TOLLERTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 7th MAY 2024

at 6.30PM in St. Michaels Church Hall

PRESENT: Councillors: Paula Thompson (Chairman), Sarah Ellis, Murray

Ferris and Colin Runciman

Clerk: Sandra Windross 1 member of the public

1. ELECTION OF CHAIRMAN

Councillor Thompson was unanimously elected as Chairman. Cllr Thompson accepted.

2. ELECTION OF VICE-CHAIRMAN

Councillor Jackson was unanimously elected as Vice-Chairman.

3. Public Forum

No matters were raised.

4. Apologies

Apologies were received from Cllr Ian Jackson

5. 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.**

6. Minutes of the meeting held on 5 March 2024

The minutes of the meeting held on 5 March 2024 were approved and signed.

7. NYC matters

Cllr Taylor provided an update on the new combined authority with the new mayor who was elected last week. The Mayor's role is bit more strategic. North Yorkshire is the first rural County to get a Mayor very different dynamic for the rural one. The Mayors aim will be to try to make things better for the residents of North Yorkshire and York.

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

- 8.1 Replacement Trees at Old Way & planting of Trees in the village It was agreed to defer this matter to the next meeting.
- 8.2 The junction at Station Road/Alne Road Cllr Runciman provided a short report via email to all Councillors. In the short term reasonable to expect understood from Paul Crosby he fully understood the dangerousness of the junctions as during the meeting there were several near collisions. He accepted there needs to be some signage. The 20mph limit was pressed but this is not something usually done by Highways. Parking whatever we might think about people parking examples were seen when Paul was at the site meeting again there has to be a consultation which is a 3 month period for residents to give their opinion. Cllr Runciman will do both but not sure how successful he will be he is not sure. Paul Crosby was very helpful at the meeting and genuinely seemed to engage.

Cllr Paula Thom	pson Chairmar	າ 3 rd September	2024

- 8.3 Electricity Supply to the Village Green - Cllr Ferris is still trying to get an electricity supply from NYC and sought the help of Councillor Taylor.
- 8.4 Painting and refurbishing the Telephone Box – The outside is painted. Busy for the next couple of months then will do the inside. Cllr Murray Ferris will buy the Perspex.

9. Co-option of a Parish Councillor

Council has received no willing candidates.

10. **Planning Matters**

10.1 The following planning applications were received and discussed

ZB/30/02752/DCN application for approval of details reserved by condition 12 (contamination) approved on appeal application 20/02752/FUL & APP/02712/W/21/3289607 land and buildings South of Pond View Tennis Court Lane Tollerton. There were no objections to this application Council wished to see approved.

10.2 The following approvals/refusals were received from Hambleton District Council:

ZB24/00432/MRC PROPOSAL: Variation of conditions attached to Planning application ZB23/01194/FUL-Construction of 4 No. bungalows including creation of new vehicular access OS Field 2211 South Back Lane Tollerton North Yorkshire Granted

ZB24/00370/CAT works to trees in a conservation area The Little Lodge Back Lane Tollerton York YO61 1PZ - Granted.

11. Financial matters

- 11.1 Council approved the Year end accounts.
- 11.2 Payment of accounts were approved as per Appendix 1
- 11.3 Account balances were approved and noted
- 11.4 The Annual Internal Audit report for 2023/24 included at page 3 of the Annual Governance and Accountability Return was noted.
- 11.5 Section 1 – Annual Governance Statement 2023/24 on page 4 of the Annual Governance and Accountability Return 2023/24 was noted and signed by the Chairman and Clerk.
- Section 2 Accounting Statements 2023/24 on page 5 of the Annual Governance and 11.6 Accountability Return 2023/24 was noted and confirmed.
- 11.7 Councill approved the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities by the Council
- 12. The following items of correspondence had been received and noted.
- 12.1 NYC Home to School Travel consultation forwarded 28.4.24
- 12.2 Community Insurance renewal information forwarded 28.4.24
- 12.3 YLCA White Rose Bulletin forwarded 25.04.24
- 12.4 MOP re: ground clearance concerns 25.04.24
- 12.5 YLCA Chief Executives bulletin 24.04.24
- 12.6 Claire Little Registration of change of name 18.04.24
- 12.7 NYC Notice of commencement call for sites 18.04.24
- YLCA White Rose Bulletin 12.04.24 12.8
- 12.9 YLCA Information Bulletin & Training Programme forwarded 6.4.24

- **12.10** YLCA Chief Executives bulletin forwarded 06.4.24
- 12.11 YLCA membership invoice 02-04-24
- 12.12 YLCA Information Bulletins forwarded 22.3.24
- 12.13 YLCA Information Bulletins forwarded 15.3.24
- 12.14 NYC HAM Grasscutting 15.3.24

13. Minor matters and Agenda Items for the next meeting

It was agreed to place the Community Emergency Plan to review on the Agenda for the next meeting. Cllr Thompsson advised the notice board will be varnished.

The date of the next meeting will be 2^{nd} July 2024 at 6.30pm, Cllr Ferris placed his apologies. The meeting closed at 19.03

Appendix I

Bank Charges	£8.00
Clerks expenses and salary	£283.46 & (Office 365 subscription £59.95)
Gary Marston Grasscutting March & April	£534.00
Cllr Runciman expenses	£59.41
C & G B Associates Audit fees	£156.00

Cllr Paula Thompson Chairman 3rd September 2024