

Marton-le-Moor Parish Council Annual General Meeting and Marton-le-Moor Parish Council meeting held on Monday 18 May 2020 via video-conference at 7.00pm

1. Present

- 1.1. Mrs Baker (Co-Chair), Mr Sanderson (Co-Chair), Mr Shaw, Mr Wilkinson, Mr Brown and Mr Windass.
- 1.2. There was 1 member of the public present.

2. Election of Chairman

- 2.1. Mr Sanderson was proposed by Mr Shaw and seconded by Mrs Baker.
- 2.2. Mrs Baker was proposed by Mr Wilkinson and seconded by Mr Shaw.

3. Declarations of interest

- 3.1. The Parish Council is the Holding Trustee of the Meeting Room.

4. Acceptance of the Minutes of the last Annual General Meeting

- 4.1 Minutes of the last Annual General Meeting held on 13MAY2019 were unanimously approved. As the meeting was held by video conference due to the current COVID 19 restrictions on public gatherings the minutes could not be signed.

5. Election of Officers

- 5.1. Mr Sanderson was proposed as Financial Officer by Mrs Baker and seconded by Mr Shaw.
- 5.2. Mrs Baker was proposed as Clerk by Mr Sanderson and seconded by Mr Shaw.

6. Acceptance of the Minutes of the last Parish Council meeting

- 6.1. The minutes of the Parish Council meeting of Monday 27JAN2020 were unanimously agreed.

7. Apologies

- 7.1. None.

8. Matters arising

- 8.1. There were no matters arising.

9. Harrogate Borough Council update

- 9.1 Mr Brown advised that during the pandemic crisis Harrogate Borough Council had facilitated payments of government monies to local businesses.
- 9.2 Mrs Baker asked when more local tips would open and Mr Brown advised that Ripon tip would open from 19MAY2020.
- 9.3 It was noted that the application for a motorway service station had gone to appeal and that the date for the enquiry was due to be 02JUN2020 held at the Crown Hotel, but this may need to be altered due to the current restrictions. The Inspector is considering whether to use video conference facilities but this may limit the numbers who could attend and may under represent local opposition. In addition, Moto have advised that they wish to be represented and the Inspector needs to agree to this.
- 9.4 Mr Sanderson queried the recent council tax increase, and Mr Brown advised that these were largely due to North Yorkshire County Council, and in particular the funding required for adult social care.
- 9.5 Mr Brown advised that the local plan has been approved which should reduce speculative planning applications. Flaxby Park Ltd are taking the Council to judicial review over the decision to opt for Green Hammerton for the new settlement.

10. North Yorkshire County Council update

10.1 Mr Windass advised that monies had been received from central government as part of COVID support for local councils.

11. Financial update

11.1. Mr Sanderson advised that the Balance in the Community Account is £1,826.51 and the balance in the Business Premium Account is £1,543.90.

11.2. It was agreed that the insurance renewal of £393.10 which had been received from Came and Co was acceptable compared to last year's fee of £333.11, and Mrs Baker would advise them accordingly.

11.3 The present of £864.00 had been received.

11.3 Mr Sanderson advised that the accounts for the year-end had been prepared and that the spending had exceed income by £300.00 due to the one-off payment for the defibrillator. It was agreed that reserves of approximately £2.500 were sufficient.

11.4 The local Parish Council audit had been postponed and an alternative approach of using video conferencing was being explored.

11.5 Mr Sanderson advised that an Approved Certificate of Exemption was in place as the Parish Council accounts did not meet the criteria for a full audit.

11.6 The Annual Governance Statements were discussed and unanimously agreed; the incoming and outgoings for 2019/2020 were unanimously agreed.

12. Neighbourhood Watch

12.1. Mr Cole advised that the lack of representation from Dishforth Camp at the Safer Neighbourhood Group over the last 18 months had been minuted at the last meeting.

12.2 A new Farm Watch group had been created and this indicated a steady stream of 2-3 incidents and vehicles being reported per week.

13. Planning applications

13.1. The only item was the pending appeal for the motorway service station application.

14. Village Projects

14.1. No items were discussed.

15. Correspondence

15.1 None.

16. Any other business.

16.1. None.

17. Date of next meeting

17.1. The next meeting will be Monday 27JUL2020 at 7.00p.m. Remaining 2020 meetings are scheduled for 28SEP2020 and 23NOV2020.