

Minutes of the Meeting of the Council held on 27<sup>th</sup> September 2023 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

- 39. 23/24 Present** - Cllr Foster, Cllr Bell, Cllr Tait, Cllr Burdekin and Clerk Meir.  
**Apologies received and approved** - Cllr Greene and Cllr Pitt
- 40. 23/24 Members of the public – subjects raised – None**
- 41. 23/24 Declarations of interest – None**
- 42. 23/24 Councillor Vacancy – No applications have been received.**
- 43. 23/24 Minutes of the Annual Parish Council Meeting held on 26th July 2023 – The minutes were approved as a true record.**
- 44. 23/24 Ongoing matters – 44 23/24.1. School parking and road markings –** The school parking problems are ongoing and will continue to be monitored. It was noted that the school markings cannot be extended.
- 44. 23/24.2. Street lights –** It was reported that the first light on Poole Lane is still not working and no other replacements have been done. It was noted that Street light LP1 on Beech Grove is leaning slightly but is still stable so does not need reporting but will monitor.
- 44. 23/24.3. Street cleaning –** It was reported that the street cleaner has been and there are no issues to report.
- 44. 23/24.4. Litter picking –** Cllr Tait has done some litter picking
- 44. 23/24.5. New Lane flooding –** It was reported that flooding has occurred but it drains away quickly so it is no longer an issue.
- 44. 23/24.6. New Lane speed limit –** Waiting on highways to action.
- 44. 23/24.7. War Memorial Inspection –** Cllr Greene has contacted the War Memorial Trust and is obtaining estimates and photographs for a grant application. Action: Cllr Foster to discuss the proposed relocation with North Yorkshire Councillor Grogan
- 44. 23/24.8. A162 Junction fingerpost –** This has now been replaced.
- 44. 23/24.9. Beech Grove grassed area and tree –** Confirmation has been received that the grassed area can be turned into a meadow. The tree is being looked at.
- 44. 23/24.10. Remembrance Day arrangements –** Resolved: To purchase two wreaths. Cllr Foster to attend the service and lay the wreath at Monk Fryston and return to lay the other wreath at the Burton Salmon War Memorial.
- 44.23/24.11. Christmas arrangements –** The Village Hall Trust are organising a Christmas light switch-on event on Friday 24<sup>th</sup> November. Resolved: To approve the purchase of a Christmas tree and provide a contribution of £100 towards the cost of the Christmas event.
- 45. 23/24 Hall Purchase – 45. 23/24.1. Consultation –** The consultation results and Report to Council were received. The consultation response rate was 27% with 92% in favour of purchasing the village hall and 86% in favour of purchasing it with the proposed 10.6% precept increase.
- 45. 23/24.2. Budget and project costings –** Action: Cllr Foster to provided more accurate running costs for the village hall.
- 45. 23/24.3. Borrowing –** Resolved: To seek the approval of the Secretary of State for levelling up, Housing and Communities to apply for a PWLB loan of £60,000 over the borrowing term of 50 years for the purpose of purchasing Burton Salmon Village Hall. The annual loan repayment will come to around £3,462.

It is also intended to increase the council tax precept for the purpose of the loan repayments by 10.6% which is the equivalent of an additional £1,191 a year.

- 46. 23/24 Village improvements – 46. 23/24.1. Noticeboard** – The supplier has been unable to provide a delivery date: Resolved: To cancel the order and place order with another company for the same price.
- 46. 23/24.2. Bench** – Delivery is expected next week, but it was noted that the wrong bench has been ordered in error. Action: Cllr Foster to check if the order can be changed to the correct item. Resolved: To approve the cost of £50 for gravel. Installation to be completed by Cllr Foster with help from Cllr Burdekin
- 47. 23/24 Planning** – Application ZG2023/0956/FU for the installation of a revised access road, drainage connection pipe and new fibre connection cable at the Battery Storage facility off Rawfield Lane was considered and was received an no comments made.  
It was noted that permission has been refused for Application ZG2023/0582/HPA for an extension at The lanterns, Peplow Close.  
It was noted that a pre-application public consultation had been held on 11<sup>th</sup> September for the proposed Solar Farm at Hillam
- 48. 23/24 Correspondence – 48. 23/24.1. Community Alerts** – The various warning information and advice were noted.
- 48. 23/24.2. Rural Services Network** – The newsletters and funding bulletins were noted.
- 48. 23/24.3. Up for Yorkshire** – The community updates were noted.
- 48. 23/24.4. North Yorkshire Council** –It was noted that no CIL funding is available for the Parish Council.
- 48. 23/24.5. North Yorkshire Council** – The updates on the new garden waste collections and charges and the new approach to managing speed limits was noted.
- 48. 23/24.6. Office of the North Yorkshire Police, Fire & Crime Commissioner** – The various updates provided were noted.
- 48. 23/24.7. Hedgehog Highway Project** – Resolved: Not to participate
- 48. 23/24.8. 20's Plenty** – The various updates on the campaign were noted.
- 48. 23/24.9. North Yorkshire Council** – Request for information on young people's activities and groups in the area - None
- 48. 23/24.10. Slow Ways national walking network** – Resolved: Not to participate.
- 49. 23/24 Updates – 49.23/24.1. Village Hall Committee** – The Wi-Fi has now been installed but still waiting for the flooring to be installed. The regular hirers are continuing to use the hall and it is booked for a pop-up shop. Some enquiries have been made by new potential new hirers. The hall is also being advertised as office space and for parties. Clerk to find out about how the Parish Council can manage the village hall finances. The summer fair went well except for a rain downpour.
- 49. 23/24.2. Village Defibrillator** – No updates to report
- 49. 23/24.3. Burial Committee** – The next meeting is being held next week.
- 49 22/23/4. Monk Fryston Education Foundation** –The Education Foundation invited the Parish Council to put forward suggestions for how it could use the one acre field it owns in Monk Fryston. The Parish Council did not have any suggestions at present.
- 50. 23/24 Finances 2023-24 – 50.23/24.1. Bank signatories** – Cllr Foster has still to takes in his ID documents to the bank.
- 50.23/24.2. Halifax Shares** – The clerk has requested that the address is changed on the shares and when complete will arrange for their sale.

**50.23/24.3. Expenditure – Resolved:** To approve the following expenditure items:

<b>Date</b>	<b>Item</b>	<b>£</b>
27 Sept 2023	Purchase of Bench	£1,589.92
27 Sept 2023	Hall Hire 27 <sup>th</sup> September 2023	£20.00
29 Sept 2023	Printing costs	£13.88
29 Sept 2023	Clerk salary and office costs – September	£226.90
29 Sept 2023	HMRC PAYE costs Q2	£23.60
31 Oct 2023	Clerk salary and office costs - October	£226.90
	<b>Total</b>	<b>£2,101.20</b>

Balance at bank after all approved expenditure is £15,496.91

**50. 23/24.4. Budget Report –** The report was reviewed. Resolved: To approve the proposed budget amendments. .

**51. 23/24 Minor Matters – 51. 23/24.1. Beech Grove parking –** To add to the next agenda.

**52. 23/24 Next Meeting:** Wednesday 15<sup>th</sup> November at 6:30pm