Clerk: David Taylor Thornfield, 57, Whitcliffe Lane, Ripon, North Yorkshire, HG4 2LB Telephone: 01765 601693 Email: clerk.fountainsabbeypc@outlook.com

Minutes of the Annual Meeting of the Parish Council held on

Monday 12th July 2021 at 7.30pm At Studley Roger Village Hall

The Annual Meeting of the Fountains Abbey Parish Council

(2021 – 023) Present were Cllr. Derrick Slater, Cllr. Jennie Atkinson Cllr. Charles Johnson

(2021 – 024) Apologies were received and accepted from Cllr. Vic Lawson.

(2021 – 025) Also present was Mr David Taylor, the Clerk, Cllr Margaret Atkinson (HBC & NYCC) and 1 member of the public.

(2021 – 026) No declarations of interest concerning business arising in the forthcoming Annual Meeting or Ordinary Meeting of the Parish Council. Consequently, no dispensations were required.

(2021 – 027) Cllr. Derrick Slater was Elected as Chairman of the Parish Council. He was proposed by Cllr Atkinson and seconded by Cllr Johnson the vote in favour was unanimous.

(2021 – 028) Cllr. Jennie Atkinson was Elected as Vice Chairman of the Parish Council. She was proposed by Cllr Johnson and seconded by Cllr Slater the vote in favour was unanimous.

(2021 – 029) Cllr Slater welcomed those present to the meeting.

(**2021 – 030**) It was unanimously resolved to approve and further adopt, without amendment the Parish Council Governance Policies, copies of which can be found at

https://fountainsabbeyparishcouncil.com/. the Parish Council Website.

(**2021 – 031**) The Clerk was unable to circulate the annual auditors report due to a unexpected problem in the report being ready. In consequence of this the annual audited accounts were also not ready for inspection.

(2021 – 032) It was resolved to convene another meeting of the Parish Council (an Annual Meeting Part 2) on July 26th at Studley Roger Village Hall.

An Ordinary Meeting of the Fountains Abbey Parish Council

(2021 – 033) It was **resolved** that the minutes of the meeting held on 8th February 2021, having been circulated for consideration beforehand were true and correct records. The Chairman was authorised to sign them accordingly.

Reports:

(2021 – 034) Cllr Margaret Atkinson Reported from North Yorkshire County Council that:-

- a. A scheme to help low-income families meet the cost of food for children during the school holidays has been extended, with food vouchers being provided in North Yorkshire for the May half-term break.
- b. The Covid19 infection rate in North Yorkshire is 17 per 100,000, below the England average of 21 per 100,000. In Selby, the rate is reducing from its recent high and the outbreak affecting the Clipper workplace appears to be settling.
- c. An additional 15,830 homes and businesses in North Yorkshire will be able to connect to superfast broadband thanks to the latest phase of the Superfast North Yorkshire programme.
- d. The re-routing of the A59 at Kex Gill has been given the go-ahead by Central Government with the funding of over £56m allocated. However, the County Council's highways repair budget has been cut by half approximately £24m.

MINUTES OF THE MEETING HELD ON 12.07.2020

(**2021 – 035**) Cllr Margaret Atkinson **Reported** on the following from Harrogate Borough Council:-

- a. YorBus is 2 weeks into it's launch and appears to be a success, attracting 20 passengers per day so far.
- b. **HBC** are offering grant-funded insulation for low-income households across the district through the **Home** Upgrade Grant (**HUG**).
- c. Drop in vaccination centres are being opened to cater for over 18 year olds.
- d. "Brimhams Active" are a community health and wellbeing company and are wholly owned by Harrogate Borough Council. Formed in 2021, they are now operating the three leisure centres, five swimming pools, three fitness centres, three community centres, a children's nursery and the Turkish Baths in the Harrogate Borough Council area.
- e. The Ripon swimming baths project is due to be completed at the end of the year, the multi-million-pound investment project at Ripon Leisure Centre will provide a new stateof-the-art facility with a six-lane 25 metre pool, a new main entrance, lobby and changing rooms, a new health suite, two new dance studios and spin studio and new £100,000 play area.
- f. The HBC Planning Department is changing the way their document archive is organised and made available to the public.

(2021 – 036) The Council **Received** the Ripon and Pateley Bridge Neighbourhood Policing Team for the period 24th April 2021 to 29th June 2021.

(2021 – 037) Mr Justin Scully, General Manager of Fountains & Brimham Rocks, The National Trust was thanked for his attendance and invited to give the following update for the Fountains Abbey Estate:

- a. On the following Monday 19th July visitor caps will no longer apply to the estate.
- b. The traffic barrier at the east gate entrance is out of order pending repair.
- c. Golf Cottage Aldfield House are still empty pending repairs to bring them to a lettable standard.

(**2021 – 038**) It was Resolved that a letter was to be drafted by the Clerk for approval at the next meeting that would explain the Parish Council's proposals for the traffic, congestion & speeding problems in Studley Roger.

(2021 – 039) The following Correspondence was considered:

(**2021 – 040**) Latest information the "Your Bus" service which is now in service and it was commented that this was looking to be a a promising service.

(**2021 – 041**) "Protect your Pooch" posters. Noted.

(2021 – 042) Information on Public Rights of Way from the AONB. Noted

Financial Matters:

(**2021 – 043**) The accounts for payment as listed on **"Appendix A"**, below, were approved for payment.

(2021 - 044) A Bank Reconciliation to the period 12th July 2021 (including all payments up to and over £100.00) was received and unanimously approved. The Chairman was authorised to sign it when possible accordingly. This appears at "Appendix B", below.

(2021 - 045) A Spending v Budget report to the period 12^{th} July 2021 was received and approved by the Council.

Chairman's Initial:

MINUTES OF THE MEETING HELD ON 12.07.2020

Planning Matters:

The following Planning Notices were received and noted:-

(**2021 – 046**) Planning Decision Notice 21-01890-FUL Erection of three art installations within Studley Royal Gardens Fountains Abbey and Studley Royal Water Garden. Mrs Rachael Copping APPROVED subject to conditions

(**2021 – 047**) Planning Enforcement Letter: 21/00301/PR15 LOCATION: The Byre Studley Roger ALLEGED BREACH: Breach of Conditions 6 & 9 of 18/01745/DVCON PLANNING REF: 18/01745/DVCON

(**2021 – 048**) Planning Enforcement Letter: 21/00052/PR15 LOCATION: Birkby Nab Studley Roger ALLEGED BREACH: Residential use of caravans and unauthorised expansion of stables.

Planning Applications

(**2021 – 049**) There were no planning applications to consider.

NB- Planning applications. All Comments and returns from the Parish Council can be seen on the HBC planning portal. Please see the note below for the meaning of Return Options.

(2021 – 050) The Clerk requested that agenda items to be considered at the next meeting of the Parish Council should be sent direct via email or post to arrive no later than 1 week prior. (2021 – 051) It was confirmed that the next regular meeting of the Parish Council would be on 26th July 2021 and that this would be Part 2 of the APM. (2021 – 052) The meeting closed at 8.40pm.

These minutes were recorded and prepared by the Clerk to the Parish Council, David Taylor.

Signed as a true record by Cllr Derrick Slater, Chairman

Date:

At the Regular Meeting of the Azerley Parish Council held on **13th September 2021** it was resolved by unanimous vote to approve these Minutes, copies of which had been previously circulated to Members, as a true and correct record. These Minutes were then signed by the Chairman accordingly.

The signed Minutes are held in the Parish Council minute book at the Clerk's address, below, and can be viewed by prior appointment.

Clerk : David Taylor. 57 Whitcliffe Lane, Ripon, HG4 2LB. 01765 601693

When returning a standard form Parish Council Notification consultation decision there are four options that the Council can return. These are:-

Option A – The Parish Council has no objections.

Option B – The Parish Council objects on the planning grounds set out overleaf.

MINUTES OF THE MEETING HELD ON 12.07.2020

Option C – The Parish Council does not object to or support the application but wishes to make comments or seek safeguards set out overleaf.
Option D - The Parish Council supports the application.

Appendix "A" – Schedule of accounts approved for payment.

- a. Clerk's salary
- b. Standing office costs
- c. Yorkshire Accountants Ripon
- d. Wel Medical
- e. SRVH room hire
- f. SRVH heating fuel oil

MINUTES OF THE MEETING HELD ON 12.07.2020

Appendix "B["] – Bank reconciliation for the period to 12th July 2021 Bank Reconciliation as at 12.07.2021 Including all payments (up to and over £100.00)

Nat West - 000000061	7.2021 meruum	5 011	Paymer	£ 856.97	Uver	1100.007	
Nat West - 0000000073				£ 3,756.84	£	4,613.81	
		£		£ 4,613.81	I	4,013.81	
Less Accounts Outstandin	g - Sched 1	-					
Sub Total	-				£	4,613.81	
Cash Book						-	
14.12.2020							
Nat West - 0000000061				£ 856.92			
nat West - 0000000073				£ 2,979.53			
Sub Total				£ 3,836.45	£	3,836.45	
Add reciepts - Sched 2				£ 2,250.05	£	6,086.50	
Subtract payments - Sche	d			,	-	2,000.00	
3				£ 1,472.69	£	4,613.10	
Less Accounts Outstandin	g - Sched 1			£ -			
					£	4,613.81	
Schedule 1							
Schedule 2							
Chimney Repair	09.07.2021	£	1,000.00				
HBC Precept	30.04.2021	£	1,250.00				
Interest		£	0.05				
Total Sched 2		£	2,250.05				
Schedule 3							
StOfEx - Feb 2021	01.03.2021	£	8.81				
Clerk Salary - Feb 2021	01.03.2021	£	137.01				
SR Village Hall	15.03.2021	£	90.00				
SR Village Hall	15.03.2021	£	400.00				
StOfEx - Mar 2021	25.03.2021	£	8.20				
Clerk Salary Mar 2021	26.03.2021	£	137.01				
StOfEx - Apr 2021	24.12.2020	£	8.70				
Clerk Salary Apr 2021	07.05.2021	£	141.01				
York Acc Ripon	07.05.2021	£	36.00				
Wel Medical	07.05.2021	£	21.30				
StOfEx - May 2021	01.06.2021	£	8.41				
Clerk Salary May 2021	01.06.2021	£	137.01				
Zurich Municipal	23.06.2021	£	157.81				
StOfEx - June 2021	28.06.2021	£	8.41				
Clerk Salary June 2021	28.06.2021	£	137.01				
York Acc Ripon	28.06.2021	£	36.00				