

Minutes of the Meeting of the Council held on 10<sup>th</sup> January 2024 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

- 67. 23/24 Present** – Cllr Foster, Cllr Greene, Cllr Pitt, Cllr Bell, Cllr Tait, Cllr Burdekin and Clerk Meir.  
**Apologies received** - None
- 68. 23/24 Members of the public – subjects raised** – None
- 69. 23/24 Declarations of interest** – None
- 70. 23/24 Councillor Vacancy** – The applicant is unable to attend Wednesday meeting so cannot be considered. The Vacancy will be re-advertised.
- 71. 23/24 Minutes of the Parish Council Meeting held on 15th November 2023** – The minutes were approved as a true record.
- 72. 23/24 Ongoing matters – 72 23/24.1. School parking** – The school has been supportive and has taken action to address the issue with parents. Action: Clerk to write to the school thanking them for their support and asking them to continue to do what they can.  
**72. 23/24.2. Street lights** – NYC has advised that orders have been placed for the replacements of LP2,3,4 & 6 on New Lane and LP13 on the A162. The new streetlight on Poole Lane is still not working and the old column has not been removed and this has been chased. Action: Cllr Foster to check if the replacement for LP12 on the A162 is working.  
**72. 23/24.3. Street cleaning** – No issues to report.  
**72. 23/24.4. Litter picking** – None done due to bad weather  
**72. 23/24.5. New Lane speed limit** – Waiting on highways to action. Action: Clerk to request an update  
**72. 23/24.6. War Memorial Inspection** – No issues to report  
**72. 23/24.7. Beech Grove parking** – Resolved: To approve the letter to be distributed to residents and to make a request to North Yorkshire Council to remove the garages. Action: Clerk to request a site meeting with North Yorkshire Cllr Grogan to discuss.
- 73. 23/24 Hall Purchase – 73. 23/24.1. Project costings** – Resolved: To approve the costings  
**73. 23/24.2. Update** – The application for Secretary of State approval to borrow £60,000 for the purchase of the hall was reviewed and signed. Action: Clerk to submit the application.
- 74. 23/24 Village improvements – 74. 23/24.1. Noticeboard** – Action: Clerk to order  
**74. 23/24.2. Bench** – It was not possible to change the order for the bench to the picnic bench which has now been installed.
- 75. 23/24 Planning** – No new applications have been received. The activity taking place on the land off York Road, Brotherton has been reported to Planning Enforcement but no response has been received Action: Clerk to contact North Yorkshire Cllr Grogan for a response.
- 76. 23/24 Correspondence – 76. 23/24.1. Community Alerts** – The various warnings, advice and information provided were noted.  
**76. 23/24.2. Rural Services Network** – The newsletters and funding bulletins were noted.  
**76. 23/24.3. Up for Yorkshire** – The community updates were noted.

**76. 23/24.4. 20's Plenty** – The various updates on the campaign were noted.

**76. 23/24.5. North Yorkshire Council** – The Parish Council briefing on the launch of the Local Plan was noted

**76. 23/24.6. North Yorkshire Council** – The consultation on changes to household waste recycling centres was noted.

**76. 23/24.7. Office of the North Yorkshire Police, Fire & Crime Commissioner** – The consultation on the Precept for 2024-25 was noted.

**76. 23/24.8. North Yorkshire Council** – The information from the North Yorkshire & York Local Nature Recovery Strategy (LNRS) webinar was noted.

**76.23/24.9. Office of the North Yorkshire Police, Fire and Crime Commissioner** – The lifting of the Inspectorate's cause for concern were noted.

**76. 23/24.10. Northern Power Grid** – The invitation to various events were noted.

**77. 23/24 Updates** – **77.23/24.1. Village Hall Committee** – The new flooring is still to be installed. The Christmas event was successful and raised £195. They are now looking into organising a dog show.

**77. 23/24.2. Village Defibrillator** – Lesley has confirmed that she is doing the weekly checks, monthly logs and orders for replacement pad etc as and when required. The Ambulance Service and the Yorkshire Heartbeat Trust has been contacted regarding problems encountered in Brotherton, where the defibrillator was not registered and it has been confirmed that ours is registered. Resolved: To provide another training session in the summer. Action: Cllr Bell and Cllr Tait to organise.

**77. 23/24.3. Burial Committee** – the Committee are still looking for a new Clerk. The Chairman of the Committee is dealing with funerals until a new clerk is in place. They are now set up on internet banking with Unity Trust.

**77. 22/23/4. Monk Fryston Education Foundation** – No meeting has taken place.

**78. 23/24 Finances 2023-24** – **78.23/24.1. Bank signatories** – Cllr Foster has not been able to taken in his ID documents to the bank. Resolved: to submit a new mandate with Cllr Greene, Cllr Bell, Cllr Tait, Cllr Burdekin and Cllr Pitt as signatories.

**78.23/24.2. Halifax Shares** – The shares have been sold and the net proceeds is £1.14

**78.23/24.3. Internal Auditor** – Resolved: To appoint Clare Smith as the internal auditor.

**78.23/24.4. Expenditure** – Resolved: To approve the following expenditure items:

| Date        | Item  | £                |
|-------------|---|------------------|
| 10 Jan 2024 | Monk Fryston Church Floodlights sponsorship | £35.00           |
| 10 Jan 2024 | Citizens Advice Donation                    | £25.00           |
| 10 Jan 2024 | Hall Hire 10 <sup>th</sup> January 2024     | £20.00           |
| 10 Jan 2024 | Village Hall Loan contribution              | £1,135.56        |
| 10 Jan 2024 | Remembrance Wreath and Xmas Tree            | £174.98          |
| 10 Jan 2024 | Christmas lights                            | £65.98           |
| 31 Jan 2024 | Clerk salary and office costs – January     | £240.55          |
| 29 Feb 2024 | Clerk salary and office costs - February    | £240.55          |
|             |   |                  |
|             | <b>Total</b>                                | <b>£1,937.62</b> |

Balance at bank after all approved expenditure is £18,458.46

**78. 23/24.5. Budget Report** – The report was reviewed and no actions are required.

**78. 23/24.6. Budget 2024-25** – Resolved: To approve the budget

**78.23/24.7. Precept 2024-25** – Resolved: To approve a precept requirement of £12,170

**79. 23/24 Minor Matters – 79.23/24.1. Flooding** – The recent road flooding on New Lane and at the War Memorial has been reported to Highways. It was noted that it is causing the road on New Lane to crumble. Action: To add to the next meeting agenda.

**80. 23/24 Next Meeting:** Wednesday 13<sup>th</sup> March at 6:30pm