**KNAYTON CUM BRAWITH PARISH COUNCIL**

**Minutes of the Meeting Held Remotely by Zoom**

 **on Monday 1 February 2021**

**Present**: Cllrs B. Scott, L. Gibbon, K. Smith, J. Peckitt, M. Weastell, G. Dadd, 2 villagers

**Clerk:** Liz Foster

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| **Min.No.** | **The Parish Council wish to express their sincere condolences to Jackie and her family following the recent death of Mr Mike Cowton. Mike had given** **loyal service to the village and the Parish Council over many years and he will be sorely missed.** | **Action** |
|  | Comments from villagers: A representative of Knayton Angling Club wished to know the views of the Council about a memorial for a member and Knayton resident who died recently.**Agreed:** The Council would support a Rowan tree with plaque on the village green; they also suggested approaching the chair of the HRAP regarding the possibility of a bench/tree on their land. |  |
| 21.01 | To Receive Apologies and Approve Reasons for Absence: no apologies received |  |
| 21.02 | To confirm the minutes of the meeting held remotely on Monday 7 December as a true and correct recordMinutes agreed as a true and correct record and were signed by the Chair. |  |
| 21.03 | To Receive Reports from Cllrs Dadd and Robinson**Cllr Dadd:** * **Council Tax:** a 3.5% rise will be recommended; below the 5% allowed; NYCC reserves will run out in 3 years
* **Local Government Reorganisation:** formal consultation on the East/West and Unitary Authority expected shortly; county council election is May 2021 will be deferred in light of this
* **COVID:** rates are positive cases are falling faster than the national average; vaccines are rolling out and Cllr Dadd paid tribute to local volunteers and NHS staff

**Questions/Comments from Cllrs:*** *The £2,000 fines are not a big enough deterrent for those who flaunt lockdown rules:* 100 fixed penalty fines issued 30/31Jan with no fines in Hambleton; Cllr Dadd is monitoring the situation in the light of incoming virus transmission
* *Is NYCC still supporting community libraries:* yes; grants were given to libraries by the government; different schemes have been initiated during lockdown

Cllr Dadd left the meeting. |  |
| 21.04 | Financial Matters*Chair and clerk have been empowered to ensure business continuity through prompt payment of bills (minute no. 20.052)***Bank balances to 11 January 2021:****Community A/C:** £3736.91 **Business A/C:** £5796.86 (includes £0.10 interest (Dec and Jan) and £1523.62 restricted funds)Bank reconciliation completed by clerk and Cllr Peckitt 04.01.21.Mr Colin Hickford is willing to act as internal auditor again this year.**Agreed:** the annual donation of £200 to be made to HRAP before the end of the financial year. | **Clerk:** cheque to chair for HRAP |
| 21.05 | To Consider and Decide Upon the Following Planning ApplicationsNo planning applications received. |  |
| 21.06 | To Receive the Following Planning Decisions**Broadbeck Holiday Park:** granted. It was noted that rallies would be held for up to20 units at a time.**Hillside Caravan Park:** granted**Foxhall:** certificate of lawfulness for removal of agricultural occupancy restrictiongranted; Cllrs do not recall having been consulted on this application.**Hunton House:** application withdrawn | **Clerk:**ask HDC when application for Foxhall was submitted |
| 21.07 | To Receive Information on the Following Ongoing Issues and Decide Further Action Where Necessary1. **CIL:** agreed that Cllr Westell and the clerk would produce a draft process for CIL for discussion at the next meeting in March.
2. **Affordable Housing and Community Led Housing:** survey dated Dec 2020 considered; Agreed: no further action
3. **Thirsk Library request for financial support:** Cllrs considered the request and are aware of government grants made available to libraries during the pandemic. Agreed: no donation to be made this year.
 | **Cllr Westell and clerk:**Draft CIL process |
| 21.08 | **To note correspondence received and decide action where necessary**: 1. **Dog bin:** emptied weekly
2. **North Yorkshire Police** are holding a safer internet training day 09/02/21
3. The census will be digital this year for the first time
4. **Hambleton Heroes:** a new initiative from HDC to recognise those who have gone above and beyond in 2020
5. **Carlton Lodge Activity Centre:** Cllr Gibbon declared an interest as trustee; activities for young people in Knayton are organised by a Knayton resident in conjunction with Borrowby
6. **Highways matters:** Highways have proposed that a gully is installed to help with flooding arising from underwater stream at The Chapel – no date given for when this work will commence.Cllrs noted that the Allerton Wath Road between HRAP and Broadbeck is flooded again.
7. **Salt/grit bins:**NYCC maintains 3 grit bins in the village at no cost to the Council; the other bins are maintained by Cllr Smith, Mr Brian Mullins and Mr Alan Hickman. Mr Mullins has done an exceptional job over many years in maintaining the road in the village and Cllrs expressed their thanks.
 | **Clerk:** report flooding in Allerton Wath Road |
| 21.09 | To Confirm the Date of the Next Meeting as Monday 1 March 2021 at 7.15pm held remotely via Zoom video conferencing platform. |  |

There being no further business the meeting closed at 8.48pm *Minutes prepared: 01/02/2020*