Present: Councillors Martin Doolan, Andrew Lowe, Gary Burton, Mick Parnaby, Andy Haw, District Councillors Richard Musgrave and Keith Ellis, one member of the public and the Clerk.

- 142/22 APOLOGIES None
- **143/22 DECLARATIONS OF INTEREST** None
- 144/22 MEMBERS OF THE PUBLIC TO SPEAK No issues raised
- 145/22 COUNCILLOR VACANCY Cllr Avis Thomas has sadly resigned from the Parish Council after many years' service as a councillor and prior to that as the clerk. The vacancy is currently advertised on the website and noticeboards. Resolved: To approve thank you gifts up to £150 and clerk to send a thank you letter
- **146/22 MINUTES OF THE LAST MEETING** The minutes of the meeting held on 14th October 2021 were approved as a true record.
- 147/22 CLERKS REPORT 205/21. Sewer complaint –Yorkshire Water have not yet provided the written confirmation of the work undertaken. <u>Action:</u> Clerk to chase. Yorkshire Water have done a camera survey of the Hallgarth drain and found it to be broken which they say is the fault of the drainage board, who they are in contact with regarding the repair.
 - **206/21.** Cherry Tree Drain No further update reported. Action: Clerk to request an update.
 - **61/21.2.** Queens Green Canopy To consider another offer of trees under item 149/22.7.
 - **81/22.2.** Broken Slat on bench at Thompson Lane Work is ongoing. Grass under the bench also to be strimmed.
 - 81/22.3. Garage doors in poor state of repair To carry forward
- **148/22 STREET LIGHTS 148/22.1. LP41 West Garth** Resolved: To remove and not replace this streetlight as requested by the resident.
 - **148/22.2.** Railway Bridge Lights Resolved: To replace streetlights LP 30 and LP 33 and ask contractor if anything else can be done to improve the visibility.
 - **148/22.3.** Other Action: Clerk to request a cost for installing a new streetlight at the entrance to the sports field.
- 149/22 SPORTDSFIELD/PLAY FACILITIES 149/22.1. Children's play area and gym equipment repairs Councillor Burton has raised his concerns about the work done by Playscheme and a response is awaited.
 - **149/22.2.** Play facilities inspection report -The paly area inspection has been completed and the wall needs repairing. <u>Action:</u> Councillor Parnaby to cost.
 - **149/22.3. Sports field development** The PUSH Committee are meeting on 7th December
 - **149/22.4. MUGA surface cleaning** No further quotes have been obtained and it was advised to wait until the spring due to the risk of flooding.
 - **149/22.5. MUGA litter** No further problems reported so no action required.
 - **149/22.6. Sports field parking sign** Action: Councillor Burton will put the sign back up
 - **149/22.7. Sports field trees proposal** Resolved: Not to request any trees.

- **149/22.8.** Other A request has been received from Network Rail for temporary access to the sports field car park for 5 weeks commencing Monday 22nd November. Resolved: Consent granted.
- 150/22 SPORTS AND SOCIAL CLUB The bonfire and fireworks display were very successful and thanks were given to all those that helped. Concerns were raised about the large numbers that turned up. Christmas events are being planned including a Christmas fair at the Saturday Social, Senior Citizens meal and carol singing. Awaiting a delivery date for the container.
 - Resolved: To provide a donation of £600 to build a sleigh for the Santa present round.
- **151/22 VILLAGE HALL** The church is planning a Christingle service in the Village Hall on December 11th.
- 152/22 CHURCH FENTON AIRBASE 152/22.1. HGV complaints District Councillor Musgrave confirmed that the lorry movements are unlawful as they do not yet have planning permission, but the Council are unable to take enforcement action because a planning application has been submitted. The Head of Planning at Selby District Council is in discussions with the planning agent acting for the landowner to seek what actions they are taking to remedy the matter. North Yorkshire Highways have requested a detailed plan on transport movements in response to the planning application and a further consultation will be held.

It was reported that North Yorkshire Highways have changed their policy and will now work with Parish Councils to put in traffic calming measures. <u>Action:</u> Clerk to request a meeting with Highways to discuss.

- **152/22.2. Sports field purchase proposal** The owner of the sports field has been identified. Resolved: To write to the owner asking to negotiate a purchase of the field for the community.
- **152/22.3.** Other The preferred choice for the new settlement in the village has yet to be determined. Due to the elections next year, the next local plan consultation will not be held until the middle of the year.
- 153/22 SELBY AND DISTRICT RAIL USERS GROUP No update to report
- **154/22** VILLAGE GREEN The tree surgeons are coming on Tuesday 16th November.
- **155/22 NEIGHBOURHOOD PLAN** Davis Gluck will take new photos and then finalise the final design for the Reg 14 consultation. <u>Action:</u> Clerk to check if Avis Thomas is continuing on the working group.
- **156/22 NEW ROAD SHELTER PROPOSAL** <u>Resolved:</u> To install two bus shelters in the grounds of the sports field, where the recycling bins were. Action: Clerk to obtain quotes
- 157/22 PLANNING 157/22.1. 2021/1186/HPA Double storey side extension and alterations to conservatory roof at 3 Dorts Crescent, Church Fenton No comments required.
 157/22.2. 2021/1173/HPA Erection of house front, side and rear single storey extensions at Cutters End, Wath Lane No comments required.
 - 157/22.3. 2021/1240/HPA Construction of a small workshop built alongside outside wall of garage (retrospective) at 2 Hallgarth Close No comments required.
 - 157/22.4. 2021/1218/HPA Erection of a single storey front porch and front extension a 3 Little Ings Close, Church Fenton Non comments required.

157/22.5. 2021/0575/HPA Conversion of garage to kitchen diner, alterations to windows and alterations to dormer windows to the front elevation at 4 West Garth – Permission granted.

157/22.6. 2019/1233/TPO Consent to fell 1 Horse Chestnut tree (T11) covered by TPO 5/1998 at 2 Ulla Green, Church Fenton – Work authorised

158/22 FINANCE - 158/22.1. Accounts -

Payments

No	Item/Payee	Chq No.	Voucher	Net	VAT	Total
			No.	£	£	£
1	Talk Talk - broadband	DD	PV57/21	23.95	0.00	23.95
2	Park Cleaner – November	000196	PV58/21	30.00	0.00	30.00
3	Clerk's Salary - October 21	000197	PV59/21	327.60	0.00	327.60
4	Land Registry search	000197	PV60/21	45.60	0.00	45.60
5	Clerks printing costs and stamps	000197	PV61/21	20.70	0.52	21.22
6	Donation for Santa Sleigh	000198	PV62/21	600.00	0.00	600.00
	Total			1,047.85	0.52	1,048.37

Receipts

No	Item/Payee	Voucher No.	Total £
1	SDC – CIL Payment	RV16/21	84,082.88
	Total		84,082.88

The balance at bank after all payments and receipts is £170,810.78

158/22.2. Online banking – Councillor Doolan is progressing.

- **159/22** YLCA CORRESPONDENCE **159/22.1.** White Rose updates The latest news and guidance were noted.
 - **159/22.2. Training E-bulletins** The training available was noted.
- **160/22 CORRESPONDENCE 160/22.1. SDAVS Coronavirus updates –** The regular updates from organisations and community groups were noted.
 - **160/22.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - **160/22.3.** Rural Services Network The latest news and information were noted.
 - **160/22.4. Citizens Advice -** Resolved: To provide a donation of £50.
 - 160/22.5. Tadcaster Flood Alleviation Scheme The November newsletter was noted.
- **161/22 SDC CORRESPONDENCE 161/22.1. Parish Services Audit –** The information was reviewed and an amendment to remove the opticians was agreed.
 - 161/22.2 Chairman's Charity Proms Concert Saturday 20th November Noted.
- 162/22 NYCC CORRESPONDENCE 162/22.1. Briefing on the transition to the new unitary authority Noted

- 163/22 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 163/22.1. Football
 - **Club** A request was made to install an all-weather football pitch and it was agreed to consider this in the future.
 - **163/22.2. Gyrocopter request** A request has been received to consider allowing a gyrocopter to take off from the sports field. <u>Action:</u> Cllr Parnaby to request more details and clerk to investigate regulations.
 - **163.22.3. Bridge footpath** It was reported that the leaves on the path are causing it to be very slippery. <u>Action:</u> Clerk to request that they are cleared.
 - **163.22.4. Grass cutting** Councillor Burton will request an invoice for this year's grass cutting and planter service.
 - **163.22.5. Footpath connecting the Airbase to Ulleskelf** It was requested that this is kept under consideration. Significant funding would need to be found to make this possible.