Present: Councillors Martin Doolan, David Parkes, Rachel Glynn, Andy Haw, Andrew Lowe, two members of the PUSH Committee and the Clerk.

- 122/23 APOLOGIES County Councillor Lee and District Councillors Ellis and Musgrave
- **123/23 DECLARATIONS OF INTEREST** None
- **124/23 MEMBERS OF THE PUBLIC TO SPEAK** The members of the PUSH Committee discussed the proposals for how the committee will operate, which they were happy with.
- **125/23 MINUTES OF THE LAST MEETING** The minutes of the meeting of the council held on 13th October 2022 were approved as a true record.
- 126/23 CLERKS REPORT 206/21. Cherry Tree Drain Highways are currently pulling together the further information requested by the Environment Agency. Due to poor weather, it is possible the works will now be moved towards the end of the financial year.
 121/23.4. Blocked drain at Hallgarth This has been reported to Highways for the third time today and a response is awaited. Action: Clerk to keep chasing
- 127/23 STREET LIGHTS 127/23.1. Update No progress has been made on the replacement of LP8, the removal of the old columns or the outstanding faults <u>Action</u>: Clerk to chase 127/23.2. Faults Reported that LP30 on the bridge is only working intermittently and is leaning. <u>Action</u>: Clerk to report
- 128/23 SPORTSFIELD/PLAY FACILITIES 128/23.1. Children's play area and gym equipment inspection and repairs The order for the repairs has been placed and Playscheme will be doing them on Wednesday 16th November. The order for the bark has been placed and will be delivered on Monday 14th November. Councillors Glynn and Lowe will spread it over the play area. The broken fence has been reported to Network Rail. Action: Clerk to apply for a trade account with the bark supplier.
 - **128/23.2. PUSH Committee** Resolved: To approve the PUSH Committee taking forward the Pavilion Project as a working group, which will bring its recommendations to the council for approval. To approve that the PUSH Committee bank account is closed and the funds and direct debits are transferred to the Parish Council account, where £1,500 will be ringfenced for the MUGA.
 - **128/23.3. Sports field development** The Push Committee members advised that they are working on the proposal for the pavilion and hope to have a plan in the next few days. They will then check whether planning permission is required.

The Zwetsloots site was successfully used as a car park for the bonfire night and enquiries are being made as to whether the Parish Council can rent this land as a car park for a peppercorn rent, until the land is required for an alternative use.

- **128/23.4. MUGA Lighting** Councillor Glynn to still looking to apply for funding. The supplier has advised that the quote is no longer valid and the price will increase. A new quote will be obtained for the next meeting.
- **128/23.5. Barrier** Resolved: Not to proceed with a barrier at the side of the MUGA as the Football Club and grass cutter do not want one installed.
- **128/23.6.** Other The park cleaner role was discussed and a way forward is to be considered and agreed at the next meeting
- **129/23 SPORTS AND SOCIAL CLUB** The Christmas carols in the barn is on 4th December, the Christmas Fair in the village hall is on 10th December, the seniors lunch is on 16th December and Santas sledge will be going around the village on December 17th

- **130/23 VILLAGE HALL 130/23.1. Broadband –** Talk Talk have still not resolved the issues with the new contract. <u>Action:</u> Clerk to continue with the complaint.
 - **130/23.2.** Ward hub The village hall committee have responded that they do not think there is a need at present but if it becomes apparent that there is a need and staffing and funding is available, they will help out. The Methodist Church provide a Community Lunch once a month at a cost of £5 per head and would like to provide a warm space but need to purchase table and chairs for it. Resolved: To provide £720 to the Methodist Church for the purchase of table and chairs and to fund the monthly community lunch at £5 per head up to a maximum of £200 per month, up to March 2023, so these can be provided free of charge.
 - **130/23.3. Other** No other updates reported
- **131/23 CHURCH FENTON AIRBASE 131/23.1. Footpath issues –** No update received. **131/23.2. Other –** No other updates reported
- **132/23 SELBY AND DISTRICT RAIL USERS GROUP** A complaint has been submitted to the MP about the proposed cut of two more Sunday trains from next years timetable.
- 133/23 ADMINISTRATION 133/23.1. Facebook Resolved: To set up a Facebook Page to provide information to residents. Action: Cllr Glynn to set it up
 133/23.2. Website and email Action: Clerk to ask the website provider if they can assist with registering for a .gov email and website address.
- **134/23 20's PLENTY CAMPAIGN** Resolved: To support the campaign and draft a letter to NYCC in support of the campaign.
- **135/23 CLIMATE EMERGENCY** <u>Resolved:</u> To declare a climate emergency and <u>support climate</u> friendly actions where possible. <u>Action</u>: Clerk to provide links to bus and train timetable on the website.
- **136/23 NEIGHBOURHOOD PLAN 136.23.1. Grant –** It was noted that the grant of £2,395 has been received.
 - **136.23.2. Draft Plan** <u>Action:</u> Councillors to review the draft plan before the next meeting and the Clerk to apply for the design code
- **137/23 DEFIBRILATOR TRAINING** Resolved: To arrange for the defibrillator training to be provided at the January Saturday social event if the sports and social club agree.
- 138/23 ALLOTTMENTS The information has not yet been requested. Action: Clerk to deal
- **139/23 CHRISTMAS ARRANGEMENTS** A date for the parish Councils Christmas meal is to be confirmed. Resolved: To erect the usual tree and lights in the village. A request to provide £700 towards the cost of the Santa's sleigh was not approved.
- 140/23 PLANNING 140/23.1.2022/0707/HPA First Floor extension over existing ground floor and alterations to the ground floor to form a porch at Pelile Ndaba, Church Fenton Lane Resolved: No comments required.
 - 140/23.2. 2020/1113/REMM Reserved matters application for appearance, landscaping, layout and scale of approval APP/N2739/W/17/3173108 Outline application for erection of up to 25 dwellings following demolition of existing dwelling and farm-buildings to include access, landscaping and scale (2016/0403/OUT) at West Farm Resolved: No comments required.
 - 140/23.3. 2021/1136/COU Change of use to cladding/construction products and materials research and development facility at Leeds East Airport Permission granted

141/23 FINANCE - 141/23.1. Accounts – Resolved: To approve the following payments:

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
1	Talk Talk - broadband	DD	PV54/22	36.95	0.00	36.95
2	Clerk's salary - October	FP	PV55/22	461.10	0.00	461.10
3	Clerks ink service	FP	PV56/22	4.26	0.86	5.12
4	Gate sign	DD	PV57/22	21.88	4.38	26.26
5	Annual inspections	FP	PV58/22	203.00	40.60	243.60
6	Play area bark	FP	PV59/22	315.00	63.00	378.00
7	CAB Donation	FP	PV60/22	60.00	0.00	60.00
	Total			1,102.19	108.84	1,211.03

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1	Interest on savings account	RV14/22	105.90
	Total		105.90

The balance in all accounts after all receipts and payments is £174,346.08

- **142/23 YLCA CORRESPONDENCE 142/23.1. White Rose updates –** The latest news and guidance was noted.
 - **142/23.2. Training E-bulletins** The available training was noted.
 - **142/23.3. NALC Chief Executive Bulletins** The information provided was noted.
 - 142/23.4. Selby Branch Meeting 1st November No feedback reported
 - **142/23.5. Meeting with Zoe Metcalfe and Asst Chief Constable Mike Walker –** The new date of 29 November was noted
 - **142/23.6.** Councillor-Officer Protocol Resolved: To adopt the protocol
 - 142/23.7. DLUHC Committee funding inquiry No comments required
 - **142/23.8. Appointment of External Auditor 2022-2027** It was noted that PKF Littlejohn has been appointed
 - **142/23.9. National Salary Award 2022-23** The award which has been implemented for the November salary payment was noted
- **143/23 CORRESPONDENCE 143/23.1. SDAVS updates –** The regular updates from organisations and community groups were noted.
 - **143/23.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - **143/23.3. Rural Services Network** The latest news and information were noted.
- **144/23 SDC CORRESPONDENCE 144/23.1. Parish Precept** Resolved: To advise SDC that the precept requirement will be provided after the January meeting as usual
 - **144/23.2.** Hackney Carriage and Private Hire Licensing Policy Consultation No comments to be submitted.

- **145/23** NYCC CORRESPONDENCE **145/23.1**. Transition to North Yorkshire Unitary Authority briefings Monday 28 November 2022, 6 7:30pm and Wednesday 30 November 10:30am 12pm noted.
 - 145/23.2. North Yorkshire Now The latest newsletter was noted
 - **145/23.3.** Let's Talk Devolution The launch of the public consultation on the proposed devolution deal for York and North Yorkshire Council was noted
 - 145/23.4. Let's Talk Money consultation No comments to be submitted
 - **145/23.5. Street Light energy price increase** <u>Resolved:</u> To respond that the Parish Council is disappointed that the historic overcharging will not be corrected.
- 146/23 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 146/23.1. Village Green sign Councillor Glynn will circulate the proposed sign for comment.

 146/23.2. Village Green drainage The issue of standing water on the village green is being dealt with.
 - **146/23.3. Environment Agency** Damage has been caused to residents' properties during the work undertaken by the environment agency to repair the bank. <u>Action</u>: Clerk to contact the Environment Agency to request that they meet with residents to discuss repairing the damage.