Meeting Held remotely via Microsoft Teams due to Government restrictions imposed in response to the Covid-19 pandemic, which do not allow for physical meeting to be held.

Present: Councillors Martin Doolan, Mick Parnaby, Gary Burton Andrew Lowe, Avis Thomas, Andy Haw and the Clerk.

In Attendance: District Councillor Richard Musgrave (from 7:40pm)

- 158/21 APOLOGIES None
- 159/21 DECLARATIONS OF INTEREST None
- 160/21 SUSPEND STANDING ORDERS FOR MEMBERS OF THE PUBLIC TO SPEAK None present
- 161/21 RE-IMPOSE STANDING ORDERS
- **162/21 MINUTES OF THE LAST MEETING** The minutes of the meeting held on 12th November 2020 were approved as a true record and will be signed at the next physical meeting of the Council.
- **163/21 CHERRY TREE DRAIN** Further complaints have been received from residents, as this has caused flooding again and remains unresolved. The contractor has still not been able to conduct the survey due to water levels. NYCC have advised that the drain will be emptied tomorrow. Resolved: To write to the project manager at NYCC requesting that they accelerate the project to bring it to a satisfactory solution.
- **164/21 SPORTSFIELD/PLAY FACILITIES: 164/21.1. Children's play area and gym equipment annual inspections** The monthly inspection has been completed and to work to address the annual report recommendations is ongoing. <u>Action:</u> Councillors Burton and Parnaby to progress.
 - **164/21.2. MUGA banner** Resolved: To replace the torn banner with a hard back sign and a no dogs allowed sign at a cost of £331.12 + vat.
 - **164/21.3. MUGA annual electrical installation and floodlighting inspection** It was noted that the report found rusting inside the electric box due to water getting in, but it all worked well. It was noted that grass clipping on the MUGA surface will need removing in the spring.
 - **164/21.4. Sports Field Development** It was reported that the land for the car park is still expected to be made available to the Parish Council in May, but no paperwork has been drawn up yet. The PUSH Committee are working on the plans for the development.
 - **164/21.5. MUGA and gym equipment closure** It was noted that the facilities were closed from 5th January to comply with the new Government Covid restrictions.
 - **164/21.6.** Other No further updates reported.
- **165/21 SPORTS AND SOCIAL CLUB** No update reported.
- **166/21** VILLLAGE HALL The hall remains closed.
- 167/21 CHURCH FENTON AIRBASE: 167/21.1. Lorries Highways advised that restrictions cannot be put on the road because it is suitable for lorries and has no history of accidents. A complaint about lorries accessing the facility at all hours of the days was forwarded to SDC planning enforcement, who have acknowledged the complaint and will investigate the conditions on the operations at the site.
 - **167/21.2. Other** No other updates reported.

- **168/21 SELBY AND DISTRICT RAIL USERS GROUP** A letter is being sent to Nigel Adams MP about the cut in services which from Monday will run at peak hours only on Monday to Saturdays. The normal Sunday service will e running.
- **169/21 ULLESKELF TO BOLTON PERCY FOOTBRIDGE** The extra cost to upgrade the footbridge for public use would be between £250,000 and £500,000. This is unaffordable so no further action is to be taken.
- **170/21 COUNCIL POLICIES: 170/21.1. Website Accessibility** The style of the documents published has been changed to meet the accessibility criteria. Resolved: To request that the website provider makes the necessary changes to address the other issues found at a cost of £50
- 171/21 PLANNING: 171/21.1. 2019/0320/OUT Proposed renovation of existing dwelling to form two cottages, conversion of outbuilding to form a single dwelling and outline consent for the construction of a detached dwelling and a pair of semi-detached dwellings at West End Farm Permission granted.
 - **171/21.2 2020/1063/TPO Proposed work to TPO trees at Skelf Street** Works authorised.
 - **171/21.3.** Raw Lane TPO tree It was noted that the replacement tree has been planted.
- 172/21 FINANCE: 172/21.1. Accounts -

Payments

No.	Item/Payee	Chq No.	Voucher	Net	VAT	Total
			No.	£	£	£
1	Talk Talk - broadband - Nov	DD	PV64/20	4.77	0.00	4.77
2	ICO - annual fee	DD	PV65/20	35.00	0.00	35.00
3	Pavilion Project – Tiles	000142	PV66/20	300.00	0.00	300.00
4	Talk Talk broadband - Dec	DD	PV67/20	21.95	0.00	21.95
5	Park Cleaner - December	000143	PV68/20	30.00	0.00	30.00
6	Clerks Salary - Nov -20	000144	PV69/20	358.20	0.00	358.20
7	HMRC - PAYE costs Qtr. 3	000145	PV70/20	14.60	0.00	14.60
8	Annual Website hosting	000146	PV71/20	60.00	0.00	60.00
9	TalkTalk - broadband	DD	PV72/20	21.95	0.00	21.95
10	MUGA bolts and tape	000147	PV73/20	17.98	0.00	17.98
11	Park Cleaner - January	000147	PV74/20	30.00	0.00	30.00
12	Christmas trees	000148	PV75/20	280.00	56.00	336.00
13	Pump storage Jan – Mar 21	000148	PV76/20	225.00	45.00	270.00
14	Clerks Salary - Dec -20	000152	PV77/20	374.60	0.00	374.60
	Total			1,412.33	101.00	1,513.33

Receipts

No	Item/Payee	Voucher No.	Total £
1	SDC - Recycling credit	RV18/20	118.07
2	Garage Rent	RV19/20	30.00
3	HMRC VAT refund	RV20/20	3,545.55
4	Flood Group - Easy fundraising	RV21/20	121.94
5	Garage Rent	RV22/20	30.00
	Total		3,845.56

Balance at bank after all payments and receipts is £77,100.28 with £59k available after ringfenced funding is excluded. Resolved: To write to Talk-Talk to ask if any charges can be refunded for non-use during the lockdown

- **172/21.2. New Bank Account** No further progress. <u>Resolved:</u> To remove this from the agenda.
- **172/21.3. Budget and Precept 2021-22** The budget and precept options were reviewed. Resolved: It was resolved to keep the band D charge the same as in 2020-21 and approve a precept requirement of £24,407.63
- <u>Resolved:</u> Councillors to ask parishioners what developments they would like doing in the Parish this year.
- **173/21 SDC CORRESPONDENCE: 173/21.1. ONS Community handbook** The information for communities regarding the forthcoming Census was noted.
 - **173/21.2.** Church Fenton Draft Neighbourhood Plan Consultation Resolved: To provide any comments to the Clerk, to be collated and submitted by 12th February.
 - **173/21.3.** Budget Consultation It was noted that comments are to be submitted by 15th January.
 - **173/21.4. Adoption of new Statement of Community Involvement –** It was noted that it will be implemented from 1st January 2021.
 - **173/21.5.** Rough Sleeper Estimate It was noted that is to be completed on 26th January.
 - **173/21.6. Selby and Ainsty Area Committee Meeting** It was noted that this will be held on Friday 15th January 2021 at 10am via Microsoft teams.
- **174/21** YLCA CORRESPONDENCE: **174/21.1.** White Rose updates The latest news and guidance was noted.
 - **174/21.2.** Training E-bulletins No training requests made.
 - **174/21.3.** Climate and Ecological Emergency Bill To consider and agree any actions.
 - **174/21.4.** Coronavirus Update The advice on the current lockdown was noted.
- **175/21 NYCC CORRESPONDENCE: 175/21.1. North Yorkshire Now** The latest news and guidance was noted.
 - **175/21.2.** Budget Consultation It was noted that the consultation closed on 11th January.

- **176/21 CORRESPONDENCE: 176/21.1. SDAVS Coronavirus updates** The regular updates from organisations and community groups were noted
 - **176/21.2. Community First Yorkshire** The newsletters and funding bulletins were noted.
 - **176/21.3. Rural Services Network** The latest news and information was noted.
 - **176/21.4. North Yorkshire Fire Service** Noted that Fire Safety Clinics are being held on weekends at Tadcaster Fire Station until end March.
 - **176/21.5.** Citizens Advice Mid-North Yorkshire The latest service update was noted.
 - **176/21.6. NHS Vale of York CCG** The latest information and service update was noted.
- **177/21 NORTH YORKSHIRE POLICE 177/21.1. Community messaging** Reports of a commercial burglary and warnings of a HMRC scam.
 - 177/21.2. North Yorkshire Police and North Yorkshire Fire and Rescue Service precept consultation 2021/2022 It was noted that the survey closed on Wednesday 13 January.
- 178/21 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 178/21.1.
 - Neighbourhood Plan Councillor Thomas to give an update at the next meeting.
 - **178/21.2. Website Business page** <u>Resolved:</u> To add a note to the page inviting businesses operating in the Parish to provide their details for inclusion on the website.
 - **178/21.3. Pot hole** It was reported that there is a pot hole on the railway bridge <u>Action:</u> Clerk to report to NYCC.
 - **178/21.4. Bolan Bank Fence** A complaint has been made that it is not possible to walk along the fence. <u>Action</u>: Councillor Parnaby to raise it with Sykes.
 - **178/21.5. West End Development** <u>Action:</u> Clerk to request and update on the footpath request.
 - **178/21.6. Street lights** LP20 is scheduled to be fixed on 20th January. It was reported that another streetlight at the West End is not working.
 - **178/21.7.** Local Elections It was noted that the local elections scheduled for May will go ahead.