Knayton cum Brawith Parish Council

Minutes of the meeting held in Knayton Village Hall Committee Room at 7.15pm on July 3rd 2017.

- **Present:** Cllrs. M. Cowton, B. Scott (Chairman), K. Smith and S. Wood and three members of the public. County Councillor G. Dadd attended part of the meeting.
- 17.054 **Members of the Public.** Questions were again raised about noncompliance to planning regulations from previous applications and also the missing sign to Northallerton on the slip road off the southbound A19.
- 17.055 **Apologies for absence** because of illness were received and accepted from Cllr. L. Gibbon and District Councillor R. Baker.
- 17.056 Cllr. M. Cowton declared an interest as a neighbour for Agenda item17.045 and did not take part in the deliberations. Cllr. S. Wood also declared that he had had an employment interest at the same property in the past.
- 17.057 The minutes of the previous meeting held on 5th June 2017 were approved and signed.
- 17.058 An HDC report from Cllr. R. Baker, was not available.
- 17.059 County Councillor G. Dadd reported that he had arranged a meeting about the problems of parked vehicles outside Knayton CP School for July 14th. The Chairman would attend. Cllr. Dadd noted the concerns of the members of public about signage and the state of the Moor Rise footpath. He reported that he had received a complaint about speeding in the village but as there had been a speeding survey in April 2015 which indicated that there was not sufficient of a problem to warrant action being taken it was too soon to undertake another survey. He agreed to remind District Councillor Baker about issues at the Transport Café. The Clerk asked Cllr. Dadd to investigate what action was being taken by NYCC about the water leaks in the vicinity of Leake Garth which Yorkshire Water had insisted were not their problem and had passed over to NYCC.

17.060 Clerk's Report and Correspondence. See below.

17.061 Financial Matters.

- a. <u>Community Account</u> Balance as June 11th 2017. £5596.80.
- b. <u>Business Money Manager Account</u> Balance as May 11th 2017. £5171.82.
- c. <u>Deposits.</u> Charity Closures. Armings Gift £280.28, John Brown £424.66
- d. <u>Payments.</u>
 - J. Harron. Thirsk Payroll. £15.75 Cheque 100240. Approved.
 - S. Hyams. Plants. £16.00 Cheque 100241. Approved.

17.062 Planning Matters.

New Applications. 17/01296/FUL Proposed side extension and front porch at 1 Moor Rise for Mr P. Johnson. Wish to see approved.

Decisions.

- 17.063 Village Caretaker. Cllr. Wood reported that the Village Caretaker was carrying out his work as requested. Further tasks of cleaning village signs, cutting branches which were obstructing signs and grass strimming near the school were agreed. A discussion had taken place with Sam Turners about the village ride on mower blocking up and it was apparent that all the recommendations of cleaning the bag regularly and keeping the blades in good order were already being carried out. Power Point would be approached about the price of a lawn mower jack and Cllr. Wood would report back. It was agreed that a purchase could be made before the next meeting if a satisfactory price was agreed, in order to make the grass mower cleaning task easier.
- 17.064 **Transparency Code and Website.** The Clerk confirmed that an application to the Transparency Fund had been submitted in order that the Parish Council could comply with The Transparency Code requirements.
- 17.065 **Standing Orders and Complaints Procedure**. Standing Orders as previously circulated were adopted and a previously circulated Complaints Procedure was adopted.
- 17.066 **Code of Conduct.** The document dated July 2012 was reviewed and adopted.
- 17.067 **Recording of Meetings.** The proposed document had been circulated and was discussed and adopted.
- 17.068 **Closure of Trust Funds**. The Clerk had visited Cllr. Gibbon who had asked that decisions about the use of the closed Charity Account funds should be made by the Trustees, Rev. I. Houghton, Cllr. M. Cowton and Cllr. L. Gibbon.
- 17.069 Cllr. Cowton had attended the Hillside Scout Group AGM and praised the work being done by the volunteers for the young people.
- 17.070 Items for next meeting to be held on 4th September 2017.

Trust Funds. Water Leaks. Missing sign to Northallerton. Planning compliance. Parking issues outside the school and Care Home.

17.071 **SLCC Membership.** This item was considered in Closed Council. It was agreed to not take out membership of SLCC as the Council had already joined YLCA.

CLERK'S REPORT.

NYCC. Road sign to Northallerton. *No response from NYCC.* Water leaks, Yorkshire Water and NYCC. *Yorkshire Water had indicated that the problem was not theirs.*

Request for official Parish Council ID re closure of Charity. Actioned by Clerk.

CORRESPONDENCE.

SLCC. Request for renewal of membership.

County Councillor. G. Dadd. On behalf of a villager complaining about speeding traffic. New Payroll Office TP Jones and Co LLP.