Knayton cum Brawith Parish Council

Minutes of the meeting held in Knayton Village Hall Committee Room at 7.15pm on November 6th 2017.

Present: Cllrs. M. Cowton, B. Scott (Chairman), L. Gibbon, S. Wood and K. Smith and six members of the public. District Councillor R. Baker attended part of the meeting.

- 17.089 **Members of the Public.** Concern was raised about damage being caused to verges by agricultural vehicles and parked cars between Fanny Lane and South End.
- 17.090 Apologies for absence were received from District Councillor Baker.
- 17.091 **Declarations of interest** in items on the agenda. None.
- 17.092 **The minutes** of the previous meeting held on 2nd October 2017 were approved and signed.
- 17.093 **HDC report from Cllr. R. Baker**. In his absence there was no report, although an update on planning enforcement had been requested.
- 17.094 **To receive NYCC report from Cllr. G. Dadd.** The problems of illegal parking near the School and Care Home were still ongoing and Planning Enforcement and Police intervention were involved. The PCC was still minded in pursuing her ambition to run both the Police and Fire Brigade. NYCC had submitted a bid to retain all Business Rates as a pilot scheme. Cllrs. Scott and Gibbon were planning to attend the HDC Parish Liaison Meeting on November 16th.
- 17.095 Clerk's Report and Correspondence. See below.

17.096 Financial Matters.

- a. Community Account Balance as Sept 11th £6464.14
- b. <u>Business Money Manager Account</u> Balance as August 11th 2017. £5172.35
- c. Receipts. CIL money £1301.85 (Community Infrastructure Levy).
- d. Payments.
 - M. Cowton. Mower fuel. £19.42. Cheque 100269. Approved.
 - S. Hyams. Plants for tubs. £21.98 Cheque 100270. Approved
 - S. Mountford. Defibrillator Training. £125.00. Cheque 100271. Approved
 - I. de Wet. Clerk's wages July-October 2017. £197.10. Cheque 100272. Appr.
 - I. de Wet. Clerk's travelling expenses. July October 2017. 3 return journies@10 miles @ 0.65p per mile. £19.50. Cheque 100273. Approved.
- e. <u>Budget and Precept Setting.</u> The budget was discussed and would be finalised at the December meeting when more information was available.

17.097 Planning Matters.

New Applications.

Decisions. 17/01826/FUL. The Gables single storey side extension. Granted.

17.098 **Election of Vice Chairman.** Cllr. Smith was proposed by Cllr. M. Cowton and seconded by Cllr. S. Wood and as there were no other nominations was unanimously elected as Vice Chairman.

17.099 **Village Caretaker.** Cllr. Wood agreed to ask the Caretaker for his invoice for the December meeting. Further tasks, including work to trees and clearing leaves and gullies would be requested.

17.100 **Closure of Charities**. Cllrs. Gibbon and Cowton, on behalf of the Charity Trustees gave a report. Cllr. Gibbon outlined the history of the Trust Fund which began as rent from 25 acres to be given to the poor. The last known benefit was given in 1898. Some suggestions for the use of the £710.87 were given and would be investigated.

17.101 To receive update re planning enforcement. None available.

17.102 **Update on request to replace the existing stile on footpath with a gate.** It was agreed that the Parish Council would consult with NYCC PROW and the property owners adjacent to the footpath and the owners of the stiles and offer to replace the stiles with more accessible kissing gates. Cllr. Wood agreed to obtain prices for the work.

17.103 **CIIr. Smith gave a report on behalf of the Village Hall Defibrillator Project.** 27 people had attended the Training Event, which the Parish Council had paid for. The defibrillator was being checked on a weekly basis and the insurance of £31 had been paid for by the Village Hall.

17.104 White line outside village hall entrance. NYCC would paint a white H across the entrance to encourage people not to block the entrance to the village hall. The other alternative was to place cones across the entrance. It was agreed to order the white line and that the fee of £221 would be shared between to Village Hall and the Parish Council.

17.105 **Community Infrastructure Levy (CIL) money** amounting to **£1301.85** had been received from the development at Foxhall Farm. CIL funds must be spent on: Provision, improvement, replacement, operation or maintenance of infrastructure (eg roads, schools, open space, village halls etc) or anything else concerned with addressing the demands that development places on the area. The item would be included in the next agenda for consideration.

17.106 Items for next meeting to be held on 4th December 2017. NB This date was not included in the original list of meeting dates. (The meeting on 8th January 2018 will take place as planned.)

Allocation of CIL funds.

Update on Closure of Charities.

Approval of the budget and precept request.

To agree donation to Thirsk and Sowerby Library.

<u>CLERK'S REPORT</u>. HDC Parish Liaison Meeting. Stonecross. November 16th at 7pm. Two invitations. Agenda available at PC meeting

YLCA. Notice of 2018 Membership Subs.

YLCA. Notice of updated web site.

HDC. CIL money. £1301.85. To benefit the village and local charities etc.

HDC. Change of name from Bruceland to Home Farm Cottage.

CORRESPONDENCE.

- -Request for funding from Thirsk Library.
- -Christmas Events in Thirsk. Lights Switch On. Fri. 24 Nov. 5pm.

Christmas Fayre. Town Hall. 24 Nov. 4pm - 7.30pm, 25 & 26 Nov. 10am - 4pm.

Santa, Aldi Tasting Café, Usual Gift and food stalls, Julian Norton book signing Sunday noon.

Squires Annual Toy Run. 26 Nov. 12.30pm. Market Place.

Markets as usual but not 25th Dec or 1st Jan.

Free Parking in all HDC car parks every Thursday in December and every day 25th December – 1st January but time restrictions still apply.

- -Hambleton Community Action AGM. 13th November. Includes buffet lunch.
- 12.30pm 2.00pm, Northallerton Methodist Church.
- -Clerks and Councils Direct.