INCLUDING THE VILLAGE OF RISPLITH

Clerk: David Taylor,

c/o Thornfield, 57 Whitcliffe Lane, Ripon, North Yorkshire., HG4 2LB

Email: grantleyandsawleypc@yahoo.co.uk
Telephone: 01765 601693 (answer machine)

Minutes of the Ordinary Meeting of the Parish Council held on <u>Tuesday 17th May 2021 at 7.30pm</u> <u>At Sawley Village Hall</u>

(2021 – 001) Present were Cllr Martin Kirbitson (Chairman), Cllr Jim Wigginton, Cllr Simon Learoyd and Cllr Will Parry

(2021 – 002) Also present were David Taylor, Clerk, Cllr Margret Atkinson and 1 member of the public.

(2021 – 003) No Apologies were received.

(2020 – 004) A **Declaration of Interest was** received from Cllr Wigginton in respect of agenda item 15 (To adopt an updated protocol for the use of Sawley Village Green) reminding the meeting that he is a member of the Sawley Village Hall management committee.

(2021 – 005) It was **resolved** to give a **Dispensation** to Cllr Wigginton and that he should remain in the meeting when Item 15 was discussed.

(2021 – 006) It was **resolved** that the minutes of the meeting held on 16th March 2021, having been circulated for consideration beforehand were true and correct records. The Chairman signed them accordingly.

(2021 – 006) Cllr Margaret Atkinson **reported** on the following from North Yorkshire County Council:-

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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.

(2021 - 007) The Clerk reported that:-

- 5. He has been working on the new Parish Council website and it should go live within a week. This will be discussed later in the meeting.
- 6. He visited the Picking Gill nature reserve and noted that some freshening up work was required. He was asked make this an agenda item for the next meeting.
- 7. He noted that the Parish Council should consider the use of Sawley Village Green in order to ensure that no infringements go unchecked and so head off unnecessary disputes in the future.

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

- 8. He reported that he had been in contact with the Planning Inspectorate regarding the helipad development at Grantley Hall Hotel. He was informed that other than making a planning appeal the only course of action left was to make a submission to the Local Government Ombudsman. It was decided that until the present application in the matter is decided, there was little point in further action.
- (2021 008) The matter of speeding motorists in Grantley was **not considered** as the member concerned was not in attendance.
- (2021 009) It was **resolved** to adopt the revised (NALC) Code of Conduct. This will be uploaded onto the new website.
- (2021 010) It was **resolved** to appoint Mrs Susan Welch as the internal auditor for the Parish Council 2020-2021 annual audit.
- **(2021 011)** It was **resolved** to approve the Certificate of exemption (Annual Governance and Accountability Returns (AGAR) Part 2). The Clerk will send this to the government appointed central auditor.
- **(2021 012)** The draft updated protocol for the use of Sawley Village Green was considered. It was **resolved** that Councillors should consider the draft and let the Clerk know what they wished to include or update. In the meantime the Clerk should use the existing form with updated contact details.
- **(2021 013)** The meeting considered the placement of goal posts on Sawley Village Green. It was resolved that the following course of action be taken:
 - 1. The goal posts should be of the temporary design that require no digging of holes to install.
 - 2. They could be stored at the side or rear of the Village Hall.
 - 3. An application shall be made to the Parish Room Fund for funding.
- **(2021 014)** The Clerk **reported** that the present website is built on a platform supplied by BT, the "Community Web Kit". The BT Community Web kit is closing down on 24th May 2021. A new platform operator has been identified and the Clerk is building a fresh Parish Council website accordingly. It should be live prior to 24th May and will have a different URL (web address).
- **(2021 015)** Correspondence was received and considered from Nidderdale AONB concerning new members of the AONB Board.

Financial Matters

- **(2021 016)** It was **resolved** that the insurance renewal invitation from Came & Company should be acted upon. The Clerk should ascertain whether or not the policy is on a rolling renewal program and report back to members.
- (2021 017) The accounts for payment as listed on "Appendix A", below, were approved for payment.
- **(2021 018)** A bank reconciliation for the period to 18th May 2021 concerning Parish Council only funds was received and unanimously approved. This appears at "Appendix B", below.
- **(2021 019)** A bank reconciliation for the period to 18th May 2021 concerning Sawley Parish Room Funds only was received and unanimously approved. This appears at "Appendix C", below.

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

Planning Notices

- (2021 020) Planning Enforcement Notice 21-00145-PR15 Southview Sawley. Storage of Materials. **Noted.**
- (2021 021) Planning Enforcement Notice 21-01072-PNA Prior notification for erection of general-purpose agricultural building. Gill Farm Risplith. G and NJ Taylor. Received and noted but the procedure used by HBC not understood.
- **(2021 022)** Planning Application Decision Notice. 21/00514/FUL Erection of gazebo. The Old Rectory Track Sawley. Mr And Mrs P Daffern. **Noted.**
- (2021 023) Planning Enforcement Notice 21-00145-PR15 Land South and East Of Southview Sawley. Breach of condition 9 (18/00242/FUL) on-site materials storage area. Noted but keep a watch on this matter.
- (2021 024) Planning Application Decision Notice 21.00610.FUL. Erection of extension to side of existing agricultural building. Town End Farm Grantley. Mr and Mrs Wills. **Noted.**
- (2021 025) Planning Application Decision Notice. 21-00333-TPO Lateral etc to 1 Lime tree of Tree Preservation Order 50/2008. Land North of Sawley Arms Sawley. **Noted. Clerk to Action.**
- **(2021 026)** Planning Application Decision 21-00887-LB Installation of Air Source Heat Pumps on concrete pad etc Sawley Hall Sawley Hall. **Noted.**

Planning Applications

- **(2021 027)** Planning Application 21-01537-TPO. Felling of 1 no. Sycamore tree of Tree Preservation Order 34/2017 at Hill Top Barn, Grantley To Low Grantley Grantley HG4 3PJ. It was **resolved** to return Option B with the following comments. *The Parish Council objects on the grounds set out below: There is too little information in the application and the Parish Council wishes to know: Is it in need of felling? If so Why? Is the tree diseased and beyond saving? Does it present a threat to life and limb? Can the tree be saved? If permission to fell the tree is granted, will a replacement tree(s) be planted?*
- **(2021 028)** Planning Application 21-01351-FUL. Erection of building to cover muck store. Skelding Grange, Skelding. Nelson. It was **resolved** to return Option A *The Parish Council has no objections.*
- **(2021 029)** Planning Application 21-01502-KIOSK. BT consultation on the proposed removal of payphone kiosk. (01765 620649). Telephone Box Grantley BT Payphones. It was **resolved** to return Option B *The Parish Council objects on the planning grounds set out below: Objections to the removal of telephone box in Grantley.*
 - 1. It is easy to assume that everyone carries a mobile phone, not everyone does, particularly the elderly.
 - 2. Mobile telephone coverage is unreliable with most networks. With some networks there is no coverage in the village.
 - 3. There is a defibrillator in the village that requires an access code to open its box. This code is given over the telephone by the Yorkshire Ambulance Service. In this scenario should a mobile signal not be available a telephone kiosk would save a life. If there were no telephone kiosk a life may be endangered. Therefore, this facility could be a lifeline in an emergency.
 - 4. The villages are throughways to many cyclists and walkers.

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

- 5. The box may be of use to people walking or cycling who find they have no mobile coverage in the area.
- 6. The Parish Council wishes to retain the working telephone kiosk in the village of Grantley.
- **(2021 030)** Planning Application 21/00806/FUL. Conversion of existing garage to living accommodation. Theakstone Barn Low Gate Lane Sawley. Mr And Mrs John Way. *It was* **resolved** to return Option A The Parish Council has no objections.
- **(2021 031)** Planning Application FUL 21/01783/FUL Change of use and conversion of former stables to provide garaging and storage to also include; a replacement roof, recladding and formation of new openings. Old Hall Farm. Grantley HG4 3PJ Mr & Mrs Donnelly. *It was resolved to return Option A The Parish Council has no objections.*
- (2021 032) The Clerk **requested** that agenda items to be considered at the next meeting of the Parish Council should be sent direct to via email or post to arrive no later than 1 week prior.
- (2021 033) As a result of the Sawley Village Meeting it was resolved that the Clerk should have the Wellingtonia in the Sawley play area surveyed in order to ascertain its future.
- **(2021 034) It was confirmed** that the next regular meeting of the Parish Council would the Annual Meeting of the Parish Council on 20th July 2021 at 7.30pm at Sawley Village Hall. This appears at "Appendix D", below.
- (2021 035) The meeting closed at 8.45pm.

These minutes were recorded and prepared by the Clerk to the Parish Council, David Taylor.							
Signed as a true record by Cllr Martin Kirbitson, Chairman							
Date:							

At the Regular Meeting of the Grantley and Sawley Parish Council held on **20th July 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

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

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.

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.

- Clerks Salary April 2021
- HMRC Clerk PAYE
- StOfEx April 2021
- Donation to Citizens Advice Craven and Harrogate Districts
- Fusion Systems
- Came & Company Insurance premium
- DTMS Parish Caretaker
- YLCA Annual Membership
- Yorkshire Accountants Ripon

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

Appendix "B" -

Bank Reconciliation as at 18.05.2021 (Including all payments up to and over £100.00)

NB: Not incl	uding Parish Room Fund	ls				
HSBC a/c ******16			£	6,548.94		
HSBC a/c *******08			£	10,623.85		
			£	17,172.79	£	17,172.79
Less Unpresented Cheques		SCD "1"	£	-	£	17,172.79
Sub Total					£ 1	7,172.79
Cash Boo	k at 16.03.2021					
HSBC a/c ******16			£	4,785.87		
HSBC a/c *******08			£	10,623.85		
Sub Total			£	15,409.72	£	15,409.72
Add reciepts		SCD "2"	£	4,375.00		
			£	19,784.72	£	19,784.72
Subtract payments		SCD "3"	£	2,611.93	£	17,172.79
Current State					£	17,172.79
						-
	SCD "2"					
1	HBC	30.04.2021	£	4,375.00		
			£	4,375.00		
	SCD "1"					
1						
			£	-		
	SCD "3"					
1	DN Taylor/Salary.Apr	06.05.2021	£	461.63		
_	DN		_			
2	Taylor/StOfEx.Apr	06.05.2021	£	26.10		
3	HACCAB	06.05.2021	£	400.00		
4	Fusion Systems	06.05.2021	£	128.16		
5	Came & Co	06.05.2021	£	381.41		
6	DTMS	06.05.2021	£	213.00		
7	YLCA	06.05.2021	£	300.00		
8	Yorks Acc Ripon DN	06.05.2021	£	36.00		
9	Taylor/Salary.Mar DN	25.03.2021	£	641.03		
10	Taylor/StOfEx.Mar	25.03.2021	£	24.60		
			£	2,611.93		

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

Bank Reconciliation as at 18.05.2021

Parish Room Funds ONLY

HSBC a/c *******24	£	248.24			
HSBC a/c ******47	£	41,689.72			
HSBC a/c ******39	£	479.10			
Cambridge Building					
Society	£	36,241.00			
Co-Operative Bank	£	51,810.58			
Sub					
Total	£ 130,468.64				

Cash Book

Please note that account HSBC a/c ********47 is higher than usual as it contains funds from the old Castle Trust account that is waiting to be transferred into a CCLA fund as agreed at the last meeting.

Please note that the Co-Operative Building Society account total is a historical figure that will be updated shortly when the forms signed at the last meeting have been actioned.

INCLUDING THE VILLAGE OF RISPLITH

MINUTES – Date 18th May 2021

Appendix "D" — Schedule of Forthcoming Meetings of Grantley & Sawley Parish Council:

Tuesday 18th **May** 2021 Ordinary Meeting - venue Sawley Village Hall and Annual Village Meetings Tuesday 20th **July** 2021 Annual Meeting of the Council venue Sawley Village Hall. Tuesday 21st **September** 2021 Ordinary Meeting - venue Sawley Village Hall. Tuesday 16th **November** 2021 Ordinary Meeting - venue Sawley Village Hall. Tuesday 18th **January** 2022 Ordinary Meeting - venue Sawley Village Hall. Tuesday 15th **March** 2022 Ordinary Meeting - venue Sawley

- **Meetings** are held on the 3rd Tuesday of alternate months January onwards.
- **There** will be a Public Participation Session starting at 7.15pm before each meeting and all meetings start at 7.30pm unless otherwise advised.

Village Hall.

- **There** will be six meetings per year unless more are required when extraordinary meetings may be called. These will be publicised on the Parish Council Website and the usual local noticeboards.
- **Please** check notice boards and the Parish Council website for changes to dates, times & venues.
- **Where** held, Parish Meetings will be held in succession before the Annual Meeting of the Parish Council and will commence at 7.30pm.