

CHAIR: Councillor Julie Sadler  
 CLERK: Mrs Juvina Janik  
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**MINUTES of HILLAM PARISH COUNCIL held Wednesday 7<sup>th</sup> AUGUST 2019  
 At Hillam and Monk Fryston Cricket Club at 7.30pm**

**01. Present and apologies**

Councillors Sadler (Chair), Lupton (VC), Collinson, Little, Robertson and Tuddenham were in attendance. Also in attendance: District Councillor John Mackman, Juvina Janik (Clerk). Apologies were received and accepted from Councillor Mitchell.

**02. Declarations of Interest**

None declared.

**03. To approve and sign the minutes for Parish Council Meeting 10<sup>th</sup> JULY 2019**

**Resolved:** 'Honey Pot Field development to be regularly reviewed (currently with SDC Planning Enforcement)' was added to the minutes for item 3.1 Ongoing Issues. Minute 04.b should be 'JULY' not JUNE, this had been amended by the clerk before printing the final minutes, only draft minutes needed changing. Following this the minutes were approved by council and signed by Councillor Sadler as a true record.

**04. Matters Arising from Previous minutes**

- Carter Jonas – requested an email inc deeds, location plan and tenancy agreement. Clerk sent this and is yet to hear back. Other valuers are to be contacted.
- 4 signs, 2 for each direction @ £34+VAT each ordered, invoice received, goods to be received Thursday 8<sup>th</sup>.
- Locality Budget for streetlights – repairs on hold awaiting response from CP. Clerk to action LP 4&5 replacements, then locality budget can be applied for for LP 9.
- Mr Venable did not wish to undertake the work he quoted for on the Ring Tree. Volunteer is to be sought.
- Contractor asked to quote for additional work required on Ring Tree grass – no response yet.
- Anti Social behaviour on Chestnut Green was reported to MFPC
- Historic document – handed over to resident with the Hillam Historians for their interest, then to be passed on to NYCC archives.
- Quarry – concerns re size of waste mound, work done on site and operations. Clerk to request their plan for next few years possibly via NYCC.

**05. Finance Report:**

a) **Resolved:** The bank reconciliation for JULY was approved and signed.

	<u>Cashbook</u> Opening Balances 24 JUNE 19:	Receipts	Payments	<u>CASHBOOK</u> Closing Balance at 24 JULY 2019	<u>BANK STATEMENT</u> Balance at 24 JULY 2019
Reserve Account	£ 1,228.38	-	-	£1,228.38	£1,228.38
Current Account	<b>£ 20552.87</b>	<b>1612.88</b>	<b>4952.44</b>	<b>£ 17,213.31</b>	<b>£ 17,463.31</b>

O/S 677 MFHCA Grass Cutting Donation of £250.00

**£17,463.31- £250 = £ 17,213.31 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.*

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

Cheque No	Payee	Details	TOTAL COST	VAT: To Reclaim
690	Juvina Janik	Clerk Salary JULY 2019	£	
691	S G PARKIN LANDSCAPES	GRASS CUTTING INV. 2191	£ 185.00	
692	Community Heartbeat Trust	EMERGENCY TELEPHONE ANNUAL (YR3)	£ 100.00	
693	Print Plus Ltd	Slow Down Signs	£ 163.20	£ 27.20
		TOTAL JULY SPEND	£ 669.56	£ 27.20
		TOTAL 2019-20 ANNUAL SPEND	£ 10,391.48	£ 824.80

**Resolved:** Payments were approved. Cheques to be signed at meeting close.

**06. To discuss staffing review and recommendations**

**Resolved:** Councillor Robertson and Clerk to find out original scale clerk was put on within the spinal point to determine salary on the new scale set out by NALC.

**07. To discuss possible future long term and short term projects**

**Resolved:** The following ideas were raised for further consideration:

- The use of the Quarry
- Library for children (library provided for adults at Pub is the Hub which could include children's books if desired)
- An environmental initiative, possibly planting wildflowers
- History board

**08. To discuss the purchase of flags for the Flagpole**

**Resolved:** Resident Mr Allison kindly cleaned and repainted the pole voluntarily. Cllr Sadler has purchased and donated the Yorkshire Flag and a Union Jack. Clerk to purchase St. George's Cross flag for the collection.

**09. Planning**

a) 2019/0733/HPA: Proposed replacement of existing conservatory roof with flat roof inc glazed roof lantern and perimeter stone parapet, replacement of garage doors (south) with glazed bi-folding doors, glazed bi-folding doors on east elevation, two low profile sun tunnels to north roof slope (PD) and wood burning stove to lounge – Austin Cottage, Main Street. **Resolved:** Clerk to submit the following; Contractor/builder traffic must NOT, in ANY circumstance, park on the road in this location due to the dangers this will cause on the road

b) Notices of decision:

- i) 2019/0487/HPA PERMITTED
- ii) 2019/0279/HPA PERMITTED
- iii) 2019/0427/PPP
- iv) 2019/0486/MAN2

c) Cllr Mackman: The Appeal from the Viner Station in Birkin has been received and is now with the planning inspectorate. The planning application for services along the A63 at Lumby is under consideration. Reported development at Honey Pot Field is under investigation with SDC Planning Enforcement team. Caravan still an eyesore on A63 towards the A1 – Hillam PC to request it is moved for the benefit of the Green Belt area and the environment.

**10. Village maintenance:**

- a) Discuss repairs to entrance signs – Cllr Lupton to follow up
- b) Matters to report to the clerk:

- i. Footpath A162, needs clearance. Clerk to contact NYCC to request clearance and explain the plan to ask JP Plant Hire to cut it back.
- ii. Uncertainty regarding continuation of Pub is the Hub due to management change. Cllr Little will monitor the situation. Clerk to draft letter to thank the management that are leaving for their contribution to the village.
- iii. Letter received regarding property boundaries. Not a PC matter. Clerk to write in response to explain.
- iv. Betteras Hill Road, 30mph sign corroded, request replacement from NYCC
- v. Ringtree – Cllr Robertson will weed the area. Further methods to prevent the weeds coming back to be looked into.
- vi. Streetlight at Brooklands – faulty. Cllr Robertson to confirm

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

a) Burial Board: Cllr Tuddenham is now Chair of the Monk Fryston, Hillam and Burton Salmon joint burial board and 2 new councillors from Burton Salmon have joined the board. The soil bund, hedges and overhanging trees are the issues currently being dealt with.

b) Monk Fryston and Hillam Community Association: At the most recent meeting there were discussions about future projects, possibilities include and porch above the entrance path, car park improvements, artificial grass and replacement flooring inside the building.

c) Cllr Sadler will prepare a 'Job list' for councillors to work through

**12. Confirm date and location of next Parish Council Meeting**

**Resolved:** Wednesday 4<sup>th</sup> September 2019, 7.30pm at Hillam Cricket Pavilion

**13. Meeting closed – 9.07pm**

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_