

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

**MINUTES of HILLAM PARISH COUNCIL MEETING
Monday 10th JANUARY 2022, 7.30pm
held at Monk Fryston and Hillam Community Centre**

1. Present and Apologies (Chairperson to confirm quorum)

Parish Councillors O'Connell (from 7.45pm), Collinson, Hutchinson, Mitchell, Robertson and Tuddenham. Also in attendance: Juvina Janik (clerk). Apologies were received and accepted from Councillor Hayburn and District Councillor Mackman.

In the absence of the Chairman at the start of the meeting, Councillor Robertson was elected as Acting Chair until the Chairman's arrival.

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 6th December 2021

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

At this point Councillor O'Connell arrived

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:

- Cllr Mackman strongly opposed the approval of the Rawfield Lane battery storage – this was refused permission by Planning Committee. Note the Rawfield Lane Battery storage facilities are NOT linked with the Yorkshire Green Project at the nearby location.
- The Yorkshire Green Project requires a special planning permission called a Development Consent Order which will be eventually determined by the Secretary of State and not Selby District Council. The DCO is in progress.

Joint Burial Committee - Cllr Tuddenham:

- Meeting on 25th January to discuss the current issue of water usage by non-cemetery visitors

5. To discuss resident's enquiry regarding vulnerable road users

Following correspondence highlighting incidents of vehicle drivers being inconsiderate when passing horses, it was agreed that NYCC Highways would be approached for signage and should Highways refuse, a similar approach to Austfield Lane signage could be an option.

6. Finance:

a) To approve the financial reconciliation for December 2021

Resolved: The clerk had printed copies of an updated version of the finance summary which included an additional payment which was to be made. The reconciliation and statements were compared and the summary was approved by Council.

DRAFT

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: 24.11.21	£ 26,462.02			
DECEMBER RECEIPTS	£ -			
DECEMBER PAYMENTS	£ 575.01			
CASHBOOK CLOSING BALANCE: 24.12.21	£ 25,887.01	BANK STATEMENT BALANCE: 24.12.21	£ 25,972.01	CHQ NO
<i>Difference between Statement and Cashbook:</i>	£ 85.00	MFHCA	£ 20.00	814
		MFHCA	£ 20.00	834
		YLCA	£ 45.00	836
Reconciliation	£ 25,887.01	TOTAL O/S	£ 85.00	

RESERVE ACC CASHBOOK			
OPENING BALANCE: 24.11.2021	RECEIPTS	PAYMENTS	CLOSING BALANCE: 24.12.2021
£ 1,230.65	£ 0.03	£ -	£ 1,230.68
BANK STATEMENT: 24.12.2021			£ 1,230.68

b) To approve payments for January 2021

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.

	Payee	Details	TOTAL COST	VAT: To Reclaim
838	JUVINA JANIK	DECEMBER SALARY	£	
839	HMRC	PAYMENT OF Q3 TAX	£ 5.20	
840	THE FLOWER ROOM	2 X £30 BOUQUET (Sadler & Lupton)	£ 60.00	
841	MFHCA	HALL HIRE 6 DECEMBER 2021	£ 20.00	
842	TP JONES & CO LLP	PAYROLL OCT-DEC 2021 INV. TPJ/P1120	£ 45.90	£ 7.65
843	SHONA MCWHIRTER	REIMBURSE FOR PLANTS: SEE CLAIM FORM	£ 23.97	
844	COMMUNITY HEARTBEAT TRUST	INVOICE 10909 £62.40 & 10941 £151.20: ANNUAL EMERGENCY PHONE & ANNUAL SUPPORT YR 6	£ 213.60	£ 35.90
TOTAL JANUARY SPEND			£ 608.68	£ 43.55
TOTAL 2021-22 ANNUAL SPEND			£18,329.99	£ 1,619.21

7.Planning:

a) Applications and Appeals to review:

- i. [2021/1468/TCA](#) | Application for consent to remove 4no Leylandii trees (G1), 1no Cherry tree (T2) and 1no Lilac tree (T3) and 2no Maple trees (T4 & T5) within the conservation area | 1 Lilac Oval – NO OBSERVATIONS

b) Notices of Decision:

- i. 2021/0971/COU | Change of use of land to dog training (sui generis) | Austfield Farm Austfield Lane – REFUSED
- ii. 2021/0789/FULM: Land South of Electricity Substation, Rawfield Lane, Fairburn – REFUSED
- iii. 2021/0633/FULM - Land South Of Electricity Substation, Fairburn – REFUSED

c) To receive any updates of ongoing Applications and Appeals

None to report.

DRAFT

8. Village Maintenance

a) Maintenance Updates

Streetlights are repaired, Ring Tree lights repaired, broken PROW bridle path sign is reported, leaves still to be addressed, photos of footpath through dyke received – clerk to report issue. Volunteers have come forward to plant up the planters in The Square. Current resident to be informed that she is to continue with the entrances but leave the ones in The Square.

b) Matters to report

- Tension on tree straps to be checked, tree still leaning East – JJ contact HUW
- Report Handrail on Bridge at Bluebell Wood
- Contact Burton Salmon regarding funds to pay for the Planning Consultant fees
- Site visit by Planning Consultant, Cllr O’Connell and Robertson to attend
- Recent burglaries – warning to be vigilant to go on Facebook

9. A.O.B to go on next month’s agenda

Jubilee update re Piper/Beacon payment

Salary review for clerk

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

Resolved: Monday 7th February 2022 at 7.30pm

11. Meeting close 20.28

Signed: _____

Date: _____