

CHAIR: Councillor Julie Sadler
 CLERK: Mrs Juvina Janik
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**MINUTES of HILLAM PARISH COUNCIL held Wednesday 5th JUNE 2019
 At Hillam and Monk Fryston Cricket Club at 7.30pm**

01. Present and apologies

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

02. Declarations of Interest

None.

03. To approve and sign the minutes for Parish Council Meeting 1st MAY 2019

Resolved: The minutes were approved by council and signed by Councillor Sadler as a true record. Cllr Roberson requested that an update of 'ongoing issues' should be an agenda item. This was agreed.

04. Finance Report:

a) When cheque 674 was banked, it was done so for 20p less than its written value. After highlighting this issue with the payee, the 20p was written back into the cashbook. 2 cheques are outstanding, totalling £365.00. Once these have been deposited, the cashbook and the bank statement will reconcile. The statement shows the £4000.00 transferred from the reserve account to cover streetlight improvements. **Resolved:** The bank reconciliation for MAY was approved and signed.

	<u>Cashbook</u> Opening Balances 24 APR 19:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at 24 MAY 2019	<u>BANK STATEMENT</u> Balance at 24 MAY 2019
Reserve Account	£ 5,226.52	-	£4,000.00	£1,226.52	£1,226.52
Current Account	£ 12,538.29	£11,346.99	£2,457.06	£ 21,428.22	£ 21,793.22
O/S 680 YLCA TRAINING £115.00 & 677 MFHCA Grass Cutting Donation £250.00 *Re CHQ 674 query – 20p has been written back into the cash book £21,793.22 – 115 – 250 = £ 21,428.22 CASHBOOK & STATEMENT RECONCILE 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.					

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b) To agree and approve invoices to be paid in JUNE

Cheque No	Payee	Details	TOTAL COST	VAT: To Reclaim
681	Juvina Janik	Clerk Salary MAY 2019	£	
682	A BOSMANS	INTERNAL AUDIT 2018-19	£ 50.00	
683	H&MF CRICKET CLUB	ROOM HIRE MARCH & APRIL	£ 40.00	
684	SG PARKIN	GRASS CUTTING INV. 2152	£ 555.00	
685	J. JANIK	REIMBURSE: LITTER PICKERS	£ 8.99	£ 1.50
		TOTAL JUNE SPEND	£ 875.35	£ 1.50
		TOTAL 2019-20 ANNUAL SPEND	£ 4,769.48	£ 9.15

Resolved: Payments were approved. Cheques to be signed at meeting close. It was agreed that the clerk will be given the pay award in line with NALC recommendations, and the chair will write to the clerk on behalf of the council regarding pensions as required by the Pensions Regulator.

05. To discuss possible designs for traffic signs that would be displayed on private land

Councillor Sadler has spoken to Mr Morley to discuss the possibility of having signs to encourage careful driving along Austfield Lane on his land. The response was positive and 2 suitable sites were located. The land owner was keen to reference 'Slow: Horses' in the signs. Cllr Sadler had gathered prices and designs of examples.

Resolved: Clerk to design a sign based on the preferred information warning of Pedestrians and Animals/horses and request quote from local company she has recently dealt with. Size and design will be circulated to Councillors and a mock-up will be put in situ so that its suitability can be discussed.

06. To discuss the Public Consultation by SDC on the Recycling Service

Councillor Pearson has been working on this consultation through Selby District Council. There has been a good response from the public via the questionnaire. PC are glad to hear the residents have been getting involved. Councillors have submitted their personal opinions via the questionnaire.

07. Planning (no paperwork received as it is not compulsory for SDC to consult on these types of application)

a) 2019/0427/PPP - Lawful development certificate for proposed extension of the current toolshed/store outhouse, replacing failed polycarbonate roof with built up felt system and additional doorway to garden for access for garden – 1 Pine Tree Lane. **Resolved: No observations.**

b) 2019/0486/MAN2: Non-material minor amendment of approval 2018/1260/HPA – Meadowside, Chapel Street. **Resolved: No observations.**

c) 2019/0439/S73: Section 73 application for proposed 10 m x 20 m agricultural shed without complying with condition 03 of approval 2016/0406/FUL - Land off Lowfield Road. **Resolved: Objection. Condition 03 is in place to protect the area from unsuitable development and the consequences of such. The removal of this condition leaves the area vulnerable and leaves SDC with very little control about the activities that are carried out on site. Clerk to submit comments to SDC.**

d) 2019/0440/FUL: Retrospective application for retention of existing polytunnel for agricultural use - Land off Lowfield Road. **Resolved: Objection. The poly tunnel interrupts the 'open space' aspect of the Greenbelt which is against SDC planning policy. The PC have concerns the site will continue to develop further which is undesirable in that particular location due to the detrimental effect it will have on the surrounding Green Belt area. Clerk to submit comments and also ensure Monk Fryston PC have seen the application.**

e) Notices of Decision: 2019/0170/HPA 2 storey rear extension, 27 Hillside Close – GRANTED.

f) Clerk submitted query regarding the development taking place on Hillam Common Lane on Honey Pot Field and surrounding land.

08. Village maintenance:

- a) Streetlights – full replacement versus upgrade only for LP 4 and 5 was discussed, having had a quote from NYCC for repairs only. The main aim is still to have all streetlights at an NYCC adoptable standard in the future. Payment for repairs would mean these lamps will still need replacing to make them an adoptable standard. Cllr Pearson suggested applying for the locality budget to help. **Resolved:** The previous decision for a Full replacement was upheld, clerk to apply for a grant from the locality budget and inform NYCC.

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- b) Grass verges – clerk to request that S.G. Parkin cuts the verges wider
- c) Ivy on Wall – Cllr Sadler to draft letter requesting the problem be dealt with. Clerk to contact SDC regarding the Conservation Area responsibilities.

09. Updates from Councillors from other committee meetings

Cllr Little attended a Monk Fryston liaison meeting, it went well and was productive. Several shared issues that a joint effort would work well on. **Resolved:** Clerk to draft an email to the Monk Fryston clerk to discuss a way forward on the following issues: The flagpole and purchasing flags, requesting repairs to the footpath between Betteras Hill Road and the roundabout at JP Plant Hire, and finally removal of the stiles that prevent prams using the footpath that links both villages.

There is an upcoming Burial Board meeting.

Thank you notes are to go to Mr Sutcliffe for the dyke clearance and to Mr and Mrs Criddle for the planting at Mill Close.

10. Confirm date and location of next Parish Council Meeting

Resolved: Due to councillor commitments and the aim to have as many present as possible, it was proposed Thursday 11th July 2019, 7.30pm at Hillam Cricket Pavilion UNLESS there is a cricket match on whereupon the meeting will be held on the original date of Wednesday 10th July.

11. Meeting closed – 8.50pm

SIGNED: _____

DATE: _____