

Minutes of the Meeting of the Council held on 11th January 2023 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

54. 22/23 Present - Cllr Foster, Cllr Greene, Cllr Tait, Cllr Burdekin, District Cllr Mackman, four member of the public and Clerk Meir.

Apologies approved - Cllr Raine, Cllr Bell.

55. 22/23 Members of the public – subjects raised – The members of the public were interested to hear about the potential for funding from the Queen Elizabeth Memorial Fund for the village hall. Cllr Greene outlined the conditions for the fund which meant the village hall would not be eligible for the funding.

56. 22/23 Declarations of interest – None

57. 22/23 Minutes of the Meeting of the Council held on 3rd November 2022 – The minutes were approved as a true record.

58. 22/23 Councillor Vacancy – Resolved: To co-opt John Pitt to the vacancy, who signed the declaration of acceptance of office and completed the register of interests and co-option form.

59. 22/23 Ongoing matters – 59. 22/23.1. School parking – Cllr Grogan had met with the headteacher, who was committed to tackling the problem, but it was reported that there has been no improvement. Action: Clerk to contact Cllr Grogan to ask if anything more can be done.

59. 22/23.2. Street lights – The new lighting on Poole Lane has still not been connected. A resident has reported that LP5 on New Lane is not working. Action: Clerk to chase the connection of Poole Lane and ask for the replacement of LP 5 to be prioritised.

59. 22/23.3. Street cleaning – No issues reported

59.22/23.4. Litter picking – The two girls in the village are still doing this.

59. 22/23.5. New Lane flooding – It was reported that it has not been too bad recently as Cllr Tait continues to report it when it happened and it gets cleared quickly.

59. 22/23.6. School road marking – Not yet done Action: Clerk to submit the request to highways for the restriction to be extended.

59. 22/23.7. Lane End bench repair – The bench needs to be repainted

59. 22/23.8. New Lane speed limit – Clerk has sent a request to reduce the speed limit along this road but no response has been received. Action: Clerk to chase

59. 22/23.9. War Memorial Inspection – No issues reported but Cllr Greene will look into moving to a more central position in the village.

60. 22/23 Village Hall Purchase – 60. 22/23.1. Purchase – Cllr Greene is working on a draft consultation document and shared a vision statement. Action: Cllr Greene to present draft for approval at the next meeting.

61. 22/23 SDC garages land –SDC has responded that they have forwarded the request to be gifted the land to be considered by the new North Yorkshire Council. District Cllr Mackman advised that community involvement and support needs to be demonstrated and a site visit requested. Action: Cllr Foster and Clerk to take forward

- 62. 22/23 Village Hall noticeboard – Action:** Cllr Foster will bring quotes to the next meeting
- 63. 22/23 20's Plenty – Resolved:** To support the campaign for a default 20mph limits
- 64. 22/23 Village bench – 64.22/23.1. Quotes - Action:** Cllr Foster will get quotes for consideration at the next meeting.
64.22/23.2. Location - Resolved: To put the bench outside the village hall subject to approve form the Village hall Trust.
- 65. 22/23 Planning – 65. 22/23.1. Yorkshire Green Enablement Project Development Consent Order – Resolved:** No comments required.
65. 22/23.2. Planning register – It was reported that lorries have been delivering hardcore to the site off York Road. Action: Clerk to write to Planning Enforcement
 The travellers site on Hillam Lane has not yet been fully restored but some progress has been made.
 The appeal against refusal for the energy storage facility on land south of the electricity substation on Rawfield Lane was allowed
 An appeal for the travellers site at the A63/A1 junction has been refused and it will now go to enforcement for the site to be cleared..
 No comments were submitted on the retrospective application for the change of use of land to a fish farm on land south of the electricity sub-station.
65. 22/23/3. Delegation – Resolved: To approve delegating responding to planning consultations to the clerk after consultation with councillors.
- 66. 22/23 Correspondence – 66.22/23.1. Community Alerts –** The webinars on street harassment, warnings of purse dipping in Selby and advice on cybercrime were noted.
66. 22/23.2. Rural Services Network – The newsletters and funding bulletins were noted.
66. 22/23.3. Selby District AVS – The community updates were noted.
66 22/23.4. 20's Plenty for North Yorkshire – It was noted that The Selby Area Constituency Committee of NYCC will be voting on a default 20mph limit at their meeting on Friday 13th January.
66. 22/23.5. North Yorkshire County Council– The update on the creation of the unitary authority was noted.
66. 22/23.6. Office of the North Yorkshire Police, Fire and Crime Commissioner – The launch of the public trust and confidence in North Yorkshire Police Survey, the Community Remedy Options Survey, the Precept Consultation, the online fire safety guidance and Information on services to support women and girls were noted.
66. 22/23.7. Pensions Regulator – Re-enrolment date of 29th January was noted.
Action: Clerk to complete the re-declaration by 29th June
66.22/23.8. SAAA Ltd – It was note that PKF Littlejohn have been re-appointed as the external auditor for 2022-23 to 2026-27.
- 67. 22/23 Updates – 67.22/23.1. Village Hall Committee –** Funding of £1,500 has been approved for new flooring and District Cllr Ashton will provide the shortfall. Further funding is also being sought for other projects.
67. 22/23.2. Village Defibrillator – Action: Cllr Tait will look into putting on another training session
67. 22/23.3. Burial Committee – The AGM was held on 6th November. It was reported that the precept is unchanged and they will be tendering for the grass cutting contract. The standing orders and terms of reference are to be reviewed and brought to the Parish Council for approval.

67. 22/23.4. Monk Fryston Education Foundation – A meeting is being held on Monday 16th January. Funding has been provided for one applicant.

68. 22/23 Finances 2022-23 – 68. 22/23.1. Expenditure – Resolved: To approve the following expenditure items:

Date	Item	£
30 December 2022	Clerk salary and office costs - December	£325.35
30 December 2022	HMRC PAYE costs	£41.60
11 January 2023	Church Floodlighting sponsorship	£35.00
11 January 2023	Remembrance Wreath	£49.98
11 January 2023	Contribution to Christmas event	£100.00
11 January 2023	Christmas tree	£100.00
11 January 2023	Hall Hire 11 th January	£16.00
31 January 2023	Clerk salary and office costs - January	£216.15
28 February 2023	Clerk salary and office costs - February	£215.95
	Total	£1,100.03

Balance at bank after receipt of precept and dividends and all approved expenditure is £13,719.64

68. 22/23.2. Budget Report – The budget report was reviewed and no issues were identified.

68. 22/23.3. Budget 2023-24 – Resolved: To approve the proposed budget

68. 22/23.4. Precept Requirement 2023-24 – Resolved: To approve a precept requirement of £11,261 to meet the approved budget.

68. 22/23.5. Internal Auditor – Action: Clerk to get quotes for consideration at the next meeting

69. 22/23 Minor Matters – None

70. 22/23 Next Meeting: Wednesday 15th March at 6:30pm