

GREWELTHORPE PARISH COUNCIL

Meeting 13th November 2019 7.30pm at the Village Hall

Agenda

- 1. Present**
- 2. Apologies**
- 3. Declaration of Interest**
- 4. Minutes** of the Parish Council meeting held on 4th September 2019 to be agreed and signed
- 5.0 Matters arising from the last meeting**
 - 5.4 Commuted sums and Pond Works
 - 7.2 Dog Ban signs for Playground/Playground fencing – update from Cllr Exelby
 - 7.3 Kirkby Malzeard Traffic Safety proposals – Highways response - Clerk
- 6.0 Finance**
 - 6.1 Balance of Accounts** – The Parish Clerk to update the Council on the balance of accounts
 - 6.2 Budget statement** - The Parish Clerk to issue a budget statement to the Council
 - 6.3 Monies Received**
 - i) £2518.00 – second instalment of annual Precept from HBC
 - ii) £1.55 – interest into Cash Management account
 - iii) £1418.71 – HBC Commuted Sums re Pond Works
 - 6.4 Authorisation of expenditure**

No items requiring extraordinary authorisation
 - 6.5 Payments to be recorded**
 - i) £34.80 CCS 2000 Ltd. Norton virus protection
 - ii) £357.60 inc vat Falon Nameplates. Wayside Cross plaque
 - iii) £121.60 Parish Clerk salary + allowance for August
 - iv) £90.20 HMRC Paye/NiC for Q3 2019
 - v) £2760.36 inc vat B J Bain. Pond works
 - vii) £160.12 Parish Clerk salary and allowance for Sept, plus expenses (stamps)
 - viii) £130 NYCC Annual rental for Playing Field lease
 - ix) £66.00 inc vat HBC Annual Play Area inspection
 - x) £4.00 Land Registry Deeds search.
 - ix) £240 inc vat H J Richmond. Quarry Field wall repairs
- 7.0 Correspondence**
 - 7.1** Annual Playground Inspection report
 - 7.2** Correspondence re VE day 75 Celebration 8th May 2020
 - 7.3** Emergency Services offer of Q&A Information coffee morning
- 8.0 Decision on planning applications, appeals, enforcement investigations received (for information – all pre-circulated)**
 - 8.1** Erection of Sunroom at Green Farm - application approved
 - 8.2** Replacement windows at Hackfall Farm – notice of Appeal

- 8.3** Update to possible breach of Planning Control at Holly Cliff, Hutts Lane (conversion of barn to 1 bed dwelling)
- 8.4** Proposal by BT to remove Payphone Kiosk (Red Phone box by old Hackfall Inn) – PC objected and HBC have also objected.
- 8.5** Proposal to extend the residential curtilage and use outbuilding for storage and office – Holly Cliff, Hutts Lane. PC no objections
- 9.0 Quarry Field** – Council to receive an update from Clerk and Cllr Kerr
- 10.0 Asset Register**
Cllr Kerr to update maintenance actions on village assets
- 11.0 Royal British Legion**
Clerk to provide an update regarding the Wayside Memorial Cross
- 12.0 Village area Mobile signal**
Cllr Exelby to provide a progress update
- 13.0 Public Footpaths**
Cllrs Exelby and Rhodes to provide an update on signage
- 14.0 Governance Items - Clerk**
- 14.1** Updated Grievance and Disciplinary Procedure for review and adoption
- 15.0 Crown Inn Asset of Community Value application** – Cllrs Kerr and Exelby
- 16.0 Traffic speed concerns actions** - Cllr Dawson
- 17.0 Christmas arrangements** – Cllr Dawson
- 18.0 Parish Council meeting dates 2020** – Clerk to propose
- 19.0 2020/2012 Parish Council budget** – Clerk to propose
- 20.0 2020/2021 Parish Council Precept request** – Clerk to propose
- 21.0 Councillors reports**
- 22.0 Questions or comments from members of the public**
- 23.0 Next meeting agenda items**
- 24.0 Date of next meeting – Weds 8th January (TBC) 7.30pm Village Hall**
- 25.0 Confidential Item** – Cllr Rhodes

Andrew Lyon
Parish Clerk

Circulation:

Cllr Dawson (Chair), Cllr Kerr (Vice Chair), Cllr Exelby, Cllr Lofthouse, Cllr Rhodes

cc. Cllr Simms (HBC)
Cllr Atkinson (NYCC)

