

TOLLERTON PARISH COUNCIL

DRAFT MINUTES OF THE MEETING HELD ON THURSDAY 10 SEPTEMBER 2020 at 6.30PM

PRESENT: Councillors: Paula Thompson (Chairman), Ian Jackson (Vice Chairman) Sue Brookes, Bob Simpson, Roger Spark, Richard Walker

Clerk: Sandra Windross

Public Forum

No members of the public were present at the meeting.

1. Apologies

None

2. Declarations of Interest

02.01 To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary interest and the receive and consider any applications for dispensation **non received.**

3. Minutes of the meeting held on 3 March 2020

The above minutes of the meeting were approved by Council.

4. Matters arising from the Minutes of the last meeting and Clerks report.

4.1 Electric supply for the Village Green – Cllr Spark advised Utility Companies are only dealing with essential matters during the current situation due to Covid-19.

4.2 Dropped Kerb on village green – the clerk advised HDC planning department have suggested we speak to NYCC and see if they will grant a licence without planning permission due to the small amount of work we wish to carry out.

4.3 Pruning of Cherry Trees – The Clerk has submitted the planning application to remove the Cherry Trees. Cllr Jackson agreed he will try to meet with everybody regarding replanting.

4.4 VAS – Cllr Jackson had circulated the results of the signs and this information will also be placed on the website.

4.5 **Quote for metal posts on the Village Green** – it was resolved to accept the quote provided by FFT Lumber in the sum of £1010.00 plus VAT.

5. NYCC matters

No matters were discussed.

6. District Council matters

Cllr Thompson reported Treadmills phase 1 has been completed and phase 2 is underway.

Cllr Thompson gave advance warning of a propose 40mph speed limit on Flawith Road.

The final report was the proposed devolution of Hambleton District Council and North Yorkshire County Council.

7. Formation of Allotment Society

Cllr Jackson agreed to prepare a draft constitution for approval by Council.

8. Planning Matters

8.1 Council considered the following planning applications received.

NY/2020/0105/FUL Change of use of land and buildings (Class B8) to form a waste transfer station with the erection of a site office (20.5 sq metres) and the storage of skips on land at Munford's Haulage Yard, Tollerton Road, YO61 1RB **Council wished to see refused**

Further planning as per Appendix 1

8.2 Council noted the following planning applications granted/refused.

See Appendix 1

9. Financial Matters

9.1 The year end accounts 01.04.19 to 31.03.2020 were accepted.

9.2 (a) AGAR Certificate of Exemption was accepted.

(b) AGAR Annual Governance Statement was accepted.

(c) AGAR accounting statements was accepted.

9.2 Payment of accounts received – **Appendix 111**

10. Correspondence to Note/Discuss and Action

None

11. Minor matters and Agenda Items for the next meeting

The clerk advised she had received a telephone call from Mr Grimes enquiring if the Parish Council would support South Back Lane being made one way to traffic, he also advised that he had spoken to NYCC who had informed him they had on records that a bollard should be in place at the end of South Back Lane near Ings View. Council felt they had no record of such a bollard ever been in place there. Council would respond in writing to Mr Grimes.

There being no further business the meeting closed at 7.40om the next meeting was scheduled for 1st December 2020.

Appendix II

HSBC Current account	£8,427.19
Scottish Widows Treasury Stock	25,398.90
HSBC Business Money Manager 1	1,031.24
HSBC Business Money Manager 2	2,227.91

Appendix III

C & G B Associates (Audit fees)	£150.00
Gary Marston (Grasscutting)	£1,556.60
Fletcher Pest Control	£197.87
Clerk, salary & expenses	£1,461.36
HMRC	£303.42