

## **Marton-le-Moor Parish Council meeting held on Monday, 08 October 2018 in the Meeting Room at 7.00pm**

### **1. Present**

1.1. Mrs Baker (Co-Chair), Mr Sanderson (Co-Chair), Mr Shaw, Mrs Thackray, Mr Wilkinson and Mr Windass attended for part of the meeting.

1.2. There were three members of the public present.

### **2. Declarations of interest**

2.1 The Parish Council is the Holding Trustee of the Meeting Room.

### **3. Acceptance of the Minutes of the last Parish Council meeting (06 August 2018)**

3.1. The minutes of the Parish Council meeting of Monday 06 August 2018 were unanimously agreed

### **4. Apologies**

4.1. District Councillor Nick Brown.

### **5. Matters arising**

8.1. There were no matters arising.

### **6. Financial update**

6.1 Balance in the Community Account is £3396.49 and the balance in the Business Premium Account is £1,539.59. Current a/c balance has increased after the payment of the second precept payment minus the 2 recently issued cheques.

6.2 Invoices of £277.20 to Farm and Land Services. Before the next meeting the invoice for Annual Playground check is expected.

6.3 Mr Sanderson to submit the quarterly VAT reclaim which will take the total funds to around £5350.

6.4 It was agreed to keep the precept at the current level and the decision regarding the grass cutting contract will be made at the next meeting.

### **7. Neighbourhood Watch**

7.1 Mr Cole was not present but had sent word that there was nothing to report.

7.2 It was reported that CCTV systems around Boroughbridge requires an upgrade. It is an ongoing and long-term project that is expected to be complete in 2020.

7.3 Mr Sanderson updated regarding the ongoing problem with hare coursing on land to the north of the village. Pathways will be maintained but gates or other barriers will be erected to prevent vehicular access.

7.4 There was a report of young sellers going around the village, accompanied by a van. It was advised that such events should be logged using 101.

### **8. Planning applications**

8.1 It was confirmed the Mrs Baker had submitted, on behalf of the Parish Council, the objection to the revised application regarding the Motorway Service Area at Kirby Hill.

### **9. Village projects**

9.1 Mrs Baker updated with the following options regarding the defibrillator:

A) Yorkshire Ambulance Service NHS Trust - £1,416.00 inc VAT. They can do a 2 hour awareness session at £200.00 + VAT. Ongoing costs - £23.00+VAT for pads (minimum every two years) and £180.00+VAT for battery (every four years). Works out to average £70.00 p.a.

B) Primary care supplies - £1,857.60 inc VAT for outdoor package with training. £60.00 for pads and £170.00 for battery.

9.2 It was unanimously agreed to proceed with Yorkshire Ambulance Service with Mrs Baker actioning the order etc.

### **10. Correspondence**

10.1 Harrogate Borough Council are running briefing sessions regarding Planning Development Management on 15<sup>th</sup> & 18<sup>th</sup> October. There would be nobody attending from Marton Le Moor Parish Council.

### **11. Any other business.**

11.1 The annual playground check will take place before the next meeting.

11.2 Mr Cole had contacted the police regarding advice on the parking around the entrance to Tythe Way. He was advised that they do not usually get involved in such matters. Mrs Wilkinson had also contacted local police but had received no response.

11.3 it is still agreed that the most sensible course of action is to erect a mirror to aid people turning out of Tythe Way. However, if the council is to participate in its instalment, which it is happy to do at this point, there would need to be expert advice and a disclaimer that the council would not be liable for any incidents following its instalment.

11.4 Mr Windass advised that Highways would need to be involved and that he would raise the matter with them during his scheduled meeting on 11<sup>th</sup> October. It was agreed that Mrs Baker would act as the point of contact.

## **12. North Yorkshire Update – Mr Windass**

12.1 NYC was the only authority to achieve Outstanding following their Ofsted review for Young People and Children's Services.

12.2 Overspends on Young People and Children's Services and Adult Care will need to be met out of reserves this year but the situation is untenable going forward. Central government has announced funding but nothing is set out in concrete.

12.3 Highways has seen a lot of improvement via proactive management to try and maintain the quality of surfaces. Area 6 Manager (Nigel Smith) was promoted to County Hall but his role has been reduced. Therefore, Melissa Burnham will Area 6 only full time. Mr Windass stated that he hoped that he could continue such a positive working relationship once Miss Burnham was in role.

12.4 Mr Windass will propose using £5000 of his Environmental Budget to fund repairs to Roecliffe Lane. He has a meeting arranged to discuss the project and to secure the balance of funds to allow the project to proceed.

12.5 The proposed plans for the Sugar Beet Processing Plant are no longer live.

12.6 Mr Windass advised that Mr Brown had suffered a minor stroke and would be taking some time off to recover and recuperate.

## **13. Harrogate Borough Council Update – Mr Windass**

13.1 The Planning Department have undergone changes following a review and staff re-applying for their roles. Chief of Planning, Gary Bell, did not get re-appointed and has left the role. John Worthington has been appointed as Chief Planner with Catherine Daley as Head of Department.

13.2 The 5 year plan has been submitted and is currently with the Inspectorate.

13.3 The Taylor Wimpey development behind the allotments in Boroughbridge has been approved but the proposed site on the opposite side of the road is still outstanding.

13.4 There is a meeting on 10<sup>th</sup> October regarding the Green Hammerton. One of the issues to be discussed is the fact North Yorkshire sold one of the farms which in part of the development and, therefore, there is a conflict of interest due to clawback clauses.

13.5 Plans regarding the development at Flaxby is still outstanding.

## **12. Date of next meeting**

12.1. The next meeting will be Monday 14<sup>th</sup> January 2019 and will commence at 7.00pm.