Minutes of the Meeting of the Council held on 15th March 2023 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

- **71. 22/23 Present -** Cllr Foster, Cllr Greene, Cllr Tait, Cllr Burdekin, Cllr Pitt, District Cllr Mackman and Clerk Meir.
 - Apologies approved Cllr Bell.
- 72. 22/23 Members of the public subjects raised None
- 73. 22/23 Declarations of interest None

meeting

- **74. 22/23** Minutes of the Meeting of the Council held on 11th January 2023 The minutes were approved as a true record.
- 75. 22/23 Vacancies 76.22/23.1. Councillor Vacancy A casual vacancy has arisen due the resignation of Cllr Raine and an election as not called so the council can co-opt to the vacancy. No applications have been received. Resolved: To purchase a thank you gift for Cllr Raine and to re-advertise the vacancy. 76.22/23.2. Vice Chairman Vacancy Resolved: To carry forward to the next
- **76. 22/23** Ongoing matters **76. 22/23.1. School parking** County Cllr Grogan has been in contact with the school but it was reported that not much as changed.
 - **76. 22/23.2. Street lights –** No progress has been made on the replacement street lights. <u>Action:</u> Clerk to chase the contractor and request a schedule for the replacements.
 - 76. 22/23.3. Street cleaning No issues reported
 - **76. 22/23.4. Litter picking** <u>Action:</u> Cllr Tait will organise a litter pick when the weather improves and Cllr Pitt and Cllr Burdekin will help.
 - 76. 22/23.5. New Lane flooding -No issues reported.
 - **76. 22/23.6. School road marking** The road markings have now been repainted, but have not yet been extended. Action: Clerk to chase.
 - **76. 22/23.7. Lane End bench repair** <u>Action:</u> Cllr Pitt will sand and varnish the bench.
 - **76. 22/23.8. New Lane speed limit** Highways has advised that the 30mph limit could be extended to include the three houses currently in the 60mph limit, subject to no objections being received to the traffic regulation order consultation. They are unable to give a timescale.
 - **76**. **22/23.9. War Memorial Inspection** No issues reported but Cllr Greene will look into moving it to a more central position in the village.
 - **76. 22/23.10. 20's Plenty campaign** It was noted that the Selby Area Committee approved a pilot scheme but it is not yet known if this will be taken forward by the North Yorkshire Council.
 - **76. 22/23.11. Pensions Regulator re-declaration** Action: Clerk to complete
- **77. 22/23 Village Hall Purchase -** Cllr Greene reported that the draft consultation document is nearly ready, but needs the numbers for the precept increase. <u>Action:</u> Clerk to provide precept figures and Cllr Greene to present draft for approval at the next meeting.
- **78. 22/23 SDC garages land –** Proposals for the use of this land are to be included in the consultation for the purchase of the hall.

- **79. 22/23 Village Hall noticeboard –** <u>Action:</u> Cllr Foster will get quotes for consideration at the next meeting
- **80. 22/23 Village bench** Action: Cllr Foster will get quotes for consideration at the next meeting.
- **81. 22/23 Planning –** Two applications have been received in relation to the proposed battery storage facility on land South of the Electricity Substation, Rawfield Lane (2021/0633/FULM), one to vary the discontinuance date and the other to instal a grid connection cable route, drainage connection pipe and hydrant connection route. No comments required.

The application for a motorway service area on land at Lumby (2019/0547/EIA) was on the agenda for the planning committee to consider today, with a recommendation to refuse.

A preliminary meeting for the hearing of the planning inspectorate into the Development Consent Order for The Yorkshire Green Enablement Project is to be held on Wednesday 22nd March.

Permission has been granted for the Conversion of the agricultural barns into three dwellings at Manor Farm House Poole Row has been granted (2022/0984/FUL and 2022/0985/LBC)

Permission has been granted for the erection of a garage at 1 Railway Cottages, Hillam Lane (2022/1204/HPA)

- **82. 22/23 Correspondence 82.22/23.1. Community Alerts** Warnings of car key '2-in-1' burglars, shed/garage burglary, antisocial behaviour and driving. Information on the Think WIDE(N) burglary prevention campaign and tips on keeping quad bikes safe noted.
 - **82. 22/23.2. Rural Services Network** The newsletters and funding bulletins were noted.
 - 82. 22/23.3. Selby District AVS The community updates were noted.
 - **82. 22/23.4.** Office of the North Yorkshire Police, Fire and Crime Commissioner Response to HMICFRS's latest report on North Yorkshire Fire and Rescue Service, information on precepts for 2023-24 and the newsletter were noted.
 - **82. 22/23.5. Rural Housing Enabler –** SDC approach to housing needs surveys and delivery of rural affordable housing was noted.
 - **82. 22/23.6. North Yorkshire County Council** The Draft Parish Consultation for North Yorkshire Council was considered. <u>Action:</u> Clerk to submit concerns about the mandatory use of the Parish Portal, as the clerk has been unable to use this since its launch, despite several attempts asking them to resolve the issue.
 - **82. 22/23.7. North Yorkshire County Council –** The update on the creation of the unitary authority was noted.
 - **82.22/23.8. North Yorkshire County Council** It was noted that there was no change to the local contracts for bus services which have been renewed.
 - **82.22/23.9. North Yorkshire County Council –** Lets Talk Climate Consultation. Resolved: No comments required
 - **82.22/23.10. North Yorkshire County Council** The closure of Betteras Hill Road between 2300hrs 1st April 2023 and 0840hrs 2nd April 2023 was noted.
 - **82.22/23.11. North Yorkshire County Council** <u>Resolved</u>: Not to take over the Highways visibility grass cutting service.
 - **82.22/23.12 Great British Spring Clean Campaign** Noted. <u>Resolved</u>: A litter pick will be organised when the weather improves (see item 76. 22/23.4).
 - **82.22/23.13 Selby District Council** The consultation on the Selby Area Garden Waste Collection Service was noted and posted on the website.

83. 22/23 Updates – 83.22/23.1. Village Hall Committee – An event is being held for the Kings Coronation rather than Easter this year. <u>Resolved:</u> To provide a contribution of £250 towards the event.

The funding for the new flooring has been received, the fire certificate has been completed and looking into getting free wi-fi.

- 83. 22/23.2. Village Defibrillator No update available
- **83. 22/23.3. Burial Committee –** The minutes from the meeting held on 28th February have been circulated for information. The water supply has been reinstated today and quotes are being sought to repair the boundary wall and remove the soil heap. The Committee are looking into setting up internet banking.
- **83. 22/23.4. Monk Fryston Education Foundation** A new funding application has been received and approved.
- **84. 22/23 Finances 2022-23 84. 22/23.1. Expenditure** Resolved: To approve the following expenditure items:

Date	Item	£
15 March 2023	Plants	£31.45
15 March 2023	Hall Hire 15 th March	£16.00
31 March 2023	Clerk printing costs	£4.09
31 March 2023	Clerk salary and office costs - March	£216.15
31 March 2023	HMRC PAYE Costs	£23.60
31 March 2023	Contribution to Coronation Event	£250.00
	Total	£541.29

Balance at bank after all approved expenditure is £13,178.35

- **84. 22/23.2. Budget Report –** The budget report was reviewed and no issues were identified.
- **84. 22/23.3. Bank Signatories** <u>Resolved</u>: To approve adding Cllr Tait and Cllr Burdekin as signatories.
- **84. 22/23.4. Internal Auditor** Resolved: To approve appointing Town Parish Audit to conduct the internal Audit at a cost of £140.
- **84. 22/23.5. Volunteers planting budget** <u>Action:</u> Cllr Foster to ask the volunteer for a plan and proposed budget
- 85. 22/23 Minor Matters 85.22/23.1. Road Surface It was reported that the road surface on New Lane and Main Street is in poor condition. <u>Action</u>: To be reported online 85.22/23.2. District Councillor Mackman Reported that it was his last meeting and that he is being made an Alderman. The parish council wished him well and thanked him for all his help and support over the years
- **86. 22/23 Next Meeting:** Annual Meeting of the Council to be held on Wednesday 24th May at 6:30pm