<u>TOLLERTON PARISH COUNCIL</u> <u>DRAFT MINUTES OF THE MEETING HELD</u> <u>ON TUESDAY 2 May 2023 at 6.30PM IN TOLLERTON VILLAGE HALL</u>

PRESENT: Councillors: Paula Thompson (Chairman), Ian Jackson (Vice Chairman), Murray Ferris, Sarah Ellis and 3 members of the public.

Clerk: Sandra Windross

1. ELECTION OF CHAIRMAN

Councillor Thompson was unanimously elected as Chairman. Cllr Thompson accepted and signed the Declaration of Acceptance of office of Chairman.

2. ELECTION OF VICE-CHAIRMAN

Councillor Jackson was unanimously elected as Vice-Chairman.

Public Forum

The Council formally granted permission to the bunting being put up round the village green for the Coronation, the knitted merchandise was formally adopted also which has been placed on the ground. Yvonne Brown advised she has no quotes for the lights yet, as the meeting has to be cancelled. The seat on the green has a lot of bird muck on it and is putting people off sitting on it.

Tim Brook asked on behalf of the Sports & Recreational committee if the Parish Council would consider financing the insurance cover as this is costing £2500 per year and the grass cutting. It was agreed to Agenda this matter for our next meeting. The Clerk was asked to look into the ownership of the Hall.

It was agreed to make a contribution to the flowers in the village in the sum of £600.00.

3. Apologies

Apologies were received from Cllr Runciman.

4. Declarations of Interest

04.01 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 Cllr Ferris declared an interest declared with the flower ladies donation.

5. Minutes of the meeting held on 3 April 2023

The above minutes of the meeting were approved by Council and will be signed at the next face to face meeting.

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

6.1 Dropped kerb on green – This matter was deferred to the next meeting.

6.2 Replacement Trees at Old way & planting of trees in the village - Cllr Jackson advised this matter is still ongoing.

6.3 The junction at Station Road/Alne Road – Ask NYC to come and see if there are any traffic calming measures can be put in place at this junction.

6.4 The Tree on the village green – The clerk advised she had spoken to Liam of North Yorkshire Stump grinders and he will have a good look at the tree and send his thoughts by e-mail.

6.5 Distribution of the coronation mugs – It was agreed to place a table at the pop up shop on Sunday and distribute the mugs.

7. NYCC matters

Nothing to report.

8. Co-option of Parish Councillor

We have had no one come forward who would like to be co-opted so the we the vacancy remains open.

9. The Upgrade to the Childrens play area

Cllr Ellis has received three quotes which we considered the fourth quote is awaited before a decision can be made. It was agreed to place this matter on the Agenda for the next meeting.

10. Emergency Community plan

This matter was deferred to our the next meeting.

11. Electricity supply to the Village Green

Cllr Ferris circulated a plan with the location of the cabling etc. It was agreed to go ahead and pay the installation advising we are still trying to source an energy supplier.

12. Planning Matters

12.1 Council considered the following planning applications received.

ZB23/00802/CAT works to reduce the height of 3 trees in a conservation area at Sycamore Cottage, Newton Road, Tollerton no objections Council wished to see approved.

12.2 Council noted the following planning applications granted/refused.

None received at the time of the meeting.

13. Financial Matters

- **13.1** Council approved the Year end accounts.
- **13.2** Payment of accounts were approved as per Appendix 1
- 13.3 Account balances were approved and noted

14. Correspondence to Note/Discuss and Action

YLCA White Rose Updated forwarded 24.04.23 YLCA Training Programme forwarded 13.4.23 Ripon Rotary Bike ride forwarded 14.4.23 Community Renewals forwarded 13.4.23 YLCA National Allotment Society forwarded 11.4.23 YLCA Play Inspection Training forwarded 11.4.23 YLCA Chief Executives bulletin forwarded 06.4.23 YLCA Information Bulletins forwarded 06.4.23

15. Minor matters and Agenda Items for the next meeting

There being no further business the meeting closed at 7.09pm the next meeting was scheduled for 6 June 2023 at 6.30pm in St. Michaels Church Hall.

Appendix I

The Flower Ladies	£600.00
Clerk, salary & expenses	£453.17