**KNAYTON CUM BRAWITH PARISH COUNCIL**

**Minutes of the Meeting Held in Knayton Village Hall**

**on Monday 7 June 2021**

**Present**: Cllrs B. Scott, L. Gibbon, K. Smith, J. Peckitt,

and Cllr A. Robinson (HDC) and Cllr G Dadd (NYCC)

**Clerk:** Liz Foster

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| **Min.No** |  |
|  | Comments from villagers: 1 villager was present.   * Grass cutting: Miles Simpson has informed Cllr Smith grass cutting is in his schedule; a villager is cutting the grass at the triangle so this will not be added to Miles Simpson’s schedule. * The gullies are blocked at South End between Gordon House and Fanny Lane and the bottom of Swan Lane is gushing water * Poppy’s coffee commended again as an excellent initiative and also the Dog and Gun for allowing the use of their car park.   **ACTION: clerk to report blocked gullies to Highways** |
| 21.40 | To Receive Apologies and Approve Reasons for Absence: apologies received and approved from Cllr Weastell. |
| 21.41 | To confirm the minutes of the meeting held on Monday 17 May 2021 as a true and correct record  Minutes agreed as a true and correct record and were signed by the Chair. |
| 21.42 | To Receive Reports from Cllrs Dadd and Robinson  **Cllr Dadd:**   * NYCC is awaiting the decision on local government reorganisation * An unexpected one off government grant has led to a surplus of £9m – ½ a %age point variance on budget; delays the use of reserves * Covid: cases well below national average and edging up a bit; handful of cases in care homes; lowest level of hospital admissions since the start of the pandemic; vaccines appear to be working * Recent traffic problems in Thirsk were caused by works commissioned by Sowerby Gate rather than Highways   **Questions:**  *Will care home staff have to have injections?* NYCC agree with a recent government consultation ensuring that all care staff are vaccinated and have suggested that this should extend to NHS staff  **Cllr Robinson:**   * Things are very quiet at HDC * Discover Hambleton was launched 18/05/21; a social media guide to what is on in the area * £75K grant from Historic England to establish a history trail * HDC is seeing a return for their investment in Treadmills of £1.4m * A virtual 3-day business week was hailed a success   **Questions:**  *Update on progress on enforcement of planning condition at Foxhall:* Cllr Robinson has not heard anything further and will chase this up  *What exactly is meant by a return for investment in Treadmills:* Cllr Robinson referred to the announcement he had been given by HDC  *Does HDC have an interest in Broadacres:* no  **AGREED: enforcement of planning condition at Foxhall to be included on agenda for July 2021 meeting** |
| 21.43 | Financial Matters  **AGREED:** remove the powers entrusted to Chair and Clerk now that meetings can be held again - *Chair and clerk have been empowered to ensure business continuity through prompt payment of bills (minute no. 20.052)*  **a.Bank balances to 11 May 2021:**  **Community A/C:** £4721.62 (includes 1st precept payment of £1613.11)  **Business A/C:** £5797.05 (includes £0.05 interest and some restricted funds)  **b. to consider the use of restricted funds:** the clerk had produced a document clarifying restricted funds and which account they are held in  **CIL: £1504.80 (Southfields) in the Community Account**  **Anonymous deposit: £600.90 in the business money manager account.** This money was paid into the community account in 2 separate transactions on 26.05.2017 and was subsequently transferred to the business manager account 06.12.2018. Advice received from YLCA at the time indicated that this money is not available for use.  **John Brown’s Charity Fund: £710.87 in the Community Account. Money was credited in June and July 2017.** This money has been designated as funds to produce a village book – Cllr Gibbon is lead cllr for this project. Cllr Gibbon informed the Council that £128.39 is available in an NS&I investment account for which Cllr Gibbon and Cllr Smith are signatories. Cllr Gibbon would like some more information about the NS&I monies.  **ACTION:**   * **The Chair will transfer CIL money and John Brown’s charity money from the Community account to the Business Money Manager account** * **Clerk will write to NS&I on behalf of the Council to enquire about the investment fund and request that the account is closed and money transferred to the business money manager account.**   **c. to receive clerk’s update on the annual audit:** accounting statements 20/21 on website and notice for period of exercise of public rights published on Parish Council noticeboard. |
| 21.44 | To Consider and Decide Upon the Following Planning Applications  No planning applications have been received. |
| 21.45 | To Receive the Following Planning Decisions  No planning decisions have been received. |
| 21.46 | To Receive Information on the Following Ongoing Issues and Decide Further Action Where Necessary  **a.to consider resolution to permit decision making should meetings be required to be held virtually again:**  **RESOLVED:** the chair is given delegated responsibility to decide whether here is a need at any point in the future to pass all decision-making powers to the clerk in consultation with the Chair on a temporary basis. This will have the effect of allowing remote consultative meetings and allowing the clerk to take any formal decisions after those meetings. This power could be enacted and removed periodically upon the decision of the Chair.  **b.parking near Knayton School:** a meeting between the Chair, Cllr Dadd, the clerk and the headteacher has been arranged for 15/06/2021 to discuss the issue further.  **c.water leaks Moor Road:** Yorkshire Water have inspected the leak at Moor Farm and have advised that it may be land water and there is no further action they can take; they advise that NYCC may be able to help.  **ACTION:** **clerk to request a meeting with Yorkshire Water, Cllr Peckitt and the clerk to discuss the issue of water leaks further.**  **d.free take your litter home signs 900mx600m.**  **AGREED:** request 2 signs to be sited at entrance to village and at Upsall crossroads; Cllrs suggested that Mr John Francis should be informed of the opportunity to attend a Microsoft Teams event later in the month to discuss the services offered to Community Litter Picking Groups.  **ACTION: clerk to return proforma to HDC; clerk to let villager know about event**  **e.the proposed free range egg farm at Thornton le Beans:** cllrs expressed concern about the amount and nature of traffic using Allerton Wath Road and wished for their views to be submitted to HDC  **ACTION: the Chair will send comments to HDC expressing concern** |
| 21.47 | **To note correspondence received and decide action where necessary**:  **RECEIVED:** NY Highways replaced Ringway on 01/06/2021 as company delivering operational highway services. |
| 21.48 | To Confirm the date, Time and Location of the Next Meeting  **The next meeting will be on Monday 5 July 2021 at 7.15pm at Knayton Village Hall** |

There being no further business the meeting closed at 20.43pm *Minutes prepared: 09/06/2021*