

# Knayton cum Brawith Parish Council

## Minutes the meeting held in Knayton Village Hall at 8.15pm on May 21<sup>st</sup> 2018.

**Present:** Cllr. Scott, Cllr Gibbon and Cllr. Cowton and five members of the public and County Councillor G. Dadd and District Councillor R. Baker for part of the meeting.

18.63 Members of the Public. Questions had been asked during the Annual Parish meeting.

18.64 Apologies for absence were received and accepted from Cllr. Smith.

18.65 There were no declarations of interest in items on the agenda.

18.66 The minutes from April 16<sup>th</sup> 2018 were approved and signed.

18.67 Cllr. R. Baker reported that there was no update on the Planning Enforcement issue.

18.68 Cllr. G. Dadd commented about the recent press article concerning County Councillor allowances. An independent Panel recommended the increase, but Cllr Dadd stressed that many County Councillors, himself included don't take the increases. Salaries of NYCC Senior Officers are 15% less than colleagues in the rest of the Country and they have had no increase.

18.69 Clerk's Report and Correspondence. *See below.*

18.70 In light of few Councillors being present it was decided to defer a decision regarding repairs to Back Lane. However, it was noted that NYCC had quoted £3000 for the job which was felt to be excessive. It was noted that since sending that quote, the PROW Officer had not replied to telephone calls or emails, so it was unknown how much the NYCC would donate.

18.71 **Financial Matters.** Revised Financial Regulations were adopted with an increase in the amount of spending that can be authorised out of a meeting to £200.00.

Proposed: L. Gibbon, Seconded B. Scott.

It was agreed to submit the Certificate of Exemption from External Audit.

The 2017/2018 Accounts were approved prior to being sent for Internal Audit.

A report from the Employment Committee recommended that the Clerk's hours be increased from 2 hours a week to 3 hours a week in light of the increased work load.

a. Community Account Balance as 11 April 2018 £6391.31.

Anonymous deposits of £236.28 and £364.62 were made on 26<sup>th</sup> May 2017. YLCA would be asked for advice.

Deposit. HDC. Half Precept £1242.50

Deposit. Interest Business Account. Mar. 28p, April 31p and May 30p

b. Business Account Balance 11 April 2018 £5174.60.

c. Payments. I. de Wet 12 x 2<sup>nd</sup> Class Stamps £6.96 Cheque 100286. Newsletter. Approved.

I. de Wet Paper £2.75 & envelopes £1.50. £4.25 Cheque 100287. Newsletter. Approved.

BHIB Ltd. (took over AON in Sept. 2017). Insurance Renewal. £211.29. Cheque 100289.

Approved.

The 2018/2018 accounts would be sent for Internal Audit.

18.72 Planning Matters. *New Applications:* 18/00770/CAT Works to trees in a

Conservation Area at Stone House, Knayton. Decision -Wish to see approved - taken at specially convened meeting.

18/00702/FUL Single storey extension to the rear of the existing house at Westfield House, Main Street, Knayton. Decision -Wish to see approved - taken at specially convened meeting.

18/00131/FUL Alterations and extensions to the dwelling to include the realignments and

reconstruction of the boundary wall at Old Hall, Knayton. Decision -Wish to see approved - taken at specially convened meeting.

Complaint received from Enforcement Officer about work done to the tree on the Green.

*Decisions.* 18/00046/FUL. Change of use of land to holiday park of land north of Beckstead Grange. Withdrawn.

18/00770/CAT Works to trees in Conservation Area at Stone House. Approved.

18.73 Village Caretaker. To receive report – Cllr. Smith and the Clerk. Tasks agreed were to commence strimming at edges of footpaths, particularly on the paths to school and around the seat at the crossroads.

18.74 There was no update about the use of former Charity funds.

18.75 **Date of next meeting.** July 2<sup>nd</sup> 2018

Approval of internally audited Accounts 2017/2018

### **CLERK'S REPORT AND CORRESPONDENCE.**

ICO. GDPR to be introduced on May 25<sup>th</sup> 2018. Data Audit to be undertaken in due course. However, it was noted that very little personal data was held by the Council.

NALC. New Pay Scales for Clerks from 1<sup>st</sup> April 2018. £9.473 per hour to be increased to £9.521 per hour.

Clerks and Councils Direct.

NALC. Consultation on PC07-18, Unauthorised Development and Encampments. Responses by 25<sup>th</sup> May 2018. Passed to HRAP.