

CHAIR: Councillor Julie Sadler
 CLERK: Mrs Juvina Janik
 43 Chapel Street, Hambleton, Selby YO8 9JG
 TELEPHONE: 01757 229885
 EMAIL: hillampcclerk@gmail.com

**MINUTES of HILLAM PARISH COUNCIL Ordinary Meeting held Wednesday 3rd OCTOBER 2018
 At Monk Fryston and Hillam Community Centre at 7.30pm**

01. Present and apologies

Present: Councillors Sadler (Chair), Collinson, Lupton, Mitchell and Tuddenham in attendance. Apologies: Councillors Little and Robertson
 Attendees: Juvina Janik (Clerk) and County Councillor Chris Pearson.

02. Declarations of Interest

None

03. To approve and sign the minutes for Parish Council Meeting 5th September 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 September 2018 financial summary and bank reconciliation

	<u>Cashbook</u> Opening Balances 24 AUGUST 18:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at 24 Sept 2018	<u>BANK</u> <u>STATEMENT</u> Balance at 24 Sept 2018
Reserve Account	£ 5218.72	-	-	£ 5218.72	£ NYR
Current Account	£ 10,728.01	£0	£1511.22	£ 9216.79	£ 9251.79
<p>O/S chq no. 650 for £35.00 for sponsorship of a light in the church grounds. £9251.79 - £35.00 = £9216.79 <i>Statement and cashbook reconcile.</i> 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. Available balance: £7967.35</p>					

b) Approve Payments to be made in OCTOBER:

Cheque No	Payee	Details	TOTAL COST	VAT: To Reclaim
651	Juvina Janik	Clerk Salary SEPT 2018	£ 2,000.00	
652	PKF Littlejohn	AGAR Review 2017-18	£ 240.00	£ 40.00
653	TPJones	Payroll Admin July-Sept 18	£ 45.90	7.65
654	MFHCA	July/Aug/Sept 18 Hall Hire	£ 60.00	
		TOTAL OCTOBER SPEND	£ 565.00	£ 47.65
		TOTAL 2018-19 ANNUAL SPEND	£ 6,533.78	£ 187.20

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

c) Resolved: a £30 donation to the Citizen's Advice Bureau Mid North Yorkshire was agreed by council.

d) Resolved: The purchase of a wreath to be laid at the Remembrance Day service was agreed. Of the value £20-25 as usual. Cllr Collinson will arrange this.

e) PKF Littlejohn LLP audit was completed and returned with no concerns raised. The relevant documentation has been placed in the noticeboard and will be available online. Hillam Parish Council wish to Thank Trisha Birch for all her help in the matter and the clerk for her work on solving the previous issues.

05. Discuss the activity at Ten Acres

At the last meeting it was agreed that the clerk would send a letter raising concerns about business activity on this site to Selby District Council, this letter has been sent but concerns have been raised by residents again. No problems have been caused, there have been no incidents witnessed. Cllr Pearson will report to the Operation Eyeball team for investigation into licenses for waste disposal and incidents of flytipping.

06. Discuss the approval of the Ring Tree Lights event being covered by the Parish Council insurance

Resolved: Council were in full agreement. Clerk will contact the insurers to make them aware of the event and send the documents to the Ring Tree Lights Committee.

07. Finalise arrangements for Hillam's Centenary Remembrance Day tribute

The tribute will consist of a camouflage net draped over the water pump in the centre of the village, scores of poppies have been made by community groups and the poppies will decorate the net. **Resolved:** Clerk to purchase the net, approximately £10. Pub is the Hub, Cubs and Brownies have made poppies. There will also be a calligraphy inscription paying tribute to those from the village lost at war. A working party will assemble the tribute on Friday 9th November which Cllr Sadler will lead.

08. Discuss the prepared Schedule of Activities/Parish Council Diary

Resolved: The proposed schedule of regular Parish Council activities was approved, and in addition it was agreed the Hedge at the top of Dunce Mire Road (Bert's Barrow to Main Road) should be added to the grass/hedge cutting list for Steve Parkin Landscapes. Clerk to update Mr Parkin.

09. Village Maintenance:

a) Planters update: All components received. Mr Bissett has started to dig out existing. Components need to be assembled.

b) Stiles Update: Broken stiles on Tom Lane have been replaced, with stiles as opposed to gates, in accordance with landowners wishes.

c) Betteras Hill Road first 2 lights not on, flickering light at the end of Hillam Hall Lane which also needs foliage cutting back. Clerk to check and report to NYCC. Grit bins x 3, need grit, 8 bags agreed. Clerk to order from SDC. Hedge been planted on verge Betteras Hill Road, clerk to report to Highways for them to investigate if this is allowed. New machinery & building at the Quarry. Clerk to follow up with NYCC contact.

10. Planning Applications to be considered:

a) a) 2018/0932/FUL: Proposed demolition of existing timber shed and erection of timber stables - Hillgate House, Hillam Common Lane **RESOLVED:** NO OBJECTIONS

b) 2018/0681/FULM: Retrospective application for replacement of four fossil fuel boilers with biomass boilers, the addition of one additional biomass boiler, the drying of biomass on an existing drying floor, the improvement of a hard standing area, the creation of a soil heap 'bund' along the northern boundary and the change of use of the existing buildings containing the 5 biomass boilers and chimneys and drying floor as well as the external hard standing area and external extractor vents, weighbridge and creation of a new access road - Viner Station, Roe Lane Birkin **RESOLVED:** Hillam Parish Council have strong objections to this application and believe all business activities should cease due to the seemingly duplicitous nature of the way this development has taken place. Residents have been bringing their concerns to the Parish Council and are extremely worried regarding the increase in

HGV traffic and how this site may develop further in the future to the detriment of the surrounding countryside and villages, including Hllam.

- c) i) Hllam and Monk Fryston Cricket Club have been granted change of use for the pavilion to enable Playsafe to operate out of the building
- ii) Hillgate House granted permission for a dormer bungalow.

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

- a) Burial Board: Tree down in Cemetery and resident requesting it be dealt with, which the Board are working towards arranging this.
- b) NYCC Children’s and Young People’s Service has been awarded OUTSTANDING by Ofsted, the only Outstanding award for this service given in the country. Cllr Chris Pearson reports.
- c) MF Liaison meeting being coordinated by Cllr Collinson

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

Resolved: The next ordinary Parish Council meeting will be Wednesday 7th Novmeber 2018 at Monk Fryston and Hllam Community Centre, 7.30pm. This will be preceeded by the clerk’s annual review and appraisal.

13. Meeting closed – 9.10 PM

SIGNED: _____

DATE: _____