered 2 x 'Accompanied horses and ponies ahead' road signs – PC to accept the 2 signs and inform the resident that requested them
 - Betteras Hill Road footbridge – residents keep reporting this bridge, clerk updates them
 - Broken Willow branch – resident report of broken branch, clerk visited but could not see anything, branch is thought to have been taken down
 - Ditch used by walkers (discussed January meeting) is not a Public Right of Way, NYCC will not install a footbridge
 - Letter of acceptance written to residents in the Square who have offered to maintain the planters in the Square – handed to Cllr Collinson who will deliver the letter
- b) Matters to report
- i. Mud spatter on resident's fence due to tractors driving by at speed – resident understood it was unavoidable but thinks the tractors should reduce their speed as the verges are getting torn up – PC directed resident to Area7 Highways, NYCC.
- ii. Culvert under Hillam Lane at Ashfield Villas – unknown owner but needs dredging – clerk to investigate with the authorities. Meanwhile clerk to remind riparian owners of their responsibilities to ensure water flows through freely via Facebook

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9. Confidential Agenda Item

At this point the public were asked to leave the meeting.

Resolved: Annual increment to be applied.

10. To confirm the date of the next ordinary Parish Council meeting

Resolved: Monday 7th March 2022 at 7.30pm

11. Meeting close 20.47

Signed: _____

Date: _____