

Hirst Courtney & West Bank Parish Council

Minutes of the Parish Council meeting, held at The Sloop Inn, Temple Hirst, on 28th June 2022 at 7pm

Present

Councillors: Cllr R. Wagstaff (Chair) Cllr I. Forbes (Vice-Chair), Cllr G. Burbidge, Cllr M. Hird, Cllr A. McGuigan

In Attendance: Mrs S. Rockliff, Proper Officer/ Clerk

Members of the Public: 4

The Chair opened the meeting at 7pm.

27. Apologies for Absence

27.1 Apologies for absence were received from Cllr Barratt and Cllr Howsam

27.2 Councillors considered the reasons for Cllr Barratt and Councillor Howsam's absence.

Resolved: That

the reason for Cllr Barratt and Cllr Howsam's absence be approved.

28. Declarations of Interest

There were no disclosures of personal or prejudicial interests from councillors on matters to be considered at the meeting.

29. Minutes of the Parish Council

The council considered the minutes of the Parish Council meeting held on the 31st May 2022.

Resolved: That the minutes of the Parish Council meeting held on the 31st May 2022 be approved.

30. Questions from the Public

30.1 A member of the public asked if the Parish Council or District Council had erected the West Bank village signs and who has included the words: 'Historic Land Settlement Association'.

Councillors responded that it was the Parish Council who had erected the signs, with some partial funding from one of the then district councillors, and it was the Parish Council's decision to include the LSA reference as it was important to recognise the history of the area. The member of the public agreed with the decision.

30.2 A member of the public asked what the Council's response would be to the proposed solar farm on land at West Bank and Hirst Courtney. They expressed concern about the proposed access track between properties in Hirst Courtney.

Councillors responded to say that the map of the proposed solar farm had only just been published. There would be a procedure and timeline for the Council to follow and respond to. Councillors agreed that if the proposal was approved during the

construction period the access track could create some problems, but that these should be resolved once it was completed.

Resolved: That the questions from the public be noted.

31. Clerk's Report for On-going Matters

The council considered the Clerk's Report.

31.1 Insurance Renewal.

Streetscape have been contacted and asked of them an estimate of cost to replace the play equipment and skatepark, as this is required when the council's insurance policy is renewed in July/August 2022.

Streetscape estimate the play equipment would cost £70,000 to replace and install, and the skatepark £30,000. This information will be shared with the council's insurance provider before they supply a quotation for the insurance.

31.2 Election Forms

Register of Interest forms and Election Expenses forms were submitted to Selby District Council on the 1st June 2022.

31.3 Contract for the Energy Supply for the Streetlamps.

A response from Npower regarding a fixed term contract for the supply of energy is still outstanding.

Resolved: That

**the clerk's report be noted; and
the clerk to contact the insurance company to seek out the impact of the increase in the cost of replacement for the skatepark would have on the insurance premium be approved.**

32. Correspondence Received

Councillors received the list of correspondence.

32.1 Selby District Council:

- i) Chief Executive, Briefings for Parish Councils re transition to unitary council. 23rd June 2022.
- ii) Rough Sleeper return for 16th June 2022 – completed.

32.2 YLCA admin:

- i) Training bulletins and webinar training.
- ii) White Rose updates: 10th June and 17th June 2022.
- iii) Councillor discussion forums.
- iv) September annual conference information.
- v) Branch Meeting speaker information.

32.3 Rural Services Network Bulletins

32.4 20's Plenty Campaign:

32.5 June update

32.6 Reception: Community House updates.

- 32.7 SDAVS Express: updates.
- 32.8 Area 7- NYCC. Further information regarding the repair of footpaths in Hirst Courtney.
- 32.9 Wendy Muldoon, Senior Resilience and Emergencies Officer, NYCC. Information about Community Emergency Planning including a template plan.

Resolved: That the correspondence received be noted.

33. Community Defibrillator

The council considered the request from the West Bank community to assist with the running costs of the community defibrillator.

Resolved: That

the Parish Council would pay for the next 4-year support agreement plan, with the Community Heartbeat Trust. Once the agreement has lapsed the Parish Council would take over responsibility for the defibrillator as it has with Hirst Courtney.

34. Planning Matters

- 34.1 The council received the Notice of Decision for Land West of 26 West Bank - use of land as dog exercise area on land adjacent to (retrospective). Decision: Approved

Resolved: That the Notice of Decision be noted.

- 34.2 The council considered Planning Application for Rose Cottage, Main Road, Hirst Courtney. Proposal: Demolition of front and rear porch and single storey side extensions and erection of first floor rear extension to bring eaves up to existing front eaves level and a two-storey side extension with first floor balcony, together with internal modifications.

Resolved: That the observations form for the Rose Cottage application be returned with no objections.

35. Finance Matters

- 35.1 The council considered bank statement sheet number 468

Resolved: That bank statement sheet 468 be approved.

- 35.2 The council received the list of income.

Resolved: That the list of Income received be noted.

- 35.3 The council considered the list of outstanding payments and those made by the clerk under delegated authority.

Resolved: That the list of outstanding payments and those made by the clerk under delegated authority be approved.

- 35.4 Councillors considered the current account status once the payments have been made.

Resolved: That the bank reconciliation be approved.

Hirst Courtney Parish Council Income Received and Payments to be Approved												
Bank Statement Sheet No 466 Closing Balance 10/06/22	Income Received & Credited on Bank Statement to be Noted				Payments Made Under Delegated Authority & Debited on Bank Statement to be approved				Invoices to be Approved			
	Date	PC Receipt	Details	Amount	Date	Payment Meth	Details	Amount	Date	PC Inv No:	Details	Amount
£9,900.69												
	10/06/2022	3	HMRC VAT reclaim 1/4/21 to 30/9/21	£755.66					20/05/2022	17	R. Wagstaff, rounders bat for jubilee from J Jaques & Son	£19.99
									21/06/2022	18	R. Cheesman, playground grass cut, June	£160.00
									10/06/2022	20	HSBC bank charges	£5.00
									21/06/2022	21	ICO, annual registration fee	£40.00
			Total Income Received:	£755.66	Total Payments made to be approved			£0.00	Total Invoices to be Approved including clerk's salary June (invoice 19)			£405.60
											Reconciled Bank Balance to Carry Forward:	£9,495.09

36. Parish Matters

There were no matters for consideration.

37. Date and Time of Next Meeting.

Parish Council: Tuesday 26th July at 7pm.

The Chairman of the Council thanked everyone for their attendance and closed the meeting at 7.35pm.