

GREWELTHORPE PARISH COUNCIL

Minutes of Meeting 14th November 2018

- 1. Present**
Cllr Dawson (Chair), Cllr Kerr (Vice Chair), Cllr Rhodes, Cllr Exelby, Cllr Lofthouse, Parish Clerk
Cllr Simms (HBC)
- 2. Apologies**
Cllr Atkinson (NYCC)
- 3. Declaration of Interest**
None
- 4. Minutes** of meeting held on 12th September 2018 were approved and signed as a correct record
- 5. Matters arising from the last meeting**
 - 5.2 Verification of Asset Register** – Cllr Kerr produced an action plan from the report generated by the Councillors review of the Asset Register , allocating responsibilities to each Councillor.

Resolved - Councillors to complete and review progress at next Council meeting.
 - 5.3 Playing Field Lease** – At the last meeting, the Clerk had indicated that this had been approved, signed and the Licence Fee of £125 paid to NYCC for the first year of the 5 year lease. This was incorrect.
The Clerk bought the Lease back to the Council for re-approval as the new Lease now contained charges not made clear in the original Council discussion – legal and surveyors fees of £300, plus the annual charge is now £130 pa (was £125).
The Clerk had negotiated the one-off charge down from £300 to £250.
The Clerk also reported that the GSSA had agreed to contribute 50% pa of the original annual charge.

Resolved: The Council agreed to proceed with the Lease on the new arrangements.
The Council also expressed thanks to the GSSA for their contribution.
- 7.0 Commuted sums and Pond work** – 2 quotations are in progress for the work to repair the pond island and edging. A third quotation is also required.
Harrogate Borough Council have been approached for financial support to this via Commuted Sums and a project request will be submitted once the quotes have been received and reviewed by Council

Resolved: Clerk to continue with the quotation process and report back.
- 10.0 GSSA request for contribution towards bunting purchase** – the Council was advised that there may be funds available from HBC arising from actions taken in support of the Tour De Yorkshire and the Clerk was asked to follow up.
A decision on Parish Council financial support will be made once this information is available.

Resolved : Clerk to approach HBC.
Clerk to advise GSSA

6.0
6.1

Finance
Balance of Accounts

The Clerk produced a financial pack providing a summary of receipts and payments.
The financial position as outlined below was reported as at 1st October 2018.

Business Account statement £5831.50
Cash Management Account £3067.90

Resolved: That the position be noted.

6.2

Budget statement - The Parish Clerk issued a budget statement to the Council ,
providing a budget projection to year end

Resolved : That the position be noted.

6.3

Monies Received - The Council noted the receipt of the following monies:
2nd instalment of agreed precept from HBC - £2410.00

6.4

Authorisation of expenditure – There was no additional expenditure to be approved

6.5

Payments to be recorded - The Council recorded the following payments:

- i) (New)Clerk's salary and allowance(July/August) £250.96
- ii) Clerk's salary and allowance (September) - £181.54
- iii) Clerk's expenses (stamps) September - £8.46
- iv) Farm and Land Services (Sept/Oct grasscutting) - £172.80
- v) CCS200 – Norton software - £4.80
- vi) Steve A Enterprises – noticeboards - £542.00
- vii) D.I.Why – duck pond signs - £40.00
- viii) Eura Audit quarterly PAYE/NIC - £125.80
- ix) Grewelthorpe Village Hall (installers lunch) - £13.00
- x) NYCC Xmas light socket on telegraph pole- £192.13

7.0

Correspondence – no items to report

Decision on applications, appeals, enforcement investigations received (for information)
no decision items. 2 items of pre-circulated update.

- i) Notification of Appeal Hearing on Application 18/0030/NREFPP – appeal hearing on 13th September. Swinton Estate application for erection of upto 80 dwellings on field at 422755 480244
- ii) Notification of Appeal Hearing on Application 18/00056/HOUSER on 13th August. Appeal of HBC refusal of planning permission on extension to 7, Holmfield.

Councillors reports

Cllr Rhodes highlighted that some kerb side paths were becoming blocked by overgrown hedges from adjoining gardens.

Resolved – Clerk to place an advisory notice on the new Noticeboards, requesting that householders cut back their hedges where this is an issue.

Cllr Rhodes highlighted that the new noticeboards can be utilised to encourage volunteers for village initiatives.

Questions or comments from members of the public – none received .

Agenda Items for next meeting – Christmas arrangements and planning

Confidential Item – Cllrs Kerr, Rhodes and the Previous Parish Clerk update the Council on the matter. A confidential minute is recorded.

Date of Next meeting- 14th November 2018. 7.30 pm Village Hall.

Close of Meeting – 8.35 pm

Signed as a correct record

Date -----