Present: Councillors Martin Doolan, Mick Parnaby, David Parkes, Rachel Glynn, Councillor Andy Haw, Andrew Lowe, County Councillor Lee, 1 member of the public and the Clerk.

- 104/23 APOLOGIES Councillor Gary Burton
- 105/23 DECLARATIONS OF INTEREST None
- 106/23 MEMBERS OF THE PUBLIC TO SPEAK The member of the public informed the Parish Council that the Methodist Church in the village faces closure due to lack of funds. The Parish Council advised that legally they cannot provide funding but could help with finding grant funding and support and publicise fundraising events. It was agreed that they will liaise with Councillor Glynn and the Council will consider what support they can provide at the next meeting.
- **107/23 MINUTES OF THE LAST MEETING** The minutes of the annual meeting of the council held on 11th August 2022 were approved as a true record.
- **108/23** CLERKS REPORT **206/21.** Cherry Tree Drain Work is delayed at they are waiting for permission from the Environment Agency.
 - 082/23.2. Overgrown bushes on the path up the railway bridge This has been cut back.
- 109/23 STREET LIGHTS 109/23.1. Update No progress has been made on the replacement of LP8 or the removal of the old columns. Action: Clerk to chase 109/23.2. Faults No other faults reported.
- 110/23 SPORTSFIELD/PLAY FACILITIES 110/23.1. Children's play area and gym equipment inspection and repairs The wall was identified as unsafe, so an emergency repair was undertaken and a sign has been put on the gate. The ROSPA annual inspection report has been received and identified a number of additional repairs required. Resolved: To approve the quote of £970 + VAT for the previously identified repairs and £500 for the new repairs identified.

It was reported that the fence at the back of the play area is broken. <u>Action</u>: Councillor Glynn to report to Network Rail

- 110/23.2. Bark Resolved: To approve the purchase of four bags of bark
- **110/23.3. Sports field development** No further update on the Pavilion project.
- **110/23.4. MUGA Lighting** <u>Resolved:</u> To approve Councillor Glynn to apply for funding **110/23.5. Travellers** County Councillor Lee reported that SDC have refused to provide any contribution towards the clean-up cost. A complaint has also been raised with the Police Superintendent who was unaware of the incident but will now look into it to see what lessons can be learned. District Councillor Ellis has advised that he is unable to provide funding towards the cost of the barrier, but Councillor Lee advised that he can provide £1,500 towards it.
- **110/23.6.** Other The barrier has been installed. Concerns were raised that access can still be gained to the field by the side of the MUGA. <u>Action:</u> To discuss with the grasscutter and football club and consider possible solutions at the next meeting.
- **110/23 SPORTS AND SOCIAL CLUB –110/23.1. Garden Group** <u>Resolved:</u> To support the proposal for a garden group being set up to maintain public areas and provide them with a map of the public areas.
 - **110/23.2. Village Green** Resolved: To approve them posting on social media to inform residents that the village green is open.
 - **110/23.3. Update** no other updates received.

- VILLAGE HALL 111/23.1. Broadband Talk Talk have still not resolved the issues with the new contract. Action: Clerk to continue with the complaint.
 111/23.2. Other It was suggested that the village hall could be opened up to residents as a warm hub through the winter. Action: Clerk to ask the Village Hall Committee about the proposal
- 112/23 CHURCH FENTON AIRBASE 112/23.1. Footpath issues No update received.

 112/23.2.Noise pollution complaint The complaint about the noise from wing walkers and stunt flying made to Leeds East Airport was noted. Action: To ask to be kept updated on the response.
 - 112/23.3. Other It was reported that the Airbase will be used for more filming.
- **113/23 SELBY AND DISTRICT RAIL USERS GROUP** No updates reported.
- **114/23 NOTICEBOARDS** <u>Resolved:</u> Noticeboards are only to be used for Parish Council information.
- **115/23 NEIGHBOURHOOD PLAN 115.23.1. Grant –** It was noted that the grant of £2,395 has been received.
 - **115.23.2. Draft Plan** This will be provided for approval at the next meeting.
- 116/23 PLANNING 116/23.1. 2022/0300/FULM Proposed erection of 2 buildings, changes of use of hangars 2 and 3, for vehicle preparation/conditioning, car parking and associated development It was noted that the application has now been withdrawn by the applicant.
 - 116/23.2. 2022/0305/REMM Reserved matters application including appearance, layout, scale and landscaping of approval 2018/0673/OUTM Hybrid application for (1) Full planning permission for the erection of a building for creative, digital and media use and associated works, including parking, servicing and access; and permanent change of use of existing buildings to commercial TV and film studios and associated services and activities; and (2) Outline planning permission, with means of access to be considered, for the development of a creative, digital and media industries employment park and film studios (including A1, A3, D1 and C1 use class buildings), open space, landscaping, car parking and ancillary works at Leeds East Airport Resolved: No comments required 116/23.3. 2022/0938/HPA Retrospective application for a reinforced flat roof with balustrade, seating and plants, installation of a staircase, block up a side door and replace garage door with the same size UPVC patio door at 1A West End, Ulleskelf It was noted that permission has been refused

117/23 FINANCE - 079/23.1. Accounts – Resolved: To approve the following payments:

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
1	Talk Talk - broadband	DD	PV39/22	36.95	0.00	36.95
2	Talk Talk - broadband	DD	PV40/22	36.95	0.00	36.95
3	Clerk's salary - August	FP	PV41/22	292.90	0.00	292.90
4	Clerk's salary - September	FP	PV42/22	294.07	0.23	294.30
5	Microsoft subscription	FP	PV43/22	49.99	10.00	49.99
6	Clerks ink service	FP	PV44/22	1.17	0.23	1.40

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
7	Sports field car park surfacing	DD	PV45/22	6,000.00	1,200.00	7,200.00
8	Sports field barrier	DD	PV46/22	3,508.50	701.70	4,210.20
9	YLCA Conference	FP	PV47/22	120.00	0.00	120.00
10	Flowers	FP	PV48/22	45.79	9.16	54.95
11	Letter printing	FP	PV49/22	130.00	0.00	130.00
12	External Audit	FP	PV50/22	400.00	8.00	480.00
13	HMRC Qtr 2 PAYE costs	FP	PV51/22	219.80	0.00	219.80
14	Hedge cutting	FP	PV52/22	120.00	24.00	144.00
15	Pump Storage Qtr 3	FP	PV53/22	225.00	45.00	270.00
	Total			11,484.92	2,070.67	13,555.59

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1	Interest on savings account	RV09/22	58.78
2	Flood group easy fundraising	RV10/22	89.79
3	Neighbourhood Plan Grant	RV11/22	2,395.00
4	2 nd instalment of precept	RV12/22	12,191.75
5	Interest on savings account	RV13/22	90.35
	Total		14,825.67

The balance in all accounts after all receipts and payments is £175,391.21

117/23.2. CIL Report – <u>Resolved:</u> To approve the report for publication on the website and submission to SDC.

117/23.3. Monitoring form for Selby District Members Community Funding – Resolved: To approve the form and it was signed by two councillors.

- **117/23 YLCA CORRESPONDENCE 117/23.1. White Rose updates –** The latest news and guidance was noted.
 - **117/23.2. Training E-bulletins** The available training was noted.
 - **117/23.3. NALC Chief Executive Bulletins –** The information provided was noted.
 - **117/23.4. Analysis of parish precepts** The information provided was noted.
 - **117/23.5. Dementia Friendly Survey** The extension to the deadline for comments to 30th September was noted.
 - **117/23.6. Meeting with Zoe Metcalfe, Police Fire & Crime Commissioner-** 2nd November 6:45pm to 7:45 pm Noted
 - **117/23.7.** Law and Governance bulletins The updates provided were noted.
- **118/23 CORRESPONDENCE 118/23.1. SDAVS updates –** The regular updates from organisations and community groups were noted.
 - **118/23.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - 118/23.3. Rural Services Network The latest news and information were noted.
 - **118/23.4. SAAA Ltd** <u>Resolved:</u> Not to opt out of the centrally managed appointment of an external auditor.

- **118/23.5. Citizens Advice North Yorkshire** The information provided was noted.
- Resolved: To provide a donation of £60
- **118/23.6. 20's Plenty Campaign** Resolved: To support the campaign.
- **118/23.7. Resident** The complaint about the footpaths from Ings Road to Main Street and the road at Ings Road has been reported to Highways and they have advised that the footpaths have been put forward for funding and that patch repairs being made to Ings Road and all roads are on the surface dressing programme for 2023/24. No further actions required.
- **118/23.8.** Business Advertising Resolved: Not to allow the business from outside the Parish to advertise on the website.
- **118/23.9.** Office of the North Yorkshire Police, Fire & Crime Commissioner The Commissioner's decisions on the new Risk and Resource Model for the North Yorkshire Fire and Rescue Service was noted.
- **118/23.10. Resident** The concerns raised about the wide load deliveries to the caravan park were considered and it was determined that it was a one-off incident and no further action is required.
- **119/23 SDC CORRESPONDENCE 119/23.1. Vehicle Charge point information** The information has been checked and it would not be feasible to install charging points so no further action to be taken.
 - **119/23.2.** Consultation on the Pre-Submission Publication Selby District Local Plan No comments to be submitted.
 - **119/23.3. CIL and Section 106 Statements** It was noted that no additional funding is available.
- **120/23** NYCC CORRESPONDENCE **120/23.1.** North Yorkshire Unitary Council The update on the creation of the Council was noted.
 - 120/23.2. North Yorkshire Now The latest newsletter was noted
 - **120/23.3.** Let's Talk Campaign The launch of the public consultation to help inform decision making at the new North Yorkshire Council was noted
 - **120/23.4. Flood Investigation Report –** The report was noted.
- 121/23 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 121/23.1. YLCA Branch Meeting on 1st November Councillor Glynn will attend
 - **121/23.2. Defibrillator** The defibrillator at the Airbase has been accessed but not used. Councillor Doolan will check it and make it available for use again.
 - **121/23.3. Defibrillator Training request** Mick at the Post Office will be asked to ask residents if they would be interested and Councillor Lowe will contact the first responder to ask if he could provide training again.
 - 121/23.4. Blocked Drain at Hallgarth Close Action: Clerk to report
 - 121/23.5. Leaves in bus shelter Councillor Doolan will clear them out.
 - **121/23.6. YLCA Conference** Councillor Glynn provided feedback from the conference and requested that the purchase of .gov email addresses, setting up Facebook, operation of the PUSH Committee and declaring a climate emergency are put on the next agenda for consideration. Also, Clerk to enquire with Church Fenton Parish Council about their experience setting up allotments.