Knayton cum Brawith Parish Council

Minutes of the meeting held in Knayton Village Hall at 7.15pm on January 7th 2019.

Present: Cllr B. Scott, Chair-person, Cllr. M. Cowton, Cllr. L. Gibbon and Cllr.K. Smith. Six Members of the Public attended the meeting. County Councillor G. Dadd attended part of the meeting.

19.001 A member of the public requested that the Parish Council consider making a 'There But Not There' Memorial in the vicinity of the Village Green. This would be considered at the February meeting.

Concern was raised that information was difficult to find on the village notice board and on the Parish Council website. Refurbishment of the noticeboard would be considered because the Perspex was no longer transparent.

The water leak on Moor Road was observed to be getting worse.

19.002 There were no apologies for absence.

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

19.004 The minutes from the Ordinary Meeting of the Council on Dec. 3rd 2018 were approved but Cllr. L. Gibbon wished it to be clear that her absence was due to illness. 19.005 There was no HDC report from Cllr. R. Baker.

19.006 Cllr. G. Dadd confirmed that the PROW department were willing to provide chippings to fill in the two main puddles on Back Lane and a villager had offered to tamp them down. The mild weather to date was helping with the road maintenance budget. Concern was again raised that sewage was present in the land drain in Back Lane. Although it was not leaking out it would be reported to Yorkshire Water to investigate. Councillors were reminded that tests had been carried out in 2018 to identify a possible source but had come back clear.

19.007 Clerk's Report and Correspondence. See Below.

19.008 Financial Matters. a. <u>Community Account</u> Balance as 11 December 2018, £3987.42 b. Deposit. Transfer of £600 .90 from Community account to B/Ac

Interest Business Account. 0.87p Nov/Dec 2018. Tbc c. <u>Business Account</u> Balance as 11 December2018, £5779.53. It was noted that £600.90 (19.008 item b) along with the former Charity Fund £710.87, (19.011) and the £211.85 Balance remaining from the CIL money would be recorded as **Restricted Funds** (Total **£1523.62**) in the 2018/2019 Annual Accounts. d. Payment to M. Simpson. £120.00 for work to trees, path cleaning and cleaning signs. Cheque 100310. Approved.

19.009 Planning Matters. *New Applications:* 18/02596/FUL Lilac Cottage, Moor Road.Loft conversion, additional rooflights and entrance porch. Wish to see approved.19.010 The Village Caretaker would be asked by Cllr. Smith to clean up the lower part of the path to the school.

19.011 Cllr. Gibbon gave an update about the use of former Charity funds which had been mentioned in the Village Hall newsletter and had had 4 or 5 expressions of interest. 19.012 The Clerk gave an update of important preparation dates for Parish Council elections on 2nd May 2019. All Parish Councillors would need to retire and stand for reelection if they wished to continue in the role and nominations will be sought from interested parishioners.

19.013 NALC had advised that as from 1st April 2019 the Clerk's wage would increase to £10.37 per hour on SCP19, following implementation of new payscales.

Date of next meeting: February 4th 2019

CLERK'S REPORT AND CORRESPONDENCE.

Parishioner concern about lack of action in filling in puddle and smell of sewage on Back Lane. *Circulated.*

Update from Yorkshire Water re leak on Moor Lane. Reported but no obvious action.

YLCA Hambleton Branch meeting, Easingwold. 7pm 20th February 2019.

Enforcement at Knayton Transport Café. Email following December meeting.

Road sweeping update. The road-sweeper had been in the village shortly after the December meeting.

Green bin renewal reminder.

White Rose Update. Circulated.