Hirst Courtney & West Bank Parish Council

Minutes of the Full Council Meeting. Monday 20th August 2018 at 7.00pm at The Sloop Inn.

Present:

Councillors: Cllr R. Wagstaff (chair), Cllr I. Forbes (vice-chair), Cllr A. McGuigan, Cllr D. Webster.

Proper Officer/Clerk: Mrs S. Rockliff

Members of the Public: Mr K. O'Connor

45. Apologies for Absence

Apologies for absence were received from Cllr C. Stephenson. Cllr J. Barratt and Cllr G. Burbidge were not present and had not submitted their apologies.

Resolved that the apology for absence be accepted.

46. Declarations of Interest

There were no declarations of interest.

47. Minutes of the Previous Meeting

The Minutes of the Annual Meeting of the Council held on the 23rd July 2018 were considered.

Resolved that the minutes of the meeting be accepted as a correct record.

48. Questions from the Public

Mr O'Connor asked the council what North Yorkshire Police were doing with regard to the issue of vehicles speeding through the village. Cllr Wagstaff replied that there was an ongoing investigation by the police into the incident on the 25th June. Following this incident the council had liaised with the police and sought the advice of Cllr M. Jordan. The council were collecting evidence of speeding vehicles to forward to the police and to provide evidence to NYCC of the need for Vehicle Activated Signs (VAS) for the village. Mr O'Connor asked if a letter of complaint could be sent to North Yorkshire Police. Cllr Wagstaff asked Mr O'Connor to assist the council in the composing of the letter.

Resolved that the council would send a letter of complain to North Yorkshire Police.

49. Clerk's Report for On-going Matters

- 49.1. Dog waste stickers had been requested from SDC. They have run out but will send when new stock arrive.
- 49.2. Insurance with Came & Co is a ten year agreement that is due to expire on the 31/08/20
- 49.3. Ringways have been informed regarding lamp number 24 not working.
- 49.4. A letter has been sent to the owners of the property with overhanging shrubs.
- 49.5. A VAT claim for 2016/17 has been submitted.

Resolved that the clerk's report be noted.

50. Correspondence Received

- 50.1. NALC Chief Executive Bulletin, forwarded to the chair
- 50.2. Two emails regarding speeding motorists, forwarded to the chair
- 50.3. YLCA email with a copy of new model standing orders for councils to consider
- 50.4. ERYCC email with copy of Joint Minerals Local Plan, forwarded to councilllors

Resolved that the correspondence be noted.

Minutes Approved at the Full Meeting of the Council Held on the 24th September 2018. Agenda Item 59

51. Speeding Motorists through Hirst Courtney & West Bank

Resolved that this item had been considered under Agenda Item 48

52. Street Lamps

Street lamp number 24 was reported as still being faulty

Resolved that the clerk inform Ringways

53. Planning Matters

- 53.1. There were no notifications of decisions
- 53.2. Councillors considered an application for a crown reduction and crown lifting to a yew tree at Sorrel House, Hirst Courtney.

Resolved that the application be returned with no objections

54. Financial Matters

- 54.1. Councillors received the bank reconciliation to the date of the meeting, noting that one approved payment from the July meeting had yet to be presented.
- 54.2. Councillors considered the list of payments to be approved:

Came & Co Insurance 2018/19: £740.44

E-On: £270.58

Adams Grounds Maintenance August: £128.79

Clerk's salary August: £153.80

Total Invoices to be Approved: £1,293.61

54.3. Councillors received the reconciled bank balance of £6,529.75

Resolved that the above payments be approved. The reconciled bank balance be noted.

55. Parish Matters

There were no parish matters reported

56. Date and Time of Next Meeting:

Monday 24th September at 7.00pm.

The meeting closed at 7.34pm