Present: Councillors Martin Doolan, Andrew Lowe, Gary Burton, Mick Parnaby, Andy Haw, David Parkes, District Councillors Richard Musgrave and Keith Ellis, Rachel Glynn, six members of the public and the Clerk.

- 164/22 APOLOGIES None
- **165/22 DECLARATIONS OF INTEREST** None
- **166/22** MEMBERS OF THE PUBLIC TO SPEAK The members of the public present raised concerns about the HGVs coming through the village to the Airbase, which caused a constant disturbance to residents on Church Fenton Lane from September, until they were stopped by Selby District Council Planning Enforcement at the end of November. They raised concerns that if permission is granted for planning application 2021/0685/FULM it will cause an even greater disturbance and put the safety of residents and other road users at risk, as well as causing damage to the road, pollution and creating a flood risk at the Airbase. They have set up a residents' group to campaign against it and submitted objections to the planning application. They requested the Parish Council's support for their campaign. The Parish Council explained the action they have already taken, by making a complaint to the Planning Enforcement team, who issued a stop notice at the end of November, which stopped the HGVs' and the work on the development at the Airbase. The Parish Council has also had a meeting with Highways to ask for a reduction in the speed limit and other measures to improve the safety of the road, but all were turned down. The District Councillors advised that the application will be considered by the planning committee, who will look at it in great detail and take into account all the objections submitted. The applicant has been asked for further information that was requested by the Highways department, which will be consulted on, but it has not yet been provided. The group agreed to provide their concerns in writing to the clerk.
- **167/22 COUNCILLOR VACANCY** <u>Resolved:</u> To co-opt Rachel Glynn to the vacancy on the Council. The declaration of acceptance of office was signed
- **168/22 MINUTES OF THE LAST MEETING** The minutes of the meeting held on 11th November 2021 were approved as a true record.
- **169/22** CLERKS REPORT **205/21.** Sewer complaint –Yorkshire Water have provided written confirmation that a survey has been undertaken and work on manholes and manhole covers will be covered.
 - No further update has been provided on the Hallgarth drain issue.
 - **206/21.** Cherry Tree Drain Work is progressing on preparing to tender for a contractor to undertake the drainage repairs.
 - **81/22.2.** Broken Slat on bench at Thompson Lane The repair has been completed.
 - **81/22.3.** Garage doors in poor state of repair <u>Action:</u> Councillor Parnaby will get some quotes.
- **170/22 STREET LIGHTS** Resolved: To approve the estimated cost of £620 for the removal of LP41. To request a sight meeting with the contractor to discuss what can be done to improve the lighting on the bridge. To report LP5 on Church Fenton Lane which is not working.

- 171/22 SPORTSFIELD/PLAY FACILITIES 171/22.1. Children's play area and gym equipment repairs Playscheme have not yet completed the outstanding repairs.
 - **171/22.2. Sports field development** The PUSH Committee are looking at getting portacabins for the pavilion and are considering where it will be located.
 - **171/22.3. Paramotor request** The insurance company have advised that this activity would not be covered by the policy and the Councils liability cannot be waivered.

 <u>Resolved:</u> Not to grant permission for the paramotor to be used on the sports field. **171/22.4. Other** No other updates provided.
- 172/22 SPORTS AND SOCIAL CLUB No update reported.
- 173/22 VILLAGE HALL No update reported
- **174/22 CHURCH FENTON AIRBASE 174/22.1. HGV complaints Resolved:** To submit the comments to be provided by the residents group on the outstanding planning application 2021/0685/FULM
 - **174/22.2. Sports field purchase proposal** No response has been received from the owner to the request asking to negotiate a purchase of the field for the community. **174/22.3. Other** No other updates reported
- **175/22 HIGHWAYS** Highways have advised that they are unable to attend a site meeting due to covid concerns Resolved: To advise that only two councillors will attend and ask when they would be able to meet.
- **176/ 22 SELBY AND DISTRICT RAIL USERS GROUP** The new timetables have been printed and distributed to residents.
- **177/22 VILLAGE GREEN** Councillor Burton is meeting with the Sports and Social Club Chair to discuss the memorial bench.
- **178/22 NEIGHBOURHOOD PLAN** No update on the plan but Avis Thomas has confirmed she will continue on the group. <u>Action:</u> Clerk to request an update for the next meeting.
- 179/22 NEW ROAD SHELTER PROPOSAL District Councillor Ellis agreed to provide £1,000 towards the cost of the shelter. Resolved: To approve the quote for a 6-bay shelter from Shelter Solutions. Action: Clerk to progress order and check if they will instal the concrete base. Another quote will be sought for the light.
- 180/22 PLANNING 180/22.1. 2021/1186/HPA Double storey side extension and alterations to conservatory roof at 3 Dorts Crescent, Church Fenton Permission granted 180/22.2. 2021/1240/HPA Construction of a small workshop built alongside outside wall of garage (retrospective) at 2 Hallgarth Close permission granted
- 181/22 FINANCE 181/22.1. Accounts -

Payments

No	Item/Payee	Chq No.	Voucher	Net	VAT	Total
			No.	£	£	£
1	Park Cleaner - December	000199	PV63/21	30.00	0.00	30.00
2	Clerks Salary - November	000200	PV64/21	327.80	0.00	327.80
3	HMRC - Quarter 3 PAYE costs	000201	PV65/21	96.80	0.00	96.80
4	UEFG - pump oil and filter	000202	PV66/21	225.71	0.00	225.71
5	UEFG - Battery	000203	PV67/21	81.58	0.00	81.58
6	Website hosting	000204	PV68/21	78.00	0.00	78.00

No	Item/Payee	Chq No.	Voucher	Net	VAT	Total
	-		No.	£	£	£
7	Ex Cllr and Clerk gift	000205	PV69/21	81.96	0.00	81.96
8	Browns Tree Services - Village Green	000206	PV70/21	300.00	60.00	360.00
9	Citizens advice donation	000207	PV71/21	50.00	0.00	50.00
10	Information Commissioners fee	DD	PV72/21	35.00	0.00	35.00
11	Talk Talk - broadband	DD	PV73/21	23.95	0.00	23.95
12	Talk Talk - broadband	DD	PV74/21	23.95	0.00	23.95
13	Park Cleaner - January	000208	PV75/21	30.00	0.00	30.00
14	Clerks Salary - December	000209	PV76/21	327.60	0.00	327.60
15	Clerks printing costs	000209	PV77/21	1.36	0.00	1.36
16	Replacement Defib Pads	000209	PV78/21	58.50	11.70	70.20
17	Timetable printing	000210	PV79/21	34.38	0.00	34.38
18	Christmas trees and lights	000211	PV80/21	300.00	60.00	360.00
19	Pump storage - Jan - Mar 22	000211	PV81/21	225.00	45.00	270.00
20	Grass cutting and planters	000212	PV82/21	1,260.00	0.00	1,260.00
	Total			3,591.59	176.70	3,768.29

Receipts

No	Item/Payee	Voucher No.	Total £
1	Garage Rental Dec	RV19/21	60.00
2	HMRC VAT refund	RV20/21	2,005.67
3	Yorkshire Water compensation	RV21/21	160.00
	Total		2,225.67

The balance at bank after all payments and receipts is £169,355.99

- **181/22.2.** Online banking Councillors Glynn and Doolan now have access to view the account online. Councillors will be set up to authorise payments and the Clerk as admin, to view the account and set up payments. <u>Action:</u> Councillor Glynn to set -up the Clerk, who can then set up the other Councillors.
- **181/22.3.** Savings account To consider when online banking is set up.
- 181/22.4. 2022-23 Budget Resolved: To approve the proposed budget.
- **181/22.5. 2022-23 Precept -** Resolved: To keep the band D charge the same and approve a precept requirement of £24,383.50
- **182/22** YLCA CORRESPONDENCE **182/22.1.** White Rose updates The latest news and guidance were noted.
 - **182/22.2. Training E-bulletins** The training available was noted.
 - **182/22.3.** Covid-19 update on Council meetings and face coverings The advice on the new government guidance issued in December was noted.

- **182/22.4. Selby Branch Meeting Wednesday 9th February** <u>Action:</u> Councillor Glynn will attend.
- 182/22.5. YLCA Remote Conference 25 March Noted.
- **183/22 CORRESPONDENCE 183/22.1. SDAVS Coronavirus updates –** The regular updates from organisations and community groups were noted.
 - **183/22.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - **183/22.3.** Rural Services Network The latest news and information were noted.
 - 183/22.4. 20s Plenty for North Yorkshire The update on the campaign was noted.
- **184/22** NYCC CORRESPONDENCE **184/22.1** Urban Highway grass cutting Resolved: To continue to carry out the grass cutting.
 - **184/22.2.** Briefing on the transition to the new unitary authority Information noted. Councillor elections are to be held on 5th May and Parish Councils will not be charged for them.
- **185/22** MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 185/22.1. Mud on Road A complaint has been received about excessive mud on the road at the housing development at Busk Lane. Councillolr Doolan has spoken to the site manager who will sort it as soon as possible.