

Minutes of the Meeting of the Council held on 26<sup>th</sup> July 2023 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

- 25. 23/24 Present** - Cllr Foster, Cllr Bell, Cllr Greene, Cllr Tait, Cllr Pitt and Clerk Meir.  
**Apologies received and approved** - Cllr Burdekin
- 26. 23/24 Members of the public – subjects raised** – None present.
- 27. 23/24 Declarations of interest** – None
- 28. 23/24 Councillor Vacancy** – No applications have been received.
- 29. 23/24 Minutes of the Annual Parish Council Meeting held on 24th May 2023** – The minutes were approved as a true record.
- 30. 23/24 Ongoing matters – 30 23/24.1. School parking and road Markings** – No problems currently with parking due to it being the school holidays. Will monitor the situation in September when the schools return. No update received on the school markings.  
**30. 23/24.2. Street lights** – It was reported that the contractors attended the lights on Poole Lane but they still aren't working and no other replacements have been done.  
**30. 23/24.3. Street cleaning** – It was reported that vegetation is growing in the kerbs on Main Street, Poole Lane and New Lane. It was also reported that the vegetation is also growing over the path along the A162 making it difficult to walk along. Action: Clerk to report  
**30. 23/24.4. Litter picking** – Cllr Tait has not get organised a group litter pick due to the bad weather but will organise one in the school holidays.  
**30. 23/24.5. New Lane flooding** – It was reported that the road has flooded in the recent heavy rainfall but it drained away quickly.  
**30. 23/24.6. Lane End bench repair** – Councillor Pitt has repaired the bench.  
**30. 23/24.7. New Lane speed limit** – waiting on highways to action.  
**30. 23/24.8. War Memorial Inspection** – Cllr Greene reported there is some rotting on the main legs which will be difficult to repair as it will need to be dismantled. Action: Cllr Greene to get some quotes, contact the War Memorial Trust about funding and potentially relocating it to a safer and more central location in the village.  
**30. 23/24.9. 20's Plenty Campaign** – Updates on the campaign for a default limit in North Yorkshire were noted.  
**30. 23/24.10. A162 Junction fingerpost** – It was reported that this has not yet been replaced.
- 31. 23/24 Hall Purchase – 31. 23/24.1. Consultation** – The consultation has been printed and will be delivered by the Cllrs with a return date of 31<sup>st</sup> August. Cllr Foster will collect the forms returned to the village hall post box.  
**31. 23/24.2. Proposed purchase** – Awaiting the outcome of the consultation  
**31. 23/24.3. Garage Land proposal** – To be considered along with the re-siting of the War Memorial.
- 32. 23/24 Village improvements – 32. 23/24.1. Noticeboard** – The noticeboard has been ordered and delivered is awaited  
**32. 23/24.2. Bench** – The bench has been ordered and delivered is awaited

- 33. 23/24 Planning** - Application ZG2023/0582/HPA for an extension at The lanterns, Peplow Close was received and no comments made.  
Permission has been granted for application 2022/1501/FUL for the installation of a cable route, drainage pipe and hydrant connection route at the approved battery storage facility off Rawfield Lane  
It was reported that NYC planning Committee were minded to approve proposed motorway service station on land at Lumby subject to further consideration of a full suite of planning conditions and further details on the section 106 obligations.
- 34. 23/24 Correspondence – 34. 23/24.1. Community Alerts** – The various warning information and advice were noted.  
**34. 23/24.2. Rural Services Network** – The newsletters and funding bulletins were noted.  
**34. 23/24.3. Up for Yorkshire** – The community updates were noted.  
**34. 23/24.4. North Yorkshire Council** – The Let's Talk Transport consultation, updates on the impact of waste collection workers strikes, recruitment to the North Yorkshire Local Access Forum and the publication of the Parish Charter were noted.  
**34. 23/24.5. North Yorkshire Council** – The New Local Transport Plan survey was noted and no response required.
- 35. 23/24 Updates – 35.23/24.1. Village Hall Committee** – The hall has been painted and the flooring will be installed soon. Work is on-going to get the Wi-Fi installed. Various pieces of equipment has been purchased and the hall has been opened to residents to use them from Thursday afternoon to Monday evening. Good feedback has been received from the children and parents using this facility. A summer fair is being organised for 13<sup>th</sup> August with dance performances, stalls, a bake-off, sheep and outside games.  
**35. 23/24.2. Village Defibrillator** – It was reported that the defibrillator has not been used and the phone box has been painted by volunteers.  
**35. 23/24.3. Burial Committee** – It was reported that the Cemetery wall is being repaired this week and work is ongoing to find a contractor to remove the soil heap. Damaged headstones, where no family can be located are becoming an issue and have been laid down for safety.  
**35. 22/23/4. Monk Fryston Education Foundation** – It was reported there is a problem with dog fouling in the field owned by the foundation so they are getting it fenced off and the path re-instated. No grant requests have been received.
- 36. 23/24 Finances 2023-24 – 36.23/24.1. Bank signatories** – The Bank has requested that Cllr Foster takes in his ID documents, which he will do when time allows.  
**36.23/24.2. Expenditure – Resolved:** To approve the following expenditure items:

<b>Date</b>	<b>Item</b>	<b>£</b>
13 June 2023	Information Commissioners Office Annual Fee	£35.00
26 July 2023	Website hosting and maintenance Annual Fee	£170.00
26 July 2023	Hall Hire 26 <sup>th</sup> July 2023	£16.00
31 July 2023	Printing costs and stamps	£8.67
31 July 2023	Clerk salary and office costs – July & overtime 2022-23	£320.35
31 August 2023	Clerk salary and office costs - August	£226.90
	<b>Total</b>	<b>£776.92</b>

Balance at bank after all approved expenditure and receipt of the first instalment of the precept is £17,598.11

**36. 23/24.5. Budget Report** – The report was reviewed and no issues were identified. It Resolved: To approve a budget of £50 for the cost plants.

**36. 23/24.6. Halifax Shares** – Resolved: To approve the sale of the shares

**37. 23/24 Minor Matters** – **37. 23/24.1. Beech Grove grassed area** – It was reported that the residents have requested they can turn the grassed area into a meadow, but a response has not been received from the Housing Officer. Action: Clerk to request one.

**37.23/24.2. Beech Grove rowan tree** – Concerns were raised about the safety of the Rowan Tree on Beech Grove which looks like it might fall over. Action: Clerk to raise with the housing officer.

**38. 23/24 Next Meeting**: Wednesday 27<sup>th</sup> September at 6:30pm